



# Rochester Hills

## Minutes - Draft

### City Council Regular Meeting

1000 Rochester Hills Dr  
Rochester Hills, MI 48309  
(248) 656-4600  
Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

*Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdell,  
Michael Webber and Thomas W. Wiggins*

*Vision Statement: The Community of Choice for Families and Business*

*Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier  
community of choice to live, work and raise a family by enhancing our vibrant residential  
character complemented by an attractive business community."*

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Monday, December 2, 2013

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

*President Hooper called the Regular Rochester Hills City Council Meeting to order  
at 7:00 p.m. Michigan Time.*

## ROLL CALL

**Present** 7 - Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark  
A. Tisdell, Michael Webber and Thomas W. Wiggins

## Others Present:

*Ed Anzek, Director of Planning and Economic Development  
Bryan Barnett, Mayor  
Tina Barton, City Clerk  
Dhruv Govil, Rochester Hills Government Youth Council Representative  
Bob Grace, Director of MIS  
Keith Sawdon, Director of Finance  
Allan Schneck, Director of DPS/Engineering  
John Staran, City Attorney*

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

**A motion was made by Webber, seconded by Brown, that the Agenda be Approved as Amended to move Legislative File 2008-0294 Request to Schedule a Public Hearing regarding the request for an Industrial Exemption Facilities Certificate at 2350 Austin Ave. (Rayconnect, Inc.) to immediately follow the Consent Agenda. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

## PUBLIC COMMENT

*Scot Beaton, 655 Bolinger Street, wished everyone committed to public service,  
whether a City employee or a volunteer, a Happy Holiday season.*

## LEGISLATIVE & ADMINISTRATIVE COMMENTS

**President Hooper** expressed his hopes that everyone had a great Thanksgiving.

**Mr. Webber** wished everyone a happy holiday season. He noted that some great community events are coming up, including the Rochester Regional Chamber of Commerce's Grand Marshal Celebration this coming Thursday, December 5th. He announced that the Modetz family will act as Grand Marshals this year for the Rochester Hometown Christmas Parade on December 8th at 2:00 p.m.

**Mr. Brown** stated that he was happy to be a part of Council. He wished everyone a happy Thanksgiving, noting that this is an unusual year where Hanukkah fell on Thanksgiving, kicking off the holiday season.

**Mr. Kochenderfer** welcomed the new Council members.

**Ms. Morita** expressed her appreciation to City Staff for their efforts in getting the new Council members up to speed on City activities.

**Mr. Tisdell** welcomed Mr. Brown, Ms. Morita and Mr. Wiggins, stating that he looks forward to serving on Council with them.

**Mr. Wiggins** expressed his hopes that everyone had a great Thanksgiving, and thanked the City staff for their great welcome.

**Dhruv Govil**, Rochester Hills Government Youth Council (RHGYC) Representative, stated that the RHGYC plans to team up with Emagine Theaters for a weeklong donation drive. He announced that the group will participate in the Christmas Parade, with creative costumes following a Jamaican theme. He noted that the group painted the front of one of the City's plows and will walk in front of it in the Parade.

**Mayor Barnett** made the following announcements:

- Downtown Rochester hosts Lagniappe tonight, lighting the Christmas lights throughout the downtown area. Congratulations to go the Downtown Development Authority and all its sponsors of the lighting program.
- The Village of Rochester Hills held its tree-lighting event on November 22nd, where Santa was welcomed to town and given the key to the City.
- The Rochester Hometown Christmas Parade, set for this coming Sunday, December 8th, will begin in Rochester Hills and end in Rochester.
- The City received two awards last week.
  - \* The City received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association, recognizing the City for its comprehensive financial report, and highlighting the City's efforts for transparency and full disclosure.

\* *The City's Planning Department received the eCities award from the University of Michigan, recognizing Rochester Hills as a as a Five-Star City, embracing entrepreneurialism. Rochester Hills is one of only a couple of communities recognized for the third time since the program began.*

- *All road projects have been completed for the year.*

- *Allan Schneck, Director of DPS/Engineering, put forth a great concept to partner with the schools, allowing students to decorate a plow blade. Paints were donated and students came out on a Saturday to show their school and community spirit.*

- *Mayor Barnett walked in the Thanksgiving Parade in downtown Detroit, where he sported a Diana Ross costume.*

## ATTORNEY MATTERS

*City Attorney John Staran extended a warm welcome to the new Council Members.*

## 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.

**2013-0397** Request for acceptance of a watermain easement granted by Crittenton Hospital, a Michigan, non-profit corporation, for Crittenton Hospital Bed Tower

**Attachments:** [Agenda Summary.pdf](#)  
[Easement.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0257-2013

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby accepts a watermain easement granted by Crittenton Hospital, a Michigan, non-profit corporation, of 1101 W. University Drive, Rochester, Michigan, for the construction, operation, maintenance, repair and/or replacement of a watermain over, on, under, through and across land more particularly described as Parcel No. #15-15-101-003.

