

# Rochester Hills Minutes - Draft

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

# **City Council Regular Meeting**

Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

Vision Statement: The Community of Choice for Families and Business

Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."

Monday, November 21, 2011

7:00 PM

1000 Rochester Hills Drive

# **CALL TO ORDER**

President Hooper called the Regular Rochester Hills City Council Meeting to order at 7:00 p.m. Michigan Time.

# **ROLL CALL**

**Present** 7 - Greg Hooper, Nathan Klomp, Adam Kochenderfer, James Rosen, Mark Tisdel, Michael Webber and Ravi Yalamanchi

# **Others Present:**

Bryan Barnett, Mayor
Scott Cope, Director of Building/Ordinance Compliance
Eric LaRose, Rochester Hills Government Youth Council Representative
Jane Leslie, City Clerk
Keith Sawdon, Director of Finance
Allan Schneck, Director of DPS/Engineering
Leanne Scott, City Council Coordinator
John Staran, City Attorney

# PLEDGE OF ALLEGIANCE

# APPROVAL OF AGENDA

A motion was made by Klomp, seconded by Webber, that the Agenda be Approved as Presented. The motion carried by the following vote:

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

(Mr. Yalamanchi exited at 7:03 p.m. and re-entered at 7:05 p.m.)

# **PUBLIC COMMENT**

**Scot Beaton**, 655 Bolinger Street, stated that while the contract for a new City monument sign has already been awarded and its installation is expected to proceed, an opportunity still exists for the final sign design to be reviewed by either the Planning Commission or the Zoning/Sign Board of Appeals (ZBA) at a December meeting.

**John Staran**, City Attorney, stated that while the ZBA may look at sign square footage allocation among multiple tenants, no one at the City makes any aesthetic review or judgment of signage.

*Mr.* **Beaton** questioned whether the Planning Commission reviews proposed signage as a part of the site plan review process.

**Mr. Staran** responded that signage is reviewed for site plans only if presented as a part of the renderings.

*Vince Mungioli,* 3435 Palm Aire Drive, Executive Director of the Holiday Helpers charitable organization announced the following:

- The Holiday Helpers Giving Tree is in place at City Hall. Everyone is encouraged to take a name off of the tree to purchase a gift for those less fortunate.
- The Village of Rochester Hills is hosting a Stuff-A-Truck event on Saturday, December 3rd. Donations of non-perishable food, clothing and children's gifts are requested.
- Limelight Restaurant is the location for the Holiday Helpers' No Child Without a Christmas event. Those bringing a new unwrapped toy for donation will be able to enjoy a free buffet.

Mr. Mungioli reported that in the past year the Holiday Helpers distributed 3,200 pounds of food and took care of 245 individuals and 70 families. He mentioned that two years ago, the group supported twelve families.

**Pauline Holeton,** 2392 Barclay, Shelby Township, requested that Council consider a moratorium on the installation of Smart Meters in Rochester Hills. She expressed concern regarding the meters' use to change the way that electric usage is tracked and billed, and questioned the health risks associated with the electromagnetic fields and radio frequencies they emit. She distributed a packet of information she had compiled regarding Smart Meters to Council members, and stated that the meters violate the Fourth Amendment's right to privacy in allowing for consumer profiling by utilities.

**Susan Stroud,** 283 Whitney, stated that Smart Meters are being installed in her subdivision. She expressed concern about health effects and stated that there are no mandates by the Federal Government for their installation and use. She commented that communities are fighting their installation from California to Maine and stated that these meters are being installed quietly and quickly before people speak up.

**Patty Faultley,** 3063 Eastwood Drive, stated that she received a letter indicating that her home would receive a Smart Meter. She commented that she called DTE Energy to tell them she did not want this meter and was informed by the DTE

Representative she spoke with that their installation is a Michigan mandate and she could do nothing to stop its installation. She expressed her concerns of the health effects of these meters and commented that they will be an invasion of privacy. She requested Council consider taking action soon as once the meter is installed it will be nearly impossible to get it removed.

**Lonnie Collett,** 3063 Eastwood Drive, stated that citizens are being pushed to accept Smart Meters and commented that he does not want them. He mentioned that it is time for Americans to stop what is going on in the country regarding their forced installation.

David Stroud, 283 Whitney, commented that he is against the installation of Smart Meters and expressed concern about the radio frequencies they emit. He mentioned that his electric meter is on the wall directly outside of where his couch is located in his living room and stated that if he wishes to have the meter's placement changed, it will be at his own expense. He expressed concern that the chips in the meters will allow the utilities to see what is going on inside of one's home and noted it could allow a utility to bill more for appliance use during certain times of the day. He stated that in areas where these meters have already been installed, utilities are suggesting that appliances be used after midnight. He noted that various studies that once concluded that cell phone radiation is not harmful have now reported that there could health effects from exposure, and questioned what will happen when it is found that these meters are also harmful.

# LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Hooper congratulated the incoming and returning Council Members and Mayor Barnett. In response to Public Comment, he stated that Council approved the budget for the installation of a new monument sign, and commented that it is reasonable that when it does come back again for consideration, the Planning Commission could be requested to review the proposed design. He noted that Smart Meters are regulated by the Michigan Public Service Commission (MPSC) and requested that DTE Energy (DTE) representatives be asked to come before Council to present information regarding the installation and use of these meters. He mentioned that water meters in the city are remotely read and commented that during discussions regarding proposed water reservoirs, many residents suggested a meter reading device to encourage a shift in water demand to off-peak times to reduce water rates. He noted that the City currently does not have a water billing system in place that includes consideration of the time of water use.

Mr. Klomp congratulated the incoming Council Members and Mayor for a successful election and commented that he looks forward to a prosperous two years. He thanked the residents who spoke tonight regarding Smart Meters and stated that he will review the information distributed by Ms. Holeton. He announced that the Ram's Horn Restaurant, together with The Professional Group, are hosting the third annual Feed the Hungry dinner tonight from 4 p.m. through 9 p.m., and mentioned that the event is an example of the importance of giving back in corporate citizenship. He wished everyone a Happy Thanksgiving.

**Mr. Kochenderfer** expressed his appreciation for everyone's well wishes and stated that he looks forward to serving the City's residents. He thanked the residents who presented information regarding Smart Meters and noted that his parents live in Shelby Township and were also notified of their installation.

**Mr. Rosen** welcomed the new and returning Council Members and Mayor and wished everyone a happy and safe Thanksgiving.

**Mr. Tisdel** expressed his thanks to Leanne Scott, City Council Coordinator, for her work to help get the incoming Council Members started and commented that he is looking forward to serving. He mentioned that he believes that a Smart Meter was already installed at his home.

Mr. Webber congratulated the returning and new Council Members and the Mayor and stated that he looks forward to working with everyone. He stated that he will review the information distributed regarding Smart Meters. He announced that the Rochester Hometown Christmas Parade will be held on Sunday, December 4th, and mentioned that the Grand Marshals for this year's parade are Russ and Kathy Shelton.

**Mr. Yalamanchi** congratulated Mayor Barnett and the incoming and returning Council Members. He requested Mayor Barnett arrange for DTE to come before Council to address the installation of Smart Meters and thanked those in attendance for bringing the meters to Council's attention. He wished everyone a Happy Thanksgiving.

Eric LaRose, Rochester Hills Government Youth Council Representative (RHGYC), expressed congratulations on behalf of the RHGYC to the Mayor and incoming and returning Council Members. He reported that the RHGYC is planning a Youth Summit for Saturday, March 10th, and commented that fund raising for the event is ongoing. The group completed one returnable bottle and can drive which netted \$90 and will undertake another drive next week. Members are also selling Achatz Pies for the holidays, and anyone interested in purchasing a pie should contact Leanne Scott, City Council Coordinator and Adult Advisor to the RHGYC. He mentioned that the RHGYC previously held a Youth Summit in 2008, which was attended by over 100 students. He announced that RHGYC members will participate in the Rochester Hometown Christmas Parade in downtown Rochester on December 4th dressed as toys from each of the last six decades to celebrate this year's theme, "Six Decades of Christmas Fun". On behalf of the RHGYC, he wished everyone a Happy Thanksgiving.

Mayor Barnett welcomed the newly-seated Council Members, noting that their work begins this evening. He expressed his appreciation to the RHGYC for participating in the Oath of Office Ceremony on November 17th, and thanked Ms. Scott and Jane Leslie, City Clerk, for their efforts in planning and coordinating the Ceremony. He wished everyone a Happy Thanksgiving and noted that City Hall will be closed on Thursday and Friday in observance of the holiday weekend. He announced the following:

- The Oakland County Sheriff's Office Coats for the Cold collection is continuing. A barrel is available at City Hall for donations of gently-used coats.
- Residents are encouraged to select a name from the Holiday Helpers Giving Tree in the lower level of City Hall.
- The Road Commission for Oakland County issued a press release which announced that the Livernois Bridge will be funded for reconstruction in 2013.
- Richard and Carol Stinson, residents of King's Cove, are celebrating their Fiftieth Anniversary this week.
- Lagniappe, downtown Rochester's celebration to light the Christmas Lights, will be held on Monday, November 28th.
- This is the 60th year for the Rochester Hometown Christmas Parade. Over 150,000 people are expected to attend the Parade on December 4<sup>th</sup>, which will be broadcast live by WXYZ-Channel 7.

