



Rochester Hills

Minutes - Draft

City Council Regular Meeting

1000 Rochester Hills Dr.
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,
Michael Webber and Ravi Yalamanchi*

Vision Statement: The Community of Choice for Families and Business

Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier community of choice to live, work and raise a family by enhancing our vibrant residential character complemented by an attractive business community."

Monday, December 8, 2008

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Hooper called the Regular Rochester Hills City Council Meeting to order at 7:31 p.m. Michigan Time.

ROLL CALL

Present 7 - Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

Others Present:

*Bryan Barnett, Mayor
Dan Casey, Manager of Economic Development
Scott Cope, Director of Building/Ordinance Compliance
Ron Crowell, Fire Chief/Emergency Management Director
Paul Davis, City Engineer
Kurt Dawson, Director of Assessing/Treasury
Derek Delacourt, Deputy Director of Planning
Jean Farris, Supervisor of Procurement
Bob Grace, Director of MIS
Pamela Lee, Director of Human Resources
Jane Leslie, City Clerk
Roger Rousse, Director of DPS/Engineering
Rachel Schlagel, Youth Council Representative*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Webber, seconded by Ambrozaitis, to Approve the Agenda as Presented. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

PUBLIC COMMENT

Lee Zendel, 1575 Dutton, responded to a letter written in the *Eccentric* newspaper stating that the residents are fortunate that the economic crisis has not affected emergency response in the City. He commented that the deer culling would provide food for people in need.

Giuliana Deaconu, 3190 Fallen Oaks Court, spoke against the deer culling. She questioned the number of deer to be culled and the cost that would be incurred.

Martha Black, 2408 Jackson Drive, commented that the deer issue is a motorist issue. She compared the statistics from deer/vehicle accidents to alcohol related accidents in the City of Rochester Hills.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

President Hooper thanked the Rochester Hills Government Youth Council (RHGYC) for their participation in the 2008 Rochester Hometown Christmas Parade.

Mr. Ambrozaitis reported the following:

- His prayers are with people affected by the Big 3 bailout
- He congratulated Cody Wilson, a student athlete at Rochester Adams High School, who was named to the All State Dream Team in football, and Megan Goethals, a student athlete at Rochester High School, for winning the Footlocker Cross Country Championship Midwest Regional in Kenosha, Wisconsin
- He congratulated Rochester Adams High School for its silver medal ranking in U.S. News and World Report of Best High Schools
- He reminded residents to wear reflective clothing for easier motorist visibility when exercising and walking pets
- He thanked Clerk Leslie for the election education classes that are televised on the City's cable channel

Mr. Pixley thanked the residents for sharing their opinions during the Public Comment portion of the City Council Meeting. He commented on the RHGYC's participation in the Hometown Christmas Parade as well as Holiday Family Fun Night at City Hall. He thanked the City employees for their dedication and commitment to the City of Rochester Hills.

Mr. Webber echoed the previous comments regarding the successful Parade, and stated he and his wife had participated with the Rochester Area Jaycees.

Rachel Schlagel, RHGYC, gave the following update on the Youth Council's current and future projects:

- The Youth Council had just completed work on the successful Holiday Family Fun Night for the families of City employees.
- The Youth Council had participated in the Rochester Hometown Christmas Parade
- The Youth Council will be caroling at the Older Persons Commission during dinner time and distributing Holiday cards
- The Youth Council is discussing plans for hosting a 5K run fundraiser.

Mayor Barnett congratulated the following City employees:

- Kevin Krajewski of the Management Information Systems Department (MIS) for receiving the City Employee's Green Idea of the Year Award
- Jean Farris of Purchasing for the Employee of the Year Award; and Kevin Krajewski of MIS, Pat McKay of the Museum and Pat Theisen of Facilities as Honorable Mentions.

Mayor Barnett made the following announcements:

- Residents should not prepay trash haulers past March 30, 2009. For residents wishing to contact Allied Waste, call (800) 858-0089 or the City, call (248) 841-2455.
- City Hall will be closed for the holidays on December 24, 2008 - Christmas Eve; December 25, 2008 - Christmas Day; New Year's Eve - December 31, 2008; and New Year's Day - January 1, 2009. As an energy cost saving measure, the City made an agreement with the unions and all non-essential personnel to take Friday, December 26, 2008 and Friday, January 2, 2009 as annual/vacation leave or unpaid days off.

ATTORNEY MATTERS

None.

PRESENTATIONS

2008-0601 Proclamation in Recognition of the Rochester Falcons 2008 Girls Golf Division 1 State Champions

Attachments: [Agenda Summary.pdf](#)
[Proclamation.pdf](#)
[Resolution.pdf](#)

Mayor Barnett introduced Coach Jeff Haney and The Rochester Girls Golf Team.

Coach Jeff Haney stated that it was an honor for him to coach such a motivated group of young women and after the team won second place at State last year, the women had made it their goal to win the State Championship this year.

Presented.

Whereas, The Rochester Girls Golf Team captured the 2008 Division 1 State Championship; and

Whereas, The Rochester Falcons nine-member team came to the State Finals as the #1 ranked team in the state. On the first day of the two-day tournament, the girls overall total score for a 36 hole round was 296 which broke the state record. The second day, the girls overall total score was 311 which gave them a two-day total score of 607, not only placing them 55 strokes ahead of the 2nd place team but also setting a new state record.

Now, Therefore, Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby express our admiration for the teamwork, commitment, cooperation and talent of the Rochester High 2008 Girls Golf Division 1 State Champions, and applaud the professionalism and dedication of their coaching staff; and

Be It Further Resolved, that on behalf of the Citizens of Rochester Hills, we express our pride in the accomplishments of the following athletes and coach:

Amy Meier
Christine Meier
Rosalie Shyu
Dayna Drewes
Jylian Monahan
Anne Kastura
Susan Jeong
Taylor Clayton
Coach Jeff Haney

CONSENT AGENDA

2008-0586 Request for Purchase Authorization - MIS: Purchase Order for yearly software support for 2009 in the amount not-to-exceed \$84,757.09; Oracle USA, Chicago, IL

Attachments: [Agenda Summary.pdf](#)
[Oracle 2009 Software Support Contract.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0370-2008

Resolved, that the Rochester Hills City Council authorizes a purchase order for yearly software support for 2009 to Oracle USA, Chicago, IL, in the amount not-to-exceed \$84,757.09.

2008-0608 Request for Purchase Authorization - MIS: Blanket Purchase Order for an eight (8) month extension of the contract for wide area network and internet services in the amount of \$40,000.00; Comcast Commercial Services, Inc., Philadelphia, PA

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0371-2008

Resolved, that the Rochester Hills City Council hereby authorizes a eight (8) month extension of the contract for wide area network and internet services to Comcast Commercial Services, Inc., Philadelphia, Pennsylvania, in the amount not-to-exceed \$40,000.00.

