



Rochester Hills Minutes - Draft

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Police and Road Funding Technical Review Committee

*Don Cline, Jr., John Dalton, Dale Hetrick,
Walter Johnson, LeAnne Rogers, Nancy Soisson, Tom Stephens*
Council Members: *Greg Hooper, Michael Webber*
Youth Representatives: *Amith Diwakar, Farha Hanif, Nicholas Michetti*

Wednesday, November 30, 2011

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Cline called the Police and Road Funding Technical Review Committee meeting to order at 6:04 p.m. Michigan Time.

ROLL CALL

Present 6 - Greg Hooper, Don Cline, Walter Johnson, Michael Webber, LeAnne Rogers and Tom Stephens

Absent 3 - John Dalton, Dale Hetrick and Nancy Soisson

Others Present:

*Nicholas Michetti, Rochester Hills Government Youth Council Representative
Mark Tisdel, City Council Member - At Large*

PUBLIC COMMENTS

Chairperson Cline welcomed Mark Tisdel and asked him if had any questions or comments for the Committee.

Council Member Tisdel introduced himself and stated that he had been invited to the Committee Meeting by Member Webber.

Member Webber added that Council Member Tisdel had been recently elected to City Council - At Large and that during the campaign process, residents often had questions and comments regarding the City's police and road services. He stated that he had told Mr. Tisdel a bit about the Committee, the upcoming projects and invited him to attend the Committee's discussion.

(Enter Dale Hetrick at 6:08 p.m.)

ROLL CALL

Present 7 - Greg Hooper, Don Cline, Dale Hetrick, Walter Johnson, Michael Webber, LeAnne Rogers and Tom Stephens

Absent 2 - John Dalton and Nancy Soisson

DISCUSSION ITEM

2010-0063 Police and Road Funding Discussion

Attachments: [Draft Review Questions.pdf](#)
[Police Funding Article - final for distrib & handout\[1\].pdf](#)
[Police Road Recom 030711\(1\)\(1\).pdf](#)
[Rochester Hills Road Video outline \(3\).pdf](#)
[Rochester Hills Road Video outline-tlz-dah - r1 \(3\).pdf](#)
[Rochester Hills Road Video outline-tlz-r1 \(2\).pdf](#)
[2010 PQI Map Locals.pdf](#)
[Gravel Roads.pdf](#)
[Street Jurisdiction \(2\).pdf](#)
[Assesrol.xls](#)
[CC MTG 1994-01-25.pdf](#)
[Decling Rate Methodology 1988-02-24.pdf](#)
[Flyer from 1998.pdf](#)
[Local Rd Guidelines 1993-02-03.pdf](#)
[Local Rd Improvement Policy 1998-04-29.pdf](#)
[Local Rd Improvement 1998-05-08.pdf](#)
[Local Rd Policy Purpose and Intent 1998-05-08.pdf](#)
[Paving Gravel Stds 1998-04-29.pdf](#)
[Questions Local Rd Forum 1997-05-14.pdf](#)
[Road Repair Costs.xls](#)
[SAD Apportionment Ltr 1990-05-23.pdf](#)
[SAD Checklist.pdf](#)
[SAD Info Jan-2001.pdf](#)
[SAD Practices in MI 1994.pdf](#)
[2010 Survey SAD.pdf](#)
[Preliminary Millage Forecast #2.pdf](#)
[Spreadsheet Sorted by CC Ranking.pdf](#)
[Spreadsheet Sorted by Area.pdf](#)
[Spreadsheet Sorted by Timing.pdf](#)
[Spreadsheet Sorted by No Action Needed.pdf](#)
[Purpose and Charge.pdf](#)
[Mayor's memo w attachments.pdf](#)

Chairperson Cline began the discussion with an update and removal of some of the discussion topics as follows:

Chairperson Cline recommended removal of 'Review and comment on DRAFT millage proposals' from the Agenda as this item will be discussed after January 2012.

- Time Line Review - November 30, 2011 - remove. The Committee Members concurred that this item could be removed at this time but will be revisited after the Committee arrives at its recommendation and the ballot language is drafted.

- Face Book Material - Frequently Asked Questions on WEB - the Committee discussed the questions currently on its Face Book page but concluded that it is

a work in progress and will need to be revisited at the next meeting.

Chairperson Cline commented that one-piece handouts are a work in progress but should be removed at this time and will be revisited at a later date.

- E-mail responses - the Committee discussed receipt of an e-mail communication from a resident who expressed concern that the Committee's Meeting Agendas and attachments have not been prepared correctly. The Members discussed and reviewed Agenda items to be attached to the file. The Members concluded that e-mails to the Committee would not be attached because most correspondents would not expect to see their e-mails published.

Member Webber suggested that when the Committee presents its report and recommendation to City Council that a summary of resident responses would be included in the report.

The Members requested that the Review Questions prepared and distributed to Members be made a part of the Meeting Agenda attachments.

The Committee Members discussed Chairperson Cline opening the forum with introductory remarks and present the Committee's media segment that had been broadcast on the City's cable channel.

Member Hetrick suggested that there could be three segments of the forum: introduction to the Committee Members and its purpose; the historical background of the Committee; and then the current project of the Committee which is to find funding solutions for the City's police services.

The Members discussed the need for a meeting guideline structure to keep the discussion on topic, permit a set amount of time for questions and answers and to end the forum by 8:30 p.m.

Member Rogers suggested that the FAQs could be distributed to attendees for their review and information as they enter the auditorium to prompt a meaningful discussion when the forum begins.

Member Hetrick agreed and stated that distribution of the FAQs would allow more time for the Committee Members to discuss with attendees the proposals and any additional ideas. He stated that the Committee's first priority should be to get the attendees' insight, create a shared view of ideas and then people would share the discussion with other residents.

It was discussed that the Members would not be seated at the dais to keep the meeting informal for discussion purposes. The discussion then moved to finding the best way to encourage people to attend the meetings might be to have one of the Committee Members announce the meeting on the City's cable channel which would give the Committee a 'live' face and that invitations should be sent to the Members of the City's Boards, Commissions and Committees.

Member Hooper strongly urged that all of the Committee Members attend the

forum.

Member Rogers suggested that a sign-in contact sheet for attendees at the forum would provide contact information for the Committee.

Member Johnson suggested that the City's school-age students should get involved and attend the meeting.

Youth Representative Nicholas Michetti responded that the Committee's Youth Representatives had sent Face Book invitations through the Committee's Face Book page but stated his opinion that while students can talk to their parents, the parents would be more receptive to information from the City or the Committee.

The Committee then discussed the possibility of reviewing the Committee's Face Book page on one of the Member's laptop computers at its next meeting.

Chairperson Cline offered to draft a forum agenda for the Committee's discussion at its next meeting on January 11th.

The Committee Members discussed their plan to invite Mr. Keith Sawdon, the City's Finance Director and Captain Johnson to be at the special forum on January 18, 2012.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

- Wednesday, January 11, 2012 - 6:00 PM
- Wednesday, January 18, 2012 - 6:30 PM - 8:30 PM

ADJOURNMENT

There being no further business before the Police and Road Funding Technical Review Committee, Chairperson Cline adjourned the meeting at 6:45 p.m.

DON CLINE, JR., Chairperson

Prepared by Christine A. Wissbrun
Recording Secretary, City Clerk's Office