



Rochester Hills Minutes City Council Regular Meeting

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

Wednesday, March 14, 2007

7:30 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

Vice President Holder called the Regular Rochester Hills City Council Meeting to order at 7:32 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper, Linda Raschke and Ravi Yalamanchi

Absent: James Rosen

Others Present:

*Ed Anzek, Director of Planning/Development
Bryan Barnett, Mayor
Jane Leslie, City Clerk
Pat McKay, Supervisor of Interpretive Services
Roger Rousse, Director of DPS/Engineering
John Staran, City Attorney*

President Rosen provided previous notice he would be unable to attend and asked to be excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council hereby approves the Agenda of the Regular Rochester Hills City Council Meeting of March 14, 2007 with the following amendment:

**Remove from NOMINATIONS/APPOINTMENTS Item 2007-0166
Nomination/Appointment of one (1) Citizen Representative to the Zoning/
Sign Board of Appeals for a three-year term ending March 31, 2010.**

A motion was made by Duistermars, seconded by Raschke, to Approve Agenda as Amended.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Yalamanchi

Absent: Rosen

PUBLIC COMMENT

Mr. Lee Zendel, 1575 Dutton Road, was permitted extra time to rebut several points raised in Mr. Yalamanchi's recent presentation to Council regarding the Police Millage issue, especially with regard to Mr. Yalamanchi's call for combining all dedicated millages into a single fund.

Ms. Deanna Hilbert, 3234 Quail Ridge Circle, called for more disclosure from the administration regarding the circumstances of the \$2.5 million to fund the ring road at the Grand Sakwa development.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Raschke, citing a new State Law requiring smoke detectors in homes, urged residents to install hardwired units if possible. She explained that the City's Museum is working to raise funds for various restoration efforts. She also noted that there is an effort underway to provide a chapel at the City's Cemetery. She stated that it had been a pleasure meeting the delegation from Rochester Hills' Sister City of Tuz, Montenegro the previous week.

Mr. Ambrozaitis congratulated the Rochester High School Cheerleaders for winning their third State Championship in a row. He expressed his support for Mr. Yalamanchi's proposed solutions to the Police Millage issue.

Ms. Holder discussed the celebration the previous Saturday at the Albanian Church for the Sister City delegation from Tuz, Montenegro. She announced that the Rochester Hills Government Youth Council (RHGYC) was beginning to accept applications for the upcoming school year. She then announced a fundraising effort by the City's Fire Department to benefit the Muscular Dystrophy Association.

Mr. Adam Lomasney, representing the RHGYC, thanked Council for the opportunity to join them at the Council dais and echoed Ms. Holder's remarks encouraging local students to apply to the program. He further noted that the Youth Council was in the process of planning voter registration drives in the local high schools, as well as preparing for their participation at the upcoming Michigan Municipal League (MML) conference in Lansing.

Mayor Barnett announced that the Clerk's Department held a Passport Fair on March 10, 2007 in City Hall. He then thanked all those who participated and assisted with the visit from the Sister City delegation from Tuz, Montenegro.

ATTORNEY MATTERS

City Attorney John Staran provided an update with regard to the model water contract proposed by the Detroit Water & Sewerage Department. He noted that while the contract is still in development, a draft had been introduced to the various communities. He noted that there are a number of issues both legal and financial that still need to be resolved.

RECOGNITIONS

2007-0134 Historical Quilters Society Keepsake Quilt

Attachments: Agenda Summary.pdf; Proclamation.pdf

Mr. Pat McKay, Supervisor of Interpretive Services, spoke in praise of the Historical Quilters Society and their efforts to recreate a historic quilt.

Ms. Chantal Anderson of the Historical Quilters Society thanked Mr. McKay, the City Council and the Mayor for this recognition.

Vice President Holder read the following proclamation:

Whereas, the Historical Quilters Society of the Rochester Hills Museum at Van Hoosen Farm generously donated a handmade quilt to the City of Rochester Hills; and

Whereas, it is a reproduction of a quilt in the Museum's collection dated 1913 by the W. P. Everett Relief Corps No. 226 of Rochester, Michigan; and

Whereas, typically called the Women's Relief Corps, the National Relief Corps exists today to honor all those who have served the United States in any war; and

Whereas, the quilt is known as a "friendship" quilt with each square being produced by a different person and then assembled at a later date.

