



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, February 28, 2007

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

ROLL CALL

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

Others Present:

*Bryan Barnett, Mayor
Scott Cope, Director of Building
Bob Grace, Director of MIS
Jane Leslie, City Clerk
Roger Rouse, Director of DPS/Engineering
Leanne Scott, Council Coordinator
John Staran, City Attorney*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council approves the Agenda for the February 28, 2007 Regular Meeting as amended as follows:

To add Legislative File 2007-0160 to Attorney Matters to set a Closed Session on March 7, 2007 at 6:30 p.m.

A motion was made by Duistermars, seconded by Raschke, to Approve Agenda as Amended. Add under Attorney Matters the following Legislative File: 2007-0160 Adoption of a Resolution to meet in Closed Session on Wednesday, March 7, 2007 at 6:30 p.m. to consult with the City Attorney to consider the possible purchase or lease of real property.

The motion carried by the following vote:

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

PUBLIC COMMENT

Cindy Seager, 1752 Edinborough, advised that there will be a concert by the Detroit Symphony Orchestra and the Rochester Community Foundation in memory of Jessica Rogers, a gifted music student. The concert will be held at the Stony Creek High School on Wednesday, March 14, 2007 at 7:00 p.m., and is free to the public.

Deanna Hilbert, 3234 Quail Ridge Circle, questioned Mayor Barnett regarding a one million dollar payout from the budget pertaining to the Ring Road/Walmart Development. She asked why a debt of that size was not in the 2006/2007 budgets; and wondered how the City could proceed with their accounting with such a large debt.

Mayor Barnett responded that a report had been provided to Council and that he would get Ms. Hilbert a copy of that report.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Raschke reminded the public about the new Daylight Savings Time (DST). She stated that the Energy Policy Act, passed by Congress in 2005, had changed the start date for DST beginning in 2007. DST will begin three weeks earlier, which will be on March 11th at 2:00 a.m. and will end November 2nd at 2:00 a.m.

Mayor Barnett advised the Council regarding the situation with the traffic on Tienken Road. Because of the large discrepancy with the speed limit on Tienken Road, there has been a Temporary Traffic Control Order placed on the road, in regards to the speed limit for 90 days. The speed limit is 35 mph in Auburn Hills, and 40mph in Rochester Hills. The traffic on Tienken Road will continue to be evaluated. The City will also be hosting the Mayor and the City Council President from Tuz, Montenegro. There will be multiple events taking place in the City and the Mayor advised he will keep the Council up to date. The Mayor invited the public to attend his State of the City Address, Thursday, February 29, 2007 at 7:00 p.m.

ATTORNEY MATTERS

2007-0160 Adoption of a Resolution to meet in Closed Session on Wednesday, March 7, 2007 at 6:30 P.M., Michigan Time, at the Rochester Hills Municipal Offices to consult with the City Attorney to consider the possible purchase or lease of real property.

Attachments: Resolution.pdf

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

Resolved that the City of Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Wednesday, March 7, 2007 at 6:30 P.M. Michigan Time, at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan. The purpose of the Closed Session is to consult with the City Attorney to consider the possible purchase or lease of real property.

The motion carried by the following vote:

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

Enactment No: RES0080-2007

RECOGNITIONS

2007-0133 The City of Rochester Hills recognizes Lou Magic and Mike McKechnie for their willingness to selflessly put their own lives in jeopardy to assist in the rescue of

another citizen.

Attachments: Agenda Summary.pdf; Proclamation Lou Magic.pdf; Proclamation Mike McKechnie.pdf

Mayor Barnett introduced Lou Magic and Mike McKechnie and praised them for their heroic efforts, and then read the following proclamation:

On January 27, 2007, while ice fishing on Lake St. Clair, Lou Magic and Mike McKechnie witnessed a life-threatening snowmobile accident. The snowmobile, carrying a father and his young son, broke through the ice and the riders were submerged in the frigid water. Mr. Magic and Mr. McKechnie responded quickly and courageously to the emergency situation.

WHEREAS, Lou Magic and Mike McKechnie, aware of the danger to themselves, put their lives in jeopardy by proceeding onto thin ice to rescue the father and son; and

WHEREAS, Lou Magic and Mike McKechnie, demonstrating heroism and very quick thinking, were able to reach the victims, elicit the help of others to form a "hand-to-ankle" human chain, and pull the father and son to safety; and

WHEREAS, As a result of the immediate action taken by Lou Magic and Mike McKechnie, the father and his young son were rescued from the danger of hypothermia or drowning in the frigid water; and

WHEREAS, The City of Rochester Hills is extremely proud of the heroic effort put forth by Lou Magic and Mike McKechnie, and would like to commend them for a job well done.

