



Rochester Hills Minutes

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Community Development & Viability Committee

*Ed Anzek, Bryan Barnett, Scott Cope, Frank Cosenza, Barbara Holder, Jim Duistermars,
Michael Kaszubski, Erin Mozer, Roger Rouse, Katie Talbert, Mark Witte*

Thursday, March 24, 2005

5:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Bryan Barnett called the Community Development & Viability Committee meeting to order at 5:33 p.m.

ROLL CALL

Present: Bryan Barnett, Jim Duistermars, Barbara Holder, Frank Cosenza and Michael Kaszubski

Non-Voting Members Present: Roger Rouse, Katie Talbert and Mark Witte

Non-Voting Members Absent: Ed Anzek, Scott Cope, Erin Mozer

Committee Members Ed Anzek and Scott Cope provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2005-0113 Joint Community Development & Viability/Financial Services Committee Meeting - October 21, 2004.

Attachments: 102104 JTCDVFS Draft Minutes2.doc.pdf; FS Resolution 1.pdf; CDV Resolution2.pdf

A motion was made by Holder, seconded by Kaszubski, that this matter be Approved.

Resolved that the Financial Services Committee hereby approves the Minutes of the Joint Community Development & Viability Committee/Financial Services Committee Meeting of October 21, 2004, as presented.

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Cosenza and Kaszubski

2005-0183 Regular Community Development & Viability Committee Meeting - October 28, 2004.

Attachments: CDV Draft Minutes.pdf; Resolution.pdf

A motion was made by Holder that this matter be Approved.

Resolved that the Community Development & Viability Committee hereby approves the Minutes of the Regular Meeting of October 28, 2004, as presented.

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Cosenza and Kaszubski

2005-0112 Joint Community Development & Viability/Financial Services Committee Meeting - November 18, 2004.

Attachments: 111804 Draft Minutes2.pdf; FS Resolution1.pdf; CDV Resolution2.pdf

A motion was made by Holder, seconded by Kaszubski, that this matter be Approved.

Resolved that the Community Development & Viability Committee hereby approves the Minutes of the Joint CDV/Financial Services Committee Meeting of November 18, 2004, as presented.

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Cosenza and Kaszubski

2005-0184 Regular Community Development & Viability Committee Meeting - December 16, 2004.

Attachments: 121604 Draft Minutes.doc.pdf; Resolution.pdf

A motion was made by Holder, seconded by Kaszubski, that this matter be Approved.

Resolved that the Community Development & Viability Committee hereby approves the Minutes of the Regular Meeting of December 16, 2004, as presented.

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Cosenza and Kaszubski

UNFINISHED BUSINESS

2004-1246 New Stalker SpeedBoards used for speed control device

Attachments: stalker speedboard.pdf; stalker speedboard article.pdf

Committee members discussed New Stalker Speed Control Device noting the following:

Mr. Rousse asked City to consider purchasing four (4) units to be used near schools located on Old Perch Road and Brewster Road as a test case, noting these devices are an alternative to enforcement. He noted the following:

** Stalker Speed Boards are an alternative to enforcement.*

** Cost per unit \$6,000 with a total cost for four (4) units being \$25,000.*

** Units are fully programmable and can be programmed by time to be set based on school hours.*

** Stalker Boards are installed as fixed units and would not be mobile.*

** Mobile units require a generator and are, therefore, more expensive.*

** Funding would be provided from Major Road Fund.*

** Currently, electronic speed signs currently in use are provided by the Road Commission.*

Chairperson Barnett asked if Stalker Boards could be leased on a trial basis.

Mr. Rousse responded that he will check into that.

Negative Consequences

- * Device could generate more traffic accidents by people slamming on their brakes
- * Loss of revenue generated by speed violations
- * Viewed as community policing program

Cost sharing options

- * The City may be willing to share the cost with citizen groups.
- * Schools should be contacted regarding cost sharing.

Mr. Rousse will research further whether device can be:

- * Leased
- * Interest in cost sharing with community groups and schools
- * CIP Eligibility
- * Sheriff Department device usage

Follow-Up

2004-1247

Open Space Ad Hoc Committee

Attachments: Open Space Ad Hoc Memo.pdf; Open Space Notice of Vacancies.pdf; cdv bylaws article VIII.pdf; Gerald Carvey Questionnaire.pdf; Deb Jakubowski Questionnaire.pdf; Dan Keifer Questionnaire.pdf; Jack Robinson Questionnaire.pdf; Patrick Mullin Questionnaire.pdf

Committee discussed, nominated and appointed Ad-Hoc Committee members for Open Space Preservation as follows:

* There were fifteen (15) Open Space applications received.

* Applications were to be returned to the City by a posted deadline, some applications received after closing date.

Committee consensus was to review and consider all applicants for nomination to the Open Space Preservation Ad-Hoc Committee..

* Suggested to limit voting membership to seven (7) members to maintain structure and comply with quorum requirements.

* Reiterated that meetings will be open to everyone interested in Open Space Preservation and not just voting membership.

* Several criteria have to be met per our ordinances and bylaws as it relates to forming an Ad-Hoc Committee as follows:

- * Charge and responsibility
- * Expected results and recommendations
- * Time line which is pushed by this committee but not directed by this committee.
- * Membership appointment

* This Committee has been formed with a broad structure and charge which is to

maintain the momentum and to continue to keep the community engaged and keep residents involved.