Now, Therefore, Be It Resolved, that the Mayor and City Council of Rochester Hills offer their personal thanks to the ladies of the "Historical Quilters Society" for their time and effort in making this beautiful quilt and will proudly display this gift as a continual reminder of "friendship" to all who visit City Hall.

Presented

2007-0135

Proclamation recognizing Mark Woliung's service at the Rochester Avon Recreation Authority

Attachments: Agenda Summary.pdf; Proclamation.pdf

Mayor Barnett introduced Mr. Mark Woliung and praised him for his work with the Rochester Avon Recreation Authority and then read the following proclamation:

Whereas, Mark Woliung has steadfastly served on the Rochester Avon Recreation Authority Board for 21 years and 10 months, giving him the longest tenure in the history of the Rochester Avon Recreation Authority; and

Whereas, during his remarkable tenure, Mark Woliung has served on every committee, in addition to serving as Chairman and Vice Chairman; and

Whereas, Mark Woliung has been involved with the youth of our City through his efforts at Rochester Avon Recreation Authority and through the Rochester Community Schools Police Liaison Program; and

Whereas, Mark has always served the City of Rochester Hills, honestly, ethically, and courteously.

Now, Therefore, Be It Resolved, that the Mayor and City Council of the City of Rochester Hills hereby recognize Mark Woliung for his dedication and long-term commitment in serving the City of Rochester Hills and wish him continued success in the future.

Mr. Mark Woliung thanked the City for this recognition.

Presented

CONSENT AGENDA

All matters 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 Consent Agenda for separate discussion.

- 2007-0125** Approval of Minutes - Work Session City Council Meeting - October 25, 2006
Attachments: CC Min 102506.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Rochester Hills City Council Work Session Meeting held on October 25, 2006 be approved as presented.
Enactment No: RES0081-2007
- 2007-0131** Approval of Minutes - Regular City Council Meeting - November 1, 2006
Attachments: CC Min 110106.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on November 1, 2006 be approved as presented.
Enactment No: RES0082-2007
- 2007-0142** Approval of Minutes - Special City Council Work Session Meeting - November 8, 2006
Attachments: CC Min 110806.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Work Session Meeting held on November 8, 2006 be approved as presented.
Enactment No: RES0083-2007
- 2007-0156** Approval of Minutes - Regular City Council Meeting - November 15, 2006
Attachments: CC Min 111506.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on November 15, 2006 be approved as presented.
Enactment No: RES0084-2007
- 2007-0157** Approval of Minutes - Special City Council Meeting - November 29, 2006
Attachments: CC Min 112906.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Meeting held on November 29, 2006 be approved as presented.
Enactment No: RES0085-2007
- 2007-0164** Approval of Minutes - Regular City Council Meeting - November 29, 2006
Attachments: CC Min 112906.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on November 29, 2006 be approved as presented.

Enactment No: RES0086-2007

2007-0151

Request for Purchase Authorization - DPS/ENG/FLEET: Purchase Order for two single axle dump/salt trucks in the amount of \$267,716.00; Wolverine Truck Sales, Inc., Dearborn, MI

Attachments: Agenda Summary.pdf; Memo from Purchasing.pdf; Example of single axle dump trucks.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby approves a purchase order to Wolverine Truck Sales, Inc., Dearborn, Michigan for two new single axle dump/salt trucks in the amount of \$267,716.00.

Enactment No: RES0087-2007

2007-0152

Request for Purchase Authorization - DPS/ENG/FLEET: Purchase Order for three tandem axle dump/salt trucks in the amount of \$442,491.00; Wolverine Truck Sales, Inc., Dearborn, MI

Attachments: Agenda Summary.pdf; Memo from Purchasing.pdf; Example of tandem axle dump trucks.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby approves a purchase order to Wolverine Truck Sales, Inc., Dearborn, Michigan for three tandem axle dump/salt trucks in the amount of \$442,491.00.

