

**MINUTES** of the **Regular Rochester Hills City Council Meeting** held at 1000 Rochester Hills Drive, Rochester Hills, Michigan, on Wednesday, January 7, 2004 at 7:30 p.m.

**1. CALL TO ORDER**

President Dalton called the Regular Rochester Hills City Council Meeting to order at 7:33 p.m. Michigan Time.

**2. ROLL CALL**

Present: President John Dalton; Members Bryan Barnett, Jim Duistermars, Melinda Hill, Barbara Holder, Linda Raschke, Gerald Robbins

Absent: None

**QUORUM PRESENT**

Others Present: Pat Somerville, Mayor  
Beverly A. Jasinski, City Clerk  
John Staran, City Attorney  
Ed Anzek, Director of Planning/Development  
Derek Delacourt, Planner II  
Bob Grace, Director of MIS  
Mike Hartner, Director of Parks and Forestry  
Kevin Krajewski, Network Administrator/Deputy Director of MIS  
Raymond Leafdale, General Superintendent  
Roger Rouse, Director of DPS/Engineering  
Bob Spaman, Director of Finance

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA** (Members received a copy of a City Council Regular Meeting Action Summary Sheet dated November 14, 2003 from Susan Galeczka, City Council Liaison)

Resolution A0001-2004-R0478

**MOTION** by Duistermars, seconded by Barnett,

***Resolved***, that the Rochester Hills City Council hereby approves the Agenda, of the Regular Rochester Hills City Council Meeting of January 7, 2004 as presented.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

**MOTION CARRIED**

**5. CHAIRPERSON'S REPORT**

**President Dalton** noted that this was the first meeting in the remodeled auditorium, explaining that City Staff would be providing a presentation regarding the new facility and its enhancements. He also announced the Open House to be held January 31st between 9:00 a.m. and 1:00 p.m. that would offer tours of the building to all visitors.

**6. MAYOR'S REPORT**

**Mayor Somerville** thanked everyone who contributed to the recent Oakland County Coat Drive, noting that most coats contributed were “brand new.” She then requested that residents bring canned food items to her office in an effort to create a food bank to benefit needy residents.

**7. COUNCIL COMMENTS**

**Mr. Robbins** wished everyone a Happy New Year and noted that, while he had urged residents to contribute to Holiday Helpers during the Christmas season, he stressed that contributions are needed throughout the year.

**Ms. Raschke** expressed her hope that everyone had a safe and happy holiday.

**Ms. Hill** also wished everyone a Happy New Year. She stressed the need for better and more frequent communication between City Council members and the City’s Administrative Staff regarding upcoming projects, new developments, etc. She then announced that the Michigan Department of Transportation was providing an overview of their funding plan at the Marriott Hotel in Troy the following evening between 5:00 p.m. and 7:00 p.m. She also noted an article published in the Oakland Press and a recent article in the Road Commission Report dealing with the shortfalls of road funding and traffic congestion, respectively.

**Mr. Duistermars** expressed his wish that everyone had a pleasant holiday season and his optimism for the City in the coming new year.

**Mr. Barnett** stated it was “truly exciting to be back” and noted, “the building looks wonderful.”

**Ms. Holder** noted that it had been a year since Council had relocated to the temporary facilities and thanked Jamie Smith, Media Specialist, and Jason Dale, Media Production Technician, “for their hard work and endurance through that year.” She then suggested that individuals could volunteer at the Women’s Official Network food bank.

**8. ATTORNEY'S REPORT**

**Attorney Staran** offered best wishes to the City Council members and residents for a Happy New Year.

**9. ADOPTION OF RESOLUTION TO SET CLOSED SESSION** at the close of business tonight for the purpose of discussing an Attorney/Client Privileged

Communication (Members received a copy of a City Council Regular Meeting Summary Sheet dated January 2, 2004 from Susan Galeczka, City Council Liaison)

Resolution A0008–2004–R0479

**MOTION** by Raschke, seconded by Barnett,

**Resolved** That the Rochester Hills City Council agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, Section 8(a), at the close of business this Regular City Council Meeting of Wednesday, January 7, 2004 and will not return to Open Session at its conclusion. The purpose of the Closed Session is to discuss an Attorney/Client Privileged Communication.

