



Rochester Hills Minutes City Council

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

Wednesday, February 16, 2005

7:30 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

President Hill called the Regular Rochester Hills City Council Meeting to order at 7:32 p.m. Michigan Time.

ROLL CALL

Present: Melinda Hill, John Dalton, Jim Duistermars, Barbara Holder and Linda Raschke

Absent: Bryan Barnett and Gerald Robbins

Others Present:

*John Staran, City Attorney
Bev Jasinski, City Clerk
Ed Anzek, Director of Planning/Development
Dan Casey, Economic Development Manager
Ron Crowell, Acting Fire Chief
Paul Davis, City Engineer
Derek Delacourt, Planner III
Julie Jenuwine, Director of Finance*

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council hereby approves the Agenda of the Regular Rochester Hills City Council Meeting of Wednesday, February 16, 2005 as presented.

A motion was made by Dalton, seconded by Duistermars, to Approve the Agenda as Presented.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

PUBLIC COMMENT

Ms. Deanna Hilbert, 3234 Quail Ridge Circle, referencing a conversation she had with "the Oakland County road engineer who's in charge of the Adams and M-59 interchange project" asked if southbound Adams Road will dead end and be barricaded if the Grand Sakwa property is not acquired. She questioned whether the City is pursuing condemnation of this property and how the City would pay for this process.

Mr. Paul Funk, 2176 Rochelle Park, stated that an email had been circulated throughout the community from a City employee saying that a "near majority of Council is ready to close Borden Park."

President Hill stated that it is a false rumor.

City Attorney John Staran responded to Ms. Hilbert's concerns:

* A barricade at Adams Road would be necessary for safety reasons if the interchange project was running ahead of the rest of the road project.

* Appraisals are in process for the acquisition of necessary rights-of-way and there is no strategy beyond that point until those appraisals are brought before Council.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Hill discussed the following:

* Expressed Council's condolences for the recent fatal house fire in Rochester Hills.

* Noted a proclamation by City Council was presented to George D. Goodman upon his retirement as Director of the Michigan Municipal League.

* Urged residents to fill out the on-line survey on the City's website regarding the Master Land Use Plan update and/or attend workshops on February 28th at 2:00 p.m. and 7:00 p.m. at Rochester College.

Ms. Holder discussed the following:

* Questioned the recent activities of some researchers on the Adams and Hamlin property.

* Wished City resident Josephine Geraci a speedy recovery following surgery.

* Noted the Vegas Night fundraiser sponsored by Rochester Hills Firefighters Local 3472 will be on March 5th.

City Attorney John Staran responded to Ms. Holder's query regarding the Adams and Hamlin property noting that environmental consultants, hired by the property owners, were on the property plotting the field of contamination as was necessitated by current litigation.

Mr. Dalton expressed disappointment that he learned about a change to the City's snow plowing policy from an article in the newspaper. He asked that the Administration inform Council of such changes directly.

Mr. Duistermars, Ms. Raschke and President Hill agreed with Mr. Dalton's request to be better informed by the City Administration of such changes.

ATTORNEY MATTERS

City Attorney John Staran noted that, following a recent State Bar seminar, he intends to review the City's regulations regarding adult business regulation.

2005-0148

Adoption of a Resolution to adjourn to Closed Session at the conclusion of tonight's meeting (February 16, 2005) for the purpose of discussing pending litigation that could financially impact the City of Rochester Hills, namely Adams/Hamlin Development Co. v City of Rochester Hills.

Attachments: Agenda Summary.pdf; 0148 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, at the close of business of tonight's Regular City Council Meeting (February 16, 2005) and will not return to Open Session at its conclusion. The purpose of the Closed Session is to discuss pending litigation that could financially impact the City of Rochester Hills, namely Adams/Hamlin Development Co. v City of Rochester Hills.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0035-2005

(Mr. Dalton exited from 7:52 p.m. to 7:54 p.m.)

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.

2005-0081

Approval of Minutes - Regular City Council Meeting - December 8, 2004

Attachments: Min CC Reg 120804.pdf; 0081 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on December 8, 2004 be approved as presented.

Enactment No: RES0036-2005

2005-0106

Approval of Minutes - Regular City Council Meeting - December 15, 2004

Attachments: Min CC Reg 121504.pdf; 0106 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on December 15, 2004 be approved as presented.

Enactment No: RES0037-2005

2005-0099

Acceptance of Warranty Deed for the public road rights of way within the Meadow Creek Estates project, granted by Gulf Meadow Creek, L.L.C., for part of Parcel Nos. 15-32-426-022, 15-32-426-023, 15-32-426-004, 15-32-426-005.

Attachments: Agenda Summary.pdf; Warranty Deed.pdf; 0099 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a Warranty Deed for the public road rights of way for Lagoon Drive and Cattail Circle, within the Meadow Creek Estates project, granted by Gulf Meadow Creek, L.L.C., whose address is 210 Town Center Drive, Troy, Michigan 48084, to the City of Rochester Hills, a Municipal Corporation, whose address is 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309, for Parcel Nos. #15-32-426-022, 15-32-426-023, 15-32-426-004, and 15-32-426-005.

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

Enactment No: RES0038-2005

2005-0116

Amendment to Administration & Information Services Committee Bylaws and Rules of Procedure, Article II, Section 2 (b) to change Citizens Representatives terms from three (3) years to one (1) year increments.

