



Rochester Hills Minutes City Council

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

Wednesday, October 20, 2004

7:30 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

President Dalton called the Regular Rochester Hills City Council Meeting to order at 7:42 p.m. Michigan Time.

ROLL CALL

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

Others Present:

*Pat Somerville, Mayor
Larry Ternan, City Attorney
Bev Jasinski, City Clerk
Scott Cope, Director of Building/Ordinance Enforcement
Susan Galeczka, City Council Liaison
Julie Jenuwine, Interim Finance Director
Roger Rousse, Director of DPS/Engineering*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Hill, seconded by Raschke, to Approve the Agenda as Presented.

The motion carried by the following vote:

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

PUBLIC COMMENT

Ms. Nancy Raffler, 713 West Auburn, explained that during the previous evening's Planning Commission meeting, Council Member Hill mentioned that Ms. Raffler's property had been discussed in a City Council Closed Session meeting. She questioned the legality of this and asked what specifically had been discussed.

President Dalton explained that City Attorney John Staran was not present and Mr. Ternan was unable to answer her questions. He assured Ms. Raffler that he would have Mr. Staran prepare a response for her immediately.

Mr. Lee Zendel, 1575 Dutton Road, described an editorial in the Oakland Press that stated that the proposed road millage rate "overstates the need." Mr. Zendel expressed his disagreement with this opinion and noted that the requested millage rate was likely too low when considering the current cost of crude oil, as well as other road improvement materials.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Somerville read a letter the City received from the Charter Township of Shelby expressing the "thanks of a grateful community" and praising the Rochester Hills Fire Department for assisting with a recent structure fire.

Ms. Raschke expressed her disappointment that Governor Granholm had vetoed a bill that would have removed the barricade on Tienken Road between Rochester Hills and Auburn Hills. She encouraged residents to express their disappointment as well by faxing letters to the Governor at 517-335-6863.

Mr. Barnett stated that he had attended the Grand Opening of the new County Courthouse on Barclay Circle and encouraged residents to visit the new building as well.

ATTORNEY MATTERS

City Attorney Larry Ternan 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.

2004-0888 Approval of Corrected Minutes - Regular City Council Meeting - January 21, 2004

Attachments: Strate Memo 101304.pdf; Min CC Correct 012104.pdf; 0888 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Revised Minutes of a Regular Rochester Hills City Council Meeting held on January 21, 2004 be approved as presented.

Enactment No: RES0335-2004

2004-0889 Approval of Minutes - Regular City Council Meeting - September 22, 2004

Attachments: Min CC Reg 092204.pdf; 0889 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 September 22, 2004 be approved as presented.

Enactment No: RES0336-2004

2004-0843 Confirm the Mayor's Reappointment of Mark Walterhouse and Thomas Stevenson to the Brownfield Redevelopment Authority each to a two (2) year term to expire on November 13, 2006

Attachments: Agenda Summary.pdf; Stevenson questionnaire.pdf; Walterhouse questionnaire.pdf; 0843 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 Mark Walterhouse and Thomas Stevenson to the Brownfield Redevelopment Authority each for a two (2) year term to expire on November 13, 2006.

Enactment No: RES0337-2004

2004-0880

Request for Purchase Authorization - DPS: One (1) New 20 Ton Equipment Trailer, purchase order not-to-exceed \$13,732.00; Holden Industries, Southwest City, MO

Attachments: Agenda Summary.pdf; Bid Tabulation.pdf; 0880 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 Holden Industries, Southwest City, Missouri for one (1) new 20 Ton Equipment Trailer in the amount of \$13,732.00 as the lowest, responsive, responsible bidder.

Enactment No: RES0338-2004

2004-0804

Request for Purchase Authorization - MIS: Customization for Legistar Software Program in the amount of \$7,341.00; Daystar Computer Systems, Chicago, IL

Attachments: Agenda Summary.pdf; Cost Estimates.pdf; 0804 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 Daystar Computer Systems, Chicago, Illinois, for customization for Legistar Software in the amount of \$7,341.00.

Enactment No: RES0339-2004

2004-0854

Approval of 2005 Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Contract Application between SMART and the City of Rochester Hills in the amount of \$64,681.00

Sponsors: Older Persons' Commission

Attachments: Agenda Summary.pdf; 2005 - SMART Credits (OPC - Contract).pdf; 0854 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Now Therefore Be It Resolved, that the Rochester Hills City Council hereby approves the application to the Suburban Mobility Authority for Regional Transportation (SMART) in the amount of \$64,681.00 for Fiscal Year 2005 Municipal Credits as presented; and

Be It Further Resolved, that the Council agrees that the Municipality and Community Credits Master Agreement adopted on January 22, 1997, which is incorporated herein by reference, will form a part of this agreement; and

Finally Resolved, that the Mayor is authorized to execute and deliver the agreement on behalf of the City of Rochester Hills.

Enactment No: RES0340-2004

2004-0895

Adoption of Resolution to send request from residents regarding amendments to City Ordinance Section 138-1338, Roadside stands and Markets and Christmas Tree Sales to Community Development & Viability Committee for review and recommendation.