**Further Resolved**, that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

**2013-0432** Request for a partial release of a Watermain Easement on the Crittenton Site, for Parcel No. 15-15-101-003

**Attachments:** [Agenda Summary.pdf](#)  
[Release of Easement.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0258-2013

**Whereas**, the City of Rochester Hills was granted a Watermain Easement (copy attached), dated May 3, 1994, recorded at Liber 15058, Page 475, Oakland County Register of Deeds; and whereas, Crittenton has relocated a section of the watermain within the easement recorded in Liber 15058, Page 475, and granted a new easement for the relocation and watermain.

**Resolved**, that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby grants a partial release of the watermain easement recorded in Liber 15058, Page 475, and hereby directs the City Clerk to record the release of watermain easement with the Oakland County Register of Deeds.

- 2013-0419** Request for Approval of the Storm Water System Maintenance Agreement between the City of Rochester Hills, Metropolitan Investment Group of Rochester Hills LLC, a Delaware limited liability company, and Bank of America, National Association, a national banking association, for Bank of America

**Attachments:** [Agenda Summary.pdf](#)  
[Storm Water Sys Maint Agreem Appd 102713.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0259-2013

**Resolved**, that the Rochester Hills City Council hereby approves the storm water maintenance agreement, relative to the details of the development and use, repair and maintenance of the storm water system, from Metropolitan Investment Group of Rochester Hills, LLC, and Bank of America, National Association, a national banking association, for Bank of America, City File #11-009, Parcel No. #15-30-301-040.

- 2013-0464** Request for Adoption of the 2014 Annual Permit for Work on State Highways

**Attachments:** [Agenda Summary.pdf](#)  
[MDOT Permit Letter 100413.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0260-2013

**Whereas**, the City of Rochester Hills hereinafter referred to as the "GOVERNMENTAL AGENCY" periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT" for permits, hereinafter referred to as "PERMIT," to construct, operate, use and /or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations; within and adjacent to its corporate limits;

**Now Therefore**, in consideration of the DEPARTMENT granting such PERMIT the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of

this Agreement.

2. Any work performed for the GOVERNMENTAL AGENCY will be solely as for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof will be the sole responsibility of the GOVERNMENTAL AGENCY.

3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation, construction, operation and/or maintenance of the GOVERNMENTAL AGENCY's facilities according to a PERMIT issued by the DEPARTMENT.

5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

7. This indemnification resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

***Be It Further Resolved***, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Allan E. Schneck, P.E. - DPS Director  
Paul M. Davis, P.E. - Deputy Director/City Engineer

Paul G. Shumejko, P.E., PTOE - Transportation Engineer  
Tracey A. Balint P.E. - Public Utilities Engineer

- 2013-0431** Request for Purchase Authorization - MIS: Purchase of GIS software annual maintenance in the amount not-to-exceed \$31,000.00; ESRI (Environmental Systems Research Institute), Redlands, CA

**Attachments:** [Agenda Summary.pdf](#)  
[ESRI Quote.pdf](#)  
[Resolution.pdf](#)

**This Matter was Adopted by Resolution on the Consent Agenda.**

Enactment No: RES0261-2013

**Resolved**, that the Rochester Hills City Council hereby authorizes the purchase of GIS software annual maintenance to ESRI (Environmental Systems Research Institute), Redlands, California, in the amount not-to-exceed \$31,000.00 through December 31, 2014.

### **Passed the Consent Agenda**

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

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

### **NEW BUSINESS**

- 2008-0294** Request to Schedule a Public Hearing regarding the request for an Industrial Exemption Facilities Certificate at 2350 Austin Ave. (Rayconnect, Inc.)

**Attachments:** [120213 Agenda Summary.pdf](#)  
[092412 Agenda Summary.pdf](#)  
[Suppl Presentation 092412.pdf](#)  
[062308 Agenda Summary.pdf](#)  
[Application.pdf](#)  
[Captured Taxes Analysis.pdf](#)  
[RayConnect Financial Analysis-Personal 1.pdf](#)  
[RayConnect TB Analysis-Real.pdf](#)  
[Personal Property Depreciation.pdf](#)  
[Public Hearing Notice.pdf](#)  
[Resolution.pdf](#)  
[Revised Resolution.pdf](#)  
[061608 Agenda Summary.pdf](#)  
[061608 Resolution.pdf](#)  
[120213 Resolution.pdf](#)

**Ed Anzek**, Director of Planning and Economic Development, explained that Rayconnect has filed for a tax abatement, noting a plan for a \$12 million

expansion. He stated that a full presentation would be held at the Public Hearing, should Council approve, on December 9th.

**President Hooper** commented that Rayconnect is one of the City's huge success stories.

**A motion was made by Webber, seconded by Morita, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

**Whereas**, an Industrial Development District was established on June 23, 2008 at 2350 Austin Ave., also Known as Parcel No. 15-29-452-036; and

**Whereas**, Rayconnect, Inc. filed an application for an Industrial Facilities Exemption Certificate on November 13, 2013; and

**Whereas**, Public Act 198 of 1974, as amended, requires that City Council hold a Public Hearing before considering the request and must render a decision within 60 days of receipt of the application.

**Resolved**, that the Rochester Hills City Council hereby schedules the Public Hearing for the December 9, 2013 Regular Meeting; and

**Be It Further Resolved**, to authorize the City Clerk's office to publish notice of the Public Hearing in the Oakland Press on Thursday, December 5, 2013; and

**Be It Further Resolved**, to send a copy of the notice to Rayconnect, Inc., 2350 Austin Ave., Rochester Hills, MI 48309 no later than Thursday, December 5, 2013; and

**Be It Finally Resolved**, to send a copy of the notice to all taxing jurisdictions and the City's Assessor no later than Thursday, December 5, 2013.