Attachments: Agenda Summary.pdf; AIS Bylaws Article II Section 2b.pdf; 0116 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved, that the Rochester Hills City Council amends the Administration & Information Services Committee Bylaws and Rules of Procedure as follows:

ARTICLE II: MEMBERSHIP

Section 2.

b. Each citizen member to the Committee shall be appointed by Council and shall serve for a ~~three (3)~~ one (1) year term expiring on December 31 of the appropriate year.; ~~except that, of the first two appointments to the Committee, one (1) member shall be appointed for a two (2) year term and one (1) member shall be appointed to a three (3) year term to provide for staggered terms.~~ In the event of a vacant Citizen member seat, City Council shall appoint a new Citizen member to serve the remainder of the term.

Enactment No: RES0039-2005

2005-0117

Amendment to Community Development & Viability Committee Bylaws and Rules of Procedure, Article II, Section 2 (b) to change Citizens Representatives terms from three (3) years to one (1) year term.

Attachments: CDV Bylaws Article II Section 2b.pdf; 0117 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council amends the Community

Development & Viability Committee Bylaws and Rules of Procedure as follows:

ARTICLE II: MEMBERSHIP

Section 2.

b. Each citizen member to the Committee shall be appointed by Council and shall serve for a ~~three (3)~~ one (1) year term expiring on December 31 of the appropriate year.; ~~except that, of the first two appointments to the Committee, one (1) member shall be appointed for a two (2) year term and one (1) member shall be appointed to a three (3) year term to provide for staggered terms.~~ In the event of a vacant Citizen member seat, City Council shall appoint a new Citizen member to serve the remainder of the term.

Enactment No: RES0040-2005

2005-0119

Amendment to Leisure Activities Committee Bylaws and Rules of Procedure, Article II, Section 2 (b) to change Citizens Representatives terms from three (3) years to one (1) year term.

Attachments: LA Bylaws Article II Section 2b.pdf; 0119 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council amends the Leisure Activities Committee Bylaws and Rules of Procedure as follows:

ARTICLE II: MEMBERSHIP

Section 2.

b. Each citizen member to the Committee shall be appointed by Council and shall serve for a ~~three (3)~~ one (1) year term expiring on December 31 of the appropriate year.; ~~except that, of the first two appointments to the Committee, one (1) member shall be appointed for a two (2) year term and one (1) member shall be appointed to a three (3) year term to provide for staggered terms.~~ In the event of a vacant Citizen member seat, City Council shall appoint a new Citizen member to serve the remainder of the term.

Enactment No: RES0041-2005

2005-0120

Amendment to Public Safety Committee Bylaws and Rules of Procedure, Article II, Section 2 (b) to change Citizens Representatives terms from three (3) years to one (1) year term.

Attachments: PS Bylaws Article II Section 2b.pdf; 0120 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council amends the Public Safety Committee Bylaws and Rules of Procedure as follows:

ARTICLE II: MEMBERSHIP

Section 2.

b. Each citizen member to the Committee shall be appointed by Council and shall serve for a ~~three (3)~~ one (1) year term expiring on December 31 of the appropriate year.; ~~except that, of the first two appointments to the Committee, one (1) member shall be appointed for a two (2) year term and one (1) member~~

~~shall be appointed to a three (3) year term to provide for staggered terms.~~ In the event of a vacant Citizen member seat, City Council shall appoint a new Citizen member to serve the remainder of the term.

Enactment No: RES0042-2005

2004-0024

Amendment to RES0012-2004 regarding Appointment of Stephen Kirksey as a Citizen Representative to Administration & Information Services Committee to change the term from a three-year term to a one-year term

Attachments: Agenda Summary 20050216.pdf; Agenda Summary 20040204.pdf; Master Report 20040204.pdf; AIS Roll Call Form .pdf; deCausin questionnaire.pdf; Kirksey questionnaire 012004.pdf; Agenda Summary 20040121.pdf; Agenda Summary 20031201.pdf; Galeckza Letter 101603.

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. RES0012-2004 adopted by the Rochester Hills City Council at a Regular Meeting held on February 04, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Stephen Kirksey as a Citizen Representative on the Administration & Information Services Committee to serve one (1) three-year term ending December 31, 2006.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2006 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Stephen Kirksey as a Citizen Representative on the Administration & Information Services Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0043-2005

2004-1121

Amendment to RES0411-2004 regarding Appointment of Gerard Verschueren as a Citizen Representative to Administration & Information Services Committee to change the term from a three-year term to a one-year term

Attachments: Agenda Summary.pdf; Candidate Questionnaire Verscheren.pdf; AIS Nomination Form.pdf; 1121 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. RES0411-2004 adopted by the Rochester Hills City Council at a Regular Meeting held on December 8, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Gerard Verschueren as a Citizen Representative on the Administration & Information Services Committee to serve a three-year term ending December 31, 2007.

