MINUTES of the **Regular Rochester Hills City Council Meeting** held at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan on Wednesday, January 07, 1998 at 7:30 p.m. Michigan time.

## 1. CALL TO ORDER

President deCaussin called the Regular Rochester Hills City Council Meeting to order at 7:30 p.m.

#### 2. ROLL CALL

Present: President Susan deCaussin, Members John Dalton, John Gaber, Melinda

Hill, Linda Raschke, Gerald Robbins, Pat Somerville

Absent: None QUORUM PRESENT

Others Present: Kenneth D. Snell, Mayor

Beverly A. Jasinski, City Clerk Attorney John Staran (7:57 p.m.)

## 3. PLEDGE OF ALLEGIANCE

# 4. CHAIRPERSON REPORT

President deCaussin mentioned the Consent Agenda has been changed to include several purchases. She stated that in the past purchases have not been placed on the Consent Agenda, however, in an effort to streamline these meetings, it has been decided to put normal annual or bi-annual purchases on the Consent Agenda.

### 5. COUNCIL COMMENTS

Mr. Robbins stated on December 29th he had the opportunity to spend the day at Fire Station #1 and extended his thanks to Chief Thornton, Ron Crowell, Mike Hart, Rob Young, Sean Stoner, Mike Meyers and all the men at Station #1 for allowing him to observe what they do on an average day. Also, on December 30th he spent the day with the Oakland County Sheriff's Department in Rochester Hills. He extended his thanks to Lt. Quisenberry, Sgt. Newman and Sgt. Duke. It was very beneficial and highly recommends other Council members do this.

President deCaussin stated Carl McGlenn, camera operator, was in a critical accident. She extended Council and her best wishes for a speedy recovery.

**CONSENT AGENDA** - All matters listed 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 the Consent Agenda for separate discussion.

Ms. Somerville requested items k, I and m be removed from the Consent Agenda. She stated any items dealing with money should be a roll call vote so residents at home are aware of how their representatives are voting on money issues in this city.

**6a.** Approval of Minutes - Regular Meeting held on September 17, 1997. (Members received Council Minutes for the Regular Rochester Hills City Council Meeting held Wednesday, September 17, 1997.)

Resolution 98-0001

MOTION by Hill, seconded by Raschke,

**Resolved**, that the Minutes of the Regular Rochester Hills City Council Meeting held Wednesday, September 17, 1997, be approved, as presented.

Ayes: deCaussin, Dalton, Gaber, Hill, Raschke, Robbins, Somerville

Nays: None MOTION CARRIED

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**6b.** <u>Approval of Minutes</u> - Regular Meeting held on October 01, 1997. (Members received Council Minutes for the Regular Rochester Hills City Council Meeting held Wednesday, October 01, 1997.)

Resolution 98-0002

**MOTION** by Hill, seconded by Raschke,

**Resolved**, that the Minutes of the Regular Rochester Hills City Council Meeting held Wednesday, October 01, 1997, be approved, as presented.

Ayes: deCaussin, Dalton, Gaber, Hill, Raschke, Robbins, Somerville

Nays: None MOTION CARRIED

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**Approval of TCO PK-57** - No Parking At Any Time on Both Sides of Texas Avenue from Walton Boulevard, Northerly for a Distance of One Hundred Thirty (130') Feet. (Members received copy of memo dated December 08, 1997, from Stephen Dearing, Traffic Engineer.)

Resolution 98-0003

MOTION by Hill, seconded by Raschke,

*Whereas*, Traffic Control Order No. PK-57 has been issued by the City Traffic Engineer under provisions of the Rochester Hills Code of Ordinances, Chapter 7-09; and

Whereas, said Traffic Control Order covers:

PK-57.1 No Parking At Any Time On both Sides Of Texas Ave. From

# Walton Blvd., Northerly A Distance of One Hundred Thirty (130') Feet.

*Whereas*, said Traffic Control Order shall not be effective after the expiration of 90 days from the date of issuance, except upon approval by this Council; and

**Whereas**, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Contr

ol Order and recommends that the Order be approved;

**Now, Therefore, Be It Resolved,** that the Rochester Hills City Council approves the issuance of Traffic Control Order No. Pk-57 to be in effect until rescinded or superseded by subsequent order; and

**Be It Further Resolved**, that a certified copy of this Resolution be filed together with the Traffic Control Order, with the City Clerk of Rochester Hills, Oakland County, Michigan.

Ayes: deCaussin, Dalton, Gaber, Hill, Raschke, Robbins, Somerville

Nays: None MOTION CARRIED

**6d.** Approval of TCO YS-69 - Briar Court Yield to Lynndale; Redwood Court Yield to Lynndale; and Alpine Court Yield to Lynndale Court. (Members received copy of memo dated December 08, 1997, from Stephen Dearing, Traffic Engineer.)

Resolution 98-0004

**MOTION** by Hill, seconded by Raschke,

*Whereas*, Traffic Control Order No. YS-69 has been issued by the City Traffic Engineer under provisions of the Rochester Hills Code of Ordinances, Chapter 7-09; and

Whereas, said Traffic Control Order covers:

	Lynndale Court		
YS-69.3	Alpine Court	Yield	to
	Lynndale		
YS-69.2	Redwood Court	Yield	to
	Lynndale		
YS-69.1	Briar Court	Yield	to

**Whereas**, said Traffic Control Order shall not be effective after the expiration of 90 days from the date of issuance, except upon approval by this Council; and

**Whereas**, the Advisory Traffic and Safety Board has considered the issues pertaining to the Traffic Control Order and recommends that the Order be approved;

**Now, Therefore, Be It Resolved**, that the Rochester Hills City Council approves the issuance of Traffic Control Order No. YS-69 to be in effect until rescinded or superseded by subsequent order; and

**Be It Further Resolved**, that a certified copy of this Resolution be filed together with the Traffic Control Order, with the City Clerk of Rochester Hills, Oakland County, Michigan.

Ayes: deCaussin, Dalton, Gaber, Hill, Raschke, Robbins, Somerville

Nays: None MOTION CARRIED

6e. Approval of TCO YS-70 - Waverly Yield to Brunswick. (Members received copy of memo dated December 08, 1997, from Stephen Dearing, Traffic Engineer.)