## NOMINATIONS/APPOINTMENTS

**2013-0481** Adoption of Resolution to Waive City Council Rules of Procedure to allow for Citizen Appointments to be made within a one-week period of their Nominations

**President Hooper** explained that if more individuals are nominated for Council-appointed positions on Boards, Commissions and Committees than there are open positions, according to Council Rules of Procedure, a vote would be held in two weeks.

**Mr. Webber** suggested that Council could waive its Rules as it has done in the past to vote at the next Regular Council Meeting on December 9th.

**A motion was made by Webber, seconded by Tisdell, that this matter be Adopted by. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0265-2013

**Resolved**, that the Rochester Hills City Council hereby waives the *City Council Rules of Procedure, Article VII. Boards, Commissions and Committees, Section .01 (ii)* to allow for Citizen Appointments to be made within a one-week period of their Nominations.

**2013-0402** Nomination/Appointment of one (1) Citizen Representative to the Building Authority for a six-year term to expire December 31, 2019

**Attachments:** [120213 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Deel CQ.pdf](#)  
[McGunn CQ.pdf](#)  
[Foster CQ.pdf](#)  
[Olson CQ.pdf](#)  
[Paurazas CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Tisdell* nominated Ryan Deel.

**President Hooper** nominated Michael McGunn.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*He noted that as there were two nominees, this item would be held over to the December 9th Regular Meeting for a vote.*

**Discussed.**

**2013-0403** Nomination/Appointment of seven (7) Citizen Representatives to the Deer Management Advisory Committee, each for a one-year term to expire December 31, 2014

**Attachments:** [Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Austin CQ.pdf](#)  
[Balaban CQ.pdf](#)  
[Barno CQ.pdf](#)  
[Butler CQ.pdf](#)  
[Decker CQ.pdf](#)  
[Denno CQ.pdf](#)  
[Kubicina CQ.pdf](#)  
[Marries CQ.pdf](#)  
[McDonald CQ.pdf](#)  
[Moore CQ.pdf](#)  
[Neveau CQ.pdf](#)  
[Nielson CQ.pdf](#)  
[Olechowski CQ.pdf](#)  
[Paille CQ.pdf](#)  
[Paurazas CQ.pdf](#)  
[Pawlowicz CQ.pdf](#)  
[Podvin CQ.pdf](#)  
[Schodowski CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Webber* nominated Bruce Austin, Monique Balaban, Allen Decker, Benjamin Denno, Jim Kubicina, Thomas McDonald and Joseph Podvin .

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

**A motion was made by Webber, seconded by Kochenderfer, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0263-2013

**Resolved**, that the Rochester Hills City Council appoints Bruce Austin, Monique Balaban, Allen Decker, Benjamin Denno, Jim Kubicina, Thomas McDonald and Joseph Podvin to the Deer Management Advisory Committee, each to serve a one-year term to expire December 31, 2014.

**2013-0404** Nomination/Appointment of three (3) Citizen Representatives to the Green Space Advisory Board, each for a three-year term expiring December 31, 2016

**Attachments:** [120213 Agenda Summary.pdf](#)  
[Suppl Agenda Summary 120213 \(Revised\).pdf](#)  
[Nomination Form.pdf](#)  
[Suppl Nomination/Appointment Memorandum 120213.pdf](#)  
[Austin CQ.pdf](#)[Fleer CQ.pdf](#)  
[Niks CQ.pdf](#)  
[Peterson CQ.pdf](#)  
[Shurkus CQ.pdf](#)  
[Gensman CQ.pdf](#)  
[Hunter CQ.pdf](#)  
[Hulbert CQ.pdf](#)  
[Suppl Lyons CQ.pdf](#)  
[Mazur-Abeare CQ.pdf](#)  
[McGunn CQ.pdf](#)  
[Moher CQ.pdf](#)  
[Muenk CQ.pdf](#)  
[Neveau CQ.pdf](#)  
[Nielson CQ.pdf](#)  
[Oriet CQ.pdf](#)  
[Thompson CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**Public Comment:**

*Sandra Niks, 2179 Willow Leaf, offered her interest in serving on the Green Space Advisory Board.*

**President Hooper Opened the Floor for Nominations.**

*Mr. Kochenderfer nominated Luke Fleer, Sandra Niks, and Dahlvin Peterson.  
Ms. Morita nominated Bruce Austin and Danielle Shurkus.*

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*He noted that as there were five nominees, this item would be held over to the December 9th Regular Meeting for a vote.*

**Discussed.**

**2013-0405** Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Commission, each for a three-year term expiring December 31, 2016