** This Committee is not going to be out looking at specific parcels or going to have any monetary responsibility.*

** Committee will not be prioritizing parcels or looking at different areas of the City and making any kind of judgment.*

** If and when the millage passes, the Ad-Hoc Committee will be dissolved and a new Committee will be formed at the City Council level which will be charged with making the more difficult decisions or recommendations regarding parcels of land and prioritizing parcels.*

** They would be strictly and completely advisory and at a level that is removed from controversial subjects.*

Committee welcomed Mr. Paul Funk and Mr. Paul Miller, residents interested in serving on the Open Space Ad-Hoc Committee.

Residents expressed their views on limiting the Open Space voting membership noting the following:

** All fifteen (15) applicants be given full membership with voting power and further stated that limiting Committee membership to seven (7) members implies that they are the better of the Committee.*

** The Bylaws do not limit membership but set a precedent on all prior Ad-Hoc Committees.*

** The structure of the Open Space Committee should be mirrored after Current Growth Study Committees rather than other Ad-Hoc Committees.*

** Nominating all fifteen (15) would keep them closely involved on this issue and would promote unity and cooperation.*

** In the past, Committees with a large voting membership proved to be indecisive.*

It was noted that the use of a millage is not to place restrictive covenants to inhibit development but to make it smart development. Open Space will give the developers another option for difficult building sites

Committee Conservation Easements, Encroachments and Parcel purchases will be addressed after the passage of the millage.

Mr. Witte noted that a City Council Member cannot be appointed to the Open Space Ad-Hoc Committee due to conflict of actively promoting the Open Space Millage.

Mr. Duistermars nominated the following Open Space applicants for appointment to the Open Space Preservation Ad-Hoc Committee:

*Gerald Carvey
Deb Jakubowski
Dan Keifer
Jack Robinson
Patrick Mullin
Abe Amir
Andew Krupp*

David Bassett
Deanna Hilbert
Lois Golden
Martha Peters
Pamela Bratton-Wallace
Paul Funk
Paul Miller
William Windscheif

Committee members voted as follows:

Barb Holder: Bassett, Carvey, Funk, Jakubowski, Keifer, Robinson, Wallace

Jim Duistermars: Carvey, Jakubowski, Keifer, Robinson, Mullin, Funk, Miller

Mike Kaszubski: Carvey, Keifer, Robinson, Amir, Krupp, Bassett, Funk

Frank Cosenza: Bassett, Carvey, Funk, Jakubowski, Miller, Robinson, Peters

Bryan Barnett: Carvey, Jakubowski, Keifer, Robinson, Bassett, Wallace, Funk

Votes received as follows:

Carvey, Robinson, Funk: Five (5) votes

Jakubowski, Keifer, Bassett: Four (4) votes

Miller and Wallace: Two (2) votes

Mr. Miller withdrew his application due to Pamela Bratton-Wallace's dedication to Open Space and considered her to be more deserving of an appointment to Open Space Preservation Committee.

The following applicants were nominated and appointed as voting members to the Open Space Preservation Ad-Hoc Committee:

Gerald Carvey
Deborah Jakubowski
Dan Keifer
Jack Robinson
David Bassett
Paul Funk
Pamela Bratton-Wallace

A motion was made by Kaszubski, seconded by Holder, that this matter be Approved.

Whereas, The recent millage proposal on the November ballot generated significant interest and discussion on the issue of preserving Open Space in the City of Rochester Hills,

Whereas, Citizens have formally requested from Community Development & Viability Committee (CDV) a vehicle to promote their vision and maintain the

momentum regarding Open Space preservation in our community,

Whereas, The CDV Committee has been the Communication Committee within the City Council structure, which has publicly discussed the issue,

Whereas, The CDV Committee has notified the community and appropriately posted the formation of a citizen Ad-Hoc Committee,

Therefore, let it be Resolved, that the CDV Committee hereby creates and charges the Ad-Hoc Committee on Open Space Preservation to continue the communities investigation of Open Space Preservation and make recommendations to the CDV Committee regarding their efforts,

Be it further Resolved, that the primary focus of said Committee is to keep the community engaged and apprised of their efforts in Rochester Hills,

Be it further Resolved, that the Ad-Hoc Committee shall consist of the following seven (7) citizen members:

Gerald Carvey
Jack Robinson
Paul S. Funk
Deborah Jakubowski
Dan Keifer
David Bassett
Pamela Bratton-Wallace

Be it finally Resolved, that the Committee shall report back to CDV Committee as requested by the Chairperson of CDV or at the request of the Ad-Hoc Committee Chairperson. There is expected to be little impact on administration and staff.

The motion carried by the following vote:

Aye: Barnett, Duistermars, Holder, Cosenza and Kaszubski

YOUTH COMMENTS

None Presented

ANY OTHER BUSINESS

None Presented

NEXT MEETING DATE

Regular Meeting - April 28, 2005

ADJOURNMENT

There being no further business to discuss, Chairperson Barnett adjourned the meeting at 6:40 p.m.

Minutes prepared by Sue Busam.