

Minutes of the Regular Public Safety Committee Meeting held at the 1000 Rochester Hills Drive, Rochester Hills, Michigan, on Monday, January 12, 2004 at 7:30 PM.

1. CALL TO ORDER

Chairperson Duistermars called the meeting to order at 7: 36 PM.

2. ROLL CALL

Council Members Present: Jim Duistermars, Linda Raschke, Gerald Robbins

Council Members Absent: None

Citizen Representatives Present: Louis Eble, Gregory Formanczyk

Citizen Representatives Absent: None

QUORUM PRESENT

Administration Members Present: Chief Greg Walterhouse, Capt. Robert Smith

Administration Members Absent: None

Youth Representatives Present: Victoria Gates, Andrew Roscoe

Youth Representatives Absent: None

Others Present: None

3. DETERMINATION OF A QUORUM

A quorum was present.

4. APPROVAL OF AGENDA

Resolution

Motion by Robbins, seconded by Raschke

Resolved, that the Public Safety Committee hereby approves the Agenda of the Regular Meeting of January 12, 2004, with the following amendment:

Add: ***Agenda Item 5b - Approval of Minutes - Special Joint Financial Services Committee and Public Safety Committee Meeting of September 18, 2003***

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins

Nays: None

Absent: None

MOTION CARRIED

Approved at the xxxx Regular Public Safety Committee Meeting, as presented.

draft

5. APPROVAL OF MINUTES

a. Regular Meeting - September 8, 2003:

Resolution

Motion by Raschke, seconded by Robbins,

Resolved that the Minutes of the Public Safety Committee held on September 8, 2003 be approved as presented.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins
Nays: None
Absent: None

MOTION CARRIED

b. Special Joint Meeting - September 18, 2003:

Resolution

Motion by Raschke, seconded by Robbins,

Resolved that the Minutes of the Special Joint Meeting of the Financial Services Committee and the Public Safety Committee held on September 18, 2003 be approved as presented.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins
Nays: None
Absent: None

MOTION CARRIED

6. COMMUNICATIONS

The Committee welcomed new Member Linda Raschke.

7. UNFINISHED BUSINESS (UNFINISHED OR PENDING MATTERS)

The Committee briefly reviewed the future and or outstanding agenda items to decide what direction to pursue in 2004, including:

- False Alarm Discussion - Captain Smith will invite Mr. Dan Clark, retired Troy Police Officer, to attend the February meeting and give an overview of Troy's program.
- Five-Year Plan - long-term funding needs to be found before something can be done.

- Mosque Parking Issues - the Committee consensus was that the Mosque is making improvements regarding parking issues.

The Committee made the following request of the Administration:

Resolution

Motion by Robbins, seconded by Raschke,

Resolved that City Council Liaison provide copies of the following to the Public Safety Committee for the next meeting:

1. The Information Request from Gerry Robbins dated September 11, 2003 regarding Fire Response Time from Greg Waltherhouse, Fire Chief; and

2. The Fire Department Five-Year Improvement Plan

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins

Nays: None

Absent: None

MOTION CARRIED

8. NEW AND MISCELLANEOUS BUSINESS

a. Election of Chairperson

Chairperson Duistermars opened the floor for nominations.

Resolution

Motion by Robbins, seconded by Raschke,

Resolved that a unanimous ballot be cast and Member Duistermars be elected as Chairperson of the Public Safety Committee for 2004.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins

Nays: None

Absent: None

MOTION CARRIED

b. Election of Vice Chairperson

Chairperson Duistermars opened the floor for nominations.

Resolution

Motion by Robbins, seconded by Eble,

Resolved that a unanimous ballot be cast and Member Raschke be elected as Vice Chairperson of the Public Safety Committee for 2004.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins
Nays: None
Absent: None

MOTION CARRIED

c. Establish 2004 Meeting Schedule

Chairperson Duistermars opened the floor for discussion.

Resolution

Motion by Robbins, seconded by Raschke,

Resolved that the Public Safety Committee establish their 2004 Meeting Schedule as the First Monday of each month at 7:30 PM at 1000 Rochester Hills Drive; with the understanding that any meeting dates conflicting with holidays or elections will be rescheduled as needed.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins
Nays: None
Absent: None

MOTION CARRIED

9. ANY OTHER BUSINESS

The Committee briefly discussed the status of the Narcotics Enforcement Team (NET) Grant Program. Captain Smith suggested that Commander Joe Quisenberry would be happy to provide Council with a presentation. Chairperson Duistermars referenced the resolution of support drafted by the Public Safety Committee at their January 13, 2003 meeting: *(Note: the following resolution was not read into these minutes but is included here for reference.)*

Resolution

Motion by Eble, seconded by Robbins,

Resolved that the Public Safety Committee recommends that the City Council approve the addition of two (2) officers for the 2003 Fiscal Year, one (1) additional officer funded by the General Fund, and one (1) additional officer supplemented by the Narcotic Forfeiture Fund.

Ayes: Duistermars, Robbins, Eble, Formanczyk
Nays: None
Absent: Golden

MOTION CARRIED

The Committee then made the following recommendation:

Resolution

Motion by Robbins, seconded by Raschke,

Resolved that the City Council President place the recommendation of the Public Safety Committee regarding the Narcotics Enforcement Team (NET) Officer on the next available City Council agenda for discussion.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins
Nays: None
Absent: None

MOTION CARRIED

Chief Walterhouse advised the Committee of informational items:

- A purchase for a “fire demolition house” to be demonstrated to will be brought before Council in February. It will be purchased with 100 percent donated funds.
- Two (2) pumpers are due for replacement in 2005. However, the vendor, from which the 2003 pumpers were purchased, has issued a letter extending the 2003 price if the purchases are made in 2004, which would conservatively save \$60,000. Chief Walterhouse asked for the Committee’s support before bringing the budget amendment before Council.

The Committee then made the following recommendation:

Resolution

Motion by Raschke, seconded by Robbins,

Resolved that in order to pursue substantial cost savings, the Public Safety Committee recommends that City Council approve the Fire Department’s purchase of two (2) pumpers in 2004 that were scheduled for the 2005 Budget, at the vendor’s 2003 pricing.

Ayes: Duistermars, Eble, Formanczyk, Raschke, Robbins
Nays: None
Absent: None

MOTION CARRIED

Member Raschke reported calls from residents that people are running the red light at eastbound Avon Road at Rochester Road. She also noted that the Clark Gas Station owner has requested that the Oakland County Sheriff Deputies lead drivers to Cloverport or another street rather than the Clark Gas Station when addressing drivers for possible traffic citations. Captain Smith noted that he will address the matters.

Captain Smith reported receiving a Federal Homeland Security Grant that will be used to develop a Citizen Emergency Response Team (CERT) program for residents to attend classes that address basic personal steps needed for homeland emergencies.

The Committee discussed various grants received from the County, State and Federal levels.

10. ADJOURNMENT

There being no further business to discuss, Chairperson Duistermars adjourned the meeting at 8:47 PM.

NEXT MEETING - February 2, 2004 - 7:30 PM

Minutes prepared by Denise Mertz.