2008-0589 Request for Acceptance of a Highway Easement granted by William Beaumont Hospital, a Michigan non-profit corporation

Attachments: [Agenda Summary.pdf](#)
[Highway Easement.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0372-2008

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills hereby accepts a highway easement granted by William Beaumont Hospital, a Michigan non-profit corporation, 3601 Thirteen Mile Road, Royal Oak, MI 48073, over, on, under, through and across land more particularly described as Parcel No. #15-36-452-011.

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

2008-0591 Request for Approval of the Storm Water Detention System Maintenance Agreement between the City of Rochester Hills and William Beaumont Hospital for Parcel No. #15-36-452-011

Attachments: [Agenda Summary.pdf](#)
[Map.pdf](#)
[Storm Water Maintenance Agreement.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0373-2008

Resolved, that the Rochester Hills City Council, hereby approves the storm water detention system, relative to the details of the development and use, repair and maintenance of the storm water system, for Beaumont Center, for City File 07-014, between the City of Rochester Hills and William Beaumont Hospital, 3601 W. Thirteen Mile Rd., Royal Oak, MI 48073.

Further Resolved, that the City Clerk is authorized to execute and deliver the agreement on behalf of the City.

- 2008-0592** Request for Acceptance of a Watermain Easement granted by William Beaumont Hospital, a Michigan non-profit corporation for Beaumont Center

Attachments: [Agenda Summary.pdf](#)
[Map.pdf](#)
[Watermain Easement.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0374-2008

Resolved, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by William Beaumont Hospital, 3601 Thirteen Mile Road, Royal Oak, Michigan 48073, for the construction, operation, maintenance, repair and/or replacement of a watermain easement over, on, under, through and across land more particularly described as Parcel No. #15-36-452-011.

Further Resolved, that the City Clerk is authorized to record the easement with the Oakland County Register of Deeds.

- 2008-0604** Request for Purchase Authorization - MAYOR: Blanket Purchase Order for office supplies and equipment in the amount not-to-exceed \$87,650.00; Office Depot Business Services Division, Plymouth, Michigan and other vendors as appropriate

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0375-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Office Depot Business Services Division, Plymouth, Michigan and other office supply vendors as appropriate, in the amount not-to-exceed \$87,650.00 through December 31, 2009.

- 2008-0605** Request for Purchase Authorization - MAYOR: Blanket Purchase Order for various maintenance, hardware and building supplies in the amount not-to-exceed \$35,000.00; Home Depot, Rochester Hills, Michigan

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0376-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Home Depot, Rochester Hills, Michigan for the purchase of various maintenance, hardware and building supplies in the amount not-to-exceed \$35,000.00 through November 30, 2009.

Passed the Consent Agenda

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

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

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

- 2008-0011** Request for Purchase Authorization - BLDG: Increase to the North Oakland County Household Hazardous Waste (No-Haz) 2008 Inter-Local Agreement between Oakland County and the City of Rochester Hills in the amount of \$23,000.00 for a new not-to-exceed amount of \$63,000.00; Oakland County Waste Resource Management Division, Waterford, MI

Attachments: [Agenda Summary.pdf](#)
[012808 Agenda Summary.pdf](#)
[J. Sage Memo.pdf](#)
[Interlocal Agreement.pdf](#)
[Program Summary Report.pdf](#)
[012808 Resolution.pdf](#)
[Resolution.pdf](#)

Mr. Yalamanchi questioned why this request is only being extended through May 2009.

Scott Cope, Director of Building/Ordinance Compliance, explained the necessity to cover the 2008 costs, and stated that the Department would be appearing before City Council in January for the 2009 blanket purchase request.

A motion was made by Webber, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0377-2008

Resolved, that the Rochester Hills City Council hereby authorizes the increase to the North Oakland County Household Hazardous Waste (No-Haz) 2008 Inter-Local Agreement between Oakland County and City of Rochester Hills in the amount of \$23,000.00 for a new not-to-exceed amount of \$63,000.00 to Oakland County Waste Resource Management Division, Waterford, Michigan.

- 2008-0585** Request for Purchase Authorization - CLERKS: Blanket Purchase Order for the official city newspaper in the amount not-to-exceed \$70,000.00 through December 31, 2011; The Observer & Eccentric Newspapers, Livonia, MI

Attachments: [Agenda Summary.pdf](#)
[Tabulation.pdf](#)
[Resolution.pdf](#)

Mr. Ambrozaitis questioned why the Observer & Eccentric Newspaper was the only paper being considered.

Jane Leslie, City Clerk, responded that the Observer & Eccentric Newspaper was the only respondent to the Requests for Proposals solicited by the City.

A motion was made by Ambrozaitis, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0378-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to The Observer & Eccentric Newspapers, Livonia, Michigan as the official city newspaper in the amount not-to-exceed \$70,000.00 through December 31, 2011 and further authorizes the Mayor to execute a contract on behalf of the City.

2008-0600 Designation of City Depositories for 2009

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

Mr. Ambrozaitis questioned how the City's investments are managed and the vulnerability of these funds as a result of the current economy.

Kurt Dawson, Director of Assessing/Treasury, reported that the City has shifted more monies into conservative investments thereby reducing the amount of exposure. He stated that it is the City's practice to stay within the constraints of its investment policy and State Law to be pro-actively analytical of its accounts.

Mr. Yalamanchi stated his request to abstain from voting on this matter.

A motion was made by Ambrozaitis, seconded by Webber, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen and Webber

Abstain 1 - Yalamanchi

Enactment No: RES0379-2008

Whereas, there now may be and hereafter from time to time come unto the hands of the Treasurer of the City of Rochester Hills, Michigan, certain public monies belonging to or held for the State, County or other political units of the State or otherwise according to the law; and

Whereas, under the laws of Michigan and the City's Investment Policy, the Rochester Hills City Council is required to provide by resolution for the deposit of all public monies coming into the hands of said Treasurer, in one or more bank(s).

Now Therefore Be It Resolved, that the following financial institution(s) be added as a depository for City funds and other public monies coming into the hands of said Treasurer during the Fiscal Year beginning January 1, 2009 and ending December 31, 2009.

Broker/Dealers/Safekeeping
Bank of America Investment Services, Inc.
J.P. Morgan Securities Inc.

Morgan Keegan & Company, Inc.
Multi-Bank Securities Inc.
Smith Barney/Citigroup Global Mkts. Inc.
UBS Financial Services, Inc.

