



# Rochester Hills

## Minutes

### City Council Regular Meeting

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

*J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley, James Rosen,  
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."*

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Monday, December 6, 2010

7:00 PM

1000 Rochester Hills Drive

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#### 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 - J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

#### Others Present:

*Ed Anzek, Director of Planning and Development  
Bryan Barnett, Mayor  
Tara Beatty, Chief Assistant  
Jim Bradford, Deputy Fire Chief  
Scott Cope, Director of Building/Ordinance Compliance  
Ron Crowell, Fire Chief/Emergency Management Director  
Paul Davis, Acting Director of DPS/Engineering  
Susan Galeczka, Deputy Clerk  
Sean Kosecki, Rochester Hills Government Youth Council Representative  
Kevin Krajewski, Network Administrator/Deputy Director of MIS  
Jane Leslie, City Clerk  
Keith Sawdon, Director of Finance  
John Staran, City Attorney*

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

**PUBLIC COMMENT**

**Robert Bradtke**, 3424 Wedgewood Drive, commented that his investigation indicates that flood insurance will be required for residences close to a water reservoir and stated that the reservoir would be a danger to the nearby schools. He mentioned that the City should investigate a proposed alternative water pipeline to Lake Huron, noting that the City of Grand Blanc intends to participate.

**Scot Beaton**, 655 Bolinger, stated that he does not believe construction of water reservoirs would be a smart expenditure for the City.

**Laurie Puscas**, 1806 West Ridge, Rochester Hills, stated that she is concerned that the same company charged with completing the Water Reservoir Study would also potentially build the reservoirs. She requested information on the return on investment for reservoir construction. She stated that reservoirs located within residential neighborhoods would impact property values.

**Pablo Fraccaroli**, 1263 Cobridge Drive, expressed concern that the information available regarding return on investment for water reservoirs is not sufficient enough to deem them necessary.

**Avraham Sisso**, 1282 Cobridge Drive, noted that the business case for constructing water reservoirs is based on past increases by the Detroit Water and Sewerage Department (DWSD). He commented that the case is predicated on purchasing water from a monopoly and the DWSD will simply transfer additional increases or recalculate how water rates are computed in the future.

**Cindy Sisso**, 1282 Cobridge Drive, stated that a water reservoir will reduce the quality of life and the value of homes in the surrounding neighborhoods. She stated that reservoirs should be constructed on commercial property and mentioned that they are not a sound business investment for the community.

**Kim Barno**, 891 River Bend, mentioned a campaign contribution to the Mayor from a PAC organized by TetraTech which was listed on Oakland County's website and questioned whether the contribution influenced the decision-making process.

**Mike Maland**, 3569 Wedgewood Drive, commented that a water reservoir should not be placed in a residential or green space area. He stated that his water bill averages roughly \$800 per year and flood insurance will add roughly \$400 to his insurance bill. He questioned whether information on savings is available from nearby municipalities with reservoirs.

**Gary Uhl**, 3508 Wedgewood Drive, stated that while he appreciates Council's efforts to reduce water bills, it is a breach of public trust to place them on lands purchased with public money earmarked for parks. He mentioned that a proposed reservoir is against the intent of the City's Mission Statement and Master Land Use Plan.

**Lyn Toussaint**, 1005 Bloomer, reported that incidences of deer poaching have been occurring in Bloomer Park at night, stating that she hears gunshots between 3:00 a.m. and 6:00 a.m. She stated that a bullet grazed the north end of her home last Wednesday morning at 5:45 a.m.

**Dee Hilbert**, 3234 Quail Ridge Circle, stated that an article in the Rochester Post last week noted that water rates will be reduced by 42 percent and commented that this could not be fact as figures for the business case have not yet been presented. She pointed out that the feasibility study was based on the old peak rate and stated that the DWSD will not guarantee that the construction of reservoirs will save the City money. She noted that water usage is down and the City is mostly built-out.

**Alice Benbow**, 1582 Northumberland, questioned who comprised the group entitled Taxpayers for Accountability and why they supported certain candidates.

**Melinda Hill**, 1481 Mill Race Road, commented that a recent Michigan Department of Transportation plan to place a flower design on the soon-to-be-constructed M-59 sound wall is inappropriate and an upscale classic brick wall or pale grey or beige stone relief should be used instead. She stated that the Washington Road paving proposal unveiled by the Road Commission for Oakland County will create a raceway from Mound to Rochester Road. She questioned why money was being spent on a proposed water reservoir site on Tienken Road if the site has not been formally selected.

**Donna Kokitka**, 3370 Palm Aire Court, expressed her displeasure that during a November 2nd Water and Sewer Technical Review Committee meeting, one committee member told residents that they should move if they did not like the reservoir proposal. She stated that it is the Mayor's and City Council's duty to keep the residents informed.

**Thomas Ryan**, 3626 Hollenshade, displayed charts which showed the estimated rate decrease with reservoirs combined with an average overall DWSD rate growth of 12.5 percent per year, commenting that the City will lose the advantage of water reservoirs in four years and would still be \$7 million or \$8 million in debt.

**Shawn Cooper**, 3014 Baypoint Drive, commented that the business case for constructing reservoirs was originally based on two public properties with no acquisition costs. He noted that one proposed site has not been acquired. He questioned whether the City has enough internal funds and whether a detailed pro forma will be presented prior to moving forward.

**Chuck Slattery**, 3130 Palm Aire Drive, noted opposition was voiced to all proposed reservoir locations. He stated that operating and maintenance costs of the reservoirs will go on for many years and residents would most likely never see savings. He commented that he has a view of the woods on the proposed site and stated that no one would buy his home if a reservoir were placed adjacent to it. He urged Council to choose an industrial park location.

**David Bartlo**, 1248 Chaffer Drive, commented that Council should have sought out how the residents felt about reservoirs prior to awarding a design contract. He stated that a reservoir would be an invasive, brightly-lit nuisance.

**Erin Howlett**, 3597 Aynsley Drive, questioned whether Council considered other alternatives to reservoirs and why the City is moving so quickly. She stated that a water reservoir is an old, expensive solution that does not make sense.

**Maureen Currey**, 3560 Wedgewood, stated that she opposed the intrusion of a three million gallon water tank into an attractive, desirable, livable subdivision.

**MaryAnn Roeglin**, 3568 Wedgewood Drive, commented that the proposed northwest reservoir site is strictly a residential area with no commercial or industrial structures anywhere nearby, and mentioned that taxpayer money purchased that site. She stated that reservoir lights will be visible and pump noise will be heard.

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**Mayor Barnett** made the following announcements:

- Funding for the Avon Road Bridge Reconstruction is slated for 2013. Discussions will be initiated with the Road Commission for Oakland County (RCOC) to ascertain whether construction could be moved up.
- Bids for the Crooks Road Interchange over M-59 have been opened and the project is moving forward for construction next year.
- The Auburn Road Resurfacing Project has been completed by the Michigan Department of Transportation (MDOT).
- Resurfacing of Walton Boulevard from the eastern City limit to just before the Village of Rochester Hills shopping center will be done next year.
- The City's cable broadcasts are now available for AT&T U-Verse subscribers.
- The City's Accounting Department received the Government Finance Officers Association Award for Excellence in Governmental Accounting and Financial Reporting again this year. He credited Pam Lee, Chief Accountant, for her efforts.
- The Rochester Hometown Christmas Parade will be rebroadcast on cable this coming Sunday from 4:00 p.m. to 6:00 p.m. The Rochester Hills Government Youth Council represented the City in the parade.
- Residents are urged to select a card from the Holiday Helpers tree located outside the Mayor's Office and purchase gifts for the Rochester Hills residents, mostly children and seniors, who need assistance this year.

Mayor Barnett addressed public comments made, noting the following:

- The City has checked with its consultants and with the Michigan Department

- of Natural Resources and Environment (MDNRE), and neither had ever heard of flood insurance needed specific to water reservoirs. Residents with information to the contrary should contact him and the City would investigate further.*
- In checking with Bob Justin, his Finance Campaign Manager, while TetraTech's PAC may have written a check for a campaign contribution, the campaign never accepted the contribution and the check was returned.*
  - The business case for water reservoirs will be redone and presented to Council as a pro forma in a "plug-and-play" format taking into account the variables related to cost of the infrastructure, rates from the Detroit Water and Sewerage Department (DSWD), conservative and aggressive applications and the return on investment.*
  - The Assessing Department is working with other Assessing Departments throughout southeast Michigan to evaluate what impact water reservoirs and pump stations may have on property values, if any.*
  - The City will be taking sound equipment to similar facilities to measure any exterior noise made by pumps. Water reservoir pumps work during the day; they do not pump at night.*
  - There is no funding for any water reservoir construction in the 2011 Budget. In order for construction to occur, Council will have to make a decision to amend the budget and instruct the City on how to fund the reservoirs.*
  - The proposed location of reservoirs was dictated by their location within the pressure districts within the City that have the greatest need. Out of the City's eight districts, the two districts identified to benefit from reservoirs are in the north quadrant of the City, where no industrial property exists. The proposed location is driven by elevation and need.*
  - The proposed location adjacent to Adams Road was purchased with Park Bonds let in 1988 and not with Green Space monies. Once these bonds are paid off, any restrictions on what the property can be used for are lifted.*
  - The proposed Northwest Reservoir would occupy approximately two acres of a ten-acre site. The property lends itself to be able to use the elevation to mask the site or bury the reservoir halfway. Council will have the power to choose the aesthetics of the facility.*
  - Residents typically do not complain about their taxes; however, they do complain about their water bills.*
  - The proposed Grand Blanc pipeline would require a 30-year commitment by the City to invest in an alternative that has not yet been constructed. The only other alternative for the City would be to install a well system.*

**Sean Kosecki**, Rochester Hills Government Youth Council (RHGYC), reported that the group walked in the Rochester Hometown Christmas Parade yesterday, dressed as M&Ms in following with the Parade's Candy Cane Lane theme. He mentioned that the group will help out at the City's Holiday Family Fun Night this coming Friday, December 10, 2010.

