

MINUTES of the **Regular Rochester Hills City Council Meeting** held at 1700 W. Hamlin Road, Rochester Hills, Michigan, on Wednesday, February 26, 2003 at 7:33 PM.

1. CALL TO ORDER

President Dalton called the Regular Rochester Hills City Council Meeting to order at 7:33 PM Michigan Time.

2. ROLL CALL

Present: President John Dalton; Members Bryan Barnett, Jim Duistermars, Lois Golden, Melinda Hill, Barbara Holder, Gerald Robbins

Absent: None

QUORUM PRESENT

Others Present: Pat Somerville, Mayor
Beverly A. Jasinski, City Clerk
Lawrence R. Ternan, City Attorney
Bob Grace, Director, MIS Department
Roger Rouse, Director, Public Service Department
Greg Walterhouse, Fire Chief
Kevin Krajewski, Deputy Director, MIS Department

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA (A0001) (Members received a copy of a City Council Regular Meeting Action Summary Sheet dated February 19, 2003 from Susan Koliba-Galeczka, City Council Liaison).

President Dalton stated Agenda Item **13a** (Request for Preliminary Site Condominium Plan Approval for Southwind Estates) would be removed from the Agenda. He explained a legal question had not been resolved, and the matter would be scheduled for a future City Council Agenda.

President Dalton stated Agenda Item **16b** (Discussion regarding a Resolution on "The Clinton River in Rochester and Rochester Hills: A Greenway Opportunity Plan") would be added to the Agenda.

Resolution A0001-2003-R0041

MOTION by Duistermars, seconded by Barnett,

Resolved that the Rochester Hills City Council hereby approves the Agenda of the Regular Rochester Hills City Council Meeting of February 26, 2003, amended as follows:

REMOVE: **Agenda Item 13a. Request for Preliminary Site Condominium Plan Approval for Southwind Estates** – a fifteen-unit single-family condominium development on 7.07 acres located on the north side of South Boulevard, east of Adams Rd., Parcel No. 15-31-400-016, zoned R-4 (One Family Residential); Maple Forest Development, LLC, Applicant (A0493)

and

ADD: **Agenda Item 16b. Discussion** regarding adoption of a Resolution on "The Clinton River in Rochester and Rochester Hills: A Greenway Opportunity Plan".

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins

Nays: None

Absent: None

MOTION CARRIED

5. CHAIRPERSON'S REPORT

President Dalton had nothing to report at this time.

6. MAYOR'S REPORT

Mayor Somerville stated her 2003 State of the City Address would be held on Thursday, February 27, 2003 at 7:00 PM at the City Hall Municipal Building.

7. COUNCIL COMMENTS

Member Hill stated a new archeology exhibit was on display at the Rochester Hills Museum at the Van Hoosen Farm. She noted a lecture series was being held on Saturdays during March at the Museum.

Member Golden stated informal winter walks were being held once a month along the Clinton River. She stated the next walk would be held on March 1, 2003 beginning at the Sterling Heights Nature Center, 42700 Utica Road. She indicated additional information was available through the Clinton River Watershed Council at 248-601-0606.

Member Barnett stated the Rochester Hills Professional Firefighters were hosting a Vegas Night on February 23, 2003 at 7:30 PM at the Rivercrest Banquet Center. He noted the event was a fundraiser for the Muscular Dystrophy Association.

8. ATTORNEY'S REPORT

Attorney Ternan had nothing to report at this time.

9. CLOSED SESSIONS as Permitted by State Statute MCLA 15.268

- 9a. **Adoption of Resolution** to set Closed Session at the conclusion of tonight's meeting (February 26, 2003) for the purpose of discussing pending litigation that could affect the financial interest of the City, namely, Prewitt vs. the City of Rochester Hills (A0200) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 18, 2003 from Susan Galeczka, City Council Liaison)

Resolution A0200-2003-R0042

MOTION by Golden, seconded by Duistermars,

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, at the conclusion of tonight's meeting, Wednesday, February 26, 2003, for the purpose of discussing pending litigation that could affect the financial interest of the City, namely **Prewitt vs. City of Rochester Hills**. Council will not reconvene to open session at the conclusion of the Closed Session.

ROLL CALL VOTE:

Ayes: Dalton, Holder, Barnett, Duistermars, Golden, Hill, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 9b. **Adoption of Resolution** to set Closed Session at the conclusion of the March 5, 2003 Regular City Council Work Session to discuss a confidential attorney/client privileged communication and labor negotiations (A0008) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 18, 2003 from Susan Galeczka, City Council Liaison)

Resolution A0008-2003-R0043

MOTION by Golden, seconded by Barnett,

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, Section 8(a), at the close of business of the Regular City Council Work Session held Wednesday, March 3, 2003, and will not return to Open Session at its conclusion. The purpose of the Closed Session is to discuss a confidential attorney/client privileged communication and labor negotiations.

ROLL CALL VOTE:

Ayes: Holder, Barnett, Duistermars, Golden, Hill, Robbins, Dalton
Nays: None
Absent: None

MOTION CARRIED

- 10. 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.)

Consent Agenda Items **10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l, 10m** and **10n** were approved by a single motion.

- 10a. Approval of Minutes** – Regular Meeting of January 15, 2003. (Members received a copy of the Minutes of a Regular Rochester Hills City Council Meeting held on Wednesday, January 15, 2003).