Attachments: Agenda Summary.pdf; Letter 100604 Sciarrino.pdf; Ord Sec 138-1338.pdf; Draft Min CC 102004 Excerpt.pdf; 0895 Resolution.pdf; 092999SPCCExcerpt.pdf; 111799CCExcerpt.pdf; 120199CCExcerpt.pdf; 021600CCExcerpt.pdf; 040500CCExcerpt.pdf; 041900CCExcerpt.pdf; 02

Ms. Hill asked that Council members be permitted to provide input into this matter.

Mr. Barnett noted that this could be discussed further during "COUNCIL COMMITTEE REPORTS."

This matter was Referred by Resolution to the Community Development & Viability Committee.

Resolved that the Rochester Hills City Council refers the request to amend Chapter 138, Zoning, Section 138-1338, Roadside stands and market, and Christmas Tree Sales, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to the Community Development & Viability Committee for review and to bring forward a recommendation to City Council.

The motion carried.

2004-0893

Adoption of Resolution to change Regular Meeting date of December 1, 2004 to December 15, 2004 - National League of Cities 81st Congress and Exposition

Attachments: Agenda Summary.pdf; 0893 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby cancels the December 1, 2004 Regular Meeting pursuant to the City Council Rules of Procedure, Article III, Section.01(c)(ii), and reschedules it to Wednesday, December 15, 2004 at 7:30 PM Michigan Time because of the National League of Cities 81st Congress of Cities and Exposition.

Further Resolved that the City Clerk shall provide proper notice of the Meeting Schedule change pursuant to 15.265, Section 5(3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976 as amended.

Enactment No: RES0341-2004

2004-0894

Adoption of Resolution to change the meeting time of Wednesday, October 27, 2004 Regular Work Session from 7:30 PM to "Immediately following the Joint City Council/Sign Board of Appeals Work Session".

Attachments: Agenda Summary.pdf; 0894 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council changes the meeting time for the Wednesday, October 27, 2004 Regular Work Session from 7:30 PM to "Immediately following the City Council/Sign Board of Appeals Joint Work Session which will begin at 7:30 PM."

Enactment No: RES0342-2004

Passed The Consent Agenda

A motion was made by Barnett, 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: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

UNFINISHED BUSINESS

Approval of Final Plat for Butler Ridge Subdivision No. 2

2004-0799

Acceptance of the amended Declaration of Restrictions and Easements for Butler Ridge Subdivision No. 1 providing for the inclusion of Butler Ridge Subdivision No. 2, Jensam LLC, Applicant

Attachments: Agenda Summary.pdf; First Amendment Declaration of Restrictions/Easement .pdf; 100204 meeting Resolution.pdf; 0799 Resolution.pdf

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

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts the Amended and Restated Declaration of Restrictions and Easements for Butler Ridge Subdivision No. 1 providing for the inclusion of Butler Ridge Subdivision No. 2 (City File No. 90-205.3). The property is zoned R-2, One Family Residential and known as Parcel No. 15-19-300-007.

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

The motion carried by the following vote:

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

Enactment No: RES0343-2004

2004-0798

Acceptance of the Assignment of the Sanitary Sewer Easement granted by Jensam LLC, successor to Jensam Properties, a Michigan Co-Partnership, for Parcel Nos. 15-19-300-005 and 15-19-300-006.

Attachments: Agenda Summary.pdf; Easement.pdf; 100204 meeting Resolution.pdf; 0798 Resolution.pdf

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

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an Assignment of a Sanitary Sewer Easement granted by Jensam LLC, a Michigan limited liability company, successor to Jensam Properties, a Michigan Co-Partnership, for the construction, operation, maintenance, repair and/or replacement of an Assignment of a Sanitary Sewer over, on, under, through and across land more particularly described as Parcels 15-19-300-005 and 15-19-300-006.

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

The motion carried by the following vote:

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

Enactment No: RES0344-2004

2004-0796

Approval of Final Plat for Butler Ridge Subdivision No. 2

Attachments: Agenda Summary.pdf; Map aerial.pdf; Mylar ButlerRidge.pdf; Minutes CC 20021009.pdf; Minutes PC 20020903.pdf; 100604 Resolution.pdf; Resolution.pdf

Ms. Hill questioned whether anything had changed since the preliminary plat approval.

Mr. Stanley Frankel, Roscommon Company, 2301 West Big Beaver Road, Troy, applicant, confirmed that nothing had changed.

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

Resolved, that the Rochester Hills City Council hereby approves the Final Plat for Butler Ridge Subdivision No. 2, City File No. 90-253.2, an 89-lot subdivision on part of 116 acres, located west of Adams Road and south of Butler, identified as Parcel No. 15-19-300-007, zoned R-2, One Family Residential, subject to submittal of all required performance guarantees, fees, and other requirements, which must be met prior to release of the Mylar; Jensam LLC, applicant.

The motion carried by the following vote:

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

Enactment No: RES0345-2004

2004-0801

Confirm the Mayor's appointment of Jonathan T. Rea to the position on the Economic Development Corporation vacated by the resignation of Philip Sanzica for a term to expire on March 31, 2006.

Attachments: Agenda Summary 102004.pdf; Rea Questionnaire.pdf; Agenda Summary 100604.pdf; White questionnaire.pdf; Sanzica resignation letter.pdf; 100604 Resolution.pdf; 0801 Resolution.pdf

Mr. Jonathan Rea, 665 Apple Hill Lane, stated that he has been a resident of Rochester Hills since 1998, has been a Financial Advisor for approximately fifteen (15) years, and holds a business degree from Michigan State University.