ROLL CALL VOTE:

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

**MOTION CARRIED**

**10. PRESENTATIONS** - Details of Auditorium Renovations and Enhancements

**Mr. Ed Anzek**, Director of Planning/Development, described changes and additions to the auditorium, such as the following:

- The dais was raised approximately one (1) foot in response to frequent complaints by residents that they were unable to see Council members.
- An accessibility ramp was installed to access the dais.
- A staffers' table was added to the dais to reduce the occurrences of staff having to interrupt presenters at the presenter's table.
- The new dais has a softer radius across the front.
- Additional acoustical panels have been added to the room.
- A remote camera system has been installed.
- Shades were installed for the back windows.
- The room has been reduced by approximately fifteen (15) feet in an effort to encourage individuals to move beyond the glass doors if they wish to converse during Council meetings.
- A conference room was added that could be accessed from the auditorium for the use of Council members and the Communication Committees.

Mr. Anzek asked Council's patience, as there would be a "learning curve" to adjust to all of the changes and additions. He also noted that, contrary to appearances, the auditorium holds the same number of chairs as the previous auditorium.

**Mr. Kevin Krajewski**, Network Administrator and Deputy Director of MIS, described in detail the technological changes and additions to the auditorium, such as the following:

- A remote camera system employing six (6) separate cameras for broadcasting meetings through Channel 55/10, thus eliminating the disruption of camera operators in the auditorium.
- A document camera allowing projection of various plans.
- A port for the use of a laptop allowing presentations such as PowerPoint to be projected to the large screen.
- Computers were installed at each station on the dais with recessed flat-screen monitors all of which receive media outputs (i.e. cable broadcast, document camera, laptop presentation).
- The various media presentation devices can be controlled from the recording secretary's station or a recessed panel in the presenter's table.

**11. CONSENT AGENDA** (All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from the Consent Agenda for separate discussion.)

**Approved** by a single motion Items **11a, 11b, 11c, and 11d** from the Consent Agenda.

**11a. Approval of Minutes** – Regular Meeting, November 19, 2003 (Members received a copy of a City Council Regular Meeting Summary Sheet dated January 2, 2004 from Margaret Strate, Administrative Assistant, with attachments)

Resolution A0005-2004-R0480

**MOTION** by Hill, seconded by Barnett,

***Resolved*** that the Minutes of a Regular Rochester Hills City Council Meeting held on Wednesday, November 19, 2003 be approved as presented.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

**MOTION CARRIED**

**11b. Approval of Minutes** – Regular Meeting, December 1, 2003 (Members received a copy of a City Council Regular Meeting Summary Sheet dated January 2, 2004 from Margaret Strate, Administrative Assistant, with attachments)

Resolution A0005-2004-R0481

**MOTION** by Hill, seconded by Barnett,

**Resolved** that the Minutes of a Regular Rochester Hills City Council Meeting held on Wednesday, December 1, 2003 be approved as presented.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins  
Nays: None  
Absent: None

**MOTION CARRIED**

- 11c.** **Request for Approval** of Mechanical and Electronic Amusement Device License for T-Bonz, 1711 E. Auburn Road (Members received a copy of a City Council Regular Meeting Summary Sheet dated December 16, 2003 from Lisa Sage, Clerk III, with attachments)

Resolution A0767–2004–R0482

**MOTION** by Hill, seconded by Barnett,

**Whereas**, the applicant known as T-Bonz (Terry Falbe, owner) has applied for a Mechanical Amusement Device License, has met the criteria for the license pursuant to Chapter 10, Amusements/Entertainment and is in compliance with Chapter 138, Zoning Ordinance of the City of Rochester Hills Code of Ordinance;

**Resolved** that the Rochester Hills City Council hereby approves the Mechanical Amusement Device License as requested by Terry Falbe, Owner, T-Bonz; located at 1711 E Auburn Rd in accordance with Chapter 138, Zoning Ordinance of the Code of Ordinances of the City of Rochester Hills

**Be If Further Resolved**, that the City Clerk is authorized to issue the license.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins  
Nays: None  
Absent: None

**MOTION CARRIED**

- 11d.** **Request for Purchase Authorization** – MANAGEMENT AND INFORMATION SERVICES: J.D. Edwards OneWorld Solutions Company’s Yearly Software Support, blanket purchase order not to exceed \$72,717.50; J.D. Edwards OneWorld Solutions Company, Denver, CO (Members received a copy of a City Council Regular Meeting Summary Sheet dated December 10, 2003 from Judy Hewitt, Secretary, with attachments)

Resolution A0765–2004–R0483

**MOTION** by Hill, seconded by Barnett,

**Whereas**, this blanket purchase order is for the yearly software support on the J.D. Edwards OneWorld financial system that was purchased in 2000, and

**Whereas**, the blanket purchase order covers two different types of support for the J.D. Edwards OneWorld financial software, the first is for phone assistance when using the system, and the second covers upgrades to their package. The support contract covers the 2004 calendar year.