**Mr. Yalamanchi** expressed his thanks to the individuals who spoke under Public Comment and stated that interested individuals should stay engaged on the topic of water reservoirs. He pointed out that he has previously suggested Council hold off on further water reservoir discussions until new rates are received from DWSW, and that the Administration should enforce the Outdoor Watering Ordinance and consider ways to amend the Ordinance to encourage conservation. He commented

*that once additional efforts have been undertaken, the business case for water reservoirs should be studied again to determine whether they are warranted. He pointed out that residents have expressed that they do not wish to see water reservoirs constructed in or near any residential neighborhood.*

**Mr. Rosen** questioned whether the upcoming MDOT project for reconstruction of the Crooks Road Bridge over M-59 will entail a full- or partial-closure of Crooks Road.

**Mayor Barnett** responded that it is intended to be a partial closure.

**Mr. Klomp** thanked those in attendance and stated that he will vote with his heart and his conscience for what is best for the City.

**Mr. Brennan** stated that he is encouraged that a water reservoir discussion will be scheduled for January. He commented that the meeting should be adequately noticed and questioned whether the meeting's format will include an opportunity for residents to ask questions.

**Mayor Barnett** confirmed that it would.

**Mr. Pixley** stated that while he believes that the water reservoir concept is a good idea, he has questions on the business case. He commented that the decision has not yet been made and many questions need to be answered. He thanked the RHGYC for representing the City in the Parade.

**President Hooper** commented that he was unaware of any poaching activities occurring in Bloomer Park. He announced that tomorrow evening's Planning Commission meeting will include a discussion on the design of the two sound walls along M-59 that MDOT plans to fund. He recapped City's exploration into the possibility of constructing reservoirs, noting that the City's discussions were initiated back in 2002 and mentioned that the DWSD suggested reservoirs as a means to control rates. He commented that the water reservoir issue was discussed by City Council nine times in the past year-and-a-half. He stated that it is difficult to communicate with all 70,000 residents and noted that the City mails information to interested residents, broadcasts the Council meetings live and meeting agendas and minutes are available on the City's website.

**Mayor Barnett** commented that the City was unaware of any poaching activities and stated that the Parks Department and the Oakland County Sheriff's Office will be notified. He encouraged residents to report poaching. He commented that his campaign finance manager is watching the meeting and just informed him that the TetraTech PAC check in question was not accepted and has information on the date the check was returned and to whom it was returned.

## **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.

**2010-0421** Approval of Minutes - City Council Regular Meeting - October 4, 2010

**Attachments:** [CC Min 100410.pdf](#)  
[Resolution.pdf](#)

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

Enactment No: RES0273-2010

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on October 4, 2010 be approved as presented.

**2010-0442** Approval of Minutes - City Council Regular Meeting - October 18, 2010

**Attachments:** [CC Min 101810.pdf](#)  
[Resolution.pdf](#)

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

Enactment No: RES0274-2010

**Resolved**, that the Minutes of a Rochester Hills City Council Regular Meeting held on October 18, 2010 be approved as presented.

**2010-0511** Request for Purchase Authorization - FIRE: Blanket Purchase Order for EMS billing and reporting services in the amount not-to-exceed \$87,000.00 through December 31, 2011; AccuMed Billing, Inc., Riverview, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Amendment to Service Agreement.pdf](#)  
[Resolution.pdf](#)

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

Enactment No: RES0275-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to AccuMed Billing, Inc., Riverview, Michigan for billing and reporting services in the amount not-to-exceed \$87,000.00 through December 31, 2011.

## Passed the Consent Agenda

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

**The following Consent Agenda items were discussed and adopted by separate motion.**

**2010-0526** Request for Purchase Authorization - DPS/ENG: Increase to existing Blanket Purchase Order for the maintenance of the Rochester Hills Supervisory Control and Data Acquisition (SCADA) system in the amount of \$10,000.00 for a new not-to-exceed amount of \$70,000.00; Perceptive Controls, Plainwell, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Remapping Quote.pdf](#)  
[Resolution.pdf](#)

**Mr. Yalamanchi** requested a clarification on the allocation of costs.

**Paul Davis**, Acting Director of DPS/Engineering, responded that out of the \$60,000 budgeted, approximately \$32,000 has been spent to date. Additional funds are being requested in order to complete Phase One of the remapping project that is part of this maintenance budget.

**Mr. Rosen** questioned when the current system was installed, whether it is currently operating satisfactorily and what maintenance and upgrades are included.

**Mr. Davis** responded that the contract services will keep the system current and commented that the previous SCADA system was a failing system that had surpassed its capabilities and could not be updated. He noted that the current system has been in place for over four years. He explained that the contract includes the replacement of software, some hardware and controllers, and encompasses keeping the system current to avoid a large expenditure in the future.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0276-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes the increase to the existing blanket purchase order for the maintenance of the Rochester Hills Supervisory Control and Data Acquisition (SCADA) system to Perceptive Controls, Inc., Plainwell, Michigan, in the amount of \$10,000.00 for a new not-to-exceed amount of \$70,000.00.

**2010-0527** Request for Purchase Authorization - BLDG: Increase to existing Blanket Purchase Order for door replacement/maintenance in the amount of \$33,000.00 for a not-to-exceed amount of \$54,260.00 through August 15, 2011; Pioneer Door Company, Oxford, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Resolution.pdf](#)



**Mr. Klomp** stated that he is recusing himself from voting on this item as the company he works for has a relationship with the proposed vendor.

**Mr. Rosen** questioned the types of doors included and where they would be replaced.

**Scott Cope**, Director of Building/Ordinance Compliance, responded that a number of doors will be replaced in locations including Bloomer Park, Concessions Buildings at Spencer, and at Fire Stations and will include repairs for several overhead doors. He displayed photographs of various doors to be replaced, noting rust-through holes. He explained that the Spectrum Study in 2008 identified many of these doors for replacement.

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

**Aye** 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

**Abstain** 1 - Klomp

Enactment No: RES0277-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes the increase to the blanket purchase order for door replacement/maintenance in the amount of \$33,000.00 for a not-to-exceed amount of \$54,260.00 through August 15, 2011.

## PUBLIC HEARINGS

**2010-0528** FY 2010 4th Quarter Budget Amendments

**Attachments:** [Agenda Summary.pdf](#)  
[2010 4th Qtr BA Overview.pdf](#)  
[2010 4th Qtr BA Summary.pdf](#)  
[2010 4th Qtr BA Composite Summary.pdf](#)  
[2010 4th Qtr BA Summary OPC.pdf](#)  
[2010 4th Qtr BA Summary RARA.pdf](#)  
[2010 4th Qtr Budget Mayor Adjustments.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution.pdf](#)

**Keith Sawdon**, Director of Finance, stated that this was the fourth and final Amendment to the Fiscal Year 2010 Budget. He noted that the bulk of the Amendment deals with Capital Projects being completed differently than planned or carried over to 2011 for project completion.

**President Hooper Opened the Public Hearing at 8:43 p.m.**

**Melinda Hill**, 1481 Mill Race, thanked Mr. Sawdon for preparing the detailed report, expressing appreciation that there is a decrease from the Third Quarter Amendment and noting that some items will carry over to 2011. She questioned why \$14,170 was included for professional engineering for MR-14, the Washington Road Paving Project, when the project has not yet been approved. She further questioned why \$75,000 was allowed to remain in the budget for water reservoirs and whether the remaining amount approved for design would carry over to 2011.

**Seeing no further public input, President Hooper Closed the Public Hearing at 8:46 p.m.**

**Paul Davis**, Acting Director of DPS/Engineering, responded that funds were approved for professional engineering a few years ago when the City committed to cooperate in the design for Washington Road. He noted that a portion of the monies to fund design would come from the City of Rochester and a portion from the Road Commission for Oakland County (RCOC). He explained that because of delays to the project, the RCOC is now spending the design funds and pointed out that there is no funding included for right-of-way acquisition or construction.