Enactment No: RES0088-2007

Passed The Consent Agenda

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

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Yalamanchi

Absent: Rosen

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

2007-0110

Confirmation of the Mayor's reappointment of Vincent Mungioli and Ralph Pisani to the Economic Development Corporation (EDC) for six (6) year terms expiring March 31, 2013

Attachments: Agenda Summary.pdf; Mungioli CQ.pdf; Pisani CQ.pdf; Resolution.pdf

Mr. Ambrozaitis noted the importance of the Economic Development Corporation. He further stressed the importance of all the appointments to the various boards, committees and commissions and urged his fellow Council members to weigh all candidates carefully. He then called for the Planning Commission meetings to be televised.

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

Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Vincent Mungioli and Ralph Pisani to the Economic Development Corporation (EDC) for six (6) year terms expiring on March 31, 2013.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Yalamanchi

Absent: Rosen

Enactment No: RES0089-2007

2007-0111

Confirmation of the Mayor's reappointment of Michael Damone, Lois Golden, Theresa Mungioli and Owen Winnie and appointment of Kris Pawlowski to the Local Development Finance Authority (LDFA) to three (3) year terms expiring March 31, 2010

Attachments: Agenda Summary.pdf; Damone CQ.pdf; Golden CQ.pdf; Mungioli CQ.pdf; Winnie CQ.pdf; Pawlowski CQ.pdf; Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Michael Damone, Lois Golden, Theresa Mungioli and Owen Winnie and appointment of Kris Pawlowski to the Local Development Finance Authority (LDFA) to three (3) year terms to expire on March 31, 2010.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Yalamanchi

Absent: Rosen

Enactment No: RES0090-2007

2007-0112

Confirmation of the Mayor's reappointment of Deborah Brnabic, Kathleen Hardenburg and Nicholas Kaltsounis to the Planning Commission for three (3) year terms expiring March 31, 2010

Attachments: Agenda Summary.pdf; Brnabic CQ.pdf; Hardenburg CQ.pdf; Kaltsounis CQ.pdf; Resolution.pdf

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

Resolved that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Deborah Brnabic, Kathleen Hardenburg and Nicholas Kaltsounis to the Planning Commission to three (3) year terms expiring March 31, 2010.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Yalamanchi

Absent: Rosen

Enactment No: RES0091-2007

NOMINATIONS/APPOINTMENTS

2007-0166 Nomination/Appointment of one (1) Citizen Representative to the Zoning/Sign Board of Appeals for a three-year term ending March 31, 2010

Attachments: Agenda Summary.pdf; Agenda Summary 032807.pdf; Nomination Form.pdf; Jones CQ.pdf; McCarthy CQ.pdf; Mitevaska CQ.pdf; Monaghan CQ.pdf; Ponzetti III CQ.pdf; Robbins CQ.pdf; Shane CQ.pdf; Wagg CQ.pdf; West CQ.pdf; Resolution.pdf

This item was removed from the Agenda by request of the Council.

Removed from Agenda

UNFINISHED BUSINESS

2005-0462 Request for Purchase Authorization: MIS: Blanket Purchase Order for Asset Management System project in the amount not-to-exceed \$300,000.00; GBA Master Series, Inc., Overland Park, Kansas and other GIS vendors

Attachments: Agenda Summary.pdf; City Councils Q A on AM.pdf; Cost Proposal.pdf; Realizing ROI.pdf; Presentation.pdf; Email - MI Asset Council re Certification.pdf; Tabulations.pdf; General Information GBA.pdf; MML.pdf; Asset Mgmt CIP Rating Info.pdf; 021607 Agenda S

Mr. Roger Rouse, Director of DPS/Engineering, indicated that he had provided follow-up information to Council members regarding questions raised during the previous week's discussion of the Asset Management System (AMS).

Mr. Ambrozaitis acknowledged receipt of that information, but questioned how this proposed system differs from the City's SCADA system.