Be amended as follows:

To change the term served from a three-year term ending

December 31, 2007 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Gerard Verschueren as a Citizen Representative on the Administration & Information Services Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0044-2005

2005-0121

Amendment to Resolution A0531-2003-R0441 regarding Appointment of Frank Cosenza as a Citizen Representative to the Community Development & Viability Committee to change the term from a three-year term to a one-year term

Attachments: 0121 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. A0531-2003-R0441 adopted by the Rochester Hills City Council at a Regular Meeting held on December 1, 2003 as follows:

Resolved that the Rochester Hills City Council appoints Frank Cosenza as a Citizen Representative on the Community Development & Viability Committee to serve a three-year term ending December 31, 2006.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2006 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Frank Cosenza as a Citizen Representative on the Community Development & Viability Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0045-2005

2004-1122

Amendment to RES0412-2004 regarding Appointment of Michael Kaszubski as a Citizen Representative to the Community Development & Viability Committee to change the term from a three-year term to a one year term

Attachments: Agenda Summary 20041208.pdf; Candidate Questionnaire Kaszubski.pdf; CDV Nomination Form.pdf; 1122 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. RES0412-2004 adopted by the Rochester Hills City Council at a Regular Meeting held on December 8, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Michael Kaszubski as a Citizen Representative on the Community Development & Viability Committee to serve a three-year term

ending December 31, 2007.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2007 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Michael Kaszubski as a Citizen Representative on the Community Development & Viability Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0046-2005

2005-0122

Amendment to Resolution A0533-2003-R0442 regarding Appointment of Steve Swann as a Citizen Representative to the Leisure Activities Committee to change the term from a three-year term to a one-year term

Attachments: 0122 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. A0533-2003-R0442 adopted by the Rochester Hills City Council at a Regular Meeting held on December 1, 2003 as follows:

Resolved that the Rochester Hills City Council appoints Steve Swann as a Citizen Representative on the Leisure Activities Committee to serve a three-year term ending December 31, 2006.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2006 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Steve Swann as a Citizen Representative on the Leisure Activities Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0047-2005

2004-1124

Amendment to RES0418-2004 regarding Appointment of Suzanne White as a Citizen Representative to the Leisure Activities Committee to change the term from a three-year term to a one year term

Attachments: Agenda Summary.pdf; Candidate Questionnaire White.pdf; LA Nomination Form.pdf; 1124 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. RES0418-2004 adopted by the Rochester Hills City Council at a Regular Meeting held on December 8, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Suzanne White as a Citizen Representative on the Leisure Activities Committee to serve a three-year term ending December 31, 2007.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2007 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Suzanne White as a Citizen Representative on the Leisure Activities Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0048-2005

2005-0123

Amendment to Resolution A0534-2003-R0443 regarding Appointment of Louis Eble as a Citizen Representative to the Public Safety Committee to change the term from a three-year term to a one-year term

Attachments: 0123 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. A0534-2003-R0443 adopted by the Rochester Hills City Council at a Regular Meeting held on December 1, 2003 as follows:

Resolved that the Rochester Hills City Council appoints Louis Eble as a Citizen Representative on the Public Safety Committee to serve a three-year term ending December 31, 2006.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2006 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Louis Eble as a Citizen Representative on the Public Safety Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0049-2005

2004-1127

Amendment to RES0419-2004 regarding Appointment of Gary Elliott as a Citizen Representative to the Public Safety Committee to change the term from a three-year term to a one-year term

Attachments: Agenda Summary.pdf; Candidate Questionnaire Elliott.pdf; PS Nomination Form.pdf; 1127 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that Resolution No. RES0419-2004 adopted by the Rochester Hills City Council at a Regular Meeting held on December 8, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Gary Elliott as a Citizen Representative on the Public Safety Committee to serve a three-year term ending December 31, 2007.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2007 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Gary Elliott as a Citizen Representative on the Public Safety Committee to serve a one-year term ending December 31, 2005.

Enactment No: RES0050-2005

Passed The Consent Agenda

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

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

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

2005-0086

Request for Purchase Authorization - FIRE: One (1) GMC Pick-Up, one (1) GMC Yukon, and one (1) GMC Yukon XL, purchase order in the amount of \$80,928.00; Red Holman Pontiac GMC, Westland, MI

Attachments: Agenda Summary.pdf; Specs GMC Pick Up.pdf; Specks Yukon.pdf; Specks Yukon XL.pdf; Replacement Vehicle List.pdf; 0086 Resolution.pdf

Ms. Holder asked Acting Fire Chief Crowell what a reserve vehicle is used for.

Acting Fire Chief Ron Crowell explained that a reserve car is used for Fire personnel who are not issued a vehicle, such as firefighters traveling to training.

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

Resolved that the Rochester Hills City Council hereby approves a purchase order to Red Holman Pontiac GMC, Westland, Michigan, for one (1) GMC Pick-Up, one (1) GMC Yukon and one (1) GMC Yukon XL for the Fire Department in the amount of \$80,928.00 from the Oakland County Cooperative Purchasing Program.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0051-2005

2005-0118

Amendment to Financial Services Committee Bylaws and Rules of Procedure, Article II, Section 2 (b) to change Citizens Representatives terms from three (3) years to one (1) year increments.

Attachments: FS Bylaws Article II Section 2b.pdf; 0118 Resolution.pdf

Mr. Lee Zendel, 1575 Dutton Road, expressed his concern that the proposed change to one-year terms for citizen representatives would increase the risk that committees could consist entirely of inexperienced members.

President Hill explained that it was Council's intention that citizen representatives' terms mirror those of Council members and youth representatives. She stressed that any citizen representative can request to be reappointed indefinitely.

