



# Rochester Hills Minutes City Council

1000 Rochester Hills Drive  
Rochester Hills, MI 48309  
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Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

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

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Wednesday, September 1, 2004

7:30 PM

1000 Rochester Hills Drive

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**DRAFT**

## CALL TO ORDER

*President Dalton called the Regular Rochester Hills City Council Meeting to order at 7:34 p.m. Michigan Time.*

## ROLL CALL

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

**Absent:** Jim Duistermars

*Council Member Duistermars provided previous notice he would be unable to attend and asked to be excused.*

Others Present:

*Pat Somerville, Mayor  
Bev Jasinski, City Clerk  
Ed Anzek, Director of Planning/Development  
Scott Cope, Director of Building/Ordinance Enforcement  
Raymond Leafdale, General Superintendent  
Roger Moore, Professional Surveyor  
Roger Rousse, Director of DPS/Engineering*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

*Resolved to Amend the Agenda of the Wednesday, September 1, 2004 Regular meeting to remove the following from UNFINISHED BUSINESS:*

*Agenda Item 2004-0609: Request for Purchase Authorization - DPS: Continuation of Architectural Services for DPS Facility, increase in contract/blanket purchase order in the amount of \$373,940.00 for a new not-to-exceed total of \$494,440.00; Yamasaki Associates, Troy, Michigan.*

**A motion was made by Holder, seconded by Raschke, to Approve Agenda as Amended.**

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

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

**Absent:** Duistermars

## PUBLIC COMMENT

Mr. Lee Zendel, 1575 Dutton Road, noted that a group of City residents is attempting to recall two (2) members of City Council. He explained that, with the exception of Ms. Raschke, all Council members are ineligible to run for reelection once their respective terms expire. He stressed that if this recall effort is successful it will cost the City between \$30,000 and \$40,000 and will likely result in removing one Council member only six (6) months prior to the natural termination of his term of office. He asked that the individuals pursuing this recall cease their efforts.

Mr. Dan Keifer, 719 Fieldstone Drive, announced that Save Open Space in Rochester Hills is offering walking tours of some of the open space areas in the City. He encouraged interested parties to call 248-651-4439 or visit [www.sosrochesterhills.org](http://www.sosrochesterhills.org) for more information, noting the following dates and times for walking tours:

\* Saturday, September 4 - 9:00 AM - Clinton River corridor below Bloomer Park

\* Saturday, September 11 - 9:00 AM - Clinton River Trail along the river corridor west of Livernois

Ms. Reanna Douglas, 3871 Brimfield, Auburn Hills, described an incident that occurred on the Clinton River Trail wherein her friend was injured while riding his bicycle.

Mr. Robbins noted that the portion of the trail described is not yet open to the public.

Mr. Roger Rousse, Director of DPS/Engineering, confirmed that the trail is classified as an "unimproved trail" and signage to that effect is posted at all entrances to the trail.

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Raschke indicated that she has been asked by residents to recommend day care centers in Rochester Hills. While she noted that the City offers "some of the finest" child care facilities, she cannot recommend a center unless she knows the center personally. She read from an article in the August 31st edition of "Suburban Lifestyles" that described the Oakland County Child Care Council, a free resource available to residents to assist them in finding appropriate child care. She encouraged interested parties to contact this organization at 248-681-9192 or toll-free at 866-4childcare or to visit their website at [www.oaklandchildcare.org](http://www.oaklandchildcare.org).

## ATTORNEY MATTERS

City Attorney John Staran was not present.

## 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.

**2004-0689** Approval of Minutes - Special City Council Meeting - July 14, 2004

**Attachments:** Minutes 071404.pdf; 0689 Resolution.pdf

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

**Resolved that the Minutes of a Special Rochester Hills City Council Meeting held on July 14, 2004 be approved as presented.**

**Enactment No:** RES0286-2004

**2004-0675**

Acceptance of a Watermain Easement granted by LT Fitness (DE) QRS 15-33, Inc., a Delaware Corporation of c/o W.P. Carey & Co. LLC, for Premium Self Storage, Parcel No. 15-15-476-039

**Attachments:** Agenda Summary.pdf; Easement.pdf; 0675 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 an easement granted by LT Fitness (DE) QRS 15-33, Inc., a Delaware Corporation of c/o W.P. Carey & Co. LLC, of 50 Rockefeller Plaza, 2nd Floor, New York, New York 10020, for the construction, operation, maintenance, repair and/or replacement of a Watermain over, on, under, through and across land more particularly described as Parcel No 15-15-476-039.**

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

**Enactment No:** RES0287-2004

**2004-0691**

Request for Purchase Authorization - MAYOR: Increase Blanket Purchase Order for various supplies, including hardware and building products, in the amount of \$20,000.00 for a new not-to-exceed total of \$45,000.00; Home Depot, Rochester Hills, MI