Pooled Accounts
Ambassador Capital Management/Ambassador Money Market Fund
Columbia Government Fund/Bank of America
Federated Securities Corp./Federated Government Obligations Fund IS
MBIA Municipal Investors Service Corporation/Michigan CLASS

Banks
Bank of America
Bank of Rochester/The Private Bank
Chase Bank
Citizens Banking Corporation
Charter One Bank
Comerica Bank
Community Central Bank
Fifth Third Bank
Flagstar Bank
Franklin Bank
Huntington Bank
National City Bank
TCF Bank

Be It Further Resolved, that each of the above depository(ies) so designated is/are hereby requested, directed and authorized to honor all checks for payment of monies drawn on the various accounts when bearing the actual or facsimile signature of persons authorized by the City of Rochester Hills to sign said checks and orders.

ORDINANCE FOR INTRODUCTION

2008-0595 Acceptance for First Reading - an Amendment to Sections 118-98 and Map 118-B of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, to eliminate the Noncontiguous Historic District identified as 56187 Dequindre, Parcel No. 15-01-278-005.

Attachments:

[120808 Agenda Summary.pdf](#)
[Ordinance Amendment.pdf](#)
[Noncontiguous District Map.pdf](#)
[Survey Sheet.pdf](#)
[Council Resolution 060908.pdf](#)
[Recorded Release of Affidavit.pdf](#)
[120808 Resolution.pdf](#)

Derek Delacourt, Deputy Director of Planning, described this property as being delisted as a locally designated Historic District by City Council resolution on June 9, 2008. He stated that the Ordinance amendment removes this address from the City's Preservation Ordinance permanently.

A motion was made by Yalamanchi, seconded by Webber, that this matter be Accepted for First Reading by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Resolved, that an Ordinance to Amend Sections 118-98 and Map 118-B of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, to eliminate the Noncontiguous Historic District identified as 56187 Dequindre, Parcel No. 15-01-278-005, is hereby accepted for First Reading.

2008-0596 Acceptance for First Reading - An Amendment to Sections 118-26, 118-64, 118-129, 118-130 and 118-169 of Chapter 118, Historical Preservation, of the Code of Ordinances of the City of Rochester Hills, to conform those Sections to corresponding provisions in the Local Historic Districts Act, MCL 399.201, et seq.

Attachments:

[120808 Agenda Summary.pdf](#)
[Ordinance Amendment.pdf](#)
[SHPO Staff Review Comments 010804.pdf](#)
[SHPO Staff Review Comments 072106.pdf](#)
[Staran Letter 111108.pdf](#)
[Michigan's Certified Local Government.pdf](#)
[McKay Letter of Support.pdf](#)
[120808 Resolution.pdf](#)

Derek Delacourt, Deputy Director of Planning, introduced Deborah Odette, Field Representative from the Michigan Historic Preservation Network to give a brief presentation on the State of Michigan Certified Local Government Program. He stated that the Ordinance Amendment covers several housekeeping items, as well as two structural changes to the City's Preservation Ordinance, to conform with the State of Michigan's Historic Preservation Office requirements for local government certification.

Deborah Odette, Michigan Historic Preservation Network, described the following benefits for a city having Certified Local Government (CLG) status:

- The program is funded through the National Park Service and funds local grants in the amount upwards of \$800,000 through the State Historic Preservation Offices located in 50 states throughout the country
- Ten percent or \$80,000 of these funds must be subgranted to CLGs throughout Michigan annually
- The scope of the projects to be funded are broader than your typical preservation grant including: feasibility and market studies; planning grants; educational outreach such as brochures; and videos and exhibits highlighting the community's historical preservation assets
- Monies may be used to fund rehabilitation and restoration work, such as bricks and mortar work, foundations, roofs and interior design normally not subject to grant funding
- Currently the State of Michigan has approximately 19 CLGs that the City would compete with for funding

- These monies could be used to conduct intensive archaeological studies of its historic preservations
- Funding is granted on a 60/40 match basis, reimbursement basis, and is awarded annually
- CLG status strengthens a working relationship with the Michigan Historic Preservation Network for grant proposal processes and gives access to federal programs and offices which are part of the Historic Preservation Office, such as the Main Street Program, National Trust for Historic Preservation, Preservation Action Committee and Preserve America effort through the White House.

Mr. Delacourt added that the City has worked closely with the State Historic Preservation Office putting together a package to obtain CLG status that would benefit the City's Museum and programs.

Public Comment:

Brian Dunphy, 1610 Fair Oak, Vice Chair of the Historic Districts Commission and Vice President of the Rochester Avon Historical Society, stated his support of the Ordinance Amendment and explained the City should take advantage of the same funding that other Michigan communities have benefitted from. He referred to the list of needs Mr. Pat McKay, Supervisor of the Museum, set forth on his letter included in the packet for this Ordinance Amendment. He stated that the CLG certification would provide the funding necessary for the City to help maintain its historic character which is valued by the residents.

Council Discussion:

It was the consensus of Council to postpone this item pending clarification from City Attorney Staran on the following points:

- Concern about change in the section of the City's Ordinance that currently allows the City's Building Department to appeal a denial for raising a historically designated structure within the City directly to City Council. This process takes the City out of conformance with the State Historic Preservation Office's requirement for CLG certification. The change in the Ordinance would then direct appeals directly to the State Historic Preservation Office.
- The City's liability resulting from the recommendation to tear down or raze a dangerous building being denied.
- Clarification of Public Act 169; if the amendments to the Ordinance were not approved, would the fact that the City would not be in compliance prevent obtaining CLG status.

John Dziurman, AIA, member of both the Historic Districts Commission (HDC) and the Historic Districts Study Committee (HDSC), with over 20 years experience regarding these type of issues, explained that the first process in saving a building or preventing a dangerous building situation, is to stabilize the building by the mothballing process. He stated both groups work very closely with the City's Building Department for the prevention of dangerous buildings that would otherwise need to be demolished. He commented that in the past 20 years two buildings underwent the mothball process.

Responding to Mr. Hooper's request, **Mr. Delacourt** highlighted the following changes in the proposed Ordinance:

- Section 118-26 Redefines some definitions to bring the City in conformance with the definitions of the State Act
- Section 118-64 Primarily housekeeping revisions
- Section 118-129 Initial determination investigation regarding any new or proposed Historic Districts. Currently the Historic District Study Committee (HDSC) keeps a potential list which they prioritize, conduct studies, and bring the reports from those studies to Council to determine whether or not to designate a property as historic. The change would require the HDSC to come before Council to request a motion to initiate each one of those individual studies.

Council discussed the pros and cons of maintaining a standing Study Committee, with a current list of approximately 22 properties to study, or creating an Ad Hoc Committee for each specific request that came forward.