Mr. Rouse explained that the SCADA is primarily a monitoring system for the ongoing operation of the water and sewer system, whereas the proposed AMS addresses the three following components:

- 1) An inventory of all of the City's assets, not only water and sewer.
- 2) A condition assessment of all of the City's assets.
- 3) Work management to guide the maintenance of all of the City's assets.

He stressed that this proposed system would provide the cost analysis for the maintenance of the City's estimated \$200 million in assets. He further indicated that one of the largest components of the system would be the complaint tracking aspect.

Mr. Ambrozaitis questioned why this program was not brought forward by the MIS Department.

Mr. Rouse explained that the DPS is responsible for the management of this system. He noted that while MIS will perform the implementation of the software, DPS would be the primary user.

Mr. Hooper indicated that he would like the General Fund budgeted portion of this project reduced with the Water & Sewer Fund taking on the appropriate portion of the funding.

Mr. Rouse noted that the administration was in the process of evaluating that breakdown of costs.

Mayor Barnett agreed, indicating that Mr. Hooper's concerns about budgeting for this item will be addressed and the Council will be updated about this budgetary concern.

A motion was made by Yalamanchi, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby approves a purchase order to GBA Master Series, Inc., Overland Park, Kansas and other GIS vendors for the Asset Management Project in the amount not-to-exceed \$300,000.00.

The motion carried by the following vote:

Aye: Duistermars, Holder, Hooper, Raschke and Yalamanchi

Nay: Ambrozaitis

Absent: Rosen

Enactment No: RES0092-2007

2007-0153

Request for Site Plan Approval Pursuant to the May 26, 2005 Amended Consent Judgment - City File No. 05-030.5 - Adams Marketplace Building A, a proposed 18,440 square-foot building with outdoor seating, located at the southwest corner of Adams and M-59, zoned by Consent Judgment, Parcel No. 15-30-326-008, Rochester Hills Corporate Center, L.L.C., applicant

Attachments: Agenda Summary.pdf; Site Plans.pdf; 022607 Memo.pdf; Resolution.pdf

Mr. Hooper recused himself from the discussion, citing that his employer has a minor interest in this project.

Mr. Anzek noted that all questions had been answered that arose from the previous week's discussion of this item.

Mr. Mark Drane of Rogvov Architects, 32500 Telegraph Road, Bingham Farms, was present to answer questions on behalf of the applicant.

Mr. Yalamanchi questioned the size of the building under discussion and was advised that it would be 18,440 square feet.

PUBLIC COMMENT:

Ms. Deanna Hilbert, 3234 Quail Ridge Circle, questioned what the total square footage of the entire Grand Sakwa development would be and whether it would be entirely retail. She noted she had been under the impression there would be a limit on the amount of retail.

COUNCIL DISCUSSION:

Mr. Anzek explained that the Consent Judgment entitles the developer to 800,000 square feet of first-floor area, or 1.6 million square feet of vertical area for office, corporate headquarters, etc. He noted that he had been in contact with the developer and beyond the uses that had already been announced, such as Panera, Chili's and Wal-Mart, the developer was unaware of what would be added to the development. He further noted that the City had presented Grand Sakwa with some potential office users, but he was not aware of any such uses at this stage of the development, nor did it appear that Grand Sakwa was aware of any.

*City Attorney John Staran indicated that he had received a note from **President Rosen** inquiring as to whether the developer would agree to place time restrictions on irrigation similar to the City's agreement with Wal-Mart wherein irrigation would be limited to 5:00 a.m. to 9:00 a.m. and 5:00 p.m. to 9:00 p.m.*

Mr. Anzek noted that he had discussed this request with the developer and was told that they would agree to this added condition.

The motion was thus amended to include a fourth condition restricting irrigation to the hours noted above.