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

Resolved, that the Rochester Hills City Council amends the Financial Services Committee Bylaws and Rules of Procedure as follows:

ARTICLE II: MEMBERSHIP

Section 2.

b. Each citizen member to the Committee shall be appointed by Council and shall serve for a ~~three (3)~~ one (1) year term expiring on December 31 of the appropriate year.; ~~except that, of the first two appointments to the Committee, one (1) member shall be appointed for a two (2) year term and one (1) member shall be appointed to a three (3) year term to provide for staggered terms.~~ In the event of a vacant Citizen member seat, City Council shall appoint a new Citizen member to serve the remainder of the term.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0052-2005

2005-0124

Amendment to Resolution A0532-2004-R0484 regarding Appointment of Donald Atkinson as a Citizen Representative to the Financial Services Committee to change the term from a three-year term to a one-year term

Attachments: 0124 Resolution.pdf

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

Resolved that Resolution No. A0532-2004-R0484 adopted by the Rochester Hills City Council at a Regular Meeting held on January 7, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Donald Atkinson as a Citizen Representative on the Financial Services Committee to serve one (1) three-year term ending December 31, 2006.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2006 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Donald Atkinson as a Citizen Representative on the Financial Services Committee to serve a one-year term ending December 31, 2005.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0053-2005

2004-1123

Amendment to RES0413-2004 regarding Appointment of Lee Zendel as a Citizen Representative to the Financial Services Committee to change the term from a three-year term to a one-year term

Attachments: Agenda Summary.pdf; Candidate Questionnaire Zendel.pdf; FS Nomination Form.pdf; 1123 Resolution.pdf

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

Resolved that Resolution No. RES0413-2004 adopted by the Rochester Hills City Council at a Regular Meeting held on December 8, 2004 as follows:

Resolved that the Rochester Hills City Council appoints Lee Zendel as a Citizen Representative on the Financial Services Committee to serve a three-year term ending December 31, 2007.

Be amended as follows:

To change the term served from a three-year term ending December 31, 2007 to a one-year term ending December 31, 2005.

Be It Further Resolved that the resolution as amended is hereby readopted by City Council as follows:

Resolved that the Rochester Hills City Council appoints Lee Zendel as a Citizen Representative on the Financial Services Committee to serve a one-year term ending December 31, 2005.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0054-2005

PUBLIC HEARINGS

2005-0040

Public Hearing - To consider the expansion of the boundaries of the Rochester Hills Local Development Finance Authority District

Attachments: Agenda Summary.pdf; 021605 Agenda Summary.pdf; TIF New Dev Chart.pdf; TIF Existing Chart.pdf; Properties Eligible for Capture by Jurisdiction.pdf; Capture by Jurisdiction.pdf; 021605 Public Hearing Notice.pdf; 021605 Master Report ver 2.pdf; 011905 Adopte

Mr. Dan Casey, Economic Development Manager, provided a brief history noting that the Local Development Finance Authority (LDFA) plan was approved in 1995 and the SmartZone was established in 2002. Following the pull out of Auburn Hills from the proposed multi-jurisdictional LDFA it was suggested by the State Treasurer that the boundaries of the LDFA be expanded to be coterminus with the SmartZone.

Mr. Casey explained the differences between an LDFA and a SmartZone:

LDFA Tax Capture

City
County
Oakland Community College

SmartZone Tax Capture

City
County
Oakland Community College
Intermediate school District*
School Operating*
State Education*

* Refunded by the State Education Fund

Note: Debt is not eligible for capture from any jurisdiction.

LDFA Properties Eligible for Capture

Manufacturing
Technology
Energy
Automotive R&D
Life Sciences
Bi-Technology

SmartZone Properties Eligible for Capture

Public Infrastructure
Technology
Energy
Automotive R&D
Life Sciences
Bio-Technology

Incubator
All Uses

Mr. Casey explained that at the time that an LDFA plan is established the current assessment of those properties located in that district at that time are established as the baseline. Any taxes that are generated from those properties at the time of that assessment will continue to be forwarded to the taxing jurisdiction. It is only the inflationary increases on new development that will be captured.

President Hill Opened the Public Hearing at 8:12 p.m.

PUBLIC COMMENT:

Mr. Joseph Veryser, 1161 Brunswick; **Ms. LeAnne Rogers**, 2863 Midvale; and **Mr. Paul Funk**, 2176 Rochelle Park, Treasurer of the Rochelle Park Condominium Association, voiced the following questions and concerns:

- * Why did Auburn Hills pull out of the joint LDFA plan?
- * What initiatives are proposed by the expansion of the LDFA?
- * The LDFA is intended to benefit ORT and I1 zoning, however, there is no ORT zoning in the SmartZone.
- * What is the impact of TIF on Rochester Hills' Budget?
- * If this plan is adopted, how will it impact residential neighborhoods?
- * Do not want private property condemned or continually encroached upon by industrial development.
- * Is this relevant to the proposed and approved plans to turn Hamlin Road between Crooks and Livernois into a boulevard in 2008?
- * Is any of this proposed change relevant to improving infrastructure along Hamlin Road?

President Hill Closed the Public Hearing at 8:20 p.m.

ADMINISTRATIVE RESPONSE:

Mr. Casey responded to questions from residents and Council members:

SmartZone Boundaries

- * For the sake of expediency, it was determined that the boundaries be drawn along major roads resulting in a number of residential properties being included.
- * The purpose of a SmartZone is to develop clusters of technology companies typically in a park-like setting.