President Dalton commended Mr. Rea for volunteering his time to serve on the Economic Development Corporation (EDC).

Mr. Barnett noted that Mr. Rea seemed "extremely qualified" for the position and expressed his belief that he would be a welcome addition to the EDC.

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

Resolved that the Rochester Hills City Council hereby confirms the Mayor's appointment of Jonathan T. Rea to fill the vacancy of Philip Sanzica on the Economic Development Corporation for a term to expire on March 31, 2006.

The motion carried by the following vote:

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

Enactment No: RES0346-2004

Adoption of 2005 Budgets

PUBLIC COMMENT:

Mr. Lee Zendel, 1575 Dutton Road, praised the work and effort that went into this budget, noting that Council "has gone through the budget line by line." He expressed his disappointment with the level of spending on public safety, but noted that "for the most part, the Administration and City Council have produced an excellent budget."

COUNCIL COMMENTS:

Ms. Holder stated that, because she has "major concerns" with the management of the City's fire services, she could not support the portions of the budget that included the dedicated Fire Millage.

Ms. Raschke agreed with Ms. Holder, stating she was "uncomfortable with the public safety in our community." She also expressed her belief that future budget Work Sessions should be telecast so residents can "see what we go through in these budget processes."

Ms. Hill expressed an opposing view with regards to the Fire Department, noting that she felt the Fire Millage could have been reduced slightly. Ms. Hill then expressed her strong belief that the City needs a City Administrator, noting that the position exists in the Mayor's Department Budget but is unfunded for this year.

Mr. Barnett indicated that the City's Fire Department is currently meeting their benchmark requirements of service under the existing budget. He stated that the City Council and City Administration "did a good job of putting together a fiscally responsible budget."

2004-0710

Adoption of General Fund 2005 Budget (100's)

Attachments: Approval Summary.pdf; Memo J Jenuwine distributed at 9204 WS.pdf; Memo J Jenusine re Mayor's org chart.pdf; Budget Agenda Summary.pdf; 2005 Budget Answers 1.pdf; 2005 Budget Answers 2.pdf; Minutes CC 022504 Budget WS.pdf; Minutes CC 050304 WS.pdf; Minute

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

Resolved, that the City Council of the City of Rochester Hills hereby adopts the General Fund Budget for 2005 as follows:

City Taxes	\$10,075,080
Licenses & Permits	1,937,000
State Shared Revenue	5,258,250
Charges for Service	5,654,020
Fines & Forfeitures	112,000
Investment Earnings	180,000
Other Revenue	224,550
Total General Fund Revenues	\$23,440,900
Total General Fund Expenditures	\$23,440,900

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Whereas, at its September 22, 2004 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 2004 to provide the tax revenues included in the Proposed 2005 Budget.

Resolved, that the City Council of the City of Rochester Hills hereby adopts the General Fund Budget for 2005 as follows:

City Taxes	\$10,075,080
Licenses & Permits	1,937,000
State Shared Revenue	5,258,250
Charges for Service	5,654,020
Fines & Forfeitures	112,000
Investment Earnings	180,000
Other Revenue	224,550
Total General Fund Revenues	\$23,440,900
Total General Fund Expenditures	\$23,440,900

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars and Holder

Nay: Hill, Raschke and Robbins

Enactment No: RES0347-2004

2004-0727

Adoption of Special Revenue Funds 2005 Budget (200's)

Attachments: 0727 Resolution.pdf

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

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Major Road Fund Budget for 2005 as follows:

State Shared Revenue	\$ 3,302,860
Charges for Service	203,660
Investment Earnings	120,000
Other Revenue	4,669,630
Transfer-In	1,646,090
Total Major Road Fund Revenues	\$9,942,240
Total Major Road Fund Expenditures	\$9,942,240

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Local Road Fund Budget for 2005 as follows:

Fund Balance	\$1,415,230
Licenses & Permits	25,000
State Shared Revenue	1,245,550
Municipal Contributions	40,000
Charges for Service	58,200
Investment Earnings	39,160
Other Revenue	26,600
Transfer-In	25,000
Total Local Road Fund Revenues	\$2,874,740
Total Local Road Fund Expenditures	\$2,874,740

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Fire Fund Budget for 2005 as follows:

City Taxes	\$ 6,125,030
Licenses & Permits	13,500
Charges for Service	955,500
Fines & Forfeitures	8,000
Investment Earnings	48,000
Other Revenue	5,450
Total Fire Operating Fund Revenues	\$7,155,480
Total Fire Operating Fund Expenditures	\$7,155,480

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Special Police Protection Fund Budget for 2005 as follows:

Fund Balance	\$ 160,790
City Taxes	3,954,840
State Shared Revenue	41,890
Municipal Contributions	219,050
Charges for Service	99,880
Fines & Forfeitures	435,000
Investment Earnings	36,000
Transfer-In	2,566,700
Total Special Police Fund Revenues	\$7,514,150
Total Special Police Fund Expenditures	\$7,514,150

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the VanHoosen Jones Stoney Creek Perpetual Care Fund Budget for 2005 as follows:

Fund Balance	\$181,000
Charges for Service	37,000
Investment Earnings	7,000

Total Stoney Creek Perpetual Care Fund Revenues	\$225,000
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Total Stoney Creek Perpetual Care Fund Expenditures	\$225,000
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Rochester-Avon Recreation Authority (R.A.R.A.) Millage for 2005 as follows:

City Taxes	\$516,870
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Total Rochester-Avon Recreation Authority Revenues	\$516,870
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Total Rochester-Avon Recreation Authority Expenditures	\$516,870
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Pathway Millage Fund Budget for 2005 as follows:

City Taxes	\$608,640
Investment Earnings	4,000

Total Pathway Millage Fund Revenues	\$612,640
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Total Pathway Millage Fund Expenditures	\$612,640
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Solid Waste Management Fund Budget for 2005 as follows:

Fund Balance	\$45,200
Licenses & Permits	7,500
Investment Earnings	1,000
Transfer-In	20,290

Total Solid Waste Management Fund Revenues	\$73,990
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Total Solid Waste Management Fund Expenditures	\$73,990
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Tree Fund Budget for 2005 as follows:

Fund Balance	\$124,380
Investment Earnings	5,000

Total Tree Fund Revenues	\$129,380
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Total Tree Fund Expenditures	\$129,380
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Public Improvement Drains Fund Budget for 2005 as follows:

Fund Balance	\$ 799,280
City Taxes	1,281,760
State Shared Revenue	250,000
Licenses & Permits	500
Charges for Service	112,500
Investment Earnings	48,000
Other Revenue	3,600,000
Total Public Improvement Drains Fund Revenues	\$6,092,040
Total Public Improvement Drains Fund Expenditures	\$6,092,040

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Older Persons Commission Millage Fund Budget for 2005 as follows:

City Taxes	\$862,890
Total Older Persons Commission Millage Fund Revenues	\$862,890
Total Older Persons Commission Millage Fund Expenditures	\$862,890

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Whereas, at its September 22, 2004 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 2004 to provide the tax revenues included in the Proposed 2005 Budget.

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Major Road Fund Budget for 2005 as follows:

State Shared Revenue	\$ 3,302,860
Charges for Service	203,660
Investment Earnings	120,000
Other Revenue	4,669,630
Transfer-In	1,646,090
Total Major Road Fund Revenues	\$9,942,240
Total Major Road Fund Expenditures	\$9,942,240

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Local Road Fund Budget for 2005 as follows:

Fund Balance	\$1,415,230
Licenses & Permits	25,000
State Shared Revenue	1,245,550
Municipal Contributions	40,000
Charges for Service	58,200
Investment Earnings	39,160
Other Revenue	26,600
Transfer-In	25,000
Total Local Road Fund Revenues	\$2,874,740
Total Local Road Fund Expenditures	\$2,874,740

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Fire Fund Budget for 2005 as follows:

City Taxes	\$ 6,125,030
Licenses & Permits	13,500
Charges for Service	955,500
Fines & Forfeitures	8,000
Investment Earnings	48,000
Other Revenue	5,450
Total Fire Operating Fund Revenues	\$7,155,480
Total Fire Operating Fund Expenditures	\$7,155,480

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Special Police Protection Fund Budget for 2005 as follows:

Fund Balance	\$ 160,790
City Taxes	3,954,840
State Shared Revenue	41,890
Municipal Contributions	219,050
Charges for Service	99,880

Fines & Forfeitures	435,000
Investment Earnings	36,000
Transfer-In	2,566,700
Total Special Police Fund Revenues	\$7,514,150
Total Special Police Fund Expenditures	\$7,514,150

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the VanHoosen Jones Stoney Creek Perpetual Care Fund Budget for 2005 as follows:

Fund Balance	\$181,000
Charges for Service	37,000
Investment Earnings	7,000
Total Stoney Creek Perpetual Care Fund Revenues	\$225,000
Total Stoney Creek Perpetual Care Fund Expenditures	\$225,000

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Rochester-Avon Recreation Authority (R.A.R.A.) Millage for 2005 as follows:

City Taxes	\$516,870
Total Rochester-Avon Recreation Authority Revenues	\$516,870
Total Rochester-Avon Recreation Authority Expenditures	\$516,870

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Pathway Millage Fund Budget for 2005 as follows:

City Taxes	\$608,640
Investment Earnings	4,000
Total Pathway Millage Fund Revenues	\$612,640
Total Pathway Millage Fund Expenditures	\$612,640

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Solid Waste Management Fund Budget for 2005 as follows:

Fund Balance	\$45,200
Licenses & Permits	7,500
Investment Earnings	1,000
Transfer-In	20,290

Total Solid Waste Management Fund Revenues	\$73,990
Total Solid Waste Management Fund Expenditures	\$73,990

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Tree Fund Budget for 2005 as follows:

Fund Balance	\$124,380
Investment Earnings	5,000
Total Tree Fund Revenues	\$129,380
Total Tree Fund Expenditures	\$129,380

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Public Improvement Drains Fund Budget for 2005 as follows:

Fund Balance	\$ 799,280
City Taxes	1,281,760
State Shared Revenue	250,000
Licenses & Permits	500
Charges for Service	112,500
Investment Earnings	48,000
Other Revenue	3,600,000
Total Public Improvement Drains Fund Revenues	\$6,092,040
Total Public Improvement Drains Fund Expenditures	\$6,092,040