Resolution A0005-2003-R0044

MOTION by Robbins, seconded by Holder,

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on Wednesday, January 15, 2003, be approved as presented.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

- 10b. Approval of Minutes** – Regular Work Session of January 22, 2003. (Members received a copy of the Minutes of a Regular Rochester Hills City Council Work Session held on Wednesday, January 22, 2003).

Resolution A0005-2003-R0045

MOTION by Robbins, seconded by Holder,

Resolved that the Minutes of a Regular Rochester Hills City Council Work Session held on Wednesday, January 22, 2003, be approved as presented.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

- 10c. Approval of Minutes** – Special Joint Meeting of January 28, 2003. (Members received a copy of the Minutes of a Special Joint Rochester Hills City Council/Planning Commission Meeting held on Tuesday, January 28, 2003).

Resolution A0005-2003-R0046

MOTION by Robbins, seconded by Holder,

Resolved that the Minutes of a Special Joint Rochester Hills City Council/Planning Commission Meeting held on Tuesday, January 28, 2003, be approved as presented.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 10d. Approval of Minutes** – Regular Meeting of January 29, 2003. (Members received a copy of the Minutes of a Regular Rochester Hills City Council Meeting held on Wednesday, January 29, 2003).

Resolution A0005-2003-R0047

MOTION by Robbins, seconded by Holder,

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on Wednesday, January 29, 2003, be approved as presented.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 10e. Request for Purchase Authorization** - FIRE: Two Rescue Pumpers, purchase order not-to-exceed \$515,970.00; American LaFrance, Wixom, MI (A0479) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 27, 2003 from Ronald Crowell, Captain, Rochester Hills Fire Department, with attachments)

Resolution A0479-2003-R0048

MOTION by Robbins, seconded by Holder,

Whereas, Request for Proposals were solicited, received and evaluated by the Rochester Hills Fire Department, and

Whereas, the Eagle Pumpers manufactured by American LaFrance were selected as best meeting the overall needs of the department at the best value for the City, and

Now Therefore Be It Resolved, that the Rochester Hills City Council authorizes the purchase of two Eagle Pumpers for a total cost of \$515,970.00 from American LaFrance, Wixom, Michigan.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 10f. Request for Purchase Authorization** - FIRE: Two Quint Aerial Trucks, purchase order not-to-exceed \$848,068.00; American LaFrance, Wixom, MI (A0492) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 27, 2003, from Ronald Crowell, Captain, Rochester Hills Fire Department, with attachments).

Resolution A0492-2003-R0049

MOTION by Robbins, seconded by Holder,

Whereas, Request for Proposals were solicited, received and evaluated by the Rochester Hills Fire Department, and

Whereas, the Eagle 75' Quint aerial trucks manufactured by American LaFrance were selected as best meeting the overall needs of the department at the best value for the City, and

Now Therefore Be It Resolved, that the Rochester Hills City Council authorizes the purchase of two (2) Eagle 75' Quint aerial trucks for a total cost of \$848,068.00 from American LaFrance, Wixom, MI.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 10g. Request for Purchase Authorization:** - DPS: Four GMC Pickup Trucks, purchase order not-to-exceed \$69,198.00; Red Holman Pontiac GMC Toyota, Westland, MI (A0480) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 27, 2003, from Julie Hamilton, Purchasing Analyst, Fiscal Team, with attachments)

Resolution A0480-2003-R0050

MOTION by Robbins, seconded by Holder,

Whereas, utilizing the Oakland County Cooperative Purchasing Program to purchase four (4) new GMC Pickups, Red Holman Pontiac GMC Toyota was determined to be the vendor in the best interest of the City.

Now Therefore Be It Resolved that the Rochester Hills City Council authorizes the purchase of four (4) new GMC Pickups to Red Holman Pontiac GMC Toyota of Westland, Michigan, through the use of the Oakland County Cooperative Purchasing Program, in the amount not-to-exceed \$69,198.00.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 10h. Request for Purchase Authorization** - DPS: Cost Participation Agreements with the Road Commission for Oakland County, contract/blanket purchase order not-to-exceed \$158,500.00 for road right-of-way acquisition on Crooks Road (South Boulevard to Auburn Road) and \$225,000.00 for road right-of-way acquisition for Crooks Road (Auburn Road to Hamlin Road) for a not-to-exceed total of \$383,500.00; Road Commission for Oakland County, Beverly Hills, MI (A0478) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 4, 2003 from Kim C. Murphey, Administrative Coordinator, Department of Public Service, with attachments)

Resolution A0478-2002-R0051

MOTION by Robbins, seconded by Holder,

Whereas, The Road Commission for Oakland County (RCOC) has prepared two (2) Cost Participation Agreements between the Board of Road Commissioners for the County of Oakland and the City of Rochester Hills for Right of Way for Crooks Road (South Boulevard to Auburn Road); and (Auburn Road to Hamlin Road); and

Whereas, acquisition costs for both road segments were approved under the Transportation Economic Development Fund (TEDF), Category C Program; and

Whereas, RCOC will complete the Right of Way acquisition within Rochester Hills at an estimated cost of \$1,585,000.00 and \$2,250,000.00, respectively; and

Whereas, the City's local match is estimated to be ten percent (10%) at \$158,500.00 and \$225,000.00, respectively; and

Whereas, the Department of Public Service recommends approval of both Cost Participation Agreements; and

Now Therefore Be It Resolved That the Rochester Hills City Council approves two (2) Cost Participation Agreements between the Board of Road Commissioners for the County of Oakland and the City of Rochester Hills for Right of Way for Crooks Road (South Boulevard to Auburn Road) and (Auburn Road to Hamlin Road) and authorizes the Mayor to execute the Agreements on behalf of the City.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