**Attachments:** [Agenda Summary.pdf](#)  
[Suppl Agenda Summary \(Revised\).pdf](#)  
[Suppl Nomination/Appointment Memorandum 120213.pdf](#)  
[Nomination Form.pdf](#)  
[HDC Appt Memo.pdf](#)  
[Aubuchon CQ.pdf](#)  
[Booth CQ.pdf](#)  
[Deel CQ.pdf](#)  
[Dunphy CQ.pdf](#)  
[Fleer CQ.pdf](#)  
[Suppl Lyons CQ.pdf](#)  
[Mazur-Abeare CQ.pdf](#)  
[Olson CQ.pdf](#)  
[Paille CQ.pdf](#)  
[Shurkus CQ.pdf](#)  
[Tischer CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Webber* nominated Brian Dunphy, Luke Fleer, Kelly Lyons and Charles (Chip) Tischer.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

**A motion was made by Webber, seconded by Brown, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0264-2013

**Resolved**, that the Rochester Hills City Council appoints Brian Dunphy, Luke Fleer, Kelly Lyons and Charles (Chip) Tischer to the Historic Districts Commission, each to serve a three-year term expiring December 31, 2016.

**2013-0406** Nomination/Appointment of four (4) Citizen Representatives to the Historic Districts Study Committee, each for a two-year term to expire December 31, 2015

**Attachments:** [120213 Agenda Summary.pdf](#)  
[Suppl Agenda Summary 120213 \(Revised\).pdf](#)  
[Suppl Nomination/Appointment Memorandum 120213.pdf](#)  
[Nomination Form.pdf](#)  
[HDSC Appt Memo.pdf](#)  
[Aubuchon CQ.pdf](#)  
[Booth CQ.pdf](#)  
[McGunn CQ.pdf](#)  
[Thomasson CQ.pdf](#)  
[Suppl Thomasson CQ \(Revised\).pdf](#)  
[Webster CQ.pdf](#)[Butler CQ.pdf](#)  
[Suppl Fleer CQ.pdf](#)  
[Mazur-Abeare CQ.pdf](#)  
[Neveau CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Tisdell* nominated Don Booth, Sue Thomasson and LaVere Webster.

*Ms. Morita* nominated Michael McGunn

*Mr. Webber* nominated John Aubuchon.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*He noted that as there were five nominees, this item would be held over to the December 9th Regular Meeting for a vote.*

**Discussed.**

**2013-0407** Nomination/Appointment of two (2) Citizen Representatives to the Human Resources Technical Review Committee, each for a one-year term to expire December 31, 2014

**Attachments:** [120213 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Atkinson CQ.pdf](#)  
[Butler CQ.pdf](#)  
[McDonald CQ.pdf](#)  
[Soisson CQ.pdf](#)  
[Schodowski CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Brown* nominated Donald Atkinson and Thomas McDonald.

*Ms. Morita* nominated Nancy Soisson.

*President Hooper nominated Patrick Butler.*

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*He noted that as there were four nominees, this item would be held over to the December 9th Regular Meeting for a vote.*

**Discussed.**

**2013-0408** Nomination/Appointment of two (2) Citizen Representatives to the Older Persons' Commission, each for a three-year term to expire December 31, 2016

**Attachments:** [Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Blackstone CQ.pdf](#)  
[Dalton CQ.pdf](#)  
[Foster CQ.pdf](#)  
[Kubicina CQ.pdf](#)  
[Mazur-Abeare CQ.pdf](#)  
[Paille CQ.pdf](#)  
[Rustoni CQ.pdf](#)  
[Schroeder CQ.pdf](#)  
[Seabright CQ.pdf](#)  
[Sommers CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**Public Comment:**

**John Dalton**, 2602 New England Drive, thanked Council for the honor and privilege of representing Rochester Hills for the past three years on the Older Persons' Commission (OPC) Board. He stated that the OPC is one of the greatest jewels that the City has. He expressed his interest in continuing to serve and stated that he wished to introduce himself to the new Council Members. He noted that he is a 20-year Rochester Hills resident and was a member of City Council for eight years.

**Micheline Sommers**, 1147 Grandview, stated that she has been a Rochester Hills resident for almost 27 years. She stated that she served on the OPC Board for past three years and has volunteered there for 15 years. She commented that she cares about this gem in the City and offered that her experience as a geriatric specialist and her work in non-profits over the past 27 years would prove valuable to the Board. She stated that this is an important year for the OPC as it plans a transition to a new Executive Director.

**President Hooper Opened the Floor for Nominations.**

**Mr. Webber** nominated John Dalton and Micheline Sommers.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

After the vote, **Mayor Barnett** stated that the Older Persons' Commission has

*been one of the most challenging committees over the past two to three years. He thanked Mr. Dalton and Ms. Sommers for their service.*

**A motion was made by Morita, seconded by Brown, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0266-2013

**Resolved**, that the Rochester Hills City Council appoints John Dalton and Micheline Sommers to the Older Persons' Commission, each to serve a three-year term to expire December 31, 2016.