**Resolved**, that the Rochester Hills City Council approves the purchase of the J.D. Edwards OneWorld Solutions Company yearly software support for 2004, in the amount not to exceed \$72,717.50.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

**MOTION CARRIED**

**12. PUBLIC COMMENTS**

None.

**13. LEGISLATIVE / ADMINISTRATIVE RESPONSE**

None.

**14. REPORTS AND COMMUNICATIONS**

**14a. Nominations/Appointment of Citizen Representative to Financial Services Committee** (Members received a copy of a City Council Regular Meeting Summary Sheet dated January 2, 2004 from Susan Galeczka, City Council Liaison, with attachments)

Resolution A0532-2004-R0484

**MOTION** by Robbins,

**Resolved** that the Rochester Hills City Council appoints Donald Atkinson as a Citizen Representative on the Financial Services Committee to serve one (1) three-year term ending December 31, 2006.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

**MOTION CARRIED**

**15. ADMINISTRATION**

**15a. Request for Purchase - MANAGEMENT INFORMATION SERVICES:** Consulting Services for J.D. Edwards OneWorld XE Financial System, blanket purchase order not-to-exceed \$300,000.00; Eisner Technology Solutions, New York, NY and J.D. Edwards OneWorld Solutions Company Advanced Technology Services, Downers Grove, IL (Members received a copy of a City Council Regular Meeting Summary Sheet dated December 22, 2003 from Bob Grace, Director of MIS, and Jean Farris, Supervisor of Procurement, with attachments)

**Mr. Bob Grace**, Director of MIS, explained that the request before Council represented Phase 2 of a two (2) year project that contracted with Eisner Technology Solutions to install and make improvements to the J.D. Edwards OneWorld XE Financial System. He describe improvements such as the following:

- Expansion of the work order module.
- Expanded reports for various departments.
- Workbench system to assist managers in accessing data and producing reports.
- Integration of the P-Card system.

He explained that Eisner Technology Solutions, while offering consulting, is also assisting in writing reports beyond the “canned reports” included in the system. He noted that future requests would be part of the CIP process. While they would still appear in the MIS budget, individual department heads would approach Council for approval.

**Mr. Robbins** questioned how much money had already been spent on the implementation of the J.D. Edwards program and how much additional cost was anticipated beyond Phase 2.

**Mr. Grace** stated that \$1.9 million had been spent to date on implementation. He was unable to estimate a cost for future implementation, noting that individual departments will determine their future needs.

**Mr. Robbins** questioned whether it would be more beneficial to have an expert on-staff as opposed to paying consultants for this work.

**Mr. Grace** noted that it would be very difficult to find one individual with all the specialized knowledge regarding different City Departments who could accomplish what the consultants can. He noted that there is an individual in the MIS Department who has been gaining some training in the behind-the-scenes flow of data; however, he noted these training courses are expensive.

**Mr. Barnett** questioned the amount of money requested and the time frame needed for these further implementations.

**Mr. Grace** explained that \$30,000 of the \$300,000 requested was for possible software needed from J.D. Edwards should the consultants determine it necessary. He stressed that there is no actual product associated with the requested amount.

**Mr. Barnett** questioned what would prevent this issue from returning before Council next year with more requests.

**Mr. Grace** explained that individual Directors would have to appear before Council to justify their requests through the CIP process.

**Mr. Barnett** questioned what would happen if Council denied this request, or approved a lower amount of money for the request.

**Mr. Grace** noted that the process would continue as is without the improvements described earlier.

**Ms. Hill** indicated that Council “signed on back in 2000” noting that they have known the costs of implementation and the costs have been “on target.” She further noted that the requested amount was in the budget for this year. She stressed that there are always subsequent costs to the implementation of new technology.