- 10i. Request for Approval of Traffic Control Order SS-117:** Streets within Dodge Auburn Park Subdivision, Section #31; Greenwood Stop For Woodcrest (A0484) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 30, 2003 from Terry Donnelly, Clerk III, Department of Public Service, with attachments)

Resolution A0484-2003-R0052

MOTION by Robbins, seconded by Holder,

Whereas, Traffic Control Order No. SS-117 has been issued by the Acting City Traffic Engineer under the provisions of the Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.; and

Whereas, said Traffic Control Order covers:

SS-117.1 Greenwood Stop For Woodcrest

Whereas, said Traffic Control Order shall not be effective after the expiration of ninety (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. SS-117 to be in effect until rescinded or superseded by subsequent order; and 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: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

- 10j. Request for Approval of Traffic Control Order SS-118:** Streets within Hazelwood Condominiums Subdivision, Section #34; Grand Park Stop for Hazelton (A0486) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 30, 2003, from Terry Donnelly, Clerk III, Department of Public Service, with attachments)

Resolution A0486-2003-R0053

MOTION by Robbins, seconded by Holder,

Whereas, Traffic Control Order No. SS-118 has been issued by the Acting City Traffic Engineer under the provisions of the Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.; and

Whereas, said Traffic Control Order covers:

SS-118.1 Grand Park Stop For Hazelton

Whereas, said Traffic Control Order shall not be effective after the expiration of ninety (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. SS-118 to be in effect until rescinded or superseded by subsequent order; and 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: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins

Nays: None

Absent: None

MOTION CARRIED

- 10k. Request for Approval of Traffic Control Order PK-66:** Streamwood Drive (Streamwood Estates Condominiums), Section #21; No Parking At Any Time within the right-of-way of east and south sides of Streamwood Drive from Hamlin Road to a point 2,489 feet northerly (A0483) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 30, 2003, from Terry Donnelly, Clerk III, Department of Public Service, with attachments)

Resolution A0483-2002-R0054

MOTION by Robbins, seconded by Holder,

Whereas, Traffic Control Order No. PK-66 has been issued by the Acting City Traffic Engineer under the provisions of the Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.; and

Whereas, said Traffic Control Order covers:

PK-66.1 No Parking At Any Time within the right-of-way of east and south sides of Streamwood Drive from Hamlin Road to a point 2,489 feet northerly

Whereas, said Traffic Control Order shall not be effective after the expiration of ninety (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;

Whereas, This Order rescinds and supercedes the following Traffic Control Order adopted by the City of Rochester Hills: PK-19.1

Now Therefore Be It Resolved that the Rochester Hills City Council approves the issuance of Traffic Control Order No. PK-66 to be in effect until rescinded or superseded by subsequent order; and 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: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

10l. Request for Approval of Traffic Control Order YS-86: Streets within Hazelwood Condominiums Subdivision, Section #34; Villa Nova Yield to Grand Park (At Their North Intersection) and Villa Nova Yield to Grand Park (At Their South Intersection) (A0485) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 30, 2003 from Terry Donnelly, Clerk III, Department of Public Service, with attachments)

Resolution A0485-2003-R0055

MOTION by Robbins, seconded by Holder,

Whereas, Traffic Control Order No. YS-86 has been issued by the Acting City Traffic Engineer under the provisions of the Rochester Hills Code of Ordinances, Chapter 98, Michigan Vehicle Code, MCL 257.1 et seq.; and

Whereas, said Traffic Control Order covers:

- YS-86.1 Villa Nova Yield to Grand Park
(At Their North Intersection)**
- YS-86.2 Villa Nova Yield to Grand Park
(At Their South Intersection)**

Whereas, said Traffic Control Order shall not be effective after the expiration of ninety (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-86 to be in effect until rescinded or superseded by subsequent order; and 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: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

10m. Request for Transfer of Class C Liquor License with Dance-Entertainment Permit (Step I & Step II), 54 W. Auburn Road (A0490) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 11, 2003, from Jane Leslie, Deputy Clerk, with attachments)

(i) Step I - From Taz 1 LC to Downtown Coney Island, Inc.

Resolution A0490-2003-R0056

MOTION by Robbins, seconded by Holder,

Resolved that the request from Downtown Coney Island, Inc. to transfer ownership of a 2002 Class C licensed business with Dance-Entertainment Permit, located at 54 W. Auburn, Rochester Hills, MI 48307, Oakland County, from Taz 1 LC (Step I), be considered for approval.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

(ii) Step II - From Downtown Coney Island, Inc. to PizzaPapalis-Rochester Hills, LLC

Resolution A0490-2003-R0057

MOTION by Robbins, seconded by Holder,

Resolved that the request from PizzaPapalis-Rochester Hills, LLC to transfer ownership of a 2002 Class C licensed business with Dance-Entertainment Permit, located in escrow at 54 W. Auburn, Rochester Hills, MI 48307, Oakland County, from Downtown Coney Island, Inc. (Step II) be considered for approval.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

(iii) Approval of Dance Entertainment Permit Agreement between the City of Rochester Hills and PizzaPapalis-Rochester Hills LLC

Resolution A0490-2003-R0058

MOTION by Robbins, seconded by Holder,

Resolved that the Rochester Hills City Council accepts the Dance Entertainment Permit Agreement between the City of Rochester Hills and PizzaPapalis-Rochester Hills, LLC.