**President Hooper** questioned the schedule for the Washington Road Paving Project and when the project would next come before Council.

**Mr. Davis** responded that the project is currently in the engineering phase. He explained that the project was originally slated for construction in 2011; however, a fair amount of right-of-way needs to be acquired. He stated that if the project is supported by Council and the Historic Districts Commission, the project could go to construction in 2011 or be bumped to 2012. He commented that an Interlocal Agreement has been prepared for right-of-way acquisition; however, he has not received it yet. He noted that the project will be discussed at the HDC meeting on Thursday, December 9th and could come before Council sometime in January.

**President Hooper** questioned what has been spent to date on water reservoir design.

**Mr. Sawdon** noted that \$75,000 has been spent to date.

**Mr. Yalamanchi** made the following comments:

- Discussions were held in 2007 or 2008 on the paving of Washington Road. It was his understanding that a Public Hearing would be held to discuss the design. He questioned when Council will review the design and hear resident input.
- With the continued drop in revenues the Local Street Fund will not be able to sustain its expenditures. He suggested that if \$2 million were kept in Local Roads, there could be funds for some reconstruction.
- He questioned when revenue is recognized in the Major Road Fund for completed projects.
- He questioned how tax tribunals were allocated in the Budget Amendment.
- He questioned why CIP funds allocated for purchasing breathing apparatus were not being used.
- He questioned whether the revenue and expense recognized for the COPS grant meant that the radar signs would be placed yet this year.

**Mr. Davis** noted that the RCOC held a public information meeting on the Washington Road Paving Project on December 1, 2010 at Stoney Creek High

School. He commented that the project could be discussed at Council either in conjunction with the Interlocal Right-of-Way Agreement that will be coming or at a separate meeting.

**Mr. Sawdon** responded with the following:

- With the adoption of the FY 2011 Budget, Local Roads will now shift from a reconstruction to a maintenance mode. Local Roads will collect Act 51 Funds and the General Fund will help support operations; however, new construction or reconstruction will not take place with General Fund monies. Since Local Roads has completed its commitment for 2010, there is no need for an additional subsidy from the General Fund. If it is Council's desire, funds could be allocated for reconstruction for 2011; however, he would advise that these funds be kept in the General Fund as the Local Road Fund can only be used for Local Roads. In the event that there becomes a need for additional funding for Police Services or another public safety area, the monies cannot be taken from Local Roads.
- Revenue is generally recognized in the year that the RCOG finalizes a project. The City follows accounting rules which dictate that these monies must be recognized when measurable and predictable. The monies are considered an estimate until the project is finalized by the RCOG.
- If a tax adjustment is made due to a tax tribunal change, it is allocated to all millage funds. The City Assessor estimates what should be set aside in all funds in recognition of potential changes.
- The COPS grant funding for radar sign installation is recognized as committed according to accounting reporting standards.

**Mayor Barnett** noted that one radar test sign will be installed yet this year and the remainder would be completed in the spring.

**Chief Crowell** explained that the City now does all of its own repairs for the breathing apparatus and commented that the monies allocated were for the purchase of a test unit. He stated that Troy has test units that the City has been able to borrow.

**President Hooper** noted that the increase in Act 51 monies is a pleasant surprise.

**Mr. Sawdon** responded that the Administration tends to be conservative on the revenue side and aggressive on the expenditure side. He noted that the intent is to live within the revenue streams. He mentioned that while Act 51 funding has increased, interest rates have fallen more, leading to decreased interest revenues.

**Mayor Barnett** noted that this is the fifth year in a row that the Administration has come in under budget from an operational standpoint and highlighted the following:

- Approximately \$225,000 has been saved so far by moving Dispatch operations to Oakland County.
- Gas and electric utility expenditures have come in approximately \$100,000 under budget.

- *DPS has worked in collaboration with the Older Persons' Commission to service some OPC vehicles and approximately \$35,000 to \$40,000 in revenues were realized from other municipalities and jurisdictions.*
- *Building Department revenues are up approximately \$400,000, consistent with the increased activity seen in the City. Housing permits are up, and commercial permits have increased 15 to 20 percent.*
- *Parks revenue has increased \$140,000.*

**Mr. Brennan** commented that the Amendments were presented very clearly and are appropriate.

**Mr. Yalamanchi** noted that Sanitary Sewer disposal charges decreased by \$1.4 million and questioned the decreased amounts allocated for depreciation in the Water and Sewer Capital Fund.

**Mr. Sawdon** responded that when the budget is first developed, the Administration estimates what flow will be. This Budget Amendment is reflective of the reduced actual flow and reduced consumption on the water side. He noted that depreciation is decreased as some of the City's properties are depreciated out.

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

**Aye** 6 - Brennan, Hooper, Klomp, Pixley, Rosen and Webber

**Nay** 1 - Yalamanchi

Enactment No: RES0278-2010

**Whereas**, in accordance with the provisions of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act, and the Charter for the City of Rochester Hills, Chapter III Section 3.7, the City Council may amend the budget during the fiscal year, either on its own initiative or upon recommendation of the Mayor; and

**Whereas**, in accordance with Section 19 of Public Act 2 of 1968, the Uniform Budgeting and Accounting Act the City Council may permit the Mayor to execute *adjustments* to the budget within limits;

**Whereas**, the Public Hearing for the proposed 2010 4th Quarter Budget Amendments was noticed on November 18, 2010; and

**Whereas**, the proposed 2010 4th Quarter Budget Amendments were available for public viewing beginning on November 24, 2010; and

**Whereas**, at its December 6, 2010 meeting City Council held a Public Hearing on the proposed 4th Quarter Budget Amendments.

**Now, Therefore, Be It Resolved** that the Rochester Hills City Council hereby approves the following 2010 fund totals as amended:

101 - General Fund	\$	25,747,160
202 - Major Road Fund	\$	5,933,430
203 - Local Street Fund	\$	4,284,120
206 - Fire Department Fund	\$	7,788,220
207 - Special Police Fund	\$	9,024,080
211 - Perpetual Care Fund	\$	42,500
214 - Pathway Maintenance	\$	658,730
232 - Tree Fund	\$	38,910
244 - Drain Maintenance Fund	\$	1,318,760
299 - Green Space Millage Fund	\$	1,074,890
331 - Drain Debt	\$	2,307,670
369 - OPC Building Debt Refunding Fund	\$	7,320,060
391 - 1998 Refunding Debt Fund	\$	1,443,180
402 - Fire Capital Fund	\$	94,050
403 - Pathway Construction Fund	\$	1,445,250
420 - Capital Improvement Fund	\$	113,000
592 - W&S Operating Fund	\$	28,766,800
593 - W&S Capital Fund	\$	5,364,880
595 - Water & Sewer Debt Service Fund	\$	1,222,810
631 - Facilities Fund	\$	5,045,520
636 - MIS Fund	\$	1,541,890
661 - Fleet Equipment Fund	\$	3,041,260
677 - Insurance Fund	\$	738,530
736 - Retiree Health Care Trust	\$	245,640
808 - Rochester Avon Recreation Authority	\$	2,072,050
820 - Older Person's Commission	\$	4,109,038
843 - Brownfield	\$	38,070
848 - LDFA Fund	\$	1,074,140
851 - SmartZone Fund	\$	403,920

**NOTE: Some fund totals include contributions to fund balance.**

*Be It Further Resolved*, the Mayor is authorized to administratively adjust the operating budget line-items up to \$25,000 per event, but in no case may total expenditures of a particular fund exceed that which is appropriated by the City Council without a budget amendment.

## NOMINATIONS/APPOINTMENTS

**2010-0500** Request to Confirm the Mayor's reappointment of Paul Corneliussen to the Construction/Fire Prevention Board of Appeals for a three-year term expiring December 31, 2013

**Attachments:** [Agenda Summary.pdf](#)  
[Corneliussen CQ.pdf](#)  
[Resolution.pdf](#)

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0279-2010

*Resolved*, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Paul Corneliussen to the Construction/Fire Prevention Board of Appeals for a three (3) year term expiring December 31, 2013.

- 2010-0525** Request to Confirm the Mayor's reappointments of Chuck Bartkus, Eugene Mroz and Anna Percy to the Board of Review each for three-year terms expiring December 31, 2013

**Attachments:** [Agenda Summary.pdf](#)  
[Bartkus CQ.pdf](#)  
[Mroz CQ.pdf](#)  
[Percy CQ.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Pixley, seconded by Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:**

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0280-2010

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's reappointments of Chuck Bartkus, Eugene Mroz and Anna Percy to the Board of Review each for three-year terms expiring December 31, 2013.

- 2010-0542** Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations

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

**Aye** 6 - Brennan, Hooper, Klomp, Pixley, Webber and Yalamanchi

**Nay** 1 - Rosen

Enactment No: RES0296-2010

**Resolved**, that the Rochester Hills City Council hereby waives the *City Council Rules of Procedure, Article VII. Boards, Commissions and Committees, Section .01 (ii)* to allow for Citizen Appointments to be made within a one-week period of their Nominations.