**Mr. Robbins** questioned the return on investment with this project.

**Mr. Grace** noted that each department would have to be consulted to determine that factor.

**Mr. Robbins** noted the benefits of hearing from individual department heads regarding their use of the software.

Resolution A0685–2004–R0485

**MOTION** by Hill, seconded by Raschke,

**Whereas**, Requests for Proposals were solicited for consulting services for the enhancement of the City’s financial system and proposals were reviewed and evaluated; and

**Whereas**, Eisner Technology Solutions, LLC, New York, New York and J.D. Edwards World Solution Company, Downers Grove, Illinois were selected as best qualified for software and technology consulting services; and

**Whereas**, Phase II tasks for the enhancement of the City’s financial system have been identified for implementation in 2004;

**Resolved**, that the Rochester Hills City Council authorize the purchase of consulting services for the J.D. Edwards One World XE financial system to Eisner Technology Solutions, LLC, New York, New York and J. D. Edwards World Solution Company,



Downers Grove, Illinois, in the amount not-to-exceed \$300,000, through January 31, 2005.

ROLL CALL VOTE:

Ayes: Holder, Duistermars, Hill, Raschke  
Nays: Barnett, Robbins, Dalton  
Absent: None

**MOTION CARRIED**

- 15b. Adoption of Resolution of Support** for the use of Transportation Economic Development Fund dollars (M-59/Adams Rd. Interchange) (Members received a copy of a City Council Regular Meeting Summary Sheet dated December 29, 2003 from Ed Anzek, Director of Planning/Development, with attachments)

Resolution A0764–2004–R0486

**MOTION** by Robbins, seconded by Barnett,

**Whereas**, Borg-Warner, Inc. is a global supplier of highly engineered components and systems for vehicle powertrain applications, and

**Whereas**, Borg-Warner, Inc. has indicated a desire to relocate their corporate headquarters to the Auburn Hills/Rochester Hills area, and

**Whereas**, the City of Rochester Hills has determined that it is in the best interests of the citizens of the City and the traveling public that the interchange of M-59 and Adams Road be relocated and improved eastwards of its present location, and

**Whereas**, the improvement and relocation of that interchange will help facilitate both the planned new Borg-Warner, Inc. headquarters and additional development in the vicinity of the relocated interchange.

**Resolved** that the City of Rochester Hills does hereby support the relocation of the Borg-Warner, Inc. headquarters and the relocation and improvements to the M-59/Adams Road interchange that are necessary to service the new headquarters facility.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins  
Nays: None  
Absent: None

**MOTION CARRIED**

**16. COUNCIL COMMITTEE REPORTS**

**Ms. Hill** noted that the Administrative & Information Services (AIS) Committee had met the previous day and Ms. Hill was elected Chairperson, with Ms. Holder retaining the position of

Vice-Chairperson. She explained that the Committee would be experimenting with paperless packets being distributed via email, resulting in the standardization of the distribution of all paperless packets to all Communication Committees in the future.

**17. UNFINISHED BUSINESS**

**17a. Request for Purchase Authorization** - DPS: Revision – Increase Blanket Purchase Order for Calcium Chloride Applications to control dust on gravel roads in the amount of \$13,312.92 for a new not-to-exceed total of \$163,312.92; South Huron Industrial, Inc., Flat Rock, MI (Members received a copy of a City Council Regular Meeting Summary Sheet dated December 23, 2003 from Julie Hamilton, Purchasing Analyst, with attachments)

**Mr. Roger Rouse**, Director of DPS/Engineering, introduced **Mr. Raymond Leafdale**, General Superintendent, and presented Council with a report entitled “Chloride Application Informational Packet.” He discussed the need for dust control on unpaved roads, as well as the lack of available labor for chloriding as other projects, such as the West Nile Program, drew from the labor pool. He noted that the DPS/Engineering Department was below budget with the exception of this one line item. He stressed that the request before Council would “make us even on what is owned.” Mr. Rouse suggested a City Council workshop meeting in March to examine the issue in greater detail.

**Mr. Barnett** noted that the same presentation had recently been made before the Community Development and Viability (CDV) Committee and that the purpose of the future workshop meeting would be to garner input from City Council.

**Ms. Hill** stressed her concern about the rising costs “especially when we have no money for roads.”

**Ms. Raschke** indicated that grading and chloriding should occur simultaneously.

**Mr. Leafdale** explained that there are difficulties in chloriding immediately following grading due to traffic congestion.