* *There are areas in the proposed SmartZone already zoned for I1 and ORT.*

* *Any plans to move forward will require public discussion, providing residents the opportunity to voice their opinions.*

Auburn Hills

* *When the multi-jurisdictional LDFA was under consideration, Auburn Hills was without a City Manager.*

* *There was a bond issue to support infrastructure in one City and there was concern as to how this might impact the liability of the other community.*

* *Auburn Hills has indicated that they may reconsider the multi-jurisdictional agreement some time in the future.*

* *The current LDFA plan is designed to accommodate a possible multi-jurisdictional agreement in the future.*

Initiatives Proposed

1) *The projects are City-owned properties that are being marketed for sale on Hamlin Road between Crooks and Livernois.*

2) *Extension of Austin Drive to approximately 35-acres of industrial zoned land on the northerly portion of Devondale.*

3) *Phase 2 of the Crooks Road expansion.*

4) *Expansion of Oakland University's existing incubator facility.*

Impact on Residential Areas

* *LDFA's do not have the ability to raise taxes. That can only be done by City Council or voters via approval of new millages.*

* *There is no requirement that the taxes be captured from all parcels within the LDFA district.*

* *It has yet to be contemplated to capture taxes from residential properties.*

* *It is possible that the City may consider changing residential areas as they exist through the current Master Land Use Plan update, but it has not been discussed at the LDFA level.*

Mr. Dalton *noted that he cannot "wholeheartedly get behind this until I have some figures and numbers in front of me to see exactly what the price tag is."*

President Hill *noted that there are a number of Council approvals required as this*

Discussed

Enactment No: RES0127-2005

(Mr. Duistermars exited from 8:02 p.m. to 8:11 p.m.)

NEW BUSINESS

2004-0867

Conditional Land Use Request - City File No. 02-013 - A proposed 19,265 square foot Ahmadiy'ya Mosque and Muslim Community Center on approximately five (5) acres, located on the north side of Auburn, east of Crooks, zoned R-4, One Family Residential, known as Parcel No. 15-28-300-026; DeMattia Group, applicant.

Attachments: Agenda Summary.pdf; Map aerial.pdf; Report Staff 20050201.pdf; Site Plans AMCS.pdf; Minutes PC 20041019.pdf; 0867 Resolution.pdf

Mr. Derek Delacourt, Planner III, noted that the conditional land use request had received unanimous approval from the Planning Commission.

Mr. Tim Zawodny, an architect from DeMattia Group representing the applicant, provided a brief presentation of the plans for the 18,000 to 19,000 square foot facility on the north side of Auburn Road. He noted the following:

- * The building is sited halfway back on the property to maintain a greenbelt along the western residential edge.
- * The detention basin is sited to the west of the entrance to provide more buffer to the residential zone.
- * Parking is distributed in such a manner as to mitigate having a large section of asphalt in any one area.
- * The facility offers two worship spaces, common gathering spaces in the center and a multi-purpose room.
- * The building will be masonry construction in cream and off white colorations with green accent colors.

Mr. Zawodny stressed that the character of the facility will be respectful of the culture and the local community and residential setting.

Council members expressed some concern with the possible use of the premises for social events, as well as traffic congestion and overflow parking.

Mr. Nassar Malik, President of the Michigan Ahmadiy'ya Movement in Islam, 8218 Wyoming Street, Detroit, assured Council that the primary purpose of the facility is for worship and the training and education of families. He stressed that, as the congregants are Muslim, "liquor is not part of our culture."

Mr. Delacourt noted the extensive traffic studies that had been submitted for this project and that the applicant agreed to construct a left-turn lane through the site. He further noted that it was a condition of Planning Commission approval that if there were more than three incidences of problem parking, the City could "insist that bank parking be constructed."

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

Resolved that the Rochester Hills City Council hereby approves the Conditional Land Use consistent with plans dated received by the Planning Department on

January 26, 2005, for Ahmadiy'ya Mosque and Muslim Community Center, located north of Auburn and east of Crooks, City File No. 02-013, zoned R-4, One Family Residential, known as Parcel No. 15-28-300-026 with the following findings:

Findings:

1. Places of Worship are permitted in any zoning district; the use is consistent with the intent and purpose of the Zoning Ordinance in general, and of Section 138-1337 in particular.
2. The proposed development has been designed to be compatible, harmonious, and appropriate in appearance with the existing character of the general vicinity and adjacent uses of land.
3. The proposed development is served adequately by essential public facilities and services, such as highways, streets, police and fire protection, drainage ways, and refuse disposal.
4. The development should not be detrimental, hazardous, or unreasonably disturbing to existing land uses, persons, property, or the public welfare.
5. The development does not create additional requirements at public cost for public facilities and services that will be detrimental to the economic welfare of the community.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0055-2005

(Recess 8:42 p.m. - 9:09 p.m.)