Mayor Barnett commented that he has received several emails regarding the installation of Smart Meters. He stated that the City of Rochester does not have a moratorium; however, their Council has asked DTE to stop installing the meters until the utility can come before Council to discuss the process, expected one week from tonight. He noted that he received an opinion prepared by Beier Howlett, the attorneys representing the City of Rochester, regarding their Council's role, and stated that he forwarded this email to Council members. He mentioned several questions and answers contained in the opinion, noting that the City's role may be very minimal and the residents' themselves may have an bigger role in achieving their desired results. He requested John Staran, City Attorney, discuss the role of Council in consideration of the meters in the community.

John Staran, City Attorney, stated that he looks forward to reviewing a copy of the materials presented this evening, and commented that he certainly does not have the knowledge base to comment on the questions raised of the program or safety of the meters. He stated that from a legal standpoint, as Mayor Barnett mentioned, City Council's role is a very limited one. The City of Rochester Hills does not govern or regulate DTE's operations, services, manner in which they provide those services, or the rates that they charge for their product, which is electricity. Rather, those things come within the exclusive governance and jurisdiction of the MPSC, the entity that governs public utilities in the State of Michigan. He stated that they are the body who have the authority to either advance or halt this program or other aspects of DTE's operations. He noted that this does not mean that the City of Rochester Hills cannot provide a sounding board to get answers to the questions posed by the residents. From a legal standpoint, however, it is not the City's authority to either stop or advance this program.

Mr. Yalamanchi questioned whether the Administration could request that DTE make a presentation to Council regarding the meters. He noted that the information presented tonight by the residents noted that Southfield, Shelby and Oak Park have adopted resolutions to submit to the MPSC expressing concern. He requested that Council take steps to join the other cities to express the residents' concerns regarding the meters' effects on health and safety.

President Hooper suggested that a resolution be drafted for consideration on

the next Council Agenda, and DTE be requested to present information on the program to Council.

**Mayor Barnett** suggested that Council might wish to wait for the presentation by DTE before adopting a resolution.

**Mr. Yalamanchi** commented that a resolution could be adopted to inform the MDSC that the residents have expressed concerns regarding the effects of the meters on health and safety.

President Hooper concurred that a resolution could be considered.

Mayor Barnett reported that a Pit Bull attacked two smaller dogs in the northern portion of the city during the past week. He mentioned that previous Council Members had much discussion regarding the Pit Bull breed. He noted that the attack occurred on Monday, the City followed its Dangerous Dogs Ordinance, and the offending dog was euthanized on Friday. He stated that no law put into place could have eliminated the attack; however, Council should be pleased that the Ordinance they adopted allowed for a resolution within a week of the action.

# ATTORNEY MATTERS

City Attorney John Staran had nothing to report.

# **CONSENT AGENDA**

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

2011-0491

Request for Acceptance of a Watermain Easement granted by Consumers Energy Company for the Thomas Thewes Conquest Worship Center

Attachments: Agenda Summary.pdf

**CEC Letter.pdf** 

Easement for Watermain.pdf

Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0251-2011

**Resolved,** the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Consumers Energy Company, (formerly known as Consumers Power Company), a Michigan Corporation, One Energy Plaza, Jackson, Michigan 49201, 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. #15-02-200-005.

*Further Resolved*, the Mayor is authorized to execute the Consumers Energy Company letter of acceptance and return it with the document.

2011-0499

Request for Acceptance of a Watermain Easement granted by Avondale School District, a Michigan School District, for the Avondale Middle School Addition

Attachments: Agenda Summary.pdf

Watermain Easement.pdf

Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0252-2011

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Avondale School District, a Michigan School District, 2940 Waukegan Street, Auburn Hills, MI 48326, 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. #15-33-200-019.

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

2011-0500

Request for Acceptance of a Watermain Easement granted by Shelton Land LLC, a Michigan limited liability company, for the Shelton Buick GMC Addition

Attachments: Agenda Summary.pdf

Watermain Easement.pdf

Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0253-2011

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Shelton Land LLC, a Michigan limited liability company, 855 S. Rochester Road, Rochester Hills, Michigan 48307, 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. #15-14-351-065.