Further Resolved that the Mayor and the City Clerk are hereby authorized to execute and deliver the agreement on behalf of the City.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

10n. **Request to Transfer Tavern (Class C) License** from Moka Tavern to Pascal C. Paviani, located at 2076 W. Auburn Road, Rochester Hills, MI (A0491) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 11, 2003 from Jane Leslie, Deputy Clerk, with attachments)

Resolution A0491-2003-R0059

MOTION by Robbins, seconded by Holder,

Resolved that the request from Pascal C. Paviani to transfer ownership of 2002 Tavern licensed business, located in at 2076 W. Auburn, Rochester Hills, MI 48309, Oakland County, from Moka Tavern, L.L.C. be considered for approval.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

11. **PUBLIC COMMENTS**

No Public Comments were received.

12. LEGISLATIVE/ADMINISTRATIVE RESPONSE

No Legislative/Administrative Responses were made.

13. PETITIONERS REQUESTS

- 13a. Request for Preliminary Site Condominium Plan Approval for Southwind Estates - a fifteen-unit single-family condominium development on 7.07 acres located on the north side of South Boulevard, east of Adams Rd., Parcel No. 15-31-400-016, zoned R-4 (One Family Residential); Maple Forest Development, LLC, Applicant (A0493) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 20, 2003 from Deborah Millhouse, Deputy Director, Planning Department, with attachments)**

Agenda Item 13a was removed from the Agenda at the beginning of the meeting.

14. ORDINANCE ADOPTION

- 14a. Acceptance for First Reading - a proposed Ordinance to amend Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for various City Services, and to repeal conflicting Ordinances (A0469) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 20, 2003 from Lisa K. DeLeary, Administrative Secretary, Clerk's Office, with attachments)**

Resolution A0469-2003-R0060

MOTION by Golden, seconded by Duistermars,

Resolved that the Rochester Hills City Council concurs with the recommendation of the Administration and Information Services (AIS) Committee regarding the amendments to various fees in Codified Ordinance Chapter 54.

Further Resolved that an Ordinance to amend Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged in connection for various city services, and to repeal conflicting Ordinances is hereby accepted for **First Reading**.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 14b. Acceptance for First Reading - a proposed Ordinance to amend Chapter 58-58 of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify the fee charged for a retail sale of fireworks permit, and to repeal conflicting Ordinances (A0470) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 20, 2003 from Lisa K. DeLeary, Administrative Secretary, Clerk's Office, with attachments)**

Resolution A0470-2003-R0061

MOTION by Robbins, seconded by Golden,

Resolved that the Rochester Hills City Council concurs with the recommendation of the Administration and Information Services (AIS) Committee regarding the amendments to fees in Codified Ordinance Chapter 58.

Further Resolved that an Ordinance to amend Section 58-58 of Chapter 58, Fire Prevention and Protection, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify the fee charged for a retail sale of fireworks permit, and to repeal conflicting Ordinances is hereby accepted for **First Reading**.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

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- 14c. Acceptance for First Reading** - a proposed Ordinance to amend Sections 110-171 through 110-438 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged in connection with various land development reviews, and to repeal conflicting Ordinances (A0471) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 20, 2003 from Lisa K. DeLeary, Administrative Secretary, Clerk's Office, with attachments)

Resolution A0471-2003-R0062

MOTION by Golden, seconded by Holder,

Resolved that the Rochester Hills City Council concurs with the recommendation of the Administration and Information Services (AIS) Committee regarding the amendments to various fees in Codified Ordinance Chapter 110.

Further Resolved that an Ordinance to amend Sections 110-171 through 110-438 of Chapter 110, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged in connection with various land development reviews, and to repeal conflicting Ordinances is hereby accepted for **First Reading**.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

- 14d. Acceptance for Second Reading and Adoption** a proposed Ordinance Amendment to amend Section 138-705 of Chapter 138, Zoning, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify the side yard setback requirement in the CI Commercial Improvement District, to repeal conflicting ordinances and prescribe a penalty for violations (A0481) (Members received a copy of a Regular Meeting Action Summary Sheet dated January 27, 2003, from Derek Delacourt, Planner II, Planning Department, with attachments)

Resolution A0481-2003-R0063

MOTION by Duistermars, seconded by Robbins,

Resolved that an Ordinance to amend Section 138-705 of Chapter 138 of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to modify the side yard setback requirement in the CI Commercial Improvement District, to repeal conflicting ordinances and prescribe a penalty for violations is hereby accepted for **Second Reading and Adoption** and shall become effective on Friday March 7, 2003, the day following its publication on Thursday, March 6, 2003 in the *Rochester-Eccentric* Newspaper.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins

Nays: None

Absent: None

MOTION CARRIED

- 14e. Acceptance for Second Reading and Adoption** a proposed Ordinance Amendment to Section 118-61 of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to delete the requirement that one member of the Historic Districts Commission shall be a City Council Person, and to repeal conflicting ordinances (A0488) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 18, 2003 from Susan Galeczka, City Council Liaison, with attachments)

Resolution A0488-2003-R0064

MOTION by Robbins, seconded by Golden,

Resolved that an Ordinance to amend Section 118-61 of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan to delete the requirement that one (1) member of the Historic Districts Commission shall be a City Councilperson, and to repeal conflicting ordinances is hereby accepted for **Second Reading and Adoption** and shall become effective on Friday March 7, 2003, the day following its publication on Thursday, March 6, 2003 in the *Rochester-Eccentric* Newspaper.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

15. REPORTS AND COMMUNICATIONS

15a. Community Development & Viability Committee

- (i) **Adoption of Rezoning Notification Signs Policy (A0489)** (Members received a copy of a Regular Meeting Action Summary Sheet dated February 5, 2003, from Lisa K. DeLeary, Administrative Secretary, Clerk's Office, with attachments)

Member Duistermars questioned whether this type of notification could be implemented for other issues such as public hearings before the Planning Commission.

