



Rochester Hills Minutes City Council Special Meeting

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

Wednesday, May 11, 2005

7:30 PM

1000 Rochester Hills Drive

DRAFT

In accordance with the provisions of Act 267 of the Public Acts of 1976, as amended, the Open Meetings Act, notice was given that a Special Rochester Hills City Council Meeting would commence at 7:30 p.m. on Wednesday, May 11, 2005 for the purpose of adopting a resolution to convene to Closed Session at the conclusion of the meeting and to discuss a possible Joint Meeting with the City of Rochester City Council and the Oakland Township Board of Trustees to discuss Older Persons' Commission (OPC) issues.

CALL TO ORDER

President Hill called the Special Rochester Hills City Council Meeting to order at 7:35 p.m. Michigan Time.

ROLL CALL

Present: Melinda Hill, John Dalton, Jim Duistermars, Barbara Holder, Linda Raschke and Gerald Robbins

Absent: Bryan Barnett

Others Present:

Ed Anzek, Director of Planning/Development

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2005-0364

Adoption of a Resolution to convene to Closed Session at the conclusion of tonight's Special Meeting (May 11, 2005) to consider the purchase or lease of real property

Attachments: 0364 Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, at the conclusion of tonight's Special meeting (May 11, 2005) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. Council will not convene to Open Session at the conclusion of the Closed Session.

The motion carried by the following vote:

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder, Raschke and Robbins

Absent: Barnett

Enactment No: RES0155-2005

CITY COUNCIL**2005-0365**

Discussion regarding possible Joint Meeting with City of Rochester City Council and Oakland Township Board of Trustees regarding Older Persons' Commission (OPC) Issues

Attachments: Agenda Summary.pdf

President Hill explained that the purpose of the Special Meeting was to discuss the possibility of City Council hosting a joint meeting with the elected officials of the City of Rochester and Oakland Township to discuss the apparent impasse the three communities find themselves in with regards to permitting residents under the age of 60 years to utilize some of the services of the Older Persons Commission (OPC). President Hill noted that no action would be taken at the proposed joint meeting, but rather it would be a forum for open discussion of the matter.

Council members expressed the following issues and concerns with regard to the suggested joint meeting and issue at hand:

** Perhaps a smaller group of elected officials could meet, similar to the Sister City Committees already in place, rather than all elected officials, which would be difficult to manage.*

** A previous suggestion that a subcommittee consisting of representatives from the three communities be created to address this issue was rejected because it was felt that the OPC Board should be permitted to address such issues.*

** Were a smaller group to meet there is more of a possibility of rumors and misinformation being generated, rather than all members meeting.*

** There is more of an opportunity for "civil and respectful" interaction when all members gather.*

** The City of Rochester is "very agitated" by the State Attorney General's decision not to intervene in this matter with an opinion.*

** The OPC is a public facility and it is Council's duty to see that "it's open to as much of the public" as possible.*

** A joint meeting would be an opportunity to "voice our opinion on how firmly we are committed" to allowing the OPC Board to make decisions regarding facility membership and usage.*

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

Resolved that the Rochester Hills City Council requests that the City Clerk's Office contact the City of Rochester City Council and the Oakland Township Board of Trustees to set a Joint Meeting to discuss the Older Persons' Commission (OPC) intergovernmental agreement and related issues.

The motion carried by the following vote:

Aye: Hill, Dalton, Duistermars, Holder and Raschke
Nay: Robbins
Absent: Barnett

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Regular Meeting - Wednesday, May 18, 2005 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Hill adjourned the meeting at 7:51 p.m.

*MELINDA HILL, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

*MARGARET A. STRATE
Administrative Secretary
City Clerk's Office*

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