

Rochester Hills Minutes City Council Work Session

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

Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen, Ravi Yalamanchi

Wednesday, April 18, 2007

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Rosen called the Rochester Hills City Council Work Session Meeting to order at 7:31 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Barbara Holder, Linda Raschke, James Rosen and Ravi

Yalamanchi

Absent: Jim Duistermars and Greg Hooper

Others Present

Ed Anzek, Deputy Director of Planning/Development Bryan Barnett, Mayor Dan Casey, Manager of Economic Development Susan Galeczka, Deputy Clerk Roger Rousse, Director of DPS/Engineering John Staran, City Attorney

PLEDGE OF ALLEGIANCE

Mr. Hooper entered at 7:35 p.m.

Present: Erik Ambrozaitis, Barbara Holder, Greg Hooper, Linda Raschke, James Rosen and

Ravi Yalamanchi

Absent: Jim Duistermars

REVIEW OF AGENDA

PUBLIC COMMENT

Lee Zendel, 1575 Dutton, commented on a newspaper article regarding the City of Birmingham and Bloomfield Township Council's considering consolidating their Fire and Police Departments. He stated there were many questions that would have to be answered.

Deanna Hilbert, 3234 Quail Ridge Circle, stated she was not sure her questions had been answered from the previous Council meeting regarding Grand Sakwa. She advised she did have the letter written by John Staran, City Attorney, which was made available to the audience by President Rosen. She reiterated the following questions to

Council from the previous Council meeting:

- * Did the Council make the decision regarding the credits mentioned in the Consent Judgment?
- * Who is paying for the extension of the water and sewer line into the Walmart project?

President Rosen advised Ms. Hilbert she would find answers to her questions in the letter Mr. Staran, City Attorney, wrote.

Lois Golden, 645 Apple Hill Lane, stated her concern regarding the City's 2006 audit not being posted on the State website. She asked if the legal costs in connection with Grand Sakwa properties and Walmart would be disclosed to the public.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Barnett reminded residents that the False Alarm Ordinance is now in affect. He encouraged residents who have not registered their alarm systems to contact the Oakland County Sheriff's Department and do so. He stated the new Rochester Hills Information Neighborhood Online (RHINO) program is now available and is being monitored by City staff. He informed Council his staff has not received any contact with any representatives from REI since November 2006. He mentioned the new Papa Joe's had opened for business in the City of Rochester Hills creating 350 new jobs.

Molly Graham, Rochester Hills Youth Council Representative, stated the Youth Council is registering High School Seniors to vote in the upcoming election. She advised that the Youth Council is accepting applications for new members for the 2007/2008 school year. She stated any student interested in membership should contact the Clerk's office.

Mr. Yalamanchi thanked the Mayor for the update on REI. He asked Mr. Staran, City Attorney, if the Consent Judgment allows the City to contact REI or should the City just wait for them to contact us.

Mr. Staran, City Attorney, replied he has had no contact with REI since November of 2006, when REI contacted the City to inquire about finances. He stated it was evident REI had decided not to move forward on the issue of financing.

Mr. Ambrozaitis requested a workshop to discuss in more detail the property at 920 South Boulevard, which was brought to Council's attention by the Historical District Study Committee for a six month's extension. He stated he has received more information regarding the property, and since there were two Council members absent when the vote was taken, he would like to see the Council revisit the issue. He stated the persons responsible for calling in bomb threats to the City's schools should be apprehended and punished to the full extent of the law. He praised the RARA program in the City of Rochester Hills.

Ms. Holder advised there would be Council seats open in November and if a member of the public would like to be a candidate, they should have their petition turned into the Clerk's office by June 19, 2007 at 4:00 p.m. She encouraged Council to revisit the property issue at 920 South Boulevard to allow the Historical District Study Committee to continue their investigation of this property. She stated she received a letter from a member of the Historical District Study Committee, and every member of the Council should read it.

ADMINISTRATION

2007-0260

Discussion of the reconstruction of 4.7 miles of local and major streets in the Shadow Woods Subdivision, the Clinton River Trail Surfacing and the Hauling & Placing of Excavated Soil Materials from DPS Facility.

Attachments: Agenda Summary.pdf; Map.pdf; Scope of Work.pdf; Shadow Wood South & Powderhorn.pdf; Shadow Wood North.pdf; Stockpile Site #1.pdf; Stockpile Site #2.pdf; Major Road Rehab Detail.pdf; Local Street Rehab Detail.pdf; Trail Surfacing 1of2.pdf; Trail surfacing

Mr. Roger Rousse, Director of DPS/Engineering, updated the Council on the status of the Shadowoods repaying project. He stated his staff was in the process of reviewing the bids received. He mentioned the bids came in very close to the City's Engineer's estimate. He advised the funds to cover the project are contained in the DPS/Engineering budget for 2007.