Member Barnett stated the Community Development & Viability (CDV) Committee could review that matter. He suggested the proposed rezoning notification policy be established first to determine its effectiveness. He indicated the proposal was a first step in attempting to improve communication with the residents. He noted although the City's current communication process met the State requirements in notifying up to three hundred (300') feet in rezoning requests, complaints had been received about the process. He stated the neighboring communities utilized signs, and the posting of signs would allow anyone passing the property to obtain a telephone number and contact person to ask questions.

Member Duistermars agreed this was a good step forward, and suggested the possibility of posting other issues be explored further at the CDV level.

Resolution A0489-2003-R0065

MOTION by Barnett, seconded by Golden,

Resolved that the Rochester Hills City Council hereby concurs with the recommendation of the Community Development & Viability (CDV) Committee and adopts the City of Rochester Hills Rezoning Notification Signs Policy that requires posting notification signs on property proposed for rezoning in an effort to improve and expand the City's public notification process.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

President Dalton stated Agenda Item **15a(ii)** (Adoption of Resolution adding Youth Council Representatives) would be discussed later in the meeting as the expected Youth Representatives had not arrived at this time.

16. ADMINISTRATION

16a. MIS/City Council - Discussion regarding computer needs for City Council

Mr. Krajewski stated he expected Director Bob Grace, MIS Department, and some representatives from Sequoia Services, a networking consulting firm, to arrive shortly.

President Dalton recessed the Regular City Council Meeting at 7:54 PM

Due to the fact all parties had not arrived for either **Agenda Item 15a(ii)** or **16a**, President Dalton recessed the Regular City Council Meeting. Upon consensus, Council Members convened in Closed Session. A separate record was kept of those proceedings.

President Dalton reconvened the Regular City Council Meeting at 8:19 PM

President Dalton stated Council would continue with **Agenda Item 16a** (MIS/City Council Discussion Regarding Computer Needs for City Council), as the parties for **Agenda Item 15a(ii)** had not arrived.

16a. MIS/City Council - Discussion regarding computer needs for City Council

Mr. Krajewski distributed an outline of discussion items for use by Council Members during the discussion.

Mr. Krajewski introduced Doug Arceo and Joe Whelan, Sequoia Services Group, and stated the MIS Department would like to discuss Council's computer needs. He stated he would like to update Council on the auditorium setup once the renovations were complete, and provide some suggestions and ideas for improving Council's access to City information.

Mr. Krajewski stated a CIP project was being prepared for internet hosting services to enhance the capabilities for posting on the internet. He indicated the City's website was currently hosted by a service in California at a cost of approximately Six Hundred (\$600.00) Dollars per year. He stated the City Departments would like to provide more information on the internet, and noted the recent MIS Survey indicated an interest in providing much more information than was currently being provided. He indicated that would mean the City would have to host its own services on the internet, either directly on the City's site or through a hosting service provider.

Mr. Krajewski explained the services the City would like to enhance would be security services involved with internet hosting, and potentially hosting servers and applications as well, through an agreement with a third party.

Member Golden questioned the potential cost of such a project. Mr. Krajewski stated the costs were undetermined at this time, noting technology changed quickly. He explained the costs would be projected in a future CIP project, and would depend on what was included in the project. He indicated the website could be improved, redesigned, reorganized and hosted for under a thousand dollars a year. He stated allowing access to in-house data in "real time"

fashion, or the ability to submit permits on line, was more complicated and would increase the cost.

Member Robbins questioned the reason for requiring the link permit to be secure, noting completing a form for submission to a Department over the internet should not have to require a secure encryption. Mr. Krajewski stated he did not mean to infer a secure encryption webset for those types of transactions was needed. He explained he was referring to opening up the City's internet patch to outside access.

Mr. Grace stated the current discussion was laying the infrastructure for suggestions made by the Departments for handling transactions on-line and increasing the customer service area. Mr. Krajewski discussed the requirements necessary to increase customer services transactions through the City's website. He explained the City did not currently have an addressable internet connection, but was outbound only. He indicated if an addressable internet connection were implemented, an outside server would be required. Mr. Grace stated one (1) employee currently spends a considerable amount of time ensuring the security of the servers and the network. He explained once the system was "opened up", the security level would increase drastically, which could require hiring a security person or hiring that function out to a third party.

Member Robbins stated the option of renting a server and a third party's data center, which would still allow the City to maintain full control, full configuration and full access, should be explored. He noted the cost of simple web hosting could be decreased from the City's current rates. He suggested it would be helpful to have VPN access to an internal internet site, allowing public records to be reviewed. Mr. Krajewski stated the City's site was currently very secure, although the next step could present some security issues.

Member Golden noted there were some City records that were required to be secure, such as the Water Department, the Fire Department and Public Safety. She stated it would be helpful for residents to be able to complete forms and questionnaires, although the method of obtaining signatures would have to be addressed. She felt this could be accomplished fairly inexpensively.

Mr. Grace stated the internet hosting would be for the Departments to allow for better access and provide more information to the residents. He explained currently Equalizer was paid to host the City's tax and land file information, at a cost of approximately Thirteen Thousand (\$13,000.00) Dollars. He noted if the infrastructure was in place, the City would have to determine if it would be more cost effective to host that service itself. He indicated the Departments were interested in expanding customer service through the internet, thereby reducing telephone and counter traffic.