Mr. Delacourt stated that City Council has budgeted \$5,000 per year for a consultant to work with the Historic Districts Commission to conduct the necessary research. This amount is budgeted whether a standing committee or an ad hoc committee were in place. He explained that the HDSC specifically studies properties for either designation or delisting, or modifications to boundaries on existing projects. He noted that having a standing committee organizes the process for project submittal to City Council.

Melinda Hill, 1481 Mill Race Road, spoke in support of the retention of a standing committee to preserve the historical memory as time moves on and properties age and qualify as potential historical designations.

This matter was Postponed.

NOMINATIONS/APPOINTMENTS

2008-0670 Adoption of Resolution To Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations.

Mr. Yalamanchi requested City Council waive its Rules and Procedures to allow for citizen appointments to be made within a one-week period of their nominations for any Board/Commission/Committee on this agenda wherein the number of nominees exceeds the number of vacancies.

A motion was made by Yalamanchi, seconded by Ambrozaitis, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 6 - Ambrozaitis, Brennan, Hooper, Pixley, Webber and Yalamanchi

Nay 1 - Rosen

Enactment No: RES0385-2008

Resolved, that the Rochester Hills City Council hereby waives the City Council Rules of Procedure, Article VII. Boards, Commissions and Committees, Section .01 (ii) to allow for Citizen Appointments to be made within a one-week period of their Nominations.

2008-0553 Nomination/Appointment for one (1) Citizen Representative to the Building Authority for a six-year term to expire December 31, 2014

Attachments:

[120808 Agenda Summary.pdf](#)
[120808 Nomination Form.pdf](#)
[Frank Cosenza CQ.pdf](#)
[Rita Miller CQ.pdf](#)
[Carl Moore CQ.pdf](#)
[Stewart Myers CQ.pdf](#)
[Richard O'Reilly CQ.pdf](#)
[Resolution.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Yalamanchi nominated Richard O'Reilly.

Mr. Ambrozaitis nominated Frank Cosenza.

President Hooper Closed the Floor for Nominations and noted that, as there were more nominees than open positions for a Citizen Representative to the Building Authority, the vote would be carried over to the next City Council Regular Meeting on Monday, December 15, 2008.

Discussed.

(Recess - 9:05 p.m. - 9:13 p.m.)

2008-0558 Nomination/Appointment for three (3) Citizen Representatives to the Historic Districts Study Committee for two-year terms to expire December 31, 2010

Attachments: [Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[John Dziurman AIA CQ](#)
[Nicole Franey CQ.pdf](#)
[James Hannick CQ.pdf](#)
[Peggy Schodowski CQ.pdf](#)
[Jason Thompson CQ.pdf](#)
[Resolution.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Rosen nominated John Dziurman, Peggy Schodowski and Jason Thompson.

President Hooper Closed the Floor for Nominations.

A motion was made by Rosen, seconded by Webber, that John Dziurman, Peggy Schodowski and Jason Thompson be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0386-2008

Resolved, that the Rochester Hills City Council appoints John Dziurman, Peggy Schodowski and Jason Thompson to the Historic Districts Study Committee each to serve a two-year term to expire December 31, 2010.

2008-0559 Nomination/Appointment for two (2) Citizen Representatives to the Human Resources Technical Review Committee for one-year terms to expire December 31, 2009

Attachments:

[120808 Agenda Summary.pdf](#)

[120808 Nomination Form.pdf](#)

[Donald Atkinson CQ.pdf](#)

[Clare Cheesman CQ.pdf](#)

[Frank Cosenza CQ.pdf](#)

[David Kibby CQ.pdf](#)

[Resolution.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Rosen nominated Donald Atkinson and Frank Cosenza.

Mr. Pixley nominated Clare Cheesman.

President Hooper Closed the Floor for Nominations and noted that, as there were more nominees than open positions for the Citizen Representatives to the Human Resources Technical Review Committee, the vote would be carried over to the next City Council Regular Meeting on Monday, December 15, 2008.

Discussed.

2008-0560 Nomination/Appointment for one (1) Citizen Representatives to the Trailways Commission for a four-year term to expire December 31, 2012

Attachments: [120808 Agenda Summary.pdf](#)
[120808 Nomination Form.pdf](#)
[Rock Blanchard CQ.pdf](#)
[Thomas Dohr CQ](#)
[James Hannick CQ.pdf](#)
[Alexander McGarry CQ.pdf](#)
[Paul Miller CQ.pdf](#)
[Linda Raschke CQ](#)
[Resolution.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Webber nominated Linda Raschke.

Mr. Pixley nominated Rock Blanchard.

Mr. Rosen nominated Paul Miller.

Mr. Ambrozaitis nominated Thomas Dohr.

President Hooper Closed the Floor for Nominations and noted that, as there were more nominees than open positions for Citizen Representatives to the Trailways Commission, the vote would be carried over to the next City Council Regular Meeting on Monday, December 15, 2008.

Discussed.

2008-0561 Nomination/Appointment of two (2) Citizen Representatives to the Historic Districts Commission for three-year terms to expire December 31, 2011

Attachments: [120808 Agenda Summary.pdf](#)
[120808 Nomination Form.pdf](#)
[Nicole Franey CQ](#)
[James Hannick CQ.pdf](#)
[Melinda Hill CQ.pdf](#)
[Melissa Luginski CQ.pdf](#)
[Dahlvin Peterson CQ \(removed\).pdf](#)
[Suppl Info Laurie Puscas CQ.pdf](#)
[Linda Raschke CQ](#)
[James Swaim CQ](#)
[Charles Tischer CQ.pdf](#)
[Suppl Info Memo indicating add'l CQs.pdf](#)
[Resolution.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Webber nominated Melissa Luginski.

Mr. Ambrozaitis nominated Melinda Hill.

Mr. Pixley nominated Nicole Franey.

Mr. Brennan nominated Linda Raschke.

President Hooper Closed the Floor for Nominations and noted that, as there were more nominees than open positions for Citizen Representatives to the Historic Districts Commission, the vote would be carried over to the next City Council Regular Meeting on Monday, December 15, 2008.

Discussed.

2008-0562 Nomination/Appointment for one (1) Citizen Representative to the Community Media Network (CMN) Board of Directors

Attachments: [Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Notice of Vacancy.pdf](#)
[Michael McDermit CQ.pdf](#)
[Richard O'Reilly CQ.pdf](#)
[Laurie Puscas CQ](#)
[Ravi Yalamanchi CQ](#)
[Resolution.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Ambrozaitis nominated Mr. Yalamanchi.

Mr. Pixley nominated Laurie Puscas.

Mr. Yalamanchi withdrew his name from nomination.

President Hooper Closed the Floor for Nominations.

