



Rochester Hills

Minutes - Draft

City Council Regular Meeting

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

*Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen,
Michael Webber and Ravi Yalamanchi*

Monday, January 14, 2008

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Hooper called the Regular Rochester Hills City Council Meeting to order at 7:30 p.m. Michigan Time.

ROLL CALL

Present 7 - Erik Ambrozaitis, J. Martin Brennan, Greg Hooper, Vern Pixley, James Rosen, Michael Webber and Ravi Yalamanchi

Others Present:

*Bryan Barnett, Mayor
Scott Cope, Director Building/Ordinance Compliance
Jane Leslie, City Clerk
Roger Rousse, Director of D.P.S./Engineering*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Webber, seconded by Brennan, to Approve the Agenda as Presented. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

PUBLIC COMMENT

Mr. Lee Zendel, 1575 Dutton, commented that Council should send e-mails to directors to obtain answers to any questions they may have relative to the material in their packets prior to the night of the Council Meeting.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Barnett informed Council that documentation had been delivered to their mailboxes in response to Council Member Yalamanchi's request for an update on fire alarm suppression. He also reminded everyone that the Presidential

Primary election is tomorrow and the polls will be open from 7:00 a.m. to 8:00 p.m.

Mr. Webber echoed Mayor Barnett's comments and encourage everyone to get out and vote tomorrow. He congratulated the Rochester School District for a great job in staging the Across-Town Showdown at Oakland University last Friday. He explained that this was where the men's and women's varsity basketball teams from Rochester High School and Adams High School played each other. He also extended his congratulations to the team players, cheerleaders, band members and the teachers.

Mr. Pixley stated this was the 8th Anniversary of a friend's son who was killed by a drunk driver. He wanted to heighten everyone's awareness that drunk driving prevention is extremely important.

ATTORNEY MATTERS

City Attorney Staran was absent.

CONSENT AGENDA

2008-0008 Request for Purchase Authorization - CLERK: Blanket Purchase Order for Postage by Phone in the amount not-to-exceed \$50,000.00; Pitney Bowes, Inc., Louisville, KY

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0003-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Pitney Bowes, Inc. of Louisville, Kentucky for Postage by Phone in the amount not-to-exceed \$50,000.00 through December 31, 2008

2008-0009 Request for Purchase Authorization - CLERK: Blanket Purchase Order for Pre-Sort Permit Postage in the amount not-to-exceed \$32,000.00; Rochester Postmaster, Rochester, MI

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

This Matter was Adopted by Resolution on the Consent Agenda.

Enactment No: RES0004-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Rochester Postmaster of Rochester, Michigan for Pre-Sort Permit Postage in the

amount not-to-exceed \$32,000.00 through December 31, 2008.

Passed the Consent Agenda

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

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

NOMINATIONS/APPOINTMENTS

2008-0003 Nomination/Appointment to the Zoning/Sign Board of Appeals to fill the unexpired term of J. Martin Brennan which will expire March 31, 2009.

Attachments: [Agenda Summary.pdf](#)
[Appointment Form.pdf](#)
[James Duistermars CQ.pdf](#)
[Jason Thompson CQ.pdf](#)
[Resolution.pdf](#)
Agenda Summary 011408.pdf
Nomination Form.pdf
Dale Hetrick CQ.pdf
Brian Rolfe CQ.pdf
[ZBA Notice of Vacancy.pdf](#)
Resolution 011408.pdf

President Hooper Opened the Floor for Nominations.

Mr. Ambrozaitis nominated Jason Thompson.

Mr. Brennan nominated Jim Duistermars.

President Hooper Closed the Floor for Nominations and noted that, as there were more nominees than open positions on the Zoning/Signing Board of Appeals, the vote would take place at the next City Council Meeting on January 28, 2008.

This matter was discussed.

NEW BUSINESS

2008-0001 Request for Purchase Authorization - DPS/FLEET: Purchase Order for new 2008 Tymco 600 Street Sweeper in the amount of \$126,742.00; W.F. Miller Company, Novi, MI

Attachments: [Agenda Summary.pdf](#)
[Fleet Manager Recommendation.pdf](#)
[Bid Tabulation.pdf](#)
[Resolution.pdf](#)

A motion was made by J. Martin Brennan, seconded by Michael Webber, that this matter be Adopted by Resolution. The motion CARRIED by the following vote:

Aye 7 - Ambrozaitis, Brennan, Hooper, Pixley, Rosen, Webber and Yalamanchi

Enactment No: RES0001-2008

Resolved, that the Rochester Hills City Council hereby authorizes a Purchase Order to W.F. Miller Company, Novi, Michigan for the purchase of a new 2008 Tymco 600 Street Sweeper in the amount of \$126,742.00

COUNCIL COMMITTEE REPORTS

Mr. Rosen reported on the Transportation Thoroughfare Committee Meeting last week stating that the Committee has concluded the technical study work and are now in the process of putting the report together.

ANY OTHER BUSINESS

Mayor Barnett stated that the costs incurred by the City for the January 2008 Election (including staff) will be reimbursed by the State of Michigan.

President Hooper announced the Team Building Session dates of Friday, January 25, 2008 and Saturday, January 26, 2008 at Oakland University. He stated that these are open to the public and will be posted on the City's Calendar.

NEXT MEETING DATE

Regular Meeting - Monday, January 28, 2008 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Hooper adjourned the meeting at 7:44 p.m.

GREG HOOPER, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

CHRISTINE A. WISSBRUN

Administrative Secretary

City Clerk's Office

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