**2013-0409** Nomination/Appointment of seven (7) Citizen Representatives to the Police and Road Funding Technical Review Committee, each for a one-year term to expire December 31, 2014

**Attachments:** [120213 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Blackstone CQ.pdf](#)  
[Duda CQ.pdf](#)  
[Gensman CQ.pdf](#)  
[Hetrick CQ.pdf](#)  
[Hokschi, Jr., CQ.pdf](#)  
[Ipina CQ.pdf](#)  
[Johnson CQ.pdf](#)  
[Rogers CQ.pdf](#)  
[Stephens CQ.pdf](#)  
[Butler CQ.pdf](#)  
[Carlock CQ.pdf](#)  
[Graves CQ.pdf](#)  
[McCracken CQ.pdf](#)  
[Moher CQ.pdf](#)  
[Moore CQ.pdf](#)  
[Paurazas CQ.pdf](#)  
[Schodowski CQ.pdf](#)  
[Schroeder CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

**Mr. Webber** nominated Thomas Blackstone, Sindy Gensman, Dale Hetrick, Orville Hokschi, Walter Johnson, LeAnne Rogers and Tom Stephens.

**Ms. Morita** nominated Gordon Duda.

**Mr. Brown** nominated Jorge Ipina.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*He noted that as there were nine nominees, this item would be held over to the December 9th Regular Meeting for a vote.*

**Discussed.**

- 2013-0410** Nomination/Appointment of seven (7) Citizen Representatives to the Water and Sewer Technical Review Committee, each for a one-year term to expire December 31, 2014

**Attachments:** [120213 Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[Butler CQ.pdf](#)  
[Graham CQ.pdf](#)  
[Hurst CQ.pdf](#)  
[McDonald CQ.pdf](#)  
[Schodowski CQ.pdf](#)  
[Schroeder CQ.pdf](#)  
[Soisson CQ.pdf](#)  
[Stephens CQ.pdf](#)  
[Kulaga CQ.pdf](#)  
[Paille CQ.pdf](#)  
[Schmeisl CQ.pdf](#)  
[Tischer CQ.pdf](#)  
[Notice of Vacancy.pdf](#)  
[Resolution.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Wiggins* nominated Tom Stephens, C. Neall Schroeder and Nancy Soisson.  
*Mr. Tisdell* nominated Patrick Butler, Richard Graham, Philip Hurst, Thomas McDonald and Edward Schodowski.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*He noted that as there were eight nominees, this item would be held over to the December 9th Regular Meeting for a vote.*

**Discussed.**

- 2013-0475** Confirmation of the Mayor's reappointment of Charles Bartkus, Eugene Mroz, Kathleen Fitzgerald and Anna Percy (Alternate) to the Board of Review, each for a three-year term to expire December 31, 2016

**Attachments:** [Agenda Summary.pdf](#)  
[Bartkus CQ.pdf](#)  
[Fitzgerald CQ.pdf](#)  
[Mroz CQ.pdf](#)  
[Percy CQ.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Webber, seconded by Kochenderfer, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0267-2013

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's reappointments of Charles Bartkus, Eugene Mroz, Kathleen Fitzgerald and Anna Pearcy (Alternate) to the Board of Review, each for a three (3) year term to expire December 31, 2016.

**2013-0476** Confirmation of the Mayor's reappointment of Penny Brady, Annice Marie Dieters-Williams, Thomas Dohr, Danielle Shurkus and Ronald Vogt, and the appointment of Rodney Hulbert to the Citizens Pathway Review Committee, each for a one-year term to expire December 31, 2014

**Attachments:** [Agenda Summary.pdf](#)  
[Brady CQ.pdf](#)  
[Dieters-Williams CQ.pdf](#)  
[Dohr CQ.pdf](#)  
[Hulbert CQ.pdf](#)  
[Shurkus CQ.pdf](#)  
[Vogt CQ.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Tisdell, seconded by Brown, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0268-2013

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's reappointment of Penny Brady, Annice Marie Dieters-Williams, Thomas Dohr, Danielle Shurkus and Ronald Vogt, and the appointment of Rodney Hulbert to the Citizens Pathway Review Committee, each for a one-year term to expire on December 31, 2014.

**2013-0479** Confirmation of the Mayor's appointment of Bill Chalmers to the Brownfield Redevelopment Authority for a three-year term to expire on November 13, 2016

**Attachments:** [Agenda Summary.pdf](#)  
[Chalmers CQ.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Tisdell, seconded by Wiggins, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0269-2013

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Bill Chalmers to the Brownfield Redevelopment Authority for a three-year term to expire on November 13, 2016.

- 2013-0480** Confirmation of the Mayor's appointment of Chris McCracken to the Construction/Fire Prevention Board of Appeals for a three-year term to expire December 31, 2016

**Attachments:** [Agenda Summary.pdf](#)  
[McCracken CQ.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Brown, seconded by Kochenderfer, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0270-2013

**Resolved**, that the Rochester Hills City Council hereby confirms the Mayor's appointment of Chris McCracken to the Construction/Fire Prevention Board of Appeals for a three-year term to expire on December 31, 2016.

### **Election of City Council President and Vice-President**

- 2013-0436** Election of City Council President for a one-year term to expire November 30, 2014

**Attachments:** [Agenda Summary.pdf](#)  
[Nomination Form.pdf](#)  
[City Charter.pdf](#)  
[Election Process - CC Rules of Procedure.pdf](#)  
[Election Procedure - Roberts Rules.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Webber nominated Greg Hooper.*

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

*City Attorney John Staran noted that a roll call vote must be held for City Council President.*

**A motion was made by Webber, seconded by Wiggins, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0271-2013

**Resolved**, that the Rochester Hills City Council appoints Greg Hooper as City Council President for a term to expire December 7, 2014.