A motion was made by Webber, seconded by Rosen, that Laurie Puscas be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0387-2008

Resolved, that the Rochester Hills City Council appoints Laurie Puscas to the Community Media Network (CMN) Board of Directors.

2008-0563 Nomination/Appointment of seven (7) Citizen Representatives to the Water and Sewer Technical Review Committee for one-year terms expiring December 31, 2009

Attachments: [Agenda Summary.pdf](#)
[Nomination Form.pdf](#)
[Sher Akhtar CQ.pdf](#)
[Donald Atkinson CQ.pdf](#)
[Martin Borucki CQ.pdf](#)
[Tim Jacobson CQ.pdf](#)
[George Karas CQ.pdf](#)
[Gerard Verschueren CQ.pdf](#)
[Resolution.pdf](#)

President Hooper *Opened the Floor for Nominations.*

Mr. Webber *nominated Donald Atkinson and Gerard Verschueren.*

Mr. Yalamanchi *nominated Sher Akhtar, Martin Borucki and Deanna Hilbert.*

President Hooper *nominated Frank Cosenza.*

Mr. Yalamanchi *withdrew his nomination for Deanna Hilbert.*

President Hooper *Closed the Floor for Nominations.*

A motion was made by Webber, seconded by Pixley, that Sher Akhtar, Donald Atkinson, Martin Borucki, Frank Cosenza, George Karas, Tim Jacobson and Gerard Verschueren be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0388-2008

Resolved, that the Rochester Hills City Council appoints Sher Akhtar, Donald Atkinson, Martin Borucki, Frank Cosenza, George Karas, Tim Jacobson and Gerard Verschueren to the Water and Sewer Technical Review Committee for one-year terms expiring December 31, 2009.

2008-0583 Nomination/Appointment to the Green Space Advisory Board (GSAB) for one (1) Citizen Representative to fill the unexpired term of Jack Robinson which will expire December 31, 2010; and three (3) Citizen Representatives for three-year terms to expire December 31, 2011

Attachments:

[120808 Agenda Summary.pdf](#)
[120808 Nomination Form GSAB.pdf](#)
[Jack Robinson Resignation Letter](#)
[Gerald Carvey CQ.pdf](#)
[Jane Crozier CQ.pdf](#)
[Laura Douglas CQ](#)
[Timothy Gauthier CQ.pdf](#)
[James Hannick CQ.pdf](#)
[Deanna Hilbert CQ.pdf](#)
[Alexander McGarry CQ.pdf](#)
[Suppl Info Laurie Puscas CQ](#)
[Linda Raschke CQ](#)
[Pamela Bratton Wallace CQ.pdf](#)
[Suppl Info Memo indicating add'l CQs.pdf](#)
[120808 Resolution.pdf](#)

President Hooper *Opened the Floor for Nominations.*

Mr. Webber *nominated Gerald Carvey and Laura Douglas.*

Mr. Ambrozaitis *nominated Timothy Gauthier, Pamela Bratton Wallace and Deanna Hilbert.*

Mr. Pixley *nominated Linda Raschke.*

President Hooper *Closed the Floor for Nominations and noted that, as there were more nominees than open positions for Citizen Representatives to the Green Space Advisory Board, the vote would be carried over to the next City Council Regular Meeting on Monday, December 15, 2008.*

Discussed.

2008-0584 Nomination/Appointment for two (2) Citizens Representatives to the Elections Commission for three-year terms to expire December 31, 2011

Attachments:

[120808 Agenda Summary.pdf](#)
[120808 Nomination Form.pdf](#)
[Johannes Buiteweg CQ.pdf](#)
[Jim Duistermars CQ.pdf](#)
[David McCarthy CQ.pdf](#)
[Paul Miller CQ.pdf](#)
[Carl Moore CQ.pdf](#)
[Gerald Robbins CQ.pdf](#)
[Charles Tischer CQ.pdf](#)
[Resolution.pdf](#)

President Hooper *Opened the Floor for Nominations.*

Mr. Webber nominated Charles Tischer and Jim Duistermars.
Mr. Ambrozaitis nominated Johannes Buiteweg and Paul Miller.

President Hooper Closed the Floor for Nominations and noted that, as there were more nominees than open positions for the Citizen Representatives to the Elections Commission, the vote would be carried over to the next City Council Regular Meeting on Monday, December 15, 2008.

Discussed.

2008-0612 Election of City Council President for a one-year term to expire December 14, 2009

Attachments: [Agenda Summary.pdf](#)
[Nomination Form - Pres.pdf](#)
[Election Process CC Rules of Procedure.pdf](#)
[City Charter.pdf](#)
[Election Procedure - Roberts Rules.pdf](#)

President Hooper Opened the Floor for Nominations.

Mr. Pixley nominated Mr. Hooper.

President Hooper Closed the Floor for Nominations.

A motion was made by Pixley, seconded by Webber, that Greg Hooper be Appointed. The motion CARRIED by the following vote:

Aye 6 - Ambrozaitis, Brennan, Hooper, Pixley, Webber and Yalamanchi

Nay 1 - Rosen

Enactment No: RES0389-2008

Resolved, that the Rochester Hills City Council appoints Greg Hooper City Council President for a one-year term expiring December 14, 2009.

2008-0613 Election of City Council Vice-President for a one-year term to expire December 14, 2009

Attachments: [Agenda Summary.pdf](#)
[Nomination Form - VPres.pdf](#)

President Hooper Opened the Floor for Nominations.

President Hooper nominated Mr. Brennan.

President Hooper Closed the Floor for Nominations.

A motion was made by Webber, seconded by Pixley, that J. Martin Brennan be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0390-2008

Resolved, that the Rochester Hills City Council appoints J. Martin Brennan to Vice-President for a one-year term expiring December 14, 2009.

2008-0614 Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire December 14, 2009

Attachments: [Agenda Summary Boards and Commissions.pdf](#)
[2009 Chart Overview.pdf](#)
[Nomination Form - ATSB.pdf](#)

A motion was made by Brennan, seconded by Yalamanchi, that Michael Webber be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0391-2008

Resolved, that the Rochester Hills City Council appoints Michael Webber to the Advisory Traffic & Safety Board for a one-year term expiring December 14, 2009.

2008-0615 Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - AYA.pdf](#)

A motion was made by Webber, seconded by Pixley, that Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0392-2008

Resolved, that the Rochester Hills City Council appoints Ravi Yalamanchi to the Avondale Youth Assistance for a one-year term expiring December 14, 2009.

2008-0616 Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - BRA.pdf](#)

A motion was made by Pixley, seconded by Yalamanchi, that Michael Webber be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0393-2008

Resolved, that the Rochester Hills City Council appoints Michael Webber to the Brownfield Redevelopment Authority for a one-year term expiring December 14, 2009.