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Older Persons Millage Fund Budget for 2005 as follows:

City Taxes	\$862,890
Total Older Persons Millage Fund Revenues	\$862,890
Total Older Persons Millage Fund Expenditures	\$862,890

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars and Hill

Nay: Holder, Raschke and Robbins

Enactment No: RES0348-2004

2004-0728

Adoption of Debt Funds 2005 Budget (300's)

Attachments: 0728 Resolution.pdf

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

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 2001 Series Fund Budget for 2005 as follows:

Transfer-In	\$192,570
Total Local Road Improvement Bond Debt – 2001 Series Fund Revenues	\$192,570
Total Local Road Improvement Bond Debt – 2001 Series Fund Expenditures	\$192,570

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road SAD Bond Debt - 2001 Series Fund Budget for 2005 as follows:

Fund Balance	\$ 41,330
Investment Earnings	28,120
Other Revenue	26,750
Transfer-In	123,600
Total Local Road SAD Bond Debt – 2001 Series Fund Revenues	\$219,800
Total Local Road SAD Bond Debt – 2001 Series Fund Expenditures	\$219,800

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 2002 Series Fund Budget for 2005 as follows:

Transfer-In	\$346,640
Total Local Road Improvement Bond Debt – 2002 Series Fund Revenues	\$346,640
Total Local Road Improvement Bond Debt – 2001 Series Fund Expenditures	\$346,640

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Drain Debt Fund Budget for 2005 as follows:

City Taxes	\$1,941,930
Investment Earnings	5,580
Total Drain Fund Revenues	\$1,947,510
Total Drain Fund Expenditures	\$1,947,510

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 1994 Series Fund Budget for 2005 as follows:

Fund Balance	\$100,080
Investment Earnings	14,170
Other Revenue	13,820
Transfer-In	63,680
Total Local Road Improvement Bond Debt – 1994 Series Fund Revenues	\$191,750
Total Local Road Improvement Bond Debt – 1994 Series Fund Expenditures	\$191,750

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 1995 Series Fund Budget for 2005 as follows:

Fund Balance	\$109,400
Investment Earnings	14,890
Other Revenue	15,920
Transfer-In	40,190
Total Local Road Improvement Bond Debt – 1995 Series Fund Revenues	\$180,400
Total Local Road Improvement Bond Debt – 1995 Series Fund Expenditures	\$180,400

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the OPC Building Bond Debt Fund Budget for 2005 as follows:

City Taxes	\$ 746,830
Investment Interest	830
Total OPC Building Bond Debt Revenues	\$747,660
Total OPC Building Bond Debt Expenditures	\$747,660

Be it Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Municipal Building Bond Debt Fund Budget for 2005 as follows:

Transfer-In	\$690,510
Total Municipal Building Bond Debt Revenues	\$690,510
Total Municipal Building Bond Debt Expenditures	\$690,510

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the General Obligation Refunding Bonds - 1998 Series Fund Budget for 2005 as follows:

City Taxes	\$187,040
Investment Earnings	1,140

Total Refunding Bonds Revenue	\$188,180
Total Refunding Bonds Expenditures	\$188,180

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the General Obligation Refunding Bonds - 2002 Series Fund Budget for 2005 as follows:

City Taxes	\$1,383,960
Investment Earnings	10,200
Total Refunding Bonds Revenues	\$1,394,160
Total Refunding Bonds Expenditures	\$1,394,160

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the General Obligation Refunding Bonds - 1998 Series Fund Budget for 2005 as follows:

Transfer-In	\$491,450
Total Refunding Bonds Revenues	\$491,450
Total Refunding Bonds Expenditures	\$491,450

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Whereas, at its September 22, 2004 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 2004 to provide the tax revenues included in the Proposed 2005 Budget.

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 2001 Series Fund Budget for 2005 as follows:

Transfer-In	\$192,570
Total Local Road Improvement Bond Debt – 2001 Series Fund Revenues	\$192,570
Total Local Road Improvement Bond Debt – 2001 Series Fund Expenditures	\$192,570

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road SAD Bond Debt - 2001 Series Fund Budget for 2005 as follows:

Fund Balance	\$ 41,330
Investment Earnings	28,120
Other Revenue	26,750
Transfer-In	123,600

Total Local Road SAD Bond Debt –
2001 Series Fund Revenues \$219,800

Total Local Road SAD Bond Debt –
2001 Series Fund Expenditures \$219,800

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 2002 Series Fund Budget for 2005 as follows:

Transfer-In	\$346,640
Total Local Road Improvement Bond Debt – 2002 Series Fund Revenues	\$346,640

Total Local Road Improvement Bond Debt –
2001 Series Fund Expenditures \$346,640

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Drain Debt Fund Budget for 2005 as follows:

City Taxes	\$1,941,930
Investment Earnings	5,580

Total Drain Fund Revenues \$1,947,510

Total Drain Fund Expenditure \$1,947,510

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 1994 Series Fund Budget for 2005 as follows:

Fund Balance	\$100,080
Investment Earnings	14,170
Other Revenue	13,820
Transfer-In	63,680

Total Local Road Improvement Bond Debt –
1994 Series Fund Revenues \$191,750

Total Local Road Improvement Bond Debt –
1994 Series Fund Expenditures \$191,750

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Road Improvement Bond Debt - 1995 Series Fund Budget for 2005 as follows:

Fund Balance	\$109,400
Investment Earnings	14,890
Other Revenue	15,920
Transfer-In	40,190

Total Local Road Improvement Bond Debt – 1995 Series Fund Revenues	\$180,400
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Total Local Road Improvement Bond Debt – 1995 Series Fund Expenditures	\$180,400
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the OPC Building Bond Debt Fund Budget for 2005 as follows:

City Taxes	\$ 746,830
Investment Interest	830

Total OPC Building Bond Debt Revenues	\$747,660
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Total OPC Building Bond Debt Expenditures	\$747,660
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Be it Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Municipal Building Bond Debt Fund Budget for 2005 as follows:

Transfer-In	\$690,510
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Total Municipal Building Bond Debt Revenues	\$690,510
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Total Municipal Building Bond Debt Expenditures	\$690,510
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the General Obligation Refunding Bonds- 1998 Series Fund Budget for 2005 as follows:

City Taxes	\$187,040
Investment Earnings	1,140

Total Refunding Bonds Revenue	\$188,180
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Total Refunding Bonds Expenditures	\$188,180
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the General Obligation Refunding Bonds - 2002 Series Fund Budget for 2005 as follows:

City Taxes	\$1,383,960
Investment Earnings	10,200

Total Refunding Bonds Revenues	\$1,394,160
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Total Refunding Bonds Expenditures	\$1,394,160
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Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the General Obligation Refunding Bonds - 1998 Series Fund Budget for 2005 as follows:

Transfer-In	\$491,450
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Total Refunding Bonds Revenues	\$491,450
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Total Refunding Bonds Expenditures \$491,450

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill and Holder

Nay: Raschke and Robbins

Enactment No: RES0349-2004

2004-0729

Adoption of Capital Funds 2005 Budget (400's)

Attachments: 0729 Resolution.pdf

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

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Fire Capital Fund Budget for 2005 as follows:

Fund Balance	\$ 269,500
Investment Interest	36,000
Other Revenue	30,000
Total Fire Capital Fund Revenues	\$362,500
Total Fire Capital Fund Expenditures	\$362,500

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Pathway Construction Fund Budget for 2005 as follows:

Charges for Service	\$ 2,600
Investment Earnings	10,000
Transfer-In	429,540
Total Pathway Construction Fund Revenues	\$442,140
Total Pathway Construction Fund Expenditures	\$442,140

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Capital Improvement Fund Budget for 2005 as follows:

Investment Earnings	\$ 5,600
Transfer-In	1,430,670
Total Capital Improvement Fund Revenues	\$1,436,270
Total Capital Improvement Fund Expenditures	\$1,436,270

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Whereas, at its September 22, 2004 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 2004 to provide the tax revenues included in the Proposed 2005 Budget.

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Fire Capital Fund Budget for 2005 as follows:

Fund Balance	\$ 269,500
Investment Interest	36,000
Other Revenue	30,000
Total Fire Capital Fund Revenues	\$362,500
Total Fire Capital Fund Expenditures	\$362,500

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Pathway Construction Fund Budget for 2005 as follows:

Charges for Service	\$ 2,600
Investment Earnings	10,000
Transfer-In	429,540
Total Pathway Construction Fund Revenues	\$442,140
Total Pathway Construction Fund Expenditures	\$442,140

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Capital Improvement Fund Budget for 2005 as follows:

Investment Earnings	\$ 5,600
Transfer-In	1,430,670
Total Capital Improvement Fund Revenues	\$1,436,270
Total Capital Improvement Fund Expenditures	\$1,436,270

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars and Hill

Nay: Holder, Raschke and Robbins

Enactment No: RES0350-2004

2004-0711

Adoption of Water and Sewer 2005 Budget (500's)

Attachments: 0711 Resolution.pdf

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

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Sewer Fund Budget for 2005 as follows:

Retained Earnings	\$4,619,230
Licenses & Permits	10,150
Charges for Service	9,674,890
Fines & Forfeitures	35,000
Investment Earnings	60,000
Other Revenue	6,335,930
Total Sewer Fund Revenues	\$20,735,200
Total Sewer Fund Expenditures	\$20,735,200

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Water Fund Budget for 2005 as follows:

Retained Earnings	\$5,882,500
Licenses & Permits	200
Charges for Service	12,604,210
Fines & Forfeitures	50,000
Investment Earnings	80,090
Other Revenue	13,875,680
Total Water Fund Revenues	\$32,492,680
Total Water Fund Expenditures	\$32,492,680

Grand Total Water & Sewer Fund Revenues	\$53,227,880
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Grand Total Water & Sewer Fund Expenditures	\$53,227,880
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Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the Proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Sewer Fund Budget for 2005 as follows:

Retained Earnings	\$4,619,230
Licenses & Permits	10,150
Charges for Service	9,674,890
Fines & Forfeitures	35,000
Investment Earnings	60,000
Other Revenue	6,335,930
Total Sewer Fund Revenues	\$20,735,200
Total Sewer Fund Expenditures	\$20,735,200

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Water Fund Budget for 2005 as follows:

Retained Earnings	\$5,882,500
Licenses & Permits	200
Charges for Service	12,604,210
Fines & Forfeitures	50,000
Investment Earnings	80,090
Other Revenue	13,875,680
Total Water Fund Revenues	\$32,492,680
Total Water Fund Expenditures	\$32,492,680
Grand Total Water & Sewer Fund Revenues	\$53,227,880
Grand Total Water & Sewer Fund Expenditures	\$53,227,880

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill and Holder

Nay: Raschke and Robbins

Enactment No: RES0351-2004

(Recess 8:43 p.m. - 9:03 p.m.)