- 2010-0504** Nomination/Appointment of seven (7) Citizen Representatives to the Water and Sewer Technical Review Committee each for one-year terms expiring December 31, 2011

**Attachments:** [Agenda Summary.pdf](#)  
[Allen CQ.pdf](#)  
[Borucki CQ.pdf](#)  
[Cheesman CQ.pdf](#)  
[Graham CQ.pdf](#)  
[Hurst CQ.pdf](#)  
[Jacobson CQ.pdf](#)  
[Karas CQ.pdf](#)  
[McDonald CQ.pdf](#)  
[Puscas CQ.pdf](#)  
[Stephens CQ.pdf](#)  
[Woolf CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Kobylarz CQ.pdf](#)  
[Pathenos CQ.pdf](#)  
[Verschueren CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**Public Comment:**

***Philip Hurst***, 1741 Grandview, stated that he has been a resident of Rochester Hills for over 22 years and would be proud to serve on any committee.

**President Hooper Opened the Floor for Nominations:**

***Mr. Pixley*** nominated Johanna Allen, Martin Borucki, Richard Graham, Philip Hurst, Timothy Jacobson, George Karas and Thomas McDonald.

***Mr. Rosen*** nominated Clare Cheesman and Laurie Puscas.

***Mr. Yalamanchi*** nominated Tom Stephens.

***Mr. Webber*** nominated Murray Woolf.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than seven nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

**Discussed.**

**2010-0505** Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee each for one-year terms to expire December 31, 2011

**Attachments:** [Agenda Summary.pdf](#)  
[Atkinson CQ.pdf](#)  
[Cheesman CQ.pdf](#)  
[McDonald CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[Nomination.pdf](#)  
[Cobb CQ.pdf](#)  
[Kingery CQ.pdf](#)  
[Martinez CQ.pdf](#)  
[Olson CQ.pdf](#)  
[Pathenos CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

**Mr. Webber** nominated Clare Cheesman and Thomas McDonald.

**Mr. Yalamanchi** nominated Donald Atkinson.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than two nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

**Discussed.**

**2010-0506** Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Commission each for a term to expire December 31, 2013

**Attachments:** [Agenda Summary.pdf](#)  
[Carlson CQ.pdf](#)  
[Cobb CQ.pdf](#)  
[Dunphy CQ.pdf](#)  
[Dziurman CQ.pdf](#)  
[Eastman CQ.pdf](#)  
[Hill CQ.pdf](#)  
[Miller CQ.pdf](#)  
[Pathenos CQ.pdf](#)  
[Puscas CQ.pdf](#)  
[Winters CQ.pdf](#)  
[Woolf CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[HDC Appt Memo.pdf](#)  
[Nomination Form.pdf](#)  
[Suppl Myers CQ.pdf](#)  
[Rogers CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**Public Comment:**

**Dee Hilbert**, 3234 Quail Ridge Circle, commented that she was made aware that there is an effort to remove Mr. Dziurman and Mr. Miller from the Historic



*Districts Commission (HDC). She requested that Council members state the reason for their respective nominations.*

**Melinda Hill**, 1481 Mill Race, stated that when citizens have served the community extremely well and have indicated that they wish to continue to serve, they should be nominated and reappointed. She commented that Mr. Dziurman has to be one of the most knowledgeable individuals in preservation and is a gift to the community. She stated that the list of interested individuals include few names with a demonstrated knowledge or interest in preservation. She noted that the upcoming paving project slated for Washington Road will destroy history.

**Alice Benbow**, 1582 Northumberland, commented that for Council not to reappoint the three current HDC members who wish to continue to serve is an insult to the community.

**Scot Beaton**, 655 Bolinger, commented that four Council members and the Mayor have shown that they do not care about history. He stated that the Mayor should have exercised his veto power to stop the delisting of the home on Rochester Road and the City does not need 45,000 square feet of new strip mall on that property. He commented that the three currently-serving HDC members should be retained.

**Paul Miller**, 1021 Harding, noted that he stated on his Candidate Questionnaire that community service is important to him. He stated that this is a fact of life in his household; requiring sacrifice and is indicative of his investment into community. He pointed out that he lives in a designated Non-Contiguous Historic District and commented that it is important that someone who lives in one of these homes has a voice on the HDC, noting that while there are applicants that may live in a Historic District, they do not live in a designated home. He commented that he has faithfully served the City and has been true to the duties of the office.

**Tom Hager**, 1841 Carter Road, stated that the proposed Washington Road Paving Project has been a wakeup call for him. He stated that Mr. Dziurman and Mr. Miller should be retained on the HDC.

**Deborah Prachaseri**, 1860 Carter Road, stated that she lives in a historic home and views historic properties from a different perspective, recognizing the challenges and rewards of ownership. She encouraged longevity on the HDC and commented that Council should not vote tonight regarding the nominations.

**President Hooper Opened the Floor for Nominations.**

**Mr. Yalamanchi** nominated Brian Dunphy, John Dziurman, Paul Miller and Suzanne Carlson.

**Mr. Pixley** nominated Dr. Jay Eastman.

**Mr. Brennan** nominated Alexios Pathenos, Christopher Cobb and Murray Woolf.

**Mr. Rosen** nominated Melinda Hill and Laurie Puscas.

**Mr. Webber** nominated Nicholas Winters.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than four nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

Discussed.

**2010-0507** Nomination/Appointment of three (3) Citizen Representatives to the Historic Districts Study Committee each for a term to expire December 31, 2012

**Attachments:** [Agenda Summary.pdf](#)  
[Carlson CQ.pdf](#)  
[Cobb CQ.pdf](#)  
[Dziurman CQ.pdf](#)  
[Kochenderfer CQ.pdf](#)  
[Miller CQ.pdf](#)  
[Rogers CQ.pdf](#)  
[Thompson CQ.pdf](#)  
[Woolf CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[HDSC Cmte Appt Memo.pdf](#)  
[Nomination Form.pdf](#)  
[Cockey CQ.pdf](#)  
[Pathenos CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

**Mr. Klomp** nominated Paul Miller, Adam Kochenderfer and Jason Thompson.

**Mr. Yalamanchi** nominated John Dziurman.

**Mr. Webber** nominated LeAnne Rogers and Murray Woolf.

**Mr. Pixley** nominated Suzanne Carlson and Christopher Cobb.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than three nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

Discussed.

**2010-0508** Nomination/Appointment of seven (7) Citizen Representatives to the Police and Road Funding Technical Review Committee each for a term to expire December 31, 2011

**Attachments:** [Agenda Summary.pdf](#)  
[Cline, Jr CQ.pdf](#)  
[Dalton CQ.pdf](#)  
[Hetrick CQ.pdf](#)  
[Johnson CQ.pdf](#)  
[Rogers CQ.pdf](#)  
[Soisson CQ.pdf](#)  
[Stephens CQ.pdf](#)  
[Woolf CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[Hooper Memo.pdf](#)  
[Nomination Form.pdf](#)  
[Pathenos CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**Public Comment:**

***Alice Benbow***, 1582 Northumberland, stated that Council should appoint women to committees. She commented that a citizens group should be formed to review the actions of Oakland County Sheriff's Department Deputies.

***President Hooper*** noted that he included a memo suggesting that either five or seven citizen members could be considered for the Police and Road Funding Technical Review Committee.

**President Hooper Opened the Floor for Nominations.**

***Mr. Webber*** nominated Donald Cline Jr., John Dalton, Dale Hetrick, Walter Johnson, LeeAnne Rogers, Nancy Soisson and Murray Woolf.

***Mr. Yalamanchi*** nominated Tom Stephens.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than seven nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

**Discussed.**

**2010-0509** Nomination/Appointment of two (2) Citizen Representatives to the Older Persons' Commission each for a term to expire December 31, 2013

**Attachments:** [Agenda Summary.pdf](#)  
[Dalton CQ.pdf](#)  
[Hill CQ.pdf](#)  
[Hoksch CQ.pdf](#)  
[Sommers CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[Nomination.pdf](#)  
[Akhtar CQ.pdf](#)  
[Kingery CQ.pdf](#)  
[Kubicina CQ.pdf](#)  
[Waid CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

**Mr. Webber** nominated John Dalton and Micheline Sommers.

**Mr. Yalamanchi** nominated Orville Hoksch.

**Mr. Rosen** nominated Melinda Hill.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than two nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

**Discussed.**

**2010-0510** Nomination/Appointment of six (6) Citizen Representatives to the Green Space Advisory Board each for three-year terms expiring December 31, 2013

**Attachments:** [Agenda Summary.pdf](#)  
[Dohr CQ.pdf](#)  
[Graham CQ.pdf](#)  
[Hunter CQ.pdf](#)  
[Kochenderfer CQ.pdf](#)  
[Kubicina CQ.pdf](#)  
[Loebs CQ.pdf](#)  
[Peterson CQ.pdf](#)  
[Phillips CQ.pdf](#)  
[Tilove CQ.pdf](#)  
[Windscheif CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[Hooper Memo.pdf](#)  
[Nomination.pdf](#)  
[Cobb CQ.pdf](#)  
[Pathenos CQ.pdf](#)  
[Rogers CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper** stated that last year Council discussion resulted in a direction to stagger the expiration dates for Green Space Advisory Board members. He noted that six citizen representative positions are up for appointment this year and

questioned how Council wished to split these appointments between two-year and three-year terms.