2008-0617 Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - GSAB.pdf](#)

A motion was made by Brennan, seconded by Pixley, that Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0394-2008

Resolved, that the Rochester Hills City Council appoints Ravi Yalamanchi to the Green Space Advisory Board for a one-year term expiring December 14, 2009.

2008-0618 Appointment of one (1) City Council Member to the Museum Board for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - Museum Board.pdf](#)

A motion was made by Webber, seconded by Pixley, that Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0395-2008

Resolved, that the Rochester Hills City Council appoints Ravi Yalamanchi to the Museum Board for a one-year term expiring December 14, 2009.

2008-0619 Appointment of two (2) City Council Members to the Older Persons' Commission for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - OPC.pdf](#)

A motion was made by Pixley, seconded by Webber, that James Rosen and Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0396-2008

Resolved, that the Rochester Hills City Council appoints James Rosen and Ravi Yalamanchi to the Older Persons' Commission for one-year terms expiring December 14, 2009.

2008-0620 Appointment of one (1) City Council Member to the Personnel Board for a two-year term to expire December 2010

Attachments: [Nomination Form - Personnel Board.pdf](#)

President Hooper stated that Mr. Brennan and Mr. Yalamanchi both expressed an interest in serving on this Board and took the following roll call vote:

Brennan: Brennan, Hooper, Pixley, and Webber
Yalamanchi: Ambrozaitis, Rosen and Yalamanchi

A motion was made by Webber, seconded by Pixley, that J. Martin Brennan be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0397-2008

Resolved, that the Rochester Hills City Council appoints J. Martin Brennan to the Personnel Board for a two-year term expiring December 2010.

2008-0622 Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - Planning Commission.pdf](#)

A motion was made by Webber, seconded by Pixley, that Greg Hooper be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0398-2008

Resolved, that the Rochester Hills City Council appoints Greg Hooper to the Planning Commission for a one-year term expiring December 14, 2009.

2008-0623 Appointment of one (1) City Council Member to the Police School Liaison Steering Committee for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - Police School Liaison Com.pdf](#)

A motion was made by Webber, seconded by Brennan, that Vern Pixley be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0399-2008

Resolved, that the Rochester Hills City Council appoints Vern Pixley to the Police School Liaison Steering Committee for a one-year term expiring December 14, 2009.

2008-0624 Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - RAYA.pdf](#)

A motion was made by Webber, seconded by Pixley, that Erik Ambrozaitis be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0400-2008

Resolved, that the Rochester Hills City Council appoints Erik Ambrozaitis to the Rochester Area Youth Assistance for a one-year term expiring December 14, 2009.

2008-0625 Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - Roch Com Coalition.pdf](#)

A motion was made by Webber, seconded by Pixley, that J. Martin Brennan be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0401-2008

Resolved, that the Rochester Hills City Council appoints J. Martin Brennan to the Rochester/Auburn Hills Community Coalition for a one-year term expiring December 14, 2009.

2008-0626 Appointment of one (1) City Council Member to the Rochester-Avon Recreation Authority for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - RARA.pdf](#)

A motion was made by Yalamanchi, seconded by Webber, that Erik Ambrozaitis be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0402-2008

Resolved, that the Rochester Hills City Council appoints Erik Ambrozaitis to the Rochester-Avon Recreation Authority for a one-year term expiring December 14, 2009.

2008-0627 Appointment of three (3) City Council Members to the Sister City Committee / Auburn Hills for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - Sister Cities Auburn Hills.pdf](#)

A motion was made by Webber, seconded by Brennan, that Erik Ambrozaitis, Greg Hooper and Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0403-2008

Resolved, that the Rochester Hills City Council appoints Erik Ambrozaitis, Greg Hooper and Ravi Yalamanchi to the Sister City Committee/Auburn Hills for one-year terms expiring December 14, 2009.

2008-0629 Appointment of three (3) City Council Members to the Sister City Committee / Rochester for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - Sister Cities Rochester.pdf](#)

President Hooper stated that he and Mr. Pixley, Mr. Rosen, and Mr. Webber all expressed an interest in serving on this Board and took the following roll call vote:

Hooper: Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Pixley: Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Rosen: Ambrozaitis, Rosen and Yalamanchi

Webber: Brennan, Hooper, Pixley and Webber

A motion was made by Webber, seconded by Brennan, that Greg Hooper, Vern Pixley and Michael Webber be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0404-2008

Resolved, that the Rochester Hills City Council appoints Greg Hooper, Vern Pixley and Michael Webber to the Sister City Committee/Rochester for one-year terms expiring December 14, 2009.

- 2008-0630** Appointment of two (2) City Council Members to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - SOCCRA.pdf](#)

A motion was made by Brennan, seconded by Webber, that Vern Pixley and James Rosen be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0405-2008

Resolved, that the Rochester Hills City Council appoints Vern Pixley and James Rosen to the Southeastern Oakland County Resource Recovery Authority (SOCCRA) for one-year terms expiring December 14, 2009.

- 2008-0631** Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission for one-year terms to expire December

Attachments: [Nomination Form - Trailways.pdf](#)

A motion was made by Pixley, seconded by Rosen, that Ravi Yalamanchi (Delegate) and Michael Webber (Alternate) be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0406-2008

Resolved, that the Rochester Hills City Council appoints Ravi Yalamanchi (Delegate) and Michael Webber (Alternate) to the Trailways Commission for one-year terms expiring December 14, 2009.

- 2008-0632** Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council (RHGYC) for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - RHGYC.pdf](#)

A motion was made by Webber, seconded by Brennan, that Vern Pixley be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0407-2008

Resolved, that the Rochester Hills City Council appoints Vern Pixley to the Rochester Hills Government Youth Council (RHGYC) for a one-year term expiring December 14, 2009.

- 2008-0633** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - ZBA.pdf](#)

A motion was made by Pixley, seconded by Webber, that J. Martin Brennan be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0408-2008

Resolved, that the Rochester Hills City Council appoints J. Martin Brennan to the Zoning/Sign Board of Appeals for a one-year term expiring December 14, 2009.

- 2008-0634** Appointment of one (1) City Council Member to the Capital Improvement Plan (CIP) for a one-year term to expire December 14, 2009

Attachments: [Agenda Summary.pdf](#)
[2009 Chart Overview.pdf](#)
[Nomination Form - CIP.pdf](#)

A motion was made by Ambrozaitis, seconded by Pixley, that James Rosen be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0409-2008

Resolved, that the Rochester Hills City Council appoints James Rosen to the Capital Improvement Plan (CIP) for a one-year term expiring December 14, 2009.