Resolution A0310–2004–R0487

**MOTION** by Barnett, seconded by Robbins,

**Whereas**, the City was receiving dust complaints shortly after the chloride was spread on the roads since two or three feet on each side of the road was not being treated.

**Whereas**, the City instructed the drivers to increase the amount of passes on each road from two to three so the entire road would be treated.

**Whereas**, due to the increased coverage the amount of chloride used for dust control has gone from 1,000 to 1,500 gallons per mile requiring an increase in the amount of the blanket.

**Resolved** that the Rochester Hills City Council increase the blanket purchase order to South Huron of Flat Rock, Michigan by \$13,312.92 for a new not-to-exceed amount of \$163,312.92 to cover the remaining outstanding invoices for 2003 calcium chloride applications.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

### **MOTION CARRIED**

#### **18. ANY OTHER BUSINESS**

**Mr. Barnett**, indicating that he had received many calls and emails from concerned residents regarding the rezoning of the intersection of Hamlin and Adams Roads, noted that it is still very early in the process and Council has yet to receive information on the subject. He stressed that the issue has yet to come before the Planning Commission, and he urged residents to “stay involved and stay tuned.”

**Ms. Raschke** brought to the Council’s attention the issue of automobiles and recreational vehicles being parked and/or stored in residential areas. She asked Council to consider forming a committee of residents to examine the property maintenance ordinance.

**Mayor Somerville** stressed that the City’s ordinance officers issue tickets daily for such violations.

**President Dalton** asked City Attorney Staran to elaborate on the ordinance.

**Mr. Staran** explained that the issue of property maintenance had been examined within the past few years, and it was determined that the subjectivity of the issues involved creates difficulty in enforcement beyond ticketing violators.

**Ms. Hill** suggested that “this is more of a communication issue,” stressing that City Departments need to communicate better with Council members in an effort to direct citizens to the proper channels. Ms. Hill also noted the increase in nuisance signage that appears throughout the City particularly during weekends.

**Mr. Duistermars** expressed his concern that the City not impose too many restrictions on residents as well as overburden the ordinance officers.

**Mr. Robbins** suggested that the issue be brought before the Administration and Information Services (AIS) Committee for further study.

**Ms. Hill** agreed with Mr. Robbins' suggestion, noting that the issue could be moved on to the Community Development and Viability (CDV) Committee if deemed necessary.

Resolution A0771–2004–R0488

**MOTION** by Robbins, seconded by Duistermars,

**Whereas**, complaints have been received from residents regarding poor property maintenance and nuisance signage creating a “blight” in the neighborhoods and City byways, and

**Whereas**, the issuance of tickets and citations by City ordinance officers has failed to rectify the situation.

**Resolved** that the Rochester Hills City Council does hereby direct the Administration and Information Services Committee to examine ways to increase awareness on the part of residents and businesses regarding appropriate property maintenance and the elimination of nuisance signage.

**Be It Further Resolved** that the Rochester Hills City Council does hereby direct the Administration and Information Services Committee to refer the matter to the Community Development and Viability Committee if deemed necessary following their examination of the issue.

Ayes: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Nays: None

Absent: None

**MOTION CARRIED**

**President Dalton** questioned whether the stop signs had been removed from the Chichester subdivision and whether they had been warranted.

**Mayor Somerville** explained that residents are in discussions regarding their willingness to pay for speed bumps as an alternative to stop signs. She noted that Sheriff's deputies had written tickets for speeding in that neighborhood.

**Ms. Hill** questioned whether these traffic control orders had been approved by the Advisory Traffic and Safety Board.

**Mayor Somerville** explained that Mr. Marc Matich, Traffic Technician, was in the process of taking the matter before that Board.

**President Dalton** noted that it was his understanding that requests for stops signs and/or speed bumps had to go through the homeowners association.

**Ms. Holder** asked Ms. Raschke, as a member of the Advisory Traffic and Safety Board, if the stop signs had been approved.

**Ms. Raschke** indicated that the Board had denied them.

19. **NEXT MEETING DATE** – Wednesday, January 21, 2004 – 7:30 p.m. – Regular Meeting

20. **ADJOURNMENT**

There being no further business to discuss before Council, President Dalton adjourned the meeting at 9:07 p.m.

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**JOHN L. DALTON, President**  
Rochester Hills City Council

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

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**BEVERLY A. JASINSKI, Clerk**  
City of Rochester Hills