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

2011-0501

Request for Acceptance of an Amendment to the Watermain Easement granted by William Beaumont Hospital, a Michigan non-profit corporation for William Beaumont Hospital

Attachments: Agenda Summary.pdf

Amended Watermain Easement.pdf

Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0254-2011

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts an amended watermain easement granted by William Beaumont Hospital,

a Michigan non-profit corporation, 3601 Thirteen Mile Road, Royal Oak, Michigan 48073, 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. #15-36-452-011.

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

# **Passed the Consent Agenda**

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

Ave 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

# The Following Consent Agenda Item was Discussed and Adopted by Separate Motion:

#### 2011-0496

Request for Purchase Authorization - BUILDING: Blanket Purchase Order for Commercial, Industrial and Residential Plan Review Services for 2012-2013 in the amount not-to-exceed \$60,000.00 through December 31, 2013; Code Source PC, Grandville, MI

Attachments: Agenda Summary.pdf

Spreadsheet.pdf Resolution.pdf

**Mr. Yalamanchi** questioned whether the not-to-exceed amount requested covers the entire two year period and how it is determined when the review services are to be used.

**Scott Cope,** Director of Building/Ordinance Compliance, stated that the services are used as needed as a backup for current staff or in the event that City staff cannot keep up with an increase in workload. He reported that while the service has been available, it has not been used for the last two or three years.

**Mr. Yalamanchi** questioned why the firm in Grandville was selected over the other companies under consideration from Troy and Shelby Township and if the firm's distant location was considered.

Mr. Cope responded that Code Source was selected based on qualifications, as the individual who will perform the reviews is a Registered Architect with the State of Michigan. He added that the City's experience with Code Source from 2005, 2006 and 2007 provides City staff with a comfort level that the review services will be performed satisfactorily. He noted that the City's prior experience is that when a review is not performed properly, it takes City staff much more time to clear things up. He noted that Code Source's location does not present any problems, as plans for review are sent through the mail by next-day delivery. He added that Code Source staff have no problems in coming to the City whenever necessary.

2011-0451

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

Ave 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Enactment No: RES0255-2011

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for Commercial, Industrial and Residential Plan Review Services for 2012-2013 to Code Source PC, Grandville, Michigan in the amount not-to-exceed \$60,000.00 through December 31, 2013.

### NOMINATIONS/APPOINTMENTS

Nomination/Appointment of one (1) Citizen Representative to the Historic Districts Commission to fill the unexpired term of Murray Woolf ending December 31, 2013

Attachments: Agenda Summary.pdf

Appointment Form.pdf Davidson CQ.pdf Hill CQ.pdf Miller CQ.pdf

Tischer CQ.pdf

111411 Appointment Form.pdf 101711 Agenda Summary.pdf

Nomination Form.pdf

Booth CQ.pdf Cobb CQ.pdf Deel CQ.pdf Golden CQ.pdf

Notice of Vacancy.pdf

Resolution.pdf

President Hooper stated that William Davidson, Melinda Hill, Paul Miller and Charles Tischer were nominated to fill the unexpired term of Murray Woolf on the Historic Districts Commission at the October 17, 2011 Council Meeting, He directed Council to each vote for one nominee.

The nominees received the following votes:

William Davidson: Mr. Yalamanchi

Melinda Hill: Mr. Kochenderfer, Mr. Rosen

Charles Tischer: President Hooper, Mr. Klomp, Mr. Tisdel, Mr. Webber

President Hooper announced that Charles Tischer is Appointed to fill the unexpired term of Murray Woolf on the Historic Districts Commission.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Enactment No: RES0256-2011

Resolved, that the Rochester Hills City Council appoints Charles Tischer to serve as

Historic Districts Commission Representative to fill the unexpired term of Murray Woolf ending December 31, 2013.

#### 2011-0497

Nomination/Appointment to the Green Space Advisory Board to fill the unexpired term of Adam Kochenderfer ending December 31, 2012

Attachments: Agenda Summary.pdf

Nomination Form.pdf
Aubuchon CQ.pdf
Cobb CQ.pdf
Desy CQ.pdf
Graves CQ.pdf
Kubicina CQ.pdf
Zelinski CQ.pdf
Notice of Vacancy.pdf
Resolution.pdf

# **Public Comment:**

**Larry Aubuchon,** 3480 Primrose Drive, stated that he is a 22 year resident of Rochester Hills and would bring a great deal of expertise to the Green Space Advisory Board. He noted that he has 37 years of experience at the corporate executive level, and commented that he is a very big advocate of parks, green space, and paths. He mentioned that he is also a member of the Clinton River Watershed Council and is interested in giving back to the community.

# President Hooper Opened the Floor for Nominations.

Mr. Yalamanchi nominated Thomas Zelinski.

Mr. Kochenderfer nominated Jayson Graves.