- 2013-0437** Election of City Council Vice-President for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

**President Hooper Opened the Floor for Nominations.**

*Mr. Brown* nominated Michael Webber.

**Seeing No Further Nominations, President Hooper Closed the Floor for Nominations.**

**City Attorney John Staran** noted that a roll call vote must be held for City Council Vice-President.

**A motion was made by Brown, seconded by Morita, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdel, Webber and Wiggins

Enactment No: RES0272-2013

**Resolved**, that the Rochester Hills City Council appoints Michael Webber as City Council Vice-President for a term to expire December 7, 2014.

### **Council Appointments to Independent Boards and Commissions**

**2013-0438** Appointment of one (1) City Council Member to the Advisory Traffic & Safety Board for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*Mr. Tisdel* was appointed to the Advisory Traffic and Safety Board for a one-year term to expire December 7, 2014.

**Appointed Mark Tisdel to the Advisory Traffic & Safety Board for a one-year term to expire December 7, 2014.**

**2013-0439** Appointment of one (1) City Council Member to the Avondale Youth Assistance for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that *Mr. Tisdel* and *Ms. Morita* both expressed an interest in serving on the Avondale Youth Assistance.

*Mr. Tisdel* withdrew his name from consideration.

*Ms. Morita* was appointed to the Avondale Youth Assistance for a one-year term to expire December 7, 2014.

**Appointed.**

**2013-0440** Appointment of one (1) City Council Member to the Brownfield Redevelopment Authority for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*Ms. Morita* was appointed to the Brownfield Redevelopment Authority for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0441** Appointment of one (1) City Council Member to the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire November 30, 2014
- Attachments:** [Nomination Form.pdf](#)
- Mr. Tisdell was appointed to the Board of Trustees to the VanHoosen Jones Stoney Creek Cemetery Trust for a one-year term to expire December 7, 2014.*
- Appointed.**
- 2013-0442** Appointment of one (1) City Council Member to the Green Space Advisory Board for a one-year term to expire November 30, 2014
- Attachments:** [Nomination Form.pdf](#)
- President Hooper noted that Mr. Kochenderfer and Ms. Morita both expressed an interest in serving on the Green Space Advisory Board.*
- Ms. Morita withdrew her name from consideration.*
- Mr. Kochenderfer was appointed to the Green Space Advisory Board for a one-year term to expire December 7, 2014.*
- Appointed.**
- 2013-0443** Appointment of one (1) City Council Member to the Rochester Hills Museum Foundation for a one-year term to expire November 30, 2014
- Attachments:** [Nomination Form.pdf](#)
- President Hooper noted that he and Mr. Kochenderfer both expressed an interest in serving on the Rochester Hills Museum Foundation. He then withdrew his name from consideration.*
- Mr. Kochenderfer was appointed to the Rochester Hills Museum Foundation for a one-year term to expire December 7, 2014.*
- Appointed.**
- 2013-0444** Appointment of two (2) City Council Members to the Older Persons' Commission, each for a one-year term to expire November 30, 2014
- Attachments:** [Nomination Form.pdf](#)
- Mr. Brown and Mr. Webber were appointed to the Older Persons' Commission, each for a one-year term to expire December 7, 2014.*
- Appointed.**
- 2013-0445** Appointment of two (2) City Council Members to the Pine Trace Committee, each for one-year terms to expire November 30, 2014
- Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that Ms. Morita, Mr. Tisdel and Mr. Webber each expressed an interest in serving on the Pine Trace Committee.

*Ms. Morita* withdrew her name from consideration.

*Mr. Tisdel* and *Mr. Webber* were appointed to the Pine Trace Committee for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0446** Appointment of one (1) City Council Member to the Planning Commission for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* was appointed to the Planning Commission for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0447** Appointment of one (1) City Council Member to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that Mr. Tisdel and Mr. Wiggins both expressed an interest in serving on the Board of Trustees to the Retiree Health Care Trust.

*Mr. Tisdel* withdrew his name from consideration.

*Mr. Wiggins* was appointed to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0448** Appointment of one (1) City Council Member to the Rochester Area Youth Assistance for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*Mr. Brown* was appointed to the Rochester Area Youth Assistance for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0449** Appointment of one (1) City Council Member to the Rochester/Auburn Hills Community Coalition for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that Mr. Kochenderfer and Ms. Morita both expressed an interest in serving on the Rochester/Auburn Hills Community Coalition.

*Mr. Kochenderfer* withdrew his name from consideration.

*Ms. Morita* was appointed to the Avondale Youth Assistance for a one-year term to expire December 7, 2014.

**Appointed.**

**2013-0450** Appointment of one (1) City Council Member to the Rochester-Avon Recreation Authority for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that *Mr. Tisdel* and *Mr. Wiggins* both expressed an interest in serving on the Rochester-Avon Recreation Authority.

*Mr. Tisdel* withdrew his name from consideration.

*Mr. Wiggins* was appointed to the Rochester-Avon Recreation Authority for a one-year term to expire December 7, 2014.

**Appointed.**

**2013-0451** Appointment of one (1) City Council Member to the Rochester Hills Government Youth Council (RHGYC) for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*Mr. Tisdel* was appointed to the Rochester Hills Government Youth Council for a one-year term to expire December 7, 2014.