NOW, THEREFORE, BE IT KNOWN, that the Mayor and City Council of Rochester Hills hereby recognize Lou Magic and Mike McKechnie for their bravery, and their willingness to put their own lives in jeopardy to assist in the rescue of another.

Presented

PRESENTATIONS

2007-0150

Planning For The Future Presentation, Ravi Yalamanchi, Council Member, presenter

Attachments: Agenda Summary.pdf; Presentation.pdf

Mr. Yalamanchi gave his power point presentation. The following is a brief synopsis of the content of his presentation:

PLANNING FOR THE FUTURE - It's not what we have today..it's what we leave for future generations.

Mr. Yalamanchi asked the following questions:

- 1) *What kind of community do we want to live in?*
- 2) *Why is that important?*
- 3) *How is that different from how we look at things now?*
- 4) *What are some of the things that need to happen to have the kind of community we want for future generations?*

Responses to the above questions:

- 1) *Excellent schools*
- 2) *Well-kept neighborhoods*
- 3) *Cultural opportunities*
- 4) *Universities/Colleges*
- 5) *Successful businesses*
- 6) *Employment opportunities*
- 7) *Strong Economic Development*
- 8) *Exceptional Library system*
- 9) *City Government's ability to provide essential services effectively*
- 10) *Effective transportation system*
- 11) *Trailways*
- 12) *Pathways*
- 13) *Where we care for our children and feel safe in our homes and on our streets*
- 14) *Where we care for our elderly*
- 15) *Parks and recreational opportunities for kids, families and elderly*
- 16) *Service clubs*

Life Cycle

- 1) *The City is rapidly moving from the growth stage to maturing.*
- 2) *This growth is reflected in our new Master Land Use Plan, which prepares for more redevelopment as new development continues to decline.*

State of the City

- 1) *Relative to other cities in Oakland County, and in the State of Michigan, the greater Rochester area has better economic conditions.*
- 2) *The report masks certain realities.*
- 3) *However, it provides an opportunity to be proactive in planning for the future.*

Scanning the Environment - Economic - Macro Level

- 1) *Personal income grew at an average of 1.35% in 2005 and 1.45% in 2006.*
- 2) *Unemployment Rate: December 2000 4.2%; December 2006 7.1%.*
- 3) *Between GM, Ford, Delphi and Visteon approximately 130,000 jobs were lost in 2006 alone. Each auto job affects six non-auto jobs.*
- 4) *Chrysler announced in February 2007 to cut 11,000 jobs (of which 1,000 are white-collar jobs).*
- 5) *Suppliers to the auto industry file bankruptcies, close plants, and operations. Rochester Hills has experienced some of the suppliers closing their operations.*

Presented

2007-0149

Police Funding Presentation, James Rosen, Council President, presenter

Attachments: Agenda Summary.pdf; Presentation.pdf

President Rosen gave his Presentation on Police Funding. The following is a synopsis of that presentation:

Police Funding

Where we are as a City

- * *Define the Issue*
 - *Millage Renewal*
 - *Long-term Funding*
- * *Plot a Course*
 - *Short Term - This Year*
 - *Longer Term - Next Year(s)*
- * *Implementing the Plan*

Police Funding - Background

- * *Rochester Hills Charter does not include a dedicated millage for police*
 - *Rely on voted millage of 20 year maximum*
 - *Changing the Charter would require a Commission*
- * *Voters have the power*
 - *Approve millage requests when need is demonstrated*
 - *Reject millages if they don't see the need*
 - *Consistently told us: here's some money; spend for more police out of the General Fund*

Police Funding - Contract with Oakland County Sheriff 's Department (OCSD)

- * *Rochester Hills has a very effective and efficient system for police protection*
 - *Rochester Hills has relied on OCSD for police protection for 3 decades*
 - *We benefit greatly from the partnership with OCSD*
 - *Advantages of the larger system without the burdens*
- * *Rochester Hills should not change the basic system*
- * *Police II Millage (0.426) - Ends this year*
- * *Police Millage (0.782) - Expires in 6 years*
- * *General Fund transfer - determined each year*
- * *Police Funding issues are many-fold*
 - *Short-term - Should we renew Police II Millage?*
 - *Can we maintain or must we expand service?*