Council discussion ensued regarding the various ways that voting could occur to split the votes between two- and three-year terms to ensure that the six nominees receiving the majority of votes were guaranteed a spot on the Board.

**President Hooper Opened the Floor for Nominations.**

**Mr. Webber** nominated Scott Hunter, Lynn Loeb, Dahlvin Peterson and Elizabeth Tilove.

**Mr. Yalamanchi** nominated Thomas Dohr, Richard Graham and William Windscheif.

**Mr. Pixley** nominated Adam Kochenderfer.

**Mr. Klomp** nominated Jim Kubicina,

**President Hooper** nominated Samantha Phillips.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than six nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

**Discussed.**

**2010-0530** Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee each to serve a one-year term to expire December 31, 2011

**Attachments:** [Agenda Summary.pdf](#)  
[Bain CQ.pdf](#)  
[Balaban CQ.pdf](#)  
[Black CQ.pdf](#)  
[Booth CQ.pdf](#)  
[Cobb CQ.pdf](#)  
[Decker CQ.pdf](#)  
[Kubicina CQ.pdf](#)  
[McDonald CQ.pdf](#)  
[Pathenos CQ.pdf](#)  
[Podvin CQ.pdf](#)  
[120610 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Resolution.pdf](#)

**Public Comment:**

**Scot Bain**, 982 Beryl, noted that he had expressed interest last year in being considered for the Deer Management Advisory Committee; however, he had been out of town when the initial posting was published. He explained that he has a Master's in Business Administration and specializes in contract negotiations and conflict resolution. He suggested that Council consider extending the appointments to a 24-month term.

**President Hooper Opened the Floor for Nominations.**

**Mr. Yalamanchi** nominated Terry Scott Bain, Monique Balaban, Martha Black, Allen Decker, Jim Kubicina, Thomas McDonald and Joseph Podvin.

**Mr. Brennan** nominated Alexios Pathenos.

**Mr. Webber** nominated Christopher Cobb.

**President Hooper** nominated Don Booth.

**President Hooper Closed the Floor for Nominations.** He noted that as there were more than seven nominees, the vote would be carried over to the next City Council Regular Meeting on Monday, December 13, 2010.

Discussed.

**Election of City Council President and Vice-President**

**2010-0465** Election of City Council President for a one-year term to expire December 4, 2011

**Attachments:** [Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[City Charter.pdf](#)  
[Election Process CC Rules of Procedure.pdf](#)  
[Election Procedure - Roberts Rules.pdf](#)

**Public Comment:**

**Alice Benbow**, 1582 Northumberland, commented that the City Council President must display consistent treatment of the public and must remain unemotional. She stated that the Council President must represent residents and not developers and commented that Mr. Rosen should be chosen.

**President Hooper Opened the Floor for Nominations.**

**Mr. Pixley** nominated Greg Hooper.

**Mr. Yalamanchi** nominated himself.

**Mr. Rosen** nominated himself.

**President Hooper Closed the Floor for Nominations.**

City Council Members voted for the nominees as follows:

**President Hooper:** Hooper, Pixley, Brennan, Klomp and Webber

**Mr. Rosen:** Rosen

**Mr. Yalamanchi:** Yalamanchi

President Hooper was appointed to a one-year term as President of City Council to expire December 4, 2011.

Appointed.

**2010-0466** Election of City Council Vice-President for a one-year term to expire December 4, 2011

Attachments: [Nomination Form.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Brennan* nominated *Mr. Pixley*.  
*Mr. Yalamanchi* nominated himself.

**President Hooper Closed the Floor for Nominations.**

Council members voted for the nominees as follows:

**Mr. Pixley:** Hooper, Pixley, Brennan, Klomp and Webber  
**Mr. Yalamanchi:** Rosen and Yalamanchi

*Mr. Pixley* was appointed to a one-year term as Vice-President of City Council to expire December 4, 2011.

**Appointed.**

### **Council Appointments to Independent Boards and Commissions**

- 2010-0467** Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 4, 2011

Attachments: [Nomination Form - AT&S.pdf](#)

**President Hooper** stated Council Member Webber had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Webber** to the **Advisory Traffic & Safety Board** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0468** Appointment of one (1) City Council member to the Avondale Youth Assistance for a one-year term to expire December 4, 2011

Attachments: [Nomination Form - AYA.pdf](#)

**President Hooper** stated Council Member Yalamanchi had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Yalamanchi** to the **Avondale Youth Assistance** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0469** Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire December 4, 2011

Attachments: [Nomination Form - BRA.pdf](#)

**President Hooper** stated Council Member Webber had expressed interest in serving on this board, and seeing no other nominees, **President Hooper**

announced the appointment of **Mr. Webber** to the **Brownfield Redevelopment Authority** for a one-year term ending December 4, 2011.

**Appointed.**

**2010-0470** Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - GSAB.pdf](#)

**President Hooper** stated that Council Members Klomp and Rosen had expressed interest in serving on the Green Space Advisory Board.

City Council Members voted for the nominees as follows:

**Mr. Klomp:** Hooper, Pixley, Brennan, Klomp and Webber

**Mr. Rosen:** Rosen and Yalamanchi

**Mr. Klomp** was appointed as City Council's representative to the **Green Space Advisory Board** for a one-year term to expire on December 4, 2011.

**Appointed.**

**2010-0471** Appointment of one (1) City Council Member to the Museum Board for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - Museum Board.pdf](#)

**President Hooper** stated Council Member Yalamanchi had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Yalamanchi** to the **Museum Board** for a one-year term ending December 4, 2011.

**Appointed.**

**2010-0472** Appointment of two (2) City Council Members to the Older Persons' Commission each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - OPC.pdf](#)

**President Hooper** stated that Council Members Rosen, Webber and Yalamanchi had expressed interest in serving on the Older Persons' Commission.

City Council Members voted for the nominees as follows:

**Mr. Rosen:** Rosen and Yalamanchi

**Mr. Webber:** Hooper, Pixley, Brennan, Klomp and Webber

**Mr. Yalamanchi:** Hooper, Pixley, Brennan, Klomp, Rosen, Webber and Yalamanchi

**Mr. Webber** and **Mr. Yalamanchi** were appointed as City Council representatives to the **Older Persons' Commission** for a one-year term to expire on December 4, 2011.



**Appointed.**

- 2010-0473 Appointment of one (1) City Council Member to the Personnel Board for a two-year term to expire December 4, 2012

**Attachments:** [Nomination Form - Personnel Board.pdf](#)

**President Hooper** stated that Mr. Brennan had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Brennan** to the **Personnel Board** for a two-year term ending December 4, 2012.

**Appointed.**

- 2010-0474 Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - Planning Commission.pdf](#)

**President Hooper** stated that both he and Council Member Rosen had expressed interest in serving on the Planning Commission.

City Council Members voted for the nominees as follows:

**President Hooper:** Hooper, Pixley, Brennan, Klomp and Webber

**Mr. Rosen:** Rosen, Yalamanchi

**President Hooper** was appointed as City Council's representative to the **Planning Commission** for a one-year term to expire on December 4, 2011.

**Appointed.**

- 2010-0475 Appointment of one (1) City Council Member to the Police School Liaison Steering Committee for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - Police School Liaison Com.pdf](#)

**President Hooper** stated Council Member Pixley had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Pixley** to the **Police School Liaison Steering Committee** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0476 Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - Board of Trustees to the Retiree Health Care Trust.pdf](#)

**President Hooper** stated he was interested in serving on this board, and seeing no other nominees, **President Hooper** announced his appointment to the **Board of Trustees to the Retiree Health Care Trust** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0477** Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - RAYA.pdf](#)

**President Hooper** stated Council Member Klomp had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Klomp** as City Council Representative to the **Rochester Area Youth Assistance** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0478** Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - Roch Com Coalition.pdf](#)

**President Hooper** stated Council Member Brennan had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Brennan** to the **Rochester/Auburn Hills Community Coalition** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0479** Appointment of one (1) City Council Member to the Rochester-Avon Recreation Authority for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - RARA.pdf](#)

**President Hooper** stated Council Member Klomp had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Klomp** to the **Rochester-Avon Recreation Authority** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0480** Appointment of three (3) City Council Members to the Sister City Committee / Auburn Hills each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - Sister Cities Auburn Hills.pdf](#)

**President Hooper** stated Council Members Pixley, Rosen and Yalamanchi had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Pixley, Mr. Rosen and Mr. Yalamanchi** to the **Sister City Committee/Auburn Hills** each for one-year terms ending December 4, 2011.