**Appointed.**

**2013-0472** Appointment of one (1) City Council Member to the Southeastern Michigan Council of Governments (SEMCOG) as Alternate for a two-year term to expire December 11, 2015

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that *Mr. Brown* and *Mr. Kochenderfer* both expressed an interest in serving as Alternate for the Southeast Michigan Council of Governments (SEMCOG).

*Mr. Brown* withdrew his name from consideration.

*Mr. Kochenderfer* was appointed to SEMCOG as Alternate for a one-year term to expire December 7, 2014.

**Appointed.**

**2013-0452** Appointment of three (3) City Council Members to the Sister City Committee/Auburn Hills, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper* noted that he, *Mr. Kochenderfer*, *Ms. Morita*, *Mr. Tisdel* and *Mr. Wiggins* each expressed an interest in serving on the Sister City Committee/Auburn Hills.

*Mr. Kochenderfer and Mr. Tisdell withdrew their names from consideration.*

*President Hooper, Ms. Morita and Mr. Wiggins were appointed to the Sister City Committee/Auburn Hills, each for a one-year term to expire December 7, 2014.*

**Appointed.**

**2013-0453** Appointment of three (3) City Council Members to the Sister City Committee/Rochester, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper noted that he, Mr. Brown, Ms. Morita, Mr. Tisdell, Mr. Webber and Mr. Wiggins each expressed an interest in serving on the Sister City Committee/Rochester.*

*Ms. Morita withdrew her name from consideration.*

*Council was instructed to vote for three individuals; with the remaining interested Council Members receiving the following votes:*

*Mr. Brown: Brown, Hooper, Kochenderfer, Morita and Webber*

*Mr. Tisdell: Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins*

*Mr. Webber: Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins*

*Mr. Wiggins: Tisdell and Wiggins*

*President Hooper announced that Mr. Brown, Mr. Tisdell and Mr. Webber were appointed to the Sister City Committee/Rochester, each for a one-year term to expire December 7, 2014.*

**Appointed.**

**2013-0454** Appointment of two (2) City Council Members to the Southeastern Oakland County Resource Recovery Authority (SOCRRA), each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper noted that Ms. Morita, Mr. Webber and Mr. Wiggins each expressed an interest in serving on the Southeastern Oakland County Resource Recovery Authority (SOCRRA).*

*Mr. Webber withdrew his name from consideration.*

*President Hooper, Ms. Morita and Mr. Wiggins were appointed to the SOCRRA, each for a one-year term to expire December 7, 2014.*

**Appointed.**

**2013-0455** Appointment of City Council Members as one (1) Delegate and one (1) Alternate to the Trailways Commission, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form .pdf](#)

**President Hooper** noted that Mr. Webber and Ms. Morita each expressed an interest in serving on the Trailways Commission.

**Mr. Webber** offered that he would serve as Alternate.

**Ms. Morita** was appointed as Delegate and **Mr. Webber** was appointed as Alternate to the Trailways Commission, each for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0456** Appointment of one (1) City Council Member to the Zoning/Sign Board of Appeals for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

**Mr. Kochenderfer** was appointed to the Zoning/Sign Board of Appeals for a one-year term to expire December 7, 2014.

**Appointed.**

### **Council Appointments to Technical Review Committees**

- 2013-0457** Appointment of one (1) City Council Member to the Capital Improvement Project (CIP) for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

**President Hooper** noted that Ms. Morita, Mr. Tisdell and Mr. Wiggins each expressed an interest in serving on the Capital Improvement Project.

**Ms. Morita** and **Mr. Tisdell** withdrew their names from consideration.

**Mr. Wiggins** was appointed to the Capital Improvement Project for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0458** Appointment of one (1) City Council Member to the Cemetery Citizen Advisory Technical Review Committee for a one-year term to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

**Mr. Tisdell** was appointed to the Cemetery Citizens Advisory Technical Review Committee for a one-year term to expire December 7, 2014.

**Appointed.**

- 2013-0459** Appointment of two (2) City Council Members to the Deer Management Advisory Committee (DMAC), each for one-year terms to expire November 30,

**Attachments:** [Nomination Form.pdf](#)

*Mr. Kochenderfer and Mr. Webber were appointed to the Deer Management Advisory Committee, each for a one-year term to expire December 7, 2014.*

**Appointed.**

- 2013-0460** Appointment of two (2) to three (3) City Council Members to the Human Resources Technical Review Committee, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper, Mr. Brown and Ms. Morita were appointed to the Human Resources Technical Review Committee, each for a one-year term to expire December 7, 2014.*

**Appointed.**

- 2013-0461** Appointment of two (2) City Council Members to the Police and Road Funding Technical Review Committee, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper noted that he, Mr. Webber and Mr. Wiggins each expressed an interest in serving on the Police and Road Funding Technical Review Committee.*

*Mr. Wiggins withdrew his name from consideration.*

*President Hooper and Mr. Webber were appointed to the Police and Road Funding Technical Review Committee, each for a one-year term to expire December 7, 2014.*

**Appointed.**

- 2013-0462** Appointment of three (3) City Council Members to the Strategic Planning and Policy Review Technical Review Committee, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*Mr. Brown, Ms. Morita and Mr. Webber were appointed to the Strategic Planning and Policy Review Technical Review Committee, each to serve a one-year term to expire December 7, 2014.*