2005-0114

Request for Purchase Authorization - PARKS/FORESTRY: 2005 Spring and Fall Street Tree Planting Program, blanket purchase order not-to-exceed \$170,775.00; B & L Landscaping, Oak Park, MI

Attachments: Agenda Summary.pdf; 0114 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to B & L Landscaping, Oak Park, Michigan, for the purchase of street trees for the 2005 Spring and Fall Street Tree Planting Program in the amount not-to-exceed \$170,775.00 through May 1, 2006.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0056-2005

2005-0033

Request for Purchase Authorization - DPS: Ten (10) new GMC Pick-up Trucks, purchase order not-to-exceed \$180,383.00; Red Holman Pontiac GMC Toyota,

Westland, MI

Attachments: Agenda Summary.pdf; Vehicle Specifications 1.pdf; Vehicle Specifications 2.pdf; Vehicle Specifications 3.pdf; County Purchase Program.pdf; 0033 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby approves a purchase order to Red Holman Pontiac GMC Toyota, Westland, Michigan, for ten (10) new GMC pickups in accordance with the City's current replacement policy in the amount of \$180,383.00 using the Oakland County Cooperative Purchasing Program.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0057-2005

2005-0136

Request to submit Grant Application for Election Equipment funded through the Help America Vote Act (HAVA)

Attachments: Agenda Summary.pdf; Grant Instructions.pdf; Grant Application.pdf; 0136 Resolution.pdf

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

Whereas, the Rochester Hills City Council wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA);

Whereas, the Rochester Hills City Council chooses to submit a grant application for a new optical scan voting system in 2005.

Now, Therefore Be It Resolved, that the Rochester Hills City Council authorizes the City Clerk to submit this grant application on behalf of the City of Rochester Hills, Oakland County, Michigan, on the 16th day of February, 2005.

Be It Further Resolved that the Rochester Hills City Council hereby appoints Jane Leslie, Deputy Clerk, to serve as Grant Manager for the City of Rochester Hills.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0058-2005

2005-0145

Postponement of Resolution regarding Public Access Funding Distribution

Attachments: Agenda Summary.pdf; 031605 Agenda Summary.pdf; Min CC 111799.pdf; Min CC 120199.pdf; Min CC 121599.pdf; 031605 Resolution.pdf; 0145 Resolution.pdf; 0255 Supplemental information.pdf

President Hill briefly explained that the issue before Council is the

determination of the distribution of funds collected from the cable companies and distributed via the Intergovernmental Cable Communications Authority (ICCA) to Community Media Network (CMN) to provide public access television programming.

Mr. Dalton asked that a vote on the resolution under consideration be postponed to allow representatives of CMN to be present to address questions and concerns of the residents who wish to speak this evening.

Mr. Duistermars concurred with Mr. Dalton's suggestion noting that he had three (3) emails from residents to be read into the record.

President Hill noted that anyone present at tonight's meeting would be permitted to speak on this matter, and they would be informed when the matter would be brought back before Council at a future meeting.

PUBLIC COMMENT:

Mr. Joseph Johnson, 750 Orion Road, Lake Orion, the Oakland University Facilities Manager for CMN noted he would be available to address questions.

Ms. Ellen Waara, 1536 Hidden Valley Lane, Producer of "Earthtalk - Local Examples of Stewarding the Earth" commended CMN.

Mr. Charlie Langton, 4825 Riverchase Drive, Troy, President of the CMN Board of Executive Officers, thanked Council for postponing the vote, noting that there are significant issues to be considered.

Mr. Jay Wiencko, 508 Marquette Drive, Acting Director of CMN, thanked Council for postponing the vote and asked that questions be submitted directly to CMN. He assured Council they would receive a "quick" response.

Ms. Theresa Mungioli, 3435 Palm Aire Drive, thanked Council for postponing the vote noting that she has produced "special programming" for CMN, and stressed that there would be no other option for public access programming if access to CMN were denied to City residents.

Ms. Elizabeth Boyce, 425 Sunlight Drive, thanked Council for postponing the vote, and noted her involvement with Easter Seals and CMN.

Mr. Gerard Verschueren, 230 Prospect Drive, stated he has worked with CMN since 1992 and noted he is in favor of continued financial support of CMN.

City Clerk Bev Jasinski read a letter into the record submitted by Ms. Lois Golden, 345 Apple Hill Lane, in support of continued funding of CMN.

A motion was made by Dalton, seconded by Duistermars, that this matter be Postponed by Resolution.

Whereas the Public/Education/Government (PEG) funding received from cable companies is distributed at the sole discretion of the Rochester Hills City Council; and

Whereas the City of Rochester Hills is under no obligation to provide funding for Public Access television.

Be It Resolved that the Rochester Hills City Council hereby Postpones the decision to henceforth discontinue any and all distribution of PEG funds to the Intergovernmental Cable Communications Authority for Public Access services (Community Media Network) as of either 1) third quarter 2004 or 2) second quarter 2004, until further notice.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke

Absent: Barnett and Robbins

Enactment No: RES0100-2005

2005-0137

May Millage Ballot Proposals Discussion

Attachments: Agenda Summary.pdf

President Hill explained that the deadline to include any millage proposals on the May election ballot was March 4th and, thus, Council would need to approve ballot proposals with ballot language no later than March 2nd.

PUBLIC COMMENT:

Mr. Lee Zendel, 1575 Dutton Road, noted that the cost to build and maintain roads is increasing rapidly, especially in the face of increasing development in countries such as India and China. He stressed that a deadline should be set for the new subcommittee tasked with finding solutions to the local roads issue for a millage proposal to be brought forward.

Mr. Andrew Roscoe, 1108 Avon Circle East, noting what he considered inadequacies in the number of full-time firefighters and sheriff's deputies protecting Rochester Hills, stated that a millage proposal for police and fire protection is needed.

Council consensus was that there were no millage proposals to be brought forward for the May election. It was noted that the various subcommittees examining such issues as local roads and open space be encouraged to seek all possible solutions and suggestions to resolve these issues and to have open communication with the City Council, while keeping in mind the deadlines for the fall elections.