Member Golden questioned whether the Sheriff's Department would be included, noting they currently had a separate County computer, and a City computer. Mr. Grace stated discussions had been held with the Sheriff's Department to determine if communication was necessary between them and the City, other than e-mail access. He noted the majority of the employees were County employees; utilized the City's computer to access Outlook and e-mail, and they were not really sharing data with anyone at the City. He stated the Sheriff's Department would also be moving to another location, which could present some communication issues. Mr.

Krajewski indicated remote site access was being evaluated for the Sheriff's Department, as well as for the museum and some of the parks locations.

Member Golden noted Council Meeting packets were currently available on the City's website, as well as meeting minutes, and questioned whether space was limited. Mr. Krajewski indicated the City had just over 300 mgs on the website, which was the limit at this time. Member Golden suggested that type of information should be archived and available for research. Mr. Krajewski indicated the implementation of the Legistar system would provide that information, although it would be in-house only at the present time.

Member Golden noted Council Members currently could not access the City's intranet without using the laptops. She questioned whether access could be provided through personally owned computer equipment.

Mr. Krajewski stated the MIS Department would like Council Members to identify their needs. He noted the renovated auditorium would include computer stations, negating the use of the laptops by Council Members during meetings. He noted the age of the laptops, which would have to be replaced if Council Members continued to use them. He stated the MIS Department was reviewing the possibility of utilizing MyPC applications to allow access to Council Members from their home computers. He indicated this would allow Council Members access to City Hall information through a secure connection, while preventing a potential virus contained on a home computer from infecting the City's system. He did not feel that type of security could be maintained through the use of a VPN system.

Member Robbins stated he felt VPN connections could be utilized safely. He noted his employer, Compuware, utilized a VPN system for secure access for all its employees nationwide through the use of log-on scripts.

Mr. Krajewski explained the use of a DSL or cable connection at a Council Member's home would have limited download and upload speeds. He stated the use of a VPN connection would only allow limited access to certain applications due to the decrease in speed.

Mr. Arceo indicated although the VPN systems were very well bossed with a DSL or cable modem connection, if a virus file was not updated properly and was not detected, a VPN connection could potentially infect the system. He noted the speed of a VPN system would depend on the type of application being accessed.

Member Robbins suggested it would be beneficial for residents to be able to purchase birth or death certificates, or dog licenses, over the internet and have them mailed to their home. He stated it would be a benefit to the residents to be able to pay water bills or transact other business without having to come to City Hall in person.

Mr. Krajewski stated on-line payment of water bills would necessitate updated information be available in real time data to avoid duplication of payment. He stated the web server allowing that type of a connection would have to have access through the firewall on the City's system

into the City's internal data. He noted the problems that could be encountered with hackers, compromising the security of the City's internal data.

Member Barnett stated he used his home computer for everything, and noted it was cumbersome to use the laptop to access e-mail or to print an e-mail. Mr. Krajewski stated several applications were being reviewed to allow Council Members easier access to City Hall e-mail and other data. He indicated the use of VPN System could include installing software and other City applications on the home computers, which was not a desirable situation.

Mr. Arceo stated it appeared Council Members had expressed a need to retrieve e-mail through a simpler method, as well as the ability to download packets. Ms. Jasinski noted the packets were currently provided on a CD. Member Duistermars noted many times the packets are quite large. Mr. Grace stated the City would like to reach the point where the packets could be downloaded.

Mr. Arceo stated there were alternatives for e-mail, such as Groupwise, and discussed the process that would be utilized to access such a system.

Mr. Krajewski questioned whether Council Members currently used the City's Outlook program for any applications other than e-mail. He noted if Council Members did not utilize the program, it could be eliminated from future technology needs.

Member Hill agreed it would be beneficial for residents to make on-line purchases of items such as licenses or park passes. She questioned the cost of the implementation of that access, as well as the associated maintenance costs. She noted the cost would have to be balanced against the amount of service or use by the residents. She suggested a list of options and costs be compiled, which would allow Council Members to determine how to proceed.

Member Golden stated she would like City Hall information to be available to be accessed by Council Members, such as agreements and the Master Land Use Plan, rather than having to call City Hall and request copies. She suggested consultant reports be submitted electronically. She indicated Council Members could then access information and e-mail responses to resident questions in a more timely fashion. Mr. Krajewski stated the Clerk's Office currently utilized electronic data from outside consultants and other parties in preparing the paperless packets.

Member Duistermars suggested presentations made at Council Meetings or other Board Meetings should be easily viewed by the public. Mr. Krajewski indicated that issue would be addressed with the City Hall Renovation Project.

Member Robbins suggested the laptops be eliminated, and that pagers and cell phones be consolidated. He felt the use of on-line forms could be easily set up in conjunction with a credit card processor. Mr. Grace noted the City currently did not accept credit card payments in City Hall. He stated the recent MIS Survey indicated a desire for those same applications. He indicated the Departments were requested to determine if signatures currently being required for specific transactions were essential to complete the transaction. Member Robbins suggested the Digital Signature Law be reviewed.

Mr. Krajewski clarified the majority of Council Members would prefer to eliminate the use of laptops and be provided access to City Hall data through home computers. President Dalton indicated the majority of Council Members appeared to be in agreement with that proposal.