# <u>Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.</u>

**President Hooper** stated that as there were two individuals nominated for one opening on the Green Space Advisory Board, this item would be set over to the next Council Meeting for a vote.

Discussed.

#### **NEW BUSINESS**

2011-0498

Request for Purchase Authorization - FISCAL: Blanket Purchase Order for 2012 City Attorney Services in the amount not-to-exceed \$283,400.00 through December 31, 2012; Hafeli Staran Hallahan & Christ, P.C., Bloomfield Hills, MI

<u>Attachments:</u> Agenda Summary.pdf

Resolution.pdf

**Keith Sawdon,** Director of Finance, stated that the Administration is requesting Council approve a Blanket Purchase Order for Attorney Services for 2012. He noted that the City Attorney provides general legal counsel to City Council, represents the City in any lawsuits, and provides legal opinions to both Council and City staff. He pointed out that the fee structure is unchanged from 2011.

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

Ave 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Enactment No: RES0257-2011

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for 2012 City Attorney Services to Hafeli Staran Hallahan & Christ, P.C., Bloomfield Hills, Michigan in the amount not-to-exceed \$283,400.00 through December 31, 2012.

2011-0503

Request for Approval for the 2011/2012 Police School Liaison Program between the Rochester Community School District, the City of Rochester, Oakland Township and the City of Rochester Hills

Attachments: Agenda Summary.pdf

2011-12 Police School Liaison Budget.pdf

2007-2012 Comparison.pdf

Resolution.pdf

Keith Sawdon, Director of Finance, stated that the City has participated in the Police School Liaison Program for a number of years; and explained that each year, the Cities of Rochester Hills, Rochester and Oakland Township work with the Rochester Community School District to develop the program budget. He noted that tonight's request is for Council to authorize the Mayor to sign the Agreement. He explained that the program's total budget for 2011-2012 is \$559,824 and stated that the Rochester Community School District covers any overtime required and contributes 25 percent toward the total cost. The remaining dollars are split between the three community partners, based on school population. Rochester Hills' percentage of school children enrolled is the highest of the three communities, at 69 percent.

Mayor Barnett noted that the program's structure changed in 2009 and the School District has increased its share of the total program costs, moving from 19.7 percent to 25 percent. He pointed out that he, Jaymes Vettraino, City Manager for the City of Rochester, James Creech, Oakland Township Supervisor, and District officials meet regularly and commented that while many districts have cut their Liaison programs, this program remains vibrant and healthful.

**Mr. Webber** commented that the program has been seen as worthwhile for many years and noted now that the District has moved to cover 25 percent of the program costs, it has lessened the financial burden to the City.

**Mr. Klomp** commended Mayor Barnett for his efforts to lower the City's percentage of contribution to the Liaison program. He questioned whether the increase in the total program costs over last year are due to increases in the police contract rates.

**Mayor Barnett** responded that as the costs for Oakland County Sheriff Deputy services increase, so do the costs for the Liaison program. He commented that this is an almost exclusively labor-driven budget item, with little cost included for materials.

**Mr. Klomp** stated that it is an important program. He thanked Mayor Barnett for lowering the City's costs for the program by almost \$70,000 in four years' time.

**Mayor Barnett** expressed his appreciation to the Rochester Community School District for their efforts.

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

Aye 7 - Hooper, Klomp, Kochenderfer, Rosen, Tisdel, Webber and Yalamanchi

Enactment No: RES0258-2011

**Whereas,** the City of Rochester Hills City Council hereby approves the Police Liaison 2011/2012 (school year) budget in the amount of \$559,824.00, of which as a participating party, the City of Rochester Hills' contribution is \$269,009.00 (69% of \$389,868.00 - the amount to be shared by the three participating communities) as presented.

**Now Be It Resolved**, that the Mayor is authorized to execute the documentation on behalf of the City.

# **COUNCIL COMMITTEE REPORTS**

None.

# **ANY OTHER BUSINESS**

**President Hooper** requested Council Members complete the questionnaires indicating their interest for appointment as Council Representatives to the various Technical Review Committees, Boards and Commissions and return them to Leanne Scott, City Council Coordinator, as soon as possible. He noted that these appointments will be included on the December 5th Council Agenda.

# **NEXT MEETING DATE**

Regular Meeting - Monday, December 5, 2011 - 7:00 PM

# **ADJOURNMENT**

There being no i	further	business	before	Council,	President	Hooper	adjourned	I the
meeting at 7:58	p.m.							

GREG HOOPER, President Rochester Hills City Council						
JANE LESLIE, Clerk City of Rochester Hills	_					

MARY JO WHITBEY Administrative Secretary City Clerk's Office

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