- 6-years prepare for renewal of Police I depending on the success of a more stable source
- Should we consider Charter Revision Commission?
- * Short-term
 - Favor renew Police II Millage at 0.462 for 10 years at November General Election
 - Consider re-instating Police II Millage at 0.5 for 10 years at November General Election
 - Against using September Primary Election
 - Suggest an education and advocacy initiative
- * Maintaining or expanding service?
- * Open question:
 - Rochester Hills is fundamentally a very safe community
 - The corresponding contract Police Model has fewer officers for the same population
 - Population is stabilizing and aging
 - Mixed impact of economic downturn
 - Innovative policing may require fewer officers
 - False Alarm Ordinance
- * Longer-term - how do we provide for a more stable form of funding?
 - Should we?
 - System we have clearly works so far
 - General Fund transfers are at the discretion of City Council
- * More stable Police Funding
 - Less from General Fund - more from dedicated millages
 - Does not mean more money overall
- * Longer-term, how do we prepare for the renewal of Police in 6 years?
 - Cannot predict - but it will not go away
 - Assume we face the same skepticism as now
- * Prepare
 - Lay the groundwork until then to have an electorate that understands the need to maintain the funding

- * *Should we consider a change to the City Charter?*
 - *To make a significant difference, it needs to be a significant change*
 - *To make a significant change, it requires a Charter Revision*
 - *A Charter Revision requires a Charter Commission*

Police Funding - Plot a Course

- * *Now*
 - *Agree on renewal of Police II at 0.426 at 2007 November Election -put it on the ballot*
- * *This Year*
 - *Establish Police Funding as major topic in November City Election*
- * *Next Year*
 - *Develop a proposal for a Police II Millage for the November 2008 Election on what will pass*

Police Funding - Implementation

- * *The biggest problem is that the City cannot advocate for millages*
 - *Once on the ballot - we can only inform voters*
 - *A big recent success was the Open Space Millage because they had advocates*
- * *Face up to it and establish a legitimate Political Action Committee, raise funds, advocate for Police Funding proposals*

Police Funding - Implementation

- * *Establish a Police Funding Technical Committee of Council (soon)*
 - *Analyze the service needs (prove me wrong)*
 - *Develop and flesh-out the long-term strategy*
 - *Analyze the results of the next election to determine whether Police III and how much*
- * *Establish a Political Action Committee to advocate for Police Funding*
 - *Renewal of Police II this year*
 - *Candidate's position on Stable Police Funding*
 - *If Police III is proposed next year*

Presented

City Council members discussed both presentations noting the following:

Ms. Holder stated the City attempted to revise the Charter by placing it on the ballot in the November 2003 Election. She advised that over 65% (sixty-five percent) of the residents voted "no". She commented that she is not in favor of putting this issue on the ballot again. In reference to an item in Mr. Yalamanchi's presentation, Ms. Holder stated that the Mayor can hire an Assistant, but the Charter does not say that he can hire an Administrator. She stated her concerns if the City were to transfer their dispatch services over to the Oakland County Sheriff's Department.

Mr. Ambrozaitis commented on the following topics of Mr. Yalamanchi's presentation:

- * He would like the residents to be allowed to vote on a revision to the Charter and let them decide what course they would like to take.

- * Stated that he supports the parks in Rochester Hills. He advised that he is against a dedicated millage for the parks. He questioned why the parks budget exceeds three million dollars, which includes the VanHoosen Farm.

- * Take the VanHoosen Farm and turn it into a non-profit status.

- * Wants the administration to take a look at leasing the City vehicles rather than purchasing all of them.

- * Received a number of calls from developers and builders regarding the fees that the City charges for applications to be reviewed by City staff. He would like the City staff to look at the process and streamline it so the process moves along more efficiently, and will be more cost effective for the builders and developers.

- * Believes that the Oakland County Sheriff's Department should take over the City's dispatch. Does not feel the response time would be affected.

- * Does not want taxes increased; changes can be made without raising taxes.

- * Not in favor of a Police Millage III

Mr. Duistermars commended Mr. Yalamanchi and President Rosen on their presentations. He stated that he was not in favor of restructuring tax millages through the Charter unless they were approved by the residents. He stated that the current Charter is so disciplined that it lets the residents know what fund their tax dollars will be deposited into. He feels a General Millage Fund would be too easy to take money out of.

Mr. Hooper complimented Mr. Yalamanchi and President Rosen on their presentations. The following are comments that Mr. Hooper gave in response to the presentations by Mr. Yalamanchi and President Rosen:

- * He feels that our current tax structure tends to pit one department against another.

- * Because it is a General Fund transfer, police is competing against local roads, and local roads are losing.

- * He commented that Police Funding should have been part of our Charter.

- * He stated that he would like the Police Millage II renewed in September, because it would be during the preparation of the 2008 budget.