Mr. Krajewski clarified the majority of Council Members would prefer the MIS Department initially pursue the "lower tech" options for expanding the City's website. He suggested additional options could be explored for inclusion in the 2005 CIP.

President Dalton noted the length of this discussion and indicated Agenda Item 15a(ii) would be addressed as the youth representatives had arrived.

15. REPORTS AND COMMUNICATIONS

15a. Community Development & Viability Committee

- (ii) **Adoption of Resolution adding Youth Representatives** to City Council Communication Committees (A0494) (Members received a copy of a Regular Meeting Action Summary Sheet dated February 6, 2003 from Lisa K. DeLeary, Administrative Secretary, Clerk's Office, with attachments)

Member Barnett stated he had requested members from the Teen Council attend the meeting for this discussion. He indicated he felt this an excellent opportunity for Council to lead other communities in recognizing youth involvement. He noted both parties would benefit from including youth representatives on the City Council Communication Committees. He stated the school districts, as well as Channel 55 and the local newspapers, would be utilized to get the word out to interested applicants.

Theresa Mungoli, 3435 Palm Aire Drive, stated she was the President of the Rochester Auburn Hills Community Coalition. She noted members of the Teen Council were also present with her, as they normally met on Wednesday evenings, and had agreed to move their meeting location to attend this Council meeting. She thanked Council for consideration of this resolution, and stated the teens were looking forward to having an opportunity to serve on the committees. She indicated the teens present represented many of the area high schools, and would help spread the news to help find applicants interested in being involved on the committees. She thanked the Council Members for being a lighthouse Council, indicating she looked forward to spreading the word to the rest of the county about what this Council had done for the youth in the City.

Member Barnett stated he had the opportunity to attend the September, 2002 Michigan Municipal League (MML) Conference with some of the Teen Council members. He felt the teens were an extraordinary group of individuals to work with, and indicated he looked forward to building an expanded working relationship. He thanked the Teen Council members for attending the meeting, and noted the teens had a common goal with one (1) of the communication committees in a community center.

Member Golden welcomed the Teen Council members and stated Council Members looked forward to working with them.

Member Hill questioned whether all the area high schools in the Rochester Hills area were represented on the Teen Council. **Ms. Mungioli** stated the Council was in the process of setting up discussions with the activities director at the Stoney Creek High School. She stated that school was new and had a small number of students.

Member Hill stated it was important that all the Rochester Hills area high schools be allowed the opportunity to participate. She indicated the CDV Committee felt it was important to involve the youth in the community to provide them a sense of the issues the committees discussed, as well as for the committees to learn about the issues the teens dealt with. She noted it would be beneficial to have a cross-representation from all the districts in the community.

President Dalton stated he was supportive of including the youth representatives on the committees. He noted letters had recently been sent to the area high schools seeking teens to attend the March MML Conference being held in Lansing. He indicated the response had been very limited, and requested the Teen Council members bring that information to their school principals and teachers.

Ms. Mungioli stated the Teen Council had been successful in establishing communication with the school principals in Rochester Hills, in particular seeking participants for the Youth Dialog Day. She noted the Youth Dialog Day would be held on April 2, 2003 at the St. John Fisher Chapel. She indicated the Teen Council would remind the school principals about the MML Conference. President Dalton suggested the teens present request their school principals to contact him for information about the MML Conference.

Resolution A0494-2003-R0066

MOTION by Barnett, seconded by Golden,

Whereas at the May 22, 2002 Work Session, City Council directed the Community Development & Viability (CDV) Committee to meet with the members of the Rochester/Auburn Hills Community Coalition to discuss a variety of objectives on partnering with each other.

Whereas at their July 18, 2002 meeting, the CDV Committee met with Ms. Theresa Mungioli, President of the Rochester/Auburn Hills Community Coalition and discussed how the City might utilize area youth in current City processes and involvement on City Committees that are youth related.

Whereas as a first step, area youth recently participated with City Council at the Annual Michigan Municipal League Conference in Dearborn, Michigan. The youth delegates provided City Council with a brief report of their experience at the Convention at the September 25, 2002 Council Meeting.

Whereas it is the interest of the CDV Committee to strengthen the involvement between the local youth and the City, and to encourage youth participation in their Community.

Whereas it is the recommendation of the CDV Committee that Rochester Hills Youth Representatives be added to all five (5) of the City Council Communication Committees, Administration & Information Services (AIS), Community Development & Viability (CDV), Financial Services (FS), Leisure Activities (LA), and Public Safety (PS), as set forth in the following criteria:

1. Each year, the School Districts that have Rochester Hills residents attending would be notified of the opportunity for Rochester Hills youth to be involved with the City Council and serve as members on the Communication Committees.
2. Interested Rochester Hills youth must submit a letter of interest to serve on a Committee to the City Council Liaison.
3. Each Committee shall be responsible for the selection of one (1) Youth Member to serve on the Committee.
4. Youth Members must be a resident of the City of Rochester Hills.
5. Each Youth Member shall serve for a term of one (1) calendar year.
6. Youth Members shall be non-voting members of the Committees.
7. Youth Members shall provide reports and/or updates to the City Council, on a quarterly basis, on their school Student or Youth Council and their involvement on the Communication Committee.

Now Therefore Be It Resolved that the Rochester Hills City Council hereby concurs with the recommendation of the Community Development & Viability Committee and approves the adding of one (1) Rochester Hills Youth Representative to each of the five (5) City Council Communication Committees and requesting that the Committee By-Laws be amended to reflect the change.

