

## Rochester Hills Excerpt of Minutes City Council

1000 Rochester Hills Drive Rochester Hills, MI 48309 (248) 656-4660 Home Page: www.rochesterhills.org

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

Wednesday, February 2, 2005

7:30 PM

1000 Rochester Hills Drive

2004-1234

Authorization to participate in the 2005 Tri-Party Program for road improvement funding with Oakland County

Attachments: Agenda Summary.pdf; RCOC attachment letter.pdf; 1234 Resolution.pdf

Mr. Paul Davis, City Engineer, explained that Council approval was needed to expend the Tri-Party Funds on two (2) road improvement projects on Avon Road. Anticipating questions from Council regarding the Tienken Road Corridor project, Mr. Davis noted that the funds for the proposed Avon Road projects were quite minimal compared to the millions of dollars necessary to undertake the Tienken Road Corridor project. He stressed that smaller road improvement projects "are typical types of projects that are the reason why the Tri-Party Program was instituted."

Mr. Dalton and Mr. Barnett expressed their support for using the Tri-Party Funds for the two (2) Avon Road projects as described.

**Ms. Hill** disagreed, noting that five (5) years ago the Council had decided to commit these funds to be banked until they could be used for the Tienken Road Corridor. She stressed that such small projects could be funded using Major Road dollars.

**Mr. Dalton** respectfully disagreed with Ms. Hill noting that if all Tri-Party funds are diverted to the Tienken Road Corridor fund that project "isn't going to get done, nor are the minor improvements going to get done."

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

Whereas, the City of Rochester Hills has previously participated in the Tri-Party Program with the Oakland County Board of Commissioners and the Road Commission for Oakland County for road improvement projects; and

Whereas, the City desires to continue this joint participation for the 2005 fiscal year with the intent to undertake two (2) road improvement projects on Avon Road, (1) Eastbound to Livernois to Viewland Drive, and (2) Westbound Rochester Road to Rainier.

Now Therefore Be It Resolved that the City of Rochester Hills agrees to participate in the proposed fiscal year 2005 Tri-Party Program. The City's contribution shall equal \$104,116.00 toward the total proposed program allotment of \$312,347.00.

The motion carried by the following vote:

Aye: Barnett, Dalton and Duistermars

Nay: Hill and Holder

Absent: Raschke and Robbins

Enactment No: RES0033-2005