- 2008-0635** Appointment of one (1) City Council Member to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire December 14, 2009

Attachments: [Nomination Form - Cemetery.pdf](#)

A motion was made by Webber, seconded by Ambrozaitis, that Vern Pixley be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0410-2008

Resolved, that the Rochester Hills City Council appoints Vern Pixley to the Cemetery Citizen Advisory Technical Review Committee for a one-year term expiring December 14, 2009.

2008-0638 Appointment of two (2) to three (3) City Council Members to the Environmental Cleanup & Oversight Technical Review Committee for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - EOC.pdf](#)

*City Council had discussion whether to continue with this Technical Review Committee or to formally dissolve it. **President Hooper** called for a roll call vote. He explained that a 'yes' vote would be in support of continuing with this Committee.*

Yes votes: Ambrozaitis, Brennan, Rosen and Yalamanchi.

No votes: Hooper, Pixley and Webber.

A motion was made by Ambrozaitis, seconded by Rosen, that James Rosen and Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0411-2008

Resolved, that the Rochester Hills City Council appoints James Rosen and Ravi Yalamanchi to the Environmental Cleanup & Oversight Technical Review Committee for one-year terms expiring December 14, 2009.

2008-0639 Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - Human Resources.pdf](#)

A motion was made by Ambrozaitis, seconded by Webber, that Vern Pixley and James Rosen be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0412-2008

Resolved, that the Rochester Hills City Council appoints Vern Pixley and James Rosen to the Human Resources Technical Review Committee for one-year terms expiring December 14, 2009.

- 2008-0640** Appointment of two (2) to three (3) City Council Members to the Strategic Planning and Policy Review Technical Review Committee for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - Strategic Planning.pdf](#)

A motion was made by Webber, seconded by Rosen, that James Rosen, Michael Webber and Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0413-2008

Resolved, that the Rochester Hills City Council appoints James Rosen, Michael Webber and Ravi Yalamanchi to the Strategic Planning and Policy Review Technical Review Committee for one-year terms expiring December 14, 2009.

- 2008-0641** Appointment of two (2) to three (3) City Council Members to the Water and Sewer Technical Review Committee for one-year terms to expire December 14, 2009

Attachments: [Nomination Form - Water and Sewer.pdf](#)

A motion was made by Ambrozaitis, seconded by Pixley, that J. Martin Brennan, Greg Hooper and Ravi Yalamanchi be Appointed. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0414-2008

Resolved, that the Rochester Hills City Council appoints J. Martin Brennan, Greg Hooper and Ravi Yalamanchi to the Water and Sewer Technical Review Committee for a one-year term expiring December 14, 2009.

NEW BUSINESS

- 2008-0594** Request for Purchase Authorization - DPS/ENG: Contract for the 2008 Sanitary Sewer Lining Program in the amount of \$132,548.00 plus a 10% contingency in the amount of \$13,254.80 for a total not-to-exceed of \$145,802.80; Inland Waters Pollution Control, Inc., Brownstown Twp., MI

Attachments: [Agenda Summary.pdf](#)
[ShadowWoods.Map.pdf](#)
[Bidtab.pdf](#)
[Resolution.pdf](#)

Roger Rouse, Director of DPS/Engineering, gave a brief overview with pictures of the sewer televising work that his department has been conducting. He stated that this demonstrates in detail the alligator cracking of the pipe and that the proposed lining program would extend the life of the sewer while minimizing infiltration

into the City's water system. He further explained that the sewer televising is aiding them in the re-evaluation of projects and targeting problem areas to prolong the life cycle of the City's water assets.

President Hooper disclosed that he works in the construction industry and knows the parties involved, however, has no connection to this project, and therefore did not feel it was necessary to recuse himself from this issue.

A motion was made by Ambrozaitis, seconded by Yalamanchi, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0380-2008

Resolved, that the Rochester Hills City Council authorizes a contract for the 2008 Sanitary Sewer Lining Program to Inland Waters Pollution Control, Inc., Brownstown Twp, Michigan in the amount of \$132,548.00 plus a 10% contingency in the amount of \$13,254.80 for a total not-to-exceed \$145,802.80 and further authorizes the Mayor and Clerk to execute a contract on behalf of the City

2008-0606 Request for Purchase Authorization - DPS/FLEET: Purchase of eight (8) new vehicles (replacements for 39-31, 39-47, 39-89, 39-105, 39-142, 39-144, 39-146, 39-147) in the amount of \$140,427.00; Red Holman Pontiac GMC Toyota, Westland, MI

Attachments: [Agenda Summary.pdf](#)
[Vehicle Purchase Memo.pdf](#)
[Specs Canyon 2WD.pdf](#)
[Specs GMC 4x4 Reg Cab.pdf](#)
[Specs GMC Canyon.pdf](#)
[Specs GMC Savanna Cargo Van.pdf](#)
[Specs GMC Sierra 4x2.pdf](#)
[Specs GMC Sierra 2500.pdf](#)
[Specs GMC Truck 4x4.pdf](#)
[Resolution.pdf](#)

Roger Rouse, Director of DPS/Engineering, provided an overview of the vehicle replacements according to the City's Vehicle Replacement Policy:

- Eight Vehicles will be purchased through the Oakland County Cooperative Purchase Program. Thus, costs will be considerably less than retail pricing.

- Disposition of fully depreciated vehicles is conducted through the Michigan Intergovernmental Trade Network on-line auctions.

Mr. Yalamanchi inquired why the City does not approach the local vehicle dealers for a similar discount vehicle-purchasing program.

Mr. Rosen clarified that fleet governmental purchase agreements are an attractive contract opportunity available to all dealerships and surmised that the local dealerships would rather have the warranty work on these purchases. He stated that the benefit to the local dealers is that they would not lose profit in selling the vehicles at a discount but would retain the service and warranty work performed on the vehicles.

Mr. Ambrozaitis expressed his concern about low mileage vehicles being sold at auction and inquired why some of the vehicles could not be retained and serviced for one more year.

Mr. Rousse clarified that those vehicles replace older, higher mileage vehicles in other areas of the City's Motor Pool; the high mileage vehicles are then sent to auction while the low mileage vehicles are still retained in the City's Vehicle Fleet or in the Motor Pool. He explained that the increased costs of replacing batteries, exhaust systems and tires to maintain vehicles that are six to seven years old, having approximately 40,000 miles or more, can be more expensive than replacing them. He stated that if the vehicles are disposed of through the auction during that mileage period, the City benefits from a higher resale value without the additional maintenance investment.

A motion was made by Webber, seconded by Brennan, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0381-2008

Resolved, that the Rochester Hills City Council hereby authorizes the purchase of eight (8) new vehicles (replacements for 39-31, 39-47, 39-89, 39-105, 39-142, 39-144, 39-146, 39-147) from Red Holman Pontiac GMC Toyota, Westland, Michigan, in the amount of \$140,427.00.