**Appointed.**

- 2010-0481** Appointment of three (3) City Council Members to the Sister City Committee / Rochester each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - Sister Cities Rochester.pdf](#)

**President Hooper** stated Council Members Klomp, Pixley and Webber had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Klomp, Mr. Pixley and Mr. Webber** to the **Sister City Committee/Rochester** each for one-year terms ending December 4, 2011.

**Appointed.**

- 2010-0482** Appointment of two (2) City Council Members to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - SOCCRA.pdf](#)

**President Hooper** stated that he and Council Member Pixley had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced his appointment and the appointment of **Mr. Pixley** to the **Southeastern Oakland County Resource Recovery Authority (SOCRRA)** each for one-year terms ending December 4, 2011.

**Appointed.**

- 2010-0484** Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission for one-year terms to expire December

**Attachments:** [Nomination Form - Trailways.pdf](#)

**President Hooper** stated that Council Member Klomp had expressed interest in serving on this commission as the Alternate and Council Member Yalamanchi had expressed interest in serving on this commission as Delegate. Seeing no other nominees, **President Hooper** announced the appointment of **Mr. Klomp** as Alternate, and **Mr. Yalamanchi** as **Delegate** to the **Trailways Commission** each for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0485** Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council (RHGYC) for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - RHGYC.pdf](#)

**President Hooper** stated Council Member Pixley had expressed interest in serving on this board, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Pixley** to the **Rochester Hills Government Youth Council (RHGYC)** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0486** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - ZBA.pdf](#)

**President Hooper** stated that Council Members Brennan and Rosen had expressed interest in serving on the Zoning/Sign Board of Appeals

City Council Members voted for the nominees as follows:

**Mr. Brennan:** Hooper, Pixley, Brennan, Klomp and Webber

**Mr. Rosen:** Rosen and Yalamanchi

**Mr. Brennan** was appointed as City Council's representative to the **Zoning/Sign Board of Appeals** for a one-year term to expire on December 4, 2011.

Appointed.

### Council Appointments to Technical Review Committees

- 2010-0487 Appointment of one (1) City Council Member to the Capital Improvement Plan (CIP) for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - CIP.pdf](#)

**President Hooper** stated Council Member Rosen had expressed interest in serving on this committee, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Rosen** to the **Capital Improvement Plan (CIP)** for a one-year term ending December 4, 2011.

Appointed.

- 2010-0488 Appointment of one (1) City Council Member to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 4, 2011

**Attachments:** [Nomination Form - Cemetery.pdf](#)

**President Hooper** stated Council Member Pixley had expressed interest in serving on this committee, and seeing no other nominees, **President Hooper** announced the appointment of **Mr. Pixley** to the **Cemetery Citizen Advisory Technical Review Committee** for a one-year term ending December 4, 2011.

Appointed.

- 2010-0489 Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC) each for one-year terms to expire December 4,

**Attachments:** [Nomination Form - DMAC.pdf](#)

**President Hooper** stated that Council Member Webber had expressed an interest in serving on this committee.

*Mr. Brennan* noted that he had inadvertently not included his interest in serving on the DMAC and indicated that he would be interested in serving on this committee.

Seeing no other nominees, **President Hooper** announced the appointment of **Mr. Brennan** and **Mr. Webber** to the **Deer Management Advisory Committee**

*(DMAC) each for one-year terms ending December 4, 2011.*

**Appointed.**

- 2010-0490** Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - Human Resources.pdf](#)

***President Hooper*** stated that he and Council Members Klomp and Pixley had expressed interest in serving on this committee, and seeing no other nominees, ***President Hooper*** announced his appointment and the appointment of **Mr. Klomp** and **Mr. Pixley** to the **Human Resources Technical Review Committee** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0492** Appointment of two (2) City Council Members to the Police and Road Funding Technical Review Committee each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - Police and Roads.pdf](#)

***President Hooper*** stated that he and Council Member Webber had expressed interest in serving on this committee, and seeing no other nominees, ***President Hooper*** announced his appointment and the appointment of **Mr. Webber** to the **Police and Road Funding Technical Review Committee** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0493** Appointment of two (2) to three (3) City Council Members to the Strategic Planning and Policy Review Technical Review Committee each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - Strategic Planning.pdf](#)

***President Hooper*** stated Council Members Rosen, Webber and Yalamanchi had expressed interest in serving on this committee, and seeing no other nominees, ***President Hooper*** announced the appointment of **Mr. Rosen, Webber and Yalamanchi** to the **Strategic Planning & Policy Review Technical Review Committee** for a one-year term ending December 4, 2011.

**Appointed.**

- 2010-0494** Appointment of two (2) to three (3) City Council Members to the Water and Sewer Technical Review Committee each for one-year terms to expire December 4, 2011

**Attachments:** [Nomination Form - Water and Sewer.pdf](#)

***President Hooper*** stated that he and Council Members Brennan and Yalamanchi had expressed interest in serving on the Water Resources Technical Review Committee.

**Mr. Brennan** nominated Mr. Klomp.

City Council Members voted for the nominees as follows:

**Mr. Brennan:** Hooper, Pixley, Brennan, Klomp, Webber and Yalamanchi

**President Hooper:** Hooper, Pixley, Brennan, Klomp, Webber and Yalamanchi

**Mr. Klomp:** Hooper, Pixley, Brennan, Klomp and Webber

**Mr. Yalamanchi:** Rosen and Yalamanchi

**President Hooper, Mr. Brennan and Mr. Klomp** were appointed as City Council representatives to the **Water Resources Technical Review Committee** each for one-year terms to expire on December 4, 2011.

**Appointed.**

## NEW BUSINESS

**2010-0535** Adoption of Resolution to Dissolve the MR-42E Noise Barrier / Sound Wall Technical Review Committee

**Attachments:** [Agenda Summary.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Pixley, seconded by Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:**

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0281-2010

**Whereas**, the MR-42E Noise Barrier / Sound Wall Technical Review Committee completed the responsibilities it was charged with, and

**Whereas**, this committee provided their final report and recommendations to City Council at their regular meeting on March 15, 2010.

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council hereby dissolves the MR-42E Noise Barrier / Sound Wall Technical Review Committee.

**2010-0514** Request for Support for the Transportation Economic Development Fund Grant Application for Crooks Road Expansion

**Attachments:** [Agenda Summary.pdf](#)  
[Resolution.pdf](#)

**Mayor Barnett** explained that Council's approval is requested to allow the Administration to seek a grant to fund the reconstruction of Crooks Road from Star-Batt Drive to Hamlin.

**Mr. Yalamanchi** questioned whether the City would have to come up with the 20 percent funding match.

**Mayor Barnett** responded that it is intended that the Grant, if received, would be applied to the 20 percent match. He stated that the Administration would not

*request committing the funds until it is known that the project will go forward.*

**Mr. Rosen** questioned whether the Road Commission for Oakland County (RCOC) has committed funding to the project and whether the grant would cover their portion as well.

**Ed Anzek**, Director of Planning and Economic Development, explained that this is a coordinated effort between the City and the RCOC to pursue this grant. The possibility of applying for funding surfaced after Kostal Kontakt Systeme committed to relocate to the City, as Michigan Department of Transportation (MDOT) Economic Development Funds are only available to communities with a company committed to relocate. He stated that the City must commit to a 20 percent match; and noted that the City hopes to reduce that contribution by approximately 10 percent with proceeds from the sale of property on Crooks Road. The City will split any grant monies received and any remaining costs with the RCOC. The project cost is estimated at approximately \$4.6 million.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0282-2010

**Whereas**, the Michigan Department of Transportation administers the Transportation Economic Development Fund - Category "A" program to promote increased economic potential and improve the quality of life through support of job creation and retention in Michigan; and

**Whereas**, eligible recipients include all county road commissions in the State of Michigan; and

**Whereas**, KOSTAL Kontakt Systeme, Inc., a manufacturer of electrical components for hybrid and electric vehicles intends to occupy a 93,000 square-foot existing facility in 2011 on Hamlin Road east of Crooks Road in the City of Rochester Hills creating 198 new jobs over the next five years; and

**Whereas**, VEHMA International of America, Inc., a manufacturer of automotive parts and supplies, intends to construct a new facility in 2011 on Hamlin Road east of Crooks Road in the City of Rochester Hills creating and retaining 335 jobs; and

**Whereas**, the reconstruction and widening of Crooks Road from Star-Batt Drive to north of Hamlin Road in the City of Rochester Hills in Oakland County, Michigan will provide for the efficient and timely movement of employees, parts and supplies to and from the facility; and

**Whereas**, the Board of County Road Commissioners for Oakland County, Michigan has reviewed the application for funding for the above described project; and

**Whereas**, the Board of County Road Commissioners for Oakland County, Michigan will serve as lead agency, coordinate the design of the project, provide staff to inspect and administer the construction activities and share in the construction costs; and

**Whereas**, the City of Rochester Hills agrees to participate with the Oakland County Road Commission to provide a local match, as required for all Category "A" funded projects, the amount to be determined at a future date.