2004-0712 Adoption of Internal Service Funds 2005 Budget (600's)

Attachments: 0712 Resolution.pdf

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

Now Therefore Be It Resolved, that the City Council of the City of Rochester Hills hereby adopts the Building and Grounds Fund Budget for 2005 as follows:

Retained Earnings	\$ 228,580
Charges for Service	3,056,570
Investment Earnings	25,000
Transfer-In	1,811,270
Total Building and Grounds Fund Revenues	\$5,121,420
Total Building and Grounds Fund Expenditures	\$5,121,420

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Management Information Systems Fund Budget for 2005 as follows:

Retained Earnings	\$ 771,160
Charges for Services	2,056,110
Investment Earnings	25,000
Total Management Information Systems Fund Revenues	\$2,852,270
Total Management Information Systems Fund Expenditures	\$2,852,270

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Fleet Fund Budget for 2005 as follows:

Retained Earnings	\$ 709,190
Charges for Services	2,001,540
Investment Earnings	30,000
Transfer-In	30,000
Total Fleet Fund Revenues	\$2,770,730
Total Fleet Fund Expenditures	\$2,770,730

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Insurance Fund Budget for 2005 as follows:

Charges for Service	\$655,210
Total Insurance Fund Revenues	\$655,210
Total Insurance Fund Expenditures	\$655,210

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the Proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Now Therefore Be It Resolved, that the City Council of the City of Rochester Hills hereby adopts the Building and Grounds Fund Budget for 2005 as follows:

Retained Earnings	\$ 228,580
Charges for Service	3,056,570
Investment Earnings	25,000
Transfer-In	1,811,270
Total Building and Grounds Fund Revenues	\$5,121,420
Total Building and Grounds Fund Expenditures	\$5,121,420

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Management Information Systems Fund Budget for 2005 as follows:

Retained Earnings	\$ 771,160
Charges for Services	2,056,110
Investment Earnings	25,000
Total Management Information Systems Fund Revenues	\$2,852,270
Total Management Information Systems Fund Expenditures	\$2,852,270

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Fleet Fund Budget for 2005 as follows:

Retained Earnings	\$ 709,190
Charges for Services	2,001,540
Investment Earnings	30,000
Transfer-In	30,000
Total Fleet Fund Revenues	\$2,770,730
Total Fleet Fund Expenditures	\$2,770,730

Be It Further Resolved, that the City Council of the City of Rochester Hills hereby adopts the Insurance Fund Budget for 2005 as follows:

Charges for Service	\$655,210
Total Insurance Fund Revenues	\$655,210
Total Insurance Fund Expenditures	\$655,210

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill and Holder

Nay: Raschke and Robbins

Enactment No: RES0352-2004

2004-0730

Adoption of Component Units 2005 Budget- EDC and LDFA (800's)

Attachments: 0730 Resolution.pdf

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

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Economic Development Corporation Fund Budget for 2005 as follows:

Fund Balance	\$1,240
Investment Earnings	20
Total Economic Development Corporation Fund Revenues	\$1,260
Total Economic Development Corporation Fund Expenditures	\$1,260

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Development Finance Authority Fund Budget for 2005 as follows:

City Taxes	\$ 189,930
Municipal Contributions	188,540
Investment Earnings	5,000
Transfer-In	138,860
Total Local Development Finance Authority Fund Revenues	\$522,330
Total Local Development Finance Authority Fund Expenditures	\$522,330

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the Proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Economic Development Corporation Fund Budget for 2005 as follows:

Fund Balance	\$1,240
Investment Earnings	20
Total Economic Development Corporation Fund Revenues	\$1,260
Total Economic Development Corporation Fund Expenditures	\$1,260

Be It Further Resolved, that the City Council for the City of Rochester Hills hereby adopts the Local Development Finance Authority Fund Budget for 2005 as follows:

City Taxes	\$ 189,930
Municipal Contributions	188,540
Investment Earnings	5,000
Transfer-In	138,860
Total Local Development Finance Authority Fund Revenues	\$522,330
Total Local Development Finance Authority Fund Expenditures	\$522,330

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill and Holder

Nay: Raschke and Robbins

Enactment No: RES0353-2004

2004-0713 Adoption of Rochester Avon Recreation Authority (RARA) 2005 Budget (800)

Attachments: 0713 Resolution.pdf

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

Now Therefore Be It Resolved, that the City Council of the City of Rochester Hills

hereby adopts the Rochester Avon Recreation Authority (R.A.R.A.) Budget for 2005 as follows:

Fund Balance	\$ 0
Municipal Contribution	585,300
Charges for Services	1,176,910
Investment Earnings	11,000
Other Revenue	5,500
Total Rochester Avon Recreation Authority Revenues	 \$1,778,710
Total Rochester Avon Recreation Authority Expenditures	 \$1,778,710