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

Resolved that the Rochester Hills City Council hereby approves the Site Plan for Adams Marketplace Building A, City File No. 05-030.5, an 18,440 square-foot building with outdoor seating located at the southwest corner of Adams and M-59, Parcel No. 15-30-326-008, zoned by Consent Judgment, based on plans dated received by the Planning and Development Department on February 22, 2007, with the following conditions:

- 1. That with this site plan the City Council approves outdoor seating for only that area shown on the Site Plans dated received February 22, 2007, and that any additional outdoor seating or expansion of that shown shall be subject to City Council approval in accordance with the Consent Judgment Section 1, Permitted Uses (b).**
- 2. That a Landscape and Island Tree Performance Bond in the amount of \$24,779.00 be posted with the City, prior to issuance of a Land Improvement Permit.**
- 3. That a Tree Replacement Bond in the amount of \$28,900.00 be posted with the City, prior to issuance of a Land Improvement Permit.**
- 4. That landscape irrigation not be performed at peak times of 5:00 a.m. to 9:00 a.m. and 5:00 p.m. to 9:00 p.m.**

The motion carried by the following vote:

Aye: Duistermars, Holder, Raschke and Yalamanchi

Nay: Ambrozaitis

Abstain: Hooper

Absent: Rosen

Enactment No: RES0093-2007

2007-0185

Police Millage Discussion

Attachments: 030707 Agenda Summary.pdf; Ballot Language Memo.pdf

Vice President Holder explained that the issue of whether a Police Millage should be pursued in the fall and, if so, at which election, had been discussed briefly at the previous week's Council meeting.

Mr. Hooper reasoned that, despite the three separate presentations made by Council members regarding ways to address the police funding issue, all Council members were likely in agreement that, at the very least, a renewal of Police Millage II was necessary. He therefore motioned that the City Attorney draft ballot language for renewal of that millage at its current Headlee-adjusted rate to expire in conjunction with Police Millage I in 2013.

Mr. Duistermars seconded the motion and noted that, while he prefers that millage issues be addressed during General Elections, he would not oppose this question appearing on the Primary Election ballot.

Mr. Yalamanchi indicated that Mr. Hooper's motion was only regarding the ballot language and not the election at which it would appear. He questioned whether the issue could be placed on both ballots.

City Attorney John Staran noted that it is legally possible to place the issue on both ballots. He explained that it would be a simple matter to remove the item from the General Election ballot if it were to pass at the Primary Election. He further indicated that the additional benefit would be that the language would already be certified for the General Election should it happen that the Primary Election does not take place due to an inadequate number of candidates.

PUBLIC COMMENT:

Ms. Mary Jo Dinha, 851 Dressler Lane, Chairperson of Zero New Taxes, stated that her organization would oppose any increase in taxes, but would support a straight renewal of Police Millage II. She then praised the services of the Oakland County Sheriff's Department.

COUNCIL DISCUSSION:

Mr. Ambrozaitis spoke in favor of placing the issue on the November ballot only.

Mr. Yalamanchi expressed concern that if the renewal is not passed until the General Election in November, Council will be unable to complete the budget process in October.

Mayor Barnett noted that that situation is not uncommon.

Mr. Duistermars agreed, noting that Council and the administration were in a similar circumstance with the recent renewal of the RARA Millage. He explained that in such a circumstance the line item in question remains empty with a noted condition.

Vice President Holder, acknowledging that it is unlikely a millage increase would be passed by a vote of the people, stressed that the cost of police services will continue to increase and, thus, increase the General Fund subsidy.

Mr. Yalamanchi requested that Council only request ballot language from Mr. Staran for the time being and continue evaluating at which election it should be considered.

Mr. Staran assured Council that the language he prepared would have no reference to a specific election date.

Mr. Ambrozaitis stated that he would be voting against this motion, not because he opposes the renewal, but rather because he opposes placing the issue on any ballot other than the General Election in November.

Mayor Barnett encouraged the Council to continue to discuss the issue of police funding beyond this straight millage renewal.

Vice President Holder noted she would discuss the issue with President Rosen upon his return.

Mr. Hooper stated that he had requested legal opinions with regard to this issue and asked that they be provided to Council prior to the next discussion of this matter.

Mr. Staran indicated that the opinion would be forthcoming.