**Attachments:** Agenda Summary.pdf; 0691 Resolution.pdf

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

**Resolved that the City Council waive the formal competition requirements for purchases over \$25,000 under Section 2-10.11 of the Purchasing Ordinance, recognizing the best value provided to the City of Rochester Hills by Home Depot, deeming this action to be in the best interest of the City of Rochester Hills.**

**Be It Further Resolved that the Rochester Hills City Council hereby authorizes the amendment of an existing Blanket Purchase Order to Home Depot, of Rochester Hills, Michigan, for the purchase of various supplies, including hardware and building products, by the increased amount of \$20,000.00 for the new total amount not-to-exceed \$45,000.00 through October 1, 2004.**

**Enactment No:** RES0288-2004

**2004-0693**

Approval of the contract between the Michigan Department of Transportation and the City of Rochester Hills for the Transportation Enhancement Activities Grant for the Clinton River Rails to Trails Project.

**Attachments:** Agenda Summary.pdf; MDOT Enhancement Grant Contract.pdf; 0693 Resolution.pdf

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

**Resolved, that the Rochester Hills City Council approves the contract between the Michigan Department of Transportation and the City of Rochester Hills for the Transportation Enhancement Activities Grant for the Clinton River Rails to Trails Project and authorizes the Mayor and Clerk to execute the contract on behalf of the City.**

**Enactment No:** RES0289-2004

**2004-0695**

Request for Purchase Authorization - MAYOR/FISCAL: CDBG Home Chore Program for Snow Removal Services for the 2004-2005 Winter Season, blanket

purchase order not-to-exceed \$33,000.00; NLS Lawn Care, Inc., Dearborn, MI

**Attachments:** Agenda Summary.pdf; Bid Tab.pdf; 0695 Resolution.pdf

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

**Resolved that the Rochester Hills City Council hereby authorizes award of a contract to NLS Lawn Care, Inc., Dearborn, Michigan, as the lowest, responsive, responsible bidder for the Community Development Block Grant Home Chore Program for Snow Removal Services for the 2004-2005 Winter Season in the amount not-to-exceed \$33,000.00 through July 1, 2005.**

**Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.**

**Enactment No:** RES0290-2004

**2004-0697**

Request for Purchase Authorization - MAYOR: CDBG Home Chore Program for Yard Maintenance Services for Fall 2004 and Spring 2005, blanket purchase order not-to-exceed \$20,000.00; Advanced Services 1, Inc., Sterling Heights, MI

**Attachments:** Agenda Summary.pdf; Bid Tab.pdf; 0697 Resolution.pdf

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

**Resolved that the Rochester Hills City Council hereby authorizes the award of a contract to Advanced Services 1, Inc., Sterling Heights, Michigan as the lowest, responsive, responsible bidder for the purchase of the Community Development Block Grant Program Home Chore Program for Yard Maintenance Services for Fall 2004 and Spring 2005 in the amount not-to-exceed \$20,000.00 through July 1, 2005.**

**Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.**

**Enactment No:** RES0291-2004

### **Passed The Consent Agenda**

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

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

**Absent:** Duistermars

### **The following Consent Agenda Items were discussed and adopted by separate Motions:**

**2004-0690**

Approval of Minutes - Regular City Council Meeting - July 21, 2004

**Attachments:** Minutes 072104.pdf; 0690 Resolution.pdf

*Mr. Lee Zendel, 1575 Dutton Road, asked that these minutes reflect a comment made by Mr. Scott Cope, Director of Building/Ordinance Enforcement, regarding the cost to condominium owners for the failed single waste hauler program.*

**Discussed**

2004-0706

Request for Purchase Authorization - DPS: Water Meters and Equipment, blanket purchase order in the total amount not-to-exceed \$320,000.00; Etna Supply Company, Grand Rapids, Michigan

**Attachments:** Agenda Summary.pdf; Water Meter Pricing Letter.pdf; 0706 Resolution.pdf

*Council members Hill and Dalton questioned whether the equipment being purchased would be compatible with the Council-approved radio read meter reading system.*

*Mr. Rousse confirmed that this equipment would be compatible with that system.*

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

**Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Etna Supply Company of Grand Rapids, Michigan, as the sole source for the purchase of Water Meters and Equipment, in the total amount not-to-exceed \$320,000.00 through August 31, 2006.**

**Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.**

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

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

**Absent:** Duistermars

**Enactment No:** RES0292-2004

## **NEXT MEETING DATE**

*Special City Council Budget Work Session Meeting - Wednesday, September 8, 2004 at 7:30 p.m.*

## **COUNCIL COMMITTEE REPORTS**

*None.*

## **ANY OTHER BUSINESS**

*None.*

## **ADJOURNMENT**

*There being no further business before Council, President Dalton adjourned the meeting at 7:55 p.m.*

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*JOHN L. DALTON, 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.*

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.