**Appointed.**

- 2013-0463** Appointment of two (2) to three (3) City Council Members to the Water and Sewer Technical Review Committee, each for one-year terms to expire November 30, 2014

**Attachments:** [Nomination Form.pdf](#)

*President Hooper, Mr. Brown, and Mr. Tisdell were appointed to the Water and Sewer Technical Review Committee, each to serve a one-year term to expire December 7, 2014.*

**Appointed.**

## NEW BUSINESS

**2013-0473** Request for Approval for the 2013-2014 Police School Liaison Program between the Rochester Community School District, the City of Rochester, Oakland Township, and the City of Rochester Hills

**Attachments:** [Agenda Summary.pdf](#)  
[2013-2014 Police School Liaison Calc.pdf](#)  
[Resolution.pdf](#)

*Mr. Webber commented that the Police School Liaison has been a good program. He noted that the City has worked with the Rochester Community School District in the past for adjustments to the cost sharing formula, and he stated that it is his belief that an equitable arrangement has been reached. He mentioned that this is another example of how the three communities and the school district work together.*

*Mayor Barnett distributed a five-year summary of the cost sharing for the program.*

*Mr. Tisdell questioned whether a Council Member is included as a member of the committee.*

*Mayor Barnett responded that there was previously a committee which also included members of the Parent-Teacher Association, however that committee was dissolved. He noted that as Mayor, he is the City's representative to sign the agreement.*

**A motion was made by Webber, seconded by Tisdell, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0273-2013

**Whereas**, the Rochester Hills City Council hereby approves the Police Liaison 2013/2014 (school year) budget in the amount of \$577,753, of which as a participating party, the City of Rochester Hills' contribution is \$278,287 as presented,

**Now Be It Resolved**, that the Mayor is authorized to execute the documentation on behalf of the City.

**2013-0474** Adoption of the 2014 City Council Meeting Schedule

**Attachments:** [Agenda Summary.pdf](#)  
[2014 City Council Meeting Dates.pdf](#)  
[Resolution.pdf](#)

*President Hooper noted that in addition to the Regular Meeting schedule proposed, two Special Budget Meetings would be scheduled for two Monday nights in August, beginning at 5:30 p.m.*

**Ms. Morita** questioned whether the last Special Budget Meeting could be moved to August 19th, to complete the Budget Discussions in two consecutive days during one week.

**President Hooper** responded that moving the date could present a possible conflict with the availability of the auditorium. He mentioned that in previous years, Budget Meetings were often held on Saturdays.

**Ms. Morita** commented that the August 25th week is a good week to vacation with children prior to the start of school; however, if it had to remain that Monday, it would be acceptable.

**Mayor Barnett** stated that any conflicting group could be moved from the Auditorium. He pointed out that separating the two meetings would give the Administration time to respond to any questions brought up at the first Budget Meeting.

**President Hooper** commented that while he is not opposed to moving the meeting to another night, it could cause a conflict with the availability of staff members.

**Ms. Morita** suggested leaving the Special Budget Meeting scheduled for August 25th for now, and revisiting the schedule at a later date.

**President Hooper** noted that this could be done.

**Mr. Brown** questioned how the proposed calendar fell during the Spring Break week. He commented that he would support holding the Special Budget Meetings in the same week, perhaps scheduling a second meeting for Wednesday, August 20th or Thursday, August 21st.

**Mayor Barnett** noted that the meeting proposed for December 1st would once again conflict with Downtown Rochester's Lagniappe celebration. He requested Council consider moving the December 1st meeting to December 8th.

**A motion was made by Webber, seconded by Tisdell, that this matter be Adopted by Resolution. The motion carried by the following vote:**

**Aye** 7 - Brown, Hooper, Kochenderfer, Morita, Tisdell, Webber and Wiggins

Enactment No: RES0274-2013

**Resolved**, that the Rochester Hills City Council establishes the Year 2014 Regular Meeting Schedule for City Council on Monday evenings as follows:

**Regular Meetings**

January 13, 27

February 10

March 3, 17

April 7, 28

May 19

June 2, 16

July 7, 21

August 11

September 8, 22  
October 6, 20  
November 10  
December 8, 15

**Further Resolved**, that the Rochester Hills City Council Meetings will begin at 7:00 p.m., Michigan Time, and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

**Further Resolved**, that the City Clerk shall provide proper notice of the 2014 Meeting Schedule pursuant to 15.265, Section 5 (3) of the Michigan Open Meetings Act, Public Act No. 267 of 1976 as amended.

## **COUNCIL COMMITTEE REPORTS**

*None.*

## **ANY OTHER BUSINESS**

*None.*

## **NEXT MEETING DATE**

*Regular Meeting - Monday, December 9, 2013 - 7:00 p.m.*

## **ADJOURNMENT**

*There being no further business before Council, President Hooper adjourned the meeting at 8:04 p.m.*

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*GREG HOOPER, President  
Rochester Hills City Council*

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*TINA BARTON, Clerk  
City of Rochester Hills*

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*MARY JO PACHLA  
Administrative Secretary  
City Clerk's Office*

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