- * He feels that the Capital Improvement Fund Transfer should be eliminated from the 2008 budget.

- * He questioned what level of change to the Charter determines whether it is a Charter Revision or a Charter Amendment.

Ms. Raschke encouraged everyone to support the local Communications Center. She stated that with the Advanced Life Support here in Rochester Hills, that residents could get help in seconds.

Mayor Barnett stated it was a difficult process to go to the voters for tax proposals. He advised the last budget the City put together in 2006, that there was a 2% (two percent) decrease from the year before. He commented that the City has not raised taxes, with the exception of voter approved millages in the last few years.

PUBLIC COMMENT

Paul Miller, 1021 Harding Avenue, thanked President Rosen, Mr. Yalamanchi, and Mr. Hooper for taking the initiative to bring their ideas to the Council and to the residents of Rochester Hills. He stated that the citizens of Rochester Hills depend on the Council to make wise decisions concerning future development of shopping malls, so the downtown merchants are not forced to go out of business.

Steve McGarry, 2164 Clinton View, thanked President Rosen, Mr. Yalamanchi, and Mr. Hooper on their presentations. He stated that he was against dedicated millages that are supposed to make sure that money is spent on the item it was voted for. He feels that the Council was put in place to have the fiduciary responsibility to make sure that funds are dispersed into the proper channels. He commented that there should be competition between departments to make them more efficient. He stated that where there is motivation to be more efficient in the departments, then they would continue to look for more cost effective ways to accomplish their departmental goals.

Brenda Savage, No New Taxes, thanked Mr. Yalamanchi for projecting his thoughts into the future in trying to find a viable plan for the City of Rochester Hills. She thanked Mr. Yalamanchi for not suggesting new taxes for the citizens of Rochester Hills with the way the economy is right now. She stated that the Council is the Legislative body of the City Government. She questioned if the City Attorney, John Staran, or Jane Leslie, the City Clerk, could hold a workshop for the Council to explain to them all of the functions of the City Charter.

Lee Zendel, 1575 Dutton, emphasized to the Council that the Fire Fund needed to stay fully funded in preparation for the replacement of fire apparatus and equipment within the next few years. He stated that he had heard from different sources that the cost for replacing the fire apparatus and other equipment could cost as much as eight to nine million dollars. He stated that he is in favor of dedicated millages as that is the only way that voters can have a say where their tax dollars are being spent.

Lois Golden, 645 Apple Hill Lane, agreed with President Rosen that a Charter Revision is needed instead of Amendments to the Charter. She stated that she would like to have the City Attorney, John Staran, explain what constitutes a Revision in the Charter and what would be an Amendment.

Paul Franklin, 2136 Franklin, stated that he does not remember a time when the voters of Rochester Hills asked the Council to fund police out of the General Fund. He commented to the Council that they will always need more mills as nothing will get cheaper in the future.

Charlene McGunn, 3073 Greenspring, applauded Mr. Yalamanchi's presentation as it contained a long-term plan and a short-term plan. She stated that the residents that she has talked with want the Council to look at where we are right now as a City, and what is a viable plan for the future of the City.

(Recess at 9:57 p.m. - 10:13 p.m.)

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.

- 2007-0090** Approval of Minutes - Regular City Council Meeting - October 4, 2006
Attachments: CC Min 100406.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 October 4, 2006 be approved as presented.
Enactment No: RES0066-2007
- 2007-0118** Approval of Minutes - Regular City Council Meeting - October 18, 2006
Attachments: CC Min 101806.pdf; Resolution.pdf; Suppl Info 2-28-07.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 October 18, 2006 be approved as presented.
Enactment No: RES0067-2007
- 2006-0496** Request for Purchasing Authorization - DPS/Engineering: Approval of an increase to the Blanket Purchase Order for the additional Construction Engineering Services performed on the Avon Intersections @ Livernois & Rochester Roads Project in a new not-to-exceed amount of \$56,212.77; Orchard, Hiltz & McCliment, Inc., Livonia, MI

Attachments: Agenda Summary.pdf; 071206 Memo Rousee.pdf; 071206 Agenda Summary.pdf; 071206 Resolution - Prof Ser.pdf; 071206 Resolution - Constr.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes an addendum to the current Continuing Professional Service Agreement with Orchard, Hiltz & McCliment, Inc., for additional expenses incurred during the Construction Engineering Services performed for Avon Intersection Improvements at Livernois and Rochester Roads Project to a new not-to-exceed amount of \$56,212.77.