Discussed

COUNCIL COMMITTEE REPORTS

Administration & Information Services (AIS) Committee

Ms. Holder, Chairperson of the AIS Committee, provided a brief update of recent Committee discussions:

* Health Department inspections of local restaurants.

* The possible creation of a communication committee in conjunction with the Chamber of Commerce.

* *The impending launch of the City's new website.*

* *Upcoming administration and elected officials salary discussions.*

She then introduced Youth Representatives April Feng and Jennifer Stein who provided an update of Committee issues from the youth perspective:

Ms. Feng noted how her appreciation for local government has increased considerably due to her participation on the AIS Committee and the discussion of such issues as liquor licenses and City ordinances. **Ms. Stein** stressed that the Youth Representatives have provided a voice for the youth of the City. They suggested that the AIS Committee consider examining E-polling on the new City website and permitting currently serving Youth Representatives to have input into the application process for future Youth Representatives.

Public Safety (PS) Committee:

Ms. Raschke, Chairperson of the Public Safety Committee, explained that the committee is drafting a survey to be sent to other communities to "find out how they run their fire and police departments." She then introduced the three Youth Representatives serving on the Public Safety Committee:

Mr. Adam Alleman, Mr. Andy LeBlanc and Mr. Andrew Roscoe discussed some of the issues addressed by the Public Safety Committee including the need for more full-time firefighters and the resulting impact on labor/union negotiations, implementing a false alarm policy to monitor and fine individuals with chronic false alarms, and long-term planning for both fire and police services.

The Youth Representatives noted they would like to see the Committee address the growing problem of drug use in the high schools and possible participation in the Narcotics Enforcement Team.

BUDGET DISCUSSIONS

2005-0054 Discussions Regarding 2006 Budget

Attachments: Agenda Summary.pdf; 050705 Agenda summary.pdf; Mayor.pdf; Fiscal.pdf; Planning 1.pdf; Planning 2.pdf; Planning 3.pdf; Planning 4.pdf; Planning 5.pdf; DPS and Engineering.pdf; Building.pdf; Parks.pdf; Forestry.pdf; Fire.pdf; OCSD.pdf; MIS.pdf; Clerks.pdf;

President Hill explained that the purpose of the following discussion was for the Finance Director Julie Jenuwine to discuss future budget forecasts and Planning/Development Director Ed Anzek to provide a historical perspective of the previous year's goals and objectives.

BUDGET PROCESS

Ms. Julie Jenuwine, Director of Finance, distributed a Fund Balance Projections spreadsheet that presented the change in fund balances between 2004 and 2005, with 2002 numbers to illustrate trends:

Fund Balance Projections

\$92,516,298 - 2002 Actual

\$80,826,780 - 2004 Unaudited
 \$73,703,890 - 2005 Budgeted
 (\$7,122,890) - 2004/2005 Change

Bond Principal Outstanding

\$33,142,404 - 2002 Actual
 \$76,210,423 - 2005 Budgeted

With the exception of four funds (Major Road, Fire, Pathway Construction and Capital Improvement), all funds were reduced, resulting in a total reduction of \$7,122,890. **Ms. Jenuwine** stressed that the fund balances "are what comes out of the revenue, not the expenditure." She suggested that, during the 2006 budget process, staff and Council should "go fund by fund and look at each one, rather than a blanket policy of 15% to 20% and work it out in each individual fund for clarity."

Responding to a question by **Mr. Duistermars**, Ms. Jenuwine noted that some bonds were sold in 2004, most of which were Water and Sewer, Major Road and Drains.

Ms. Jenuwine then presented another spreadsheet that displayed projected fund balances that come out of projected revenues and expenditures:

Total General Fund

\$10,577,617 - 2003 Actual
 \$10,482,083 - 2004 YTD
 \$10,543,853 - 2005 Adopted
 \$11,106,172 - 2006 Estimated
 \$11,777,074 - 2007 Estimated
 \$12,522,793 - 2008 Estimated
 \$13,752,469 - 2009 Estimated
 \$14,811,182 - 2010 Estimated

Total Special Revenue Funds

\$24,648,513 - 2003 Actual
 \$26,569,929 - 2004 YTD
 \$27,200,229 - 2005 Adopted
 \$17,525,936 - 2006 Estimated
 \$13,317,420 - 2007 Estimated
 \$10,648,612 - 2008 Estimated
 \$ 9,297,795 - 2009 Estimated
 \$ 8,204,130 - 2010 Estimated

Total Debt Funds

\$3,666,876 - 2003 Actual
 \$6,747,234 - 2004 YTD
 \$6,496,724 - 2005 Adopted
 \$5,840,306 - 2006 Estimated
 \$5,194,331 - 2007 Estimated
 \$4,556,407 - 2008 Estimated
 \$3,418,751 - 2009 Estimated
 \$2,883,869 - 2010 Estimated

Total Capital Funds

\$ 9,285,423 - 2003 Actual
\$10,697,617 - 2004 YTD
\$11,375,027 - 2005 Adopted
\$14,482,999 - 2006 Estimated
\$16,148,012 - 2007 Estimated
\$19,235,707 - 2008 Estimated
\$22,002,589 - 2009 Estimated
\$24,453,170 - 2010 Estimated

Grand Total

\$58,472,077 - 2003 Actual
\$66,380,671 - 2004 YTD
\$67,457,861 - 2005 Adopted
\$58,069,443 - 2006 Estimated
\$56,123,319 - 2007 Estimated
\$56,386,700 - 2008 Estimated
\$58,519,839 - 2009 Estimated
\$61,403,458 - 2010 Estimated

Ms. Jenuwine expressed her hope that the budget and goal setting sessions would result in a "foundation as to how we're going to support some of these items that are going in the red" and asked Council for guidance as to "how we fund some of these funds that aren't being supported in future years."