Mr. Yalamanchi, noting that he, President Rosen and Mr. Hooper had all provided presentations outlining possible solutions to the police funding issue, suggested that the administration also come forward with some recommendations. He stressed that this would ensure that all issues are being addressed from all of the various perspectives.

Discussed

2007-0200

Request that the City Attorney prepare the proposed ballot language for the renewal of Police Millage II

Discussed under the previous Agenda item.

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

Resolved that the Rochester Hills City Council hereby directs City Attorney John Staran to prepare the proposed ballot language to be reviewed and approved by City Council for the proposed renewal of Police Millage II at the existing millage rate to expire in conjunction with the expiration of Police Millage I.

The motion carried by the following vote:

Aye: Duistermars, Holder, Hooper, Raschke and Yalamanchi

Nay: Ambrozaitis

Absent: Rosen

COUNCIL COMMITTEE REPORTS

Planning Commission

Mr. Hooper, City Council's representative on the Planning Commission, noting that at their recent meeting the issue of a rezoning recommendation at the northwest corner of Walton and Livernois was postponed. However, the PUD for Oakview Estates had passed and would be brought forward to City Council in the near future for consideration. In addition, a rezoning request for the northeast corner of South Boulevard and Crooks had also passed.

Master Thoroughfare Plan

Mr. Yalamanchi indicated that a public informational meeting would be held on Tuesday, March 27th at 7:00 p.m. to discuss the Master Thoroughfare Plan. He encouraged his fellow Council members to attend.

Cemetery Citizen Advisory Technical Review Committee

Ms. Raschke, Council representative to the Cemetery Committee, indicated that the committee was pursuing a possible addition to the existing cemetery building to be used as a chapel. She encouraged her fellow Council members to attend the next meeting on March 22nd.

Museum Advisory Board

Ms. Raschke, Council representative to the Museum Advisory Board, noted that the board had been discussing efforts to restore the calf barn.

Rochester Hills Government Youth Council (RHGYC)

Ms. Holder, Council Liaison to the RHGYC, explained that six of the Youth Council members were assigned to serve on the newly-created Human Resources, Liquor License and Water & Sewer Technical Review Committees. She further indicated that their next meeting date had been changed to accommodate Spring Break at all the schools.

Zoning Board of Appeals (ZBA)

Mr. Duistermars, Council representative to the ZBA, explained that there was a vacancy on the ZBA due to the recent resignation of Chairperson David Cockey. He requested that a proclamation be issued in acknowledgment of Mr. Cockey's service to the City.

ANY OTHER BUSINESS

Mr. Ambrozaitis stressed the importance in the current competitive economy for the City to not only attract but also retain jobs. He further indicated that he is in support of maintaining the City's current millage cap at five mills. He further praised Mr. Yalamanchi for his ideas with regard to combining dedicated millages into one fund. He also urged the administration to move forward with a study of the City's dispatch services in comparison to those offered by the Oakland County Sheriff's Department.

2007-0201

Request that the Mayor's Office prepare a Proclamation of Support for the Sister City relationship between Rochester Hills and Tuz, Montenegro

Attachments: Sister City Proclamation.pdf; Resolution.pdf

Ms. Holder requested that the administration prepare a proclamation of support for the Mayor and City Council members to sign with regard to the Sister City relationship between Rochester Hills, Michigan and Tuz, Montenegro.

Mr. Ambrozaitis, noting that he was not opposed to the Sister City program, cautioned Council not to inflate the importance of this relationship.

Mr. Duistermars indicated that he did not feel a proclamation was inappropriate.

Mayor Barnett thanked Council for their support of, and interest in, the program.

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

Resolved that the Rochester Hills City Council hereby requests that the Mayor's Office prepare a Proclamation to be signed by all members of the City Council and the Mayor in support of the newly established Sister City relationship between Rochester Hills and Tuz, Montenegro.

The motion carried by the following vote:

Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke and Yalamanchi

Absent: Rosen

NEXT MEETING DATE

Work Session - Wednesday, March 21, 2007 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, Vice President Holder adjourned the meeting at 9:15 p.m.

*BARBARA HOLDER, Vice President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

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

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