Further Resolved that the Mayor and the City Clerk are authorized to execute the amended contract on behalf of the City.
Enactment No: RES0068-2007
- 2007-0114** Acceptance of a Watermain Easement granted by Rochester Community Schools, a Public School System, for the Support Service Building, for Parcel No. #15-21-476-053
Attachments: Agenda Summary.pdf; Map.pdf; Watermain Easement.pdf; Resolution.pdf
This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester

Hills, hereby accepts a watermain easement granted by Rochester Community Schools, a Public School System, 501 W. University, Rochester, MI 48307, for the construction, operation, maintenance, repair and/or replacement of a watermain easement, over, on, under, through and across land more particularly described as Parcel No. #15-21-476-053.

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

Enactment No: RES0069-2007

2007-0115

Approval of the Agreement for Maintenance of the Storm Water Detention System, between the City of Rochester Hills and Rochester Community Schools, a Public School System, for Parcel No. #15-21-476-053.

Attachments: Agenda Summary.pdf; Map.pdf; Storm Water Detention Agreement.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby approves the Storm Water Detention System Maintenance Agreement, relative to the details of the development and use, repair and maintenance of the storm water system, for Rochester Community Schools, for City File #04-032, between the City of Rochester Hills and Rochester Community Schools, a Public School System, 501 W. University Dr., Rochester, MI 48307.

Further Resolved that the City Clerk is authorized to execute and deliver the agreement on behalf of the City.

Enactment No: RES0070-2007

2007-0140

Request from Cucina Development, Inc. aka Bravo Development, Inc. to transfer stock through merger in 2006 Class C Licensed Business, located at 286 N. Adams, Rochester Hills, MI

Attachments: Agenda Summary.pdf; Bravo Application Info.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the request from Cucina Development, Inc. aka Bravo Development, Inc.(an Ohio corporation) to transfer stock through merger in 2006 Class C licensed business, located at 286 N. Adams, Space F, Rochester Hills, MI 48309, Oakland County, Michigan considered for approval.

Enactment No: RES0071-2007

2007-0141

Request to accept the Dance-Entertainment Permit Agreement between the City of Rochester Hills and Maximum Management, Inc.

Attachments: Agenda Summary.pdf; Dance Entertainment Permit Agreement.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved, that the Rochester Hills City Council accepts the Dance Entertainment Permit Agreement between the City of Rochester Hills and Maximum Management, Inc. 1711E. Auburn Rd., Rochester Hills, 48307, Oakland County, Michigan,

Further Be It Resolved, that the Mayor and the City Clerk are hereby authorized to

execute and deliver the agreement on behalf of the City.

Enactment No: RES0072-2007

2007-0137

Request for transfer of Class C License with Dance-Entertainment Permit from Oakland Hills Food & Beverage, Inc. to Maximum Management, Inc. located at 1711 E. Auburn, Rochester Hills, MI

Attachments: 022107 Agenda Summary.pdf; Liquor License Application.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the request from Maximum Management, Inc. to transfer ownership of escrowed 2006 Class C licensed business, with Dance-Entertainment Permit, from Oakland Hills Food & Beverage, Inc., located at 1711 E. Auburn Road, Rochester Hills, MI 48307, Oakland County be considered for approval.

Enactment No: RES0073-2007

2007-0139

Request to accept Dance-Entertainment Permit Agreement between the City of Rochester Hills and JSBAR, LLC (The Hills Grille), 6810 N. Rochester Rd.

Attachments: Agenda Summary.pdf; Dance Entertainment Permit Agreement.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved, that the Rochester Hills City Council accepts the Dance Entertainment Permit Agreement between the City of Rochester Hills and JSBAR, LLC, 6810 N. Rochester Rd, Rochester Hills, 48306, Oakland County, Michigan,

Further Be It Resolved, that the Mayor and the City Clerk are hereby authorized to execute and deliver the agreement on behalf of the City.

Enactment No: RES0074-2007

2007-0138

Request from JSBAR, LLC (The Hills Grille), 6810 N. Rochester Rd. to add a Dance-Entertainment Permit

Attachments: 022107 Agenda Summary.pdf; Liquor License Application.pdf; Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the request from JSBAR, LLC to add a Dance-Entertainment Permit to be held in conjunction with the Class C license, located at 6810 N. Rochester Rd., Rochester Hills, 48306, Oakland County, Michigan be considered for approval.

Enactment No: RES0075-2007

Passed The Consent Agenda

A motion was made by Duistermars, seconded by Raschke, 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, Rosen and Yalamanchi

NOMINATIONS/APPOINTMENTS

2007-0123

Nominations/Appointments of Two (2) Citizen Representatives