**Resolved**, that the Rochester Hills City Council hereby supports the Oakland County Road Commission's application for Transportation Economic Development Fund - Category "A" funds for the reconstruction and widening of Crooks Road from Starr-Batt Drive to north of Hamlin Road in the City of Rochester Hills Oakland County Michigan and hereby directs that the application for funding be submitted to the Michigan Department of Transportation, Office of Economic Development.

**2010-0513** Request for Adoption of the Michigan Emergency Management Assistance Compact (MEMAC)

**Attachments:** [Agenda Summary.pdf](#)  
[MI Emerg Mgmt Asst Compact.pdf](#)  
[MEMAC FAQ.pdf](#)  
[Resolution.pdf](#)

**Ron Crowell**, Fire Chief/Emergency Management Director, explained that the City currently has Mutual Aid Agreements within its local jurisdictions and county-wide. He stated that approval of this item will allow the City to bring in other resources from throughout the state if necessary. He commented that the City would also be eligible to receive Federal funding if called out to assist other Michigan communities.

**Mr. Rosen** questioned whether this agreement would add a layer of bureaucracy which could slow any aid to the City in the event of a major disaster.

**Chief Crowell** responded that aid would be very quick and noted that the City still has Oakland County resources to call on. He explained that the City would have to declare a State of Emergency, Oakland County would then get involved, and in the event that Oakland County could not provide enough resources, the State would then be called in. He pointed out that the City sent two Haz-Mat people to Marshall to help with the oil spill and the company involved in the spill reimbursed the City for time, vehicles and expenses. He explained that the initial response would be quick as the City's own Mutual Aid Agreements would be utilized; and this would cover a major disaster such as a tornado where multiple days are required.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0283-2010

**Whereas**, the State of Michigan Emergency Management Act, Act 390 of the Public Acts of 1976, as amended M.C.L. 30.401 et.seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

**Whereas**, the statutes also authorize the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and



**Whereas**, this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State;

**Now, Therefore, Be It Resolved** by the Rochester Hills City Council that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Michigan Emergency Management Assistance Compact which is attached hereto and incorporated by reference.

**2010-0497** Request for Adoption of the December 6, 2010 Restatement of the City of Rochester Hills Group Pension Plan

**Attachments:** [Agenda Summary.pdf](#)  
[Pension Plan Restated.pdf](#)  
[Resolution.pdf](#)

**Keith Sawdon**, Director of Finance, noted that it has been four or five years since the Pension Plan document has been updated. He commented that the Administration's goal is to make amendments annually as regulations change. The current proposed Amendment includes regulations applied as of 2008 and reflects changes related to the Heroes Earnings Assistance and Relief Tax Act (HEART).

**Mr. Pixley** questioned whether this is a regulation-directed amendment and requested clarification that this would only impact the Pension Fund.

**Mr. Sawdon** responded that it is driven by Federal Law and is only retirement-related.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0284-2010

**Resolved**, that the Rochester Hills City Council hereby adopts the December 6, 2010 Restatement of the City of Rochester Hills Group Pension Plan as presented, attached hereto and incorporated by reference, and as required by the Internal Revenue Code and related Internal Revenue Service regulations so as to maintain the status of the Plan as a qualified plan and to update certain language to conform to state and federal law changes and administrative polices as needed.

**2010-0529** Request to Authorize the Mayor and the City Clerk to execute a one-year (FY2011) agreement with the Oakland County Sheriff's Office for Law Enforcement Services

**Attachments:** [Agenda Summary \(Revised\).pdf](#)  
[Agenda Summary.pdf](#)  
[2011 OCSD Law Enforcement Agreement.pdf](#)  
[Resolution.pdf](#)

**Keith Sawdon**, Director of Finance, stated that the City's one-year contract with the Oakland County Sheriff's Office (OCSO) is expiring on December 31, 2010.

**Public Comment:**

*Alice Benbow, 1582 Northumberland, stated that she wants a citizens' committee formed to assess the goods and services provided by the OCSO.*

**Council Discussion:**

*Mr. Yalamanchi requested that City Attorney Staran highlight the changes.*

*John Staran, City Attorney, stated that the proposed contract is actually very similar to the previous agreement, with changes to price and liability sections. He noted a change in Paragraph 18, where a word substitution was made to define claims, and commented that the contract basically states that each entity will be responsible for the claims made against that party. He pointed out that this has been pared down over the last two contracts, and went from a mutual indemnification to one where each party will be responsible for their own claims. He stated that the City has been assured by its insurance representatives that this change does not present a problem and that the City is fully covered for any claims that may be asserted against it, including various liability claims that could result from the actions or omissions of the Sheriff's Department. He commented that there were very few changes from last year.*

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0285-2010

**Whereas**, the Rochester Hills City Council acknowledges the importance of public safety and benefits to contracting with the Oakland County Sheriff's Office for the City's law enforcement services.

**Resolved**, that the Rochester Hills City Council wishes to participate in a one-year (FY2011) agreement with the Oakland County Board of Commissioners to contract between the City of Rochester Hills and the Oakland County Sheriff's Office for law enforcement services.

**Be it Further Resolved**, that the Mayor and City Clerk are authorized to execute the same on behalf of the City.

**2010-0452** Request for Purchase Authorization - Building: Blanket Purchase Order for the purchase and delivery of electric energy for City facilities in the amount not-to-exceed \$425,000.00 through December 31, 2011; DTE Energy, Detroit, MI; Michigan Municipal Risk Management Authority, Livonia, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Savings Report.pdf](#)  
[Resolution.pdf](#)

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0286-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to DTE Energy, Detroit, Michigan and Michigan Municipal Risk Management Authority, Livonia, MI for the purchase and delivery of electric energy for City facilities in the amount not-to-exceed \$425,000.00 through December 31, 2011.

- 2010-0453** Request for Purchase Authorization - Building: Blanket Purchase Order for the purchase of natural gas for various City-owned buildings in the amount not-to-exceed \$160,000.00; Consumers Energy, Lansing, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Savings Reports.pdf](#)  
[Resolution.pdf](#)

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0287-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Consumers Energy, Lansing, Michigan for the purchase of natural gas for various City-owned buildings in the amount not-to-exceed \$160,000.00 through December 31, 2011.

- 2010-0518** Request for Purchase Authorization - BLDG: Contract for glazing replacement at Fire Station #1 and City Hall in the amount of \$151,795.00 with a contingency of \$15,179.50 for a total not-to-exceed amount of \$166,974.50; Madison Heights Glass Co., Ferndale, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution.pdf](#)

**Scott Cope**, Director of Building/Ordinance Compliance, explained that this is one of four different Energy Efficiency and Conservation Block Grant (EECBG) projects that will be presented for consideration. He stated that the contract will include replacement of all glass panels on the rear of City Hall. He commented that the grant is very timely, pointing out that a number of glazing pieces have begun to fail. He noted that the project, if approved, will be completed in the spring of 2011.

**Mr. Pixley** questioned whether the EECBG grant will cover all energy-related projects being presented this evening.

**Mr. Cope** responded that it would.

**Mr. Yalamanchi** questioned whether all the EECBG grant monies will be obligated by the deadline specified in the grant.

**Mr. Cope** responded that the four projects presented tonight will obligate all the remaining grant funds available, noting that the City committed to having the funds obligated by December 31, 2010. He thanked Tara Beatty, Chief Assistant, and Jean Farris, Supervisor of Procurement, for their efforts in preparing the requests for proposals.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0288-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract to Madison Heights Glass Co., Ferndale Michigan for glazing replacement at Fire Station #1 and City Hall in the amount of \$151,795.00 with a contingency of \$15,179.50 for a total not-to-exceed amount of \$166,974.50 and further authorizes the Mayor to execute a contract on behalf of the City.

**2010-0521** Request for Purchase Authorization - BLDG: Contract for roofing insulation at Fire Station #1 in the amount of \$108,730.00 with a contingency of \$10,873.00 for a total not-to-exceed amount of \$119,603.00; MAG Insulation, Inc., Auburn,

**Attachments:** [Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution.pdf](#)

**Scott Cope**, Director of Building/Ordinance Compliance, explained that this project, funded by the Energy Efficiency and Conservation Block Grant, will entail the installation of spray-on foam insulation to the underside of the roof deck in the administration area of Fire Station #1. He noted that the next item will include insulation placed on top of the roof, with new roof over it on another portion of the Station. He pointed out that the two different methods of insulating and roofing were required as the administration area of the Station has rooftop equipment and underside insulation is more appropriate.

**Mr. Brennan** questioned whether any asbestos would be involved or encountered.

**Mr. Cope** stated that there is no asbestos involved. He commented that some of the City's older historic facilities may still contain some asbestos, but not Fire Station #1.