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the Proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Now Therefore Be It Resolved, that the City Council of the City of Rochester Hills hereby adopts the Rochester Avon Recreation Authority (R.A.R.A.) Budget for 2005 as follows:

Fund Balance	\$ 0
Municipal Contribution	585,300
Charges for Services	1,176,910
Investment Earnings	11,000
Other Revenue	5,500
Total Rochester Avon Recreation Authority Revenues	 \$1,778,710
Total Rochester Avon Recreation Authority Expenditures	 \$1,778,710

The motion carried by the following vote:

- Aye: Dalton, Barnett, Duistermars, Hill, Holder and Robbins
- Nay: Raschke

Enactment No: RES0354-2004

2004-0714

Adoption of Older Persons Commission (OPC) 2005 Budget (800)

Attachments: 0714 Resolution.pdf

A motion was made by Hill, seconded by Holder, that this matter be Adopted by Resolution.

Now Therefore Be It Resolved, that the City Council of the City of Rochester Hills hereby adopts the Older Persons' Commission Budget for 2005 as follows:

Federal Grant	\$ 400,000
State Shared Revenue	16,080

Municipal Contributions	1,291,050
Charges for Services	802,000
Investment Earnings	15,000
Other Revenue	896,050
Total Older Persons' Commission Revenues	\$3,420,180
Total Older Persons' Commission Expenditures	\$3,420,180

Whereas, in accordance with the provisions of Public Act 2 of 1968, Public Act 621 of 1978, the Uniform Budgeting and Accounting Act for Local Government, and the Charter for the City of Rochester Hills, Chapter III, Section 3.2, 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 4, 2004 meeting City Council acknowledged receipt from the Mayor of the Proposed 2005 Budget Plan and set a Public Hearing to be held September 15, 2004 at 7:30 p.m. to hear comments on the proposed Budget Plan; and

Now Therefore Be It Resolved, that the City Council of the City of Rochester Hills hereby adopts the Older Persons' Commission Budget for 2005 as follows:

Federal Grant	\$ 400,000
State Shared Revenue	16,080
Municipal Contributions	1,291,050
Charges for Services	802,000
Investment Earnings	15,000
Other Revenue	896,050
Total Older Persons' Commission Revenues	\$3,420,180
Total Older Persons' Commission Expenditures	\$3,420,180

The motion carried by the following vote:

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

Enactment No: RES0355-2004

COUNCIL COMMITTEE REPORTS

Mr. Duistermars indicated that the upcoming Public Safety Committee meeting scheduled for November 1st will likely be rescheduled to November 8th, due to the General Election on November 2nd. He stated that he would like to arrange through the Clerk's Department a "town hall"-type format for the November 8th meeting and invite all of the full-time firefighters and paid-on-call firefighters to discuss various issues concerning the City's Fire Department.

Ms. Hill requested that the Community Development & Viability (CDV) Committee bring forward information from their meeting regarding the roadside stands and Christmas tree lots ordinance. She stressed that she did not want the Committee to make any decisions regarding the ordinance prior to receiving City Council's "feedback" on the issue.

Mr. Barnett, noting that the author of the letter Council received asking that the roadside stand issue be examined would be invited to attend the next CDV meeting, assured Council that this meeting would be for "information gathering" purposes only and that he has no intention of it "being an ordinance change."

Mr. Barnett further noted that the City's continued participation in the NO-HAZ program would be examined at the next CDV meeting as well.

ANY OTHER BUSINESS

Ms. Hill, noting that the budget process is "more or less completed for the year," reiterated her belief that Rochester Hills needs a City Administrator. She suggested that this could be corrected via a budget amendment.

Mr. Barnett encouraged residents to "tune in to Channel 55" for informational programs regarding the City's ballot proposals for the General Election.

Ms. Hill announced that there would be a final Town Hall meeting regarding the City's ballot proposals on Thursday, October 28th at 7:00 p.m. in the City Hall Auditorium.

President Dalton announced that City Council had received an invitation to participate in the Chamber of Commerce Leadership Day Event to be held the following day at City Hall and Rochester College. He expressed his disappointment that they had not been informed of the invitation until that day, noting he would be unable to attend the event on such short notice. However, he encouraged his fellow Council members to attend, stressing that "the more we can work with the surrounding communities, the better." He suggested that the City Clerk prepare a letter advising the Chamber that, had they received proper notice, the Council would have attended in greater numbers.

President Dalton announced that the City Council Youth Representatives intended to enter a float in the upcoming Christmas Parade. Noting that the City did not intend to build a float this year, President Dalton requested that the Mayor support the Youth Representatives' efforts by dedicating the City's float fund to the Youths. He explained that the students would design and build the float and only asked that City Council members walk with them during the parade.

Mayor Somerville agreed to allow the students to use the City's parade float budget.

NEXT MEETING DATE

City Council/Sign Board of Appeals Special Joint Meeting - Wednesday, October 27, 2004 at 7:30 p.m.

Regular City Council Meeting - Wednesday, October 27, 2004 to immediately follow the Joint Meeting

ADJOURNMENT

There being no further business before Council, President Dalton adjourned the meeting at 9:27 p.m.

*JOHN L. DALTON, President
Rochester Hills City Council*

*BEVERLY A. JASINSKI, Clerk
City of Rochester Hills*

*MARGARET A. STRATE
Administrative Secretary
City Clerk's Office*

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

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.