Further Resolved, that the City Council President would make the initial contact with the School Districts to advise them of the City's interest to involve the Rochester Hills youth on the Communication Committees.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins
Nays: None
Absent: None

MOTION CARRIED

President Dalton stated the discussion regarding Agenda Item **16a** would resume.

16a. MIS/City Council - Discussion regarding computer needs for City Council

Mr. Krajewski indicated the prior discussion had resulted in many good ideas and suggestions about future computer needs. He stated the benefits of utilizing a VPN versus another type of program, such as Go-To-MyPC, would be reviewed and researched. He noted the benefit of utilizing a program that did not require the installation and maintenance of software on home computers, which could become problematic for the MIS Department to support.

Mr. Krajewski stated the situation regarding remote sites would have to be addressed. He indicated the installation of DSL Lines and the potential use of a program such as Go-To-MyPC would be evaluated for those locations as well.

Mr. Krajewski noted the standard network upgrade would be included as a CIP Project, due to the fact the last upgrade was implemented in January, 2001. He stated that would include review of server capabilities such as consolidation or replacement.

Mr. Grace discussed the implementation of a data replication program for disaster recovery purposes. He explained Chief Walterhouse had requested the Department Directors and Administration to review their business processes to determine what could be maintained in the event the computer system was not available. He stated as the various processes and operations were identified, the MIS Department would determine the level of disaster recovery that would be necessary. Mr. Krajewski stated the possibility of data replication at an offsite location was being reviewed, such as at the main Fire Station or the DPS Garage.

Mr. Krajewski thanked Council Members for their input, and thanked the representatives from Sequoia Services for attending the meeting.

16b. Discussion regarding a resolution on "The Clinton River in Rochester and Rochester Hills: A Greenway Opportunity Plan.

President Dalton stated he had received a request from Jerry Carvey regarding the Clinton River Greenway Opportunity Plan. He explained Mr. Carvey had requested Council provide a resolution of support of the plan.

Member Hill noted no information had been provided to Council Members to consider the request. President Dalton suggested if Council was receptive to the idea, a resolution could be prepared and presented at the next Regular Council Meeting.

Member Hill indicated the Plan had not been presented to Council Members at this time. President Dalton indicated Mr. Carvey had proposed a lengthy resolution for consideration, noting it appeared Council supported his presentation, but was not prepared to support the Plan prior to receiving the Plan.

Member Hill requested a copy of Mr. Carvey's proposed resolution be provided to Council Members for review.

Member Golden suggested this matter be scheduled for a future Council Work Session, noting there were other issues that should be included in the discussion. She stated there were several groups working on several related issues, such as open space, the corridor, and a possible ballot proposal. She stated the City of Rochester had recently adopted a resolution of support.

Member Hill suggested Council Members be provided a copy of the resolution passed by the City of Rochester, along with Mr. Carvey's proposed resolution. Member Golden indicated she had another proposed resolution regarding the open space issue, which was currently under review by the CDV Committee.

Member Barnett stated the open space Millage proposal was still being reviewed by a focus group; however, had been set back while the presentation for the Clinton River Trail was being prepared.

Member Golden noted there were different open space issues other than the greenway and the Clinton River Trail. She indicated she would provide a list of the outstanding issues to President Dalton for scheduling at a future Council Work Session, along with a proposed resolution regarding another issue.

Member Hill stated the CDV Committee had determined an open space group had been formed as a result of the Speak Out process; however, the group had focused on the Clinton River Corridor first. She understood that group would approach the other areas as time permitted. She felt the information provided by Mr. Carvey regarding the Clinton River Corridor could be discussed further at the CDV Committee level.

President Dalton indicated a Council Work Session would be scheduled upon receipt of the additional information.

17. COUNCIL COMMITTEE REPORTS

No Council Committee reports were presented.

18. ANY OTHER BUSINESS

President Dalton suggested Council Members might be interested in touring the addition at the City Hall Municipal Building to review the progress of the construction to date. He indicated if Council Members were interested, a tour would be scheduled for March 12, 2003 prior to the Regular Council Meeting. He noted it was a construction site and appropriate precautions would have to be taken.

Mayor Somerville noted at the present time, it was anticipated the employees would compress into the new addition at the end of May, 2003.

Member Hill noted the MML Conference conflicted with the March 26, 2003 Regular City Council Meeting, and questioned whether that meeting would be cancelled.

President Dalton suggested an appropriate motion could be considered, noting a majority of Council Members had indicated a desire to attend the MML Conference.

Resolution A0007-2003-R0067

MOTION by Golden, seconded by Hill,

Whereas, the Michigan Municipal League (MML) Conference is scheduled for Wednesday, March 26, 2003; and

Whereas, the Rochester Hills City Council has a Regular City Council Meeting scheduled for Wednesday, March 26, 2003, and

Whereas, several Council Members have indicated a desire to attend the MML Conference on Wednesday, March 26, 2003.

Now Therefore Be It Resolved that the Rochester Hills City Council hereby cancels the March 26, 2003 Regular Meeting pursuant to the *City Council Rules of Procedure*, Article III, Section .01(c)(ii).

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder, Robbins

Nays: None

Absent: None

MOTION CARRIED

19. NEXT MEETING DATE

19a. Wednesday, March 5, 2003 - Regular Work Session

20. ADJOURNMENT

There being no further business to discuss before Council, President Dalton adjourned the meeting at 9:44 PM

JOHN L. DALTON, President
Rochester Hills City Council

JUDY A. BIALK,
Administrative Assistant to the City Clerk

BEVERLY A. JASINSKI, Clerk
City of Rochester Hills