Mr. Ambrozaitis inquired if there were any preferences as to what company should receive the bid for this project.

Mr. Rousse replied the provisions in the Purchasing Ordinance would be followed; then the most qualified company would receive the bid.

Mr. Ambrozaitis asked if a Public Hearing would be held to keep the residents informed of the Shadowoods project.

Mr. Rousse stated after the preconstruction meeting there would be a timeline to follow to complete the project. He stated a memo would be sent to all residents of the subdivision to keep them informed on what they can expect to take place during the project.

President Rosen stated that the residents of Shadowoods subdivision would have to find alternative places to park during the project.

Mr. Rousse explained construction would only interrupt about 1500 feet of road at one time, and that would minimize any need for long-term alternative parking.

Mr. Yalamanchi inquired if the soil being moved from the DPS garage to the Letica property would stay at that location, or would the City incur another expense of having the soil relocated.

Mr. Rousse stated there was an economic advantage to relocating the soil from the DPS garage to the Hamlin site. He stated his staff was evaluating more than one option for relocating the soil, which could be more economical.

Set Over to Future Meeting to the City Council Regular Meeting

(Recess 8:13 p.m. to 8:37 p.m.)

Due to loss of power, it was the consensus of the Council to move all Agenda items to the next Regular Council Meeting on April 25, 2007 and change the start time from 7:30 p.m. to 7:00 p.m.

2007-0199

Request for Approval of Preliminary Site Condominium Plan - City File No. 99-031 -Saddlebrook Orchards, a ten-unit site condo development on five acres, located on Auburn east of Crooks, zoned R-4, One Family Residential, Parcel No. 15-28-300-029, Brookfield, LLC, applicant.

Attachments: Agenda Summary.pdf; Map.pdf; Staff Report.pdf; Site Plans.pdf; Backup

Docs.pdf; PC Minutes 020403.pdf; Resolution.pdf

Set Over to Future Meeting to the City Council Regular Meeting

2006-0884 Request for Approval of Final Site Condominium Plan - City File No. 99-031 -

Saddlebrook Orchards.

Attachments: Agenda Summary.pdf; Resolution.pdf

Set Over to Future Meeting to the City Council Regular Meeting

2007-0248 Request for Approval of Site Plan - City File No. 05-030.6 - Chili's at Adams

Marketplace/Grand Sakwa, a 5,938 square-foot restaurant at Marketplace Circle

and Adams Road, Rochester Hills Corporate Center, L.L.C., applicant.

Attachments: Agenda Summary.pdf; Memo Anzek 041007.pdf; Site Plans.pdf;

Resolution.pdf

Set Over to Future Meeting to the City Council Regular Meeting

2007-0255 Request to authorize application for an Urban Land Assembly Loan through the

Michigan Economic Development Corp. for the Devondale Property

Attachments: Agenda Summary.pdf; Map.pdf; CIP Project App.pdf; Resolution.pdf

Set Over to Future Meeting to the City Council Regular Meeting

CITY COUNCIL

2007-0078 Discussion of City Council Mission Statement

Attachments: Agenda Summary.pdf; 041107 Agenda Summary.pdf; 040407 Agenda

Summary.pdf; Excerpt Draft CC Minutes 013107.pdf; Current Mission

Statement.pdf; Memo Scott 041107.pdf; Resolution.pdf

Set Over to Future Meeting to the City Council Work Session

2007-0079 Discussion of City Council Goals and Objectives for 2008 Budget

Attachments: Agenda Summary.pdf; 041107 Agenda Summary.pdf; Chapter 2 Vision

Goals.pdf

Set Over to Future Meeting to the City Council Work Session

2007-0262 Review of the Capital Improvement Project (CIP) Process

Attachments: Agenda Summary.pdf; CIP Presentation.pdf; Memo J. Jenuwine 042607.pdf

Set Over to Future Meeting to the City Council Work Session

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting - Wednesday, April 25, 2007 at 7:00 p.m.

ADJOURNMENT

Due to lack of power in the City Hall Auditorium, President Rosen adjourned the meeting at 8:39 p.m.

JAMES ROSEN, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

SUE SMITH
Administrative Secretary
City Clerk's Office

Approved as presented at the May 23, 2007 Regular City Council Meeting.