**Mr. Klomp** pointed out that the project will update the insulation to an R-24 rating, which will save the City money for the future.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0289-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract to MAG Insulation, Inc., Auburn, Michigan for roofing insulation at Fire Station #1 in the amount of \$108,730.00 with a contingency of \$10,873.00 for a total not-to-exceed amount of \$119,603.00 and further authorizes the Mayor to execute a contract on behalf of the City.

**2010-0524** Request for Purchase Authorization - BLDG: Contract for re-roofing/insulation at Fire Station #1 in the amount of \$28,914.00 with a contingency of \$2,891.40 for a total not-to-exceed amount of \$31,805.40; ESKO Roofing, Shelby Township, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution.pdf](#)

**Scott Cope**, Director of Building/Ordinance Compliance, explained that this is the second phase of the insulation project at Fire Station #1, where insulation will be placed on top of a portion of the existing roof, and a new roof installed on top of the insulation. He explained that combining all four EECBG projects presented this evening, the estimated energy savings will be approximately \$21,300 per year.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0290-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a contract for re-roofing/insulation at Fire Station #1 to ESKO Roofing, Shelby Township, Michigan in the amount of \$28,914.00 with a contingency of \$2,891.40 for a total not-to-exceed amount of \$31,805.40 and further authorizes the Mayor to execute a contract on behalf of the City.

**(Mr. Klomp exited at 10:33 p.m. and re-entered at 10:34 p.m.)**

**2010-0512** Request for Purchase Authorization - FIRE: Purchase Order for structural firefighting equipment (coats, pants, and suspenders) in the amount not-to-exceed \$180,000.00; Apollo Fire Equipment, Romeo, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Bid Tabulations.pdf](#)  
[Resolution.pdf](#)

**Jim Bradford**, Deputy Fire Chief, noted that the last purchase of Fire Gear Equipment occurred in 2001 and explained that Council approved \$241,000 for replacement in the FY 2011 Budget. He stated that the City of Troy solicited bids for equipment and offered to extend the bid prices they received to the City.

**President Hooper** questioned what will happen to the equipment that is being replaced.

**Deputy Chief Bradford** responded that most of the equipment will be thrown out, with some put into storage to be used as back-up gear, when necessary.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0291-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a Purchase Order to Apollo Fire Equipment, Romeo, Michigan for structural firefighting equipment (coats, pants, and suspenders) in the amount not-to-exceed \$180,000.00.

**2010-0517** Request for Purchase Authorization - MAYOR: Increase the existing Blanket

Purchase Order for 2010 city attorney services in the amount of \$14,000.00 for a not-to-exceed amount of \$297,350.00 through December 31, 2010; Blanket Purchase Order for city attorney services in the amount not-to-exceed \$283,400.00 through December 31, 2011; Hafeli, Staran, Hallahan & Christ, P.C., Bloomfield Hills, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Resolution.pdf](#)

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0292-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes the increase of the existing blanket purchase order for 2010 city attorney services in the amount of \$14,000.00 for a not-to-exceed amount of \$297,350.00 through December 31, 2010.

**Resolved**, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Hafeli, Staran, Hallahan & Christ, P.C., Bloomfield Hills, Michigan for 2011 city attorney services in the amount not-to-exceed \$283,400.00 through December 31, 2011.

**2010-0519** Request for Purchase Authorization - BLDG: Contract for energy management systems for the DPS/Garage and Fire Stations #2, #3, #4 and #5 in the amount of \$84,804.82 with a contingency of \$7,695.18 for a total not-to-exceed amount of \$92,500.00; Metro Environmental, Inc., Clinton Township, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Proposal Tabulation.pdf](#)  
[Resolution.pdf](#)

**Scott Cope**, Director of Building/Ordinance Compliance, stated that this project will be covered by the Energy Efficiency and Conservation Block Grant (EECBG). He explained that the system entails essentially an enhanced programmable thermostat that can be controlled over the internet to monitor the condition of a building and make changes to the HVAC system from a remote location. He noted that the system will provide significant energy savings by controlling building temperatures when occupied and when not occupied.

**Mr. Yalamanchi** questioned why the DPS Facility will receive the new system.

**Mr. Cope** responded that while the DPS Facility is newer, only traditional thermostats were installed. The energy management system will allow better control of the heating and cooling system for the facility.

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0293-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a Contract to Metro Environmental, Inc., Clinton Township, Michigan for energy management systems for the



DPS/Garage and Fire Stations #2, #3, #4 and #5 in the amount of \$84,804.82 with a contingency of \$7,695.18 for a total not-to-exceed amount of \$92,500.00 and further authorizes the Mayor to execute a contract on behalf of the City.

- 2010-0520** Request for Purchase Authorization - CLERK: Contract/Blanket Purchase Order for records management services including off-site storage, imaging, image on demand and microfilming in the amount not-to-exceed \$162,000.00 for a three-year period with options to renew; DocuStore, Inc., Dearborn, MI

**Attachments:** [Agenda Summary.pdf](#)  
[Proposals Tabulation.pdf](#)  
[Resolution.pdf](#)

**Susan Galeczka**, Deputy Clerk, stated that this request completes the final implementation phase of the Records Archive Management Program. She reported that the City solicited proposals for all records management services under one umbrella and explained that selection of the recommended vendor was based on qualifications, ability to provide varied services, and cost. She stated that the Administration recommends Council authorize a three-year purchase order to DocuStore.

**Mr. Pixley** questioned whether this proposal was tied in with the Michigan Intergovernmental Trade Network (MITN) purchasing cooperative.

**Ms. Galeczka** responded that the request for proposals was advertised through the MITN site. She noted that the DocuStore did offer to include their services to other municipalities.

**Mr. Yalamanchi** questioned what progress is being made toward digitizing rather than microfilming and whether State Law restricts what can be digitized.

**Kevin Krajewski**, Network Administrator/Deputy Director of MIS, responded that the proposal includes a hosted imaging application, as some record sets will be imaged. He explained that other documents can be imaged-on-demand and made available as needed.

**Mr. Yalamanchi** questioned whether the City will ever be 100-percent digitized.

**Ms. Galeczka** responded that the State of Michigan dictates that the City ensure that it can replicate records and requires a migration plan for every five years.

**Mr. Krajewski** stated that the City must have either a paper record and a digital image or microfilm and a digital image. He noted that the records that require ease of access will be imaged. He mentioned that records stored for a period of time and then destroyed will most likely be stored as paper; and longer-term records as microfilm.

**Mr. Galeczka** commented that the State defines permanent as "until the earth blows up plus one day". She explained that with technologies changing so quickly, it is difficult to guarantee permanence.

**Mr. Krajewski** pointed out that if records are found 100 years from now, paper

*and microfilm would still be readable. He commented that Compact Discs may not necessarily be readable with future technology, and displayed an old Datalife floppy disk that was discovered in a box at the old DPS Garage building. He explained that the State does not prohibit the City from imaging; however, it does require the City to have another source for data storage.*

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

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0294-2010

**Resolved**, that the Rochester Hills City Council hereby authorizes a Contract/Blanket Purchase Order for records management services including off-site storage, imaging, image on demand and microfilming to DocuStore, Inc., Dearborn, Michigan, in the amount not-to-exceed \$162,000.00 for a three-year period with options to renew and further authorizes the Mayor to execute a contract on behalf of the City.

**2010-0515** Adoption of the 2011 City Council Meeting Schedule

**Attachments:** [Agenda Summary.pdf](#)  
[2011 City Council Meeting Dates.pdf](#)  
[Resolution.pdf](#)

**Mr. Yalamanchi** questioned whether the Special Budget Meeting proposed for August 22, 2011 could be moved to August 29, 2011, as he would not be available on August 22nd.

*Council Members voiced no objection to this change.*

**A motion was made by Brennan, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:**

**Aye** 7 - Brennan, Hooper, Klomp, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0295-2010

**Resolved**, that the Rochester Hills City Council establishes the Year 2011 Regular Meeting Schedule for City Council on Monday evenings as follows:

**Regular Meetings:**  
January 10, 24  
February 7, 28  
March 7, 21  
April 4, 18  
May 2, 16  
June 6, 20  
July 18, 25  
August 8  
September 19, 26  
October 3, 17  
November 14, 21  
December 5, 12

**Further Resolved**, that the Rochester Hills City Council Meetings will begin at 7:00 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan



**Further Resolved**, that the City Clerk shall provide proper notice of the 2010 Meeting Schedule pursuant to 15.265, Section 5(3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976 as amended.

## **COUNCIL COMMITTEE REPORTS**

*None.*

## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, December 13, 2010 - 7:00 p.m.*

## **ADJOURNMENT**

*There being no further business before Council, President Hooper adjourned the meeting at 10:47 p.m.*

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*GREG HOOPER, President  
Rochester Hills City Council*

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*JANE LESLIE, Clerk  
City of Rochester Hills*

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*MARY JO WHITBEY  
Administrative Secretary  
City Clerk's Office*

*Approved as presented at the January 10, 2011 Regular City Council Meeting.*