2008-0610 Request for Purchase Authorization - HUMAN RESOURCES: Blanket Purchase Order for labor and employment legal services in the amount not-to-exceed \$130,000.00; Kemp Klein Law Office, Troy, MI

Attachments: [Agenda Summary.pdf](#)
[Resolution.pdf](#)

A motion was made by Ambrozaitis, seconded by Yalamanchi, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0382-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order for labor and employment legal services to Kemp Klein Law Office, Troy, Michigan in the amount not-to-exceed \$130,000.00.

2008-0607 Request for Purchase Authorization - FIRE: Purchase of two (2) new vehicles (replacements for 92-03 and 94-02); Red Holman Pontiac GMC Toyota, Westland, MI

Attachments: [Agenda Summary.pdf](#)
[Vehicle Purchase Explanation.pdf](#)
[Specs GMC Acadia.pdf](#)
[Specs GMC Sierra 4x4 Crew Cab.pdf](#)
[Specs GMC Sierra Ext Cab.pdf](#)
[Resolution.pdf](#)

Ron Crowell, Fire Chief/Emergency Management Director, gave a brief explanation of the three vehicles to be replaced: two (1993 and 1994) are utility vehicles and one (2000) is the public education van. He stated that Red Holman Pontiac has held the pricing for these 2009 vehicles, including the vehicles in Legislative File Number 2008-0606, at the 2008 pricing providing City Council approves the purchase before the 2008-year end.

Mr. Ambrozaitis expressed his support for purchasing the two utility vehicles, but felt that the replacement for the public education van should be revisited.

Mr. Yalamanchi concurred with Mr. Ambrozaitis' statement and requested that the public education van be replaced with a compact car or smaller vehicle than the proposed Acadia.

Chief Crowell responded that the public education van is used by the staff to travel to the National Fire Academy in Maryland. It is also utilized by Nancy Butty, the Public Education Specialist, to transport pamphlets and CPR dummies for training purposes. He further explained that it is a visible education tool at schools and in and around the community.

Mr. Rosen expressed his opinion that the pricing for the Acadia is historical and will never be offered again.

Mr. Pixley agreed that the pricing for the Acadia was phenomenal and supports the purchase of this vehicle.

President Hooper discussed his participation in the Sound the Alarm campaign which used the public education van. He explained that he could see the need for Ms. Butty to have more interior capacity than a compact car taking into account the large amount of educational materials she needs to have stored in the vehicle.

Mr. Yalamanchi made a motion for the purchase of the two utility vehicles only.

A motion was made by Yalamanchi, seconded by Ambrozaitis, that this matter be Adopted by Resolution. The motion FAILED by the following vote:

Aye 1 - Ambrozaitis

Nay 6 - Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Resolved, that the Rochester Hills City Council hereby authorizes a Purchase Order for two (2) new vehicles (replacements for 92-03 and 94-02) to Red Holman Pontiac GMC Toyota, Westland, Michigan.

2008-0607 Request for Purchase Authorization - FIRE: Purchase of three (3) new vehicles (replacements for 00-03, 92-03, 94-02) in the amount of \$82,914.00; Red Holman Pontiac GMC Toyota, Westland, MI

Attachments: [Agenda Summary.pdf](#)
[Vehicle Purchase Explanation.pdf](#)
[Specs GMC Acadia.pdf](#)
[Specs GMC Sierra 4x4 Crew Cab.pdf](#)
[Specs GMC Sierra Ext Cab.pdf](#)
[Resolution.pdf](#)

A motion was made by Webber, seconded by Rosen, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 5 - Brennan, Hooper, Pixley, Rosen and Webber

Nay 2 - Ambrozaitis and Yalamanchi

Enactment No: RES0383-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Purchase Order for three (3) new vehicles (replacements for 00-03, 92-03, 94-02) to Red Holman Pontiac GMC Toyota, Westland, Michigan in the amount of \$82,914.00.

2008-0645 Adoption of 2009 City Council Meeting Schedule

Attachments: [Agenda Summary.pdf](#)
[Meeting Calendar.pdf](#)
[Resolution.pdf](#)

A motion was made by Brennan, seconded by Pixley, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0384-2008

Resolved, that the Rochester Hills City Council establishes the Year 2009 Regular Meeting Schedule for City Council on Monday evenings as follows:

Regular Meetings
January 5, 12, 26
February 2, 9, 23
March 2, 16, 23, 30
April 20, 27
May 4, 11, 18
June 1, 15, 22
July 13, 20, 27
August 3, 10
September 14, 21, 28
October 5, 19, 26
November 9, 16, 23
December 7, 14

Further Resolved, that the Rochester Hills City Council Meetings will begin at 7:30 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Further Resolved, that the City Clerk shall provide proper notice of the 2009 Meeting

Schedule pursuant to 15.265, Section 5(3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976 as amended.

COUNCIL COMMITTEE REPORTS

Older Persons' Commission

Mr. Rosen reported that he and Mr. Yalamanchi have been working on a public presentation with the strategic planning group at the Older Persons' Commission. He stated that a public meeting would be coming soon.

Advisory Traffic & Safety

Mr. Webber reported a lengthy agenda for the next Advisory Traffic & Safety meeting on Tuesday, December 9, 2008 at 7:30 p.m. He stated that residents have been calling and e-mailing the Board with many issues that will be discussed at the meeting.

ANY OTHER BUSINESS

President Hooper requested City Council to schedule the Team Building Session. It was the consensus of Council to move forward with scheduling this on Saturday, January 24, 2009.

Mr. Webber reported that City Council is working on scheduling a joint meeting with City of Rochester.

Mr. Yalamanchi asked for the status of the Zoning Update Standards.

President Hooper responded that Planning Commission had met twice, expects to have a final draft version within a month and that it will be on a Council Agenda in January.

Mayor Barnett reported that the Building Department hosted a Homeowner's Association Forum last Thursday, December 4, 2008 with approximately 70 attendees. He stated that the discussions covered trash removal, code enforcement, property maintenance changes as well as watering restrictions. He commended the Building Department for the increase in residents' attendance each time these meetings are held and stated that these forums have been great communication tools for the City's Building Department, homeowner association leaders and homeowners alike.

NEXT MEETING DATE

Regular Meeting - Monday, December 15, 2008 - 7:30 PM

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 11:01 p.m.

*GREG HOOPER, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*CHRISTINE A. WISSBRUN
Administrative Secretary
City Clerk's Office*

Approved as presented at the (insert date, or dates) Regular City Council Meeting.