President Hill voiced her concern regarding unfilled, previously budgeted positions, noting that Rochester Hills "is a relatively large city with a lot of demands" requiring adequate staffing.

Ms. Jenuwine noted that, while she was unsure why, the only position in the organizational chart not budgeted is the City Administrator position. When asked by Council members if that position could be budgeted in 2006, Ms. Jenuwine replied, "We certainly could."

2005 GOALS & OBJECTIVES

Mr. Ed Anzek, Director of Planning/Development, provided an overview of the previous year's goals and objectives and noted some of the actions taken by City staff.

Goal: Enhance / Maintain Infrastructure

- * Local Road Funding Program
 - Action: "Greatest effort put forward by staff last year."
- * Adams/M-59 Interchange Project
 - Action: Currently pursuing right-of-way
- * Trail Development
 - Action: In process
- * Gateways
 - Action: Looking for corporate sponsorship
- * DPS Facility

- Action: Analysis and preliminary design work

* *Comprehensive Stormwater Management Program*

- Action: In process

* *Hamlin Road (widening)*

- Action: Received \$4 million in grant money

* *Crooks/M-59*

- Action: Deferred by Governor in 2003

* *Proactive Maintenance*

- Action: Always ongoing

* *Water Reservoirs*

- Action: Funding strategy is being developed

Goal: Enhance Public Safety

* *Enhance/Maintain Fire Department Level of Service*

* *Enhance Police Service - Formulate Funding Policy*

Goal: Enhance Economic Development

* *Enhance Public/Private Alliances*

- Action: Hired Economic Development Manager

* *Regional Communication (enhance regional relationships)*

* *Commercial Use - size and amount determined by Master Land Use Plan*

* *Downtown Development Authority, Business Improvement Districts, Business Improvement Programs*

* *Establish Business Council to work with businesses and create better communications*

- Action: Working in conjunction with Chamber of Commerce

* *Better PUD Ordinance*

- Action: Public Hearing coming up at Planning Commission

Goal: Enhance Quality of Life

* *Trail Development*

* *Community Center*

* *Green Space*

* *Parks*

* *Leaf Burning*

- * *Solid Waste*
- * *Historic Preservation*
- * *Prioritize/Evaluate Services by Department*
- * *Continue to Preserve/Protect the River*
- * *Property Maintenance Code (1999) Pro-Active Code Compliance*
- * *Policy Review - Operations*
- * *Interdepartmental Communication*
- * *Decrease Dependence on Outside Consultants*
- * *Threat to Quality of Life: West Nile, Gypsy Moth, Emerald Ash Borer*
- *Action: In process*

Goal: Enhance Communication with Residents

- * *Youth Council*
- *Action: In process*
- * *Citizen's Academy*
- * *Enhance Sister City Committees*
- * *City's Cable Channel - Enhance Use*
- * *Hills Herald - Enhance Use*
- * *Town Hall Meetings/Citizen Participation*
- * *City Web Site*
- * *Improve Notification Programs*
- * *Complaint System*
- * *Public Communication - Pro-active committee, which is a variance from the Technical Committees that includes residents*

Goal: Enhance Technology

- * *Long Term Technology*

Goal: Maintain Financial Stability

- * *Enhance Revenue*
- * *Contain Costs*

* *Maximize Grant and Other Funding*

Goal: Efficient Government

* *Upgrade facilities, staff and equipment - DPS perspective*

* *Implement new meter read capabilities*

* *Improve and maintain staff training*

* *Upgrade communication/technology system*

* *Implement records management*

* *Fire accreditation*

* *Cut "Red Tape" - process improvement*

* *Formulize and Develop Five-Year Plan for Police Services*

* *Outsourcing and Privatization*

* *Review City Charter*

* *Review Budget Policies*

Mr. Anzek asked Council for direction as to whether staff should continue on the current course, "fine tune" or redirect their approach, or, perhaps, define new priorities.

President Hill noted that this and the previous discussions were intended to provide Council with a historical perspective of the budget, goals and objectives and Council can now move forward into the 2006 budget process.

Mr. Dalton questioned whether the new PUD ordinance would be impacted by the new State law regarding contract zoning.

Mr. Anzek assured Council that the new ordinance would complement the new law.

Mr. Duistermars suggested that Council consider eliminating some of the goals he considers "slush."

PUBLIC COMMENT:

Mr. Lee Zendel, 1575 Dutton Road, stressed that the assumptions associated with these spreadsheets should be provided to Council. He further noted his estimation that there are eight vacant positions other than the City Administrator that are budgeted, representing approximately half a million dollars. He stated, "I think we should get our arms around that money."

Discussed

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Work Session - Wednesday, February 23, 2005 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Hill adjourned the meeting at 10:31 p.m.

*MELINDA HILL, President
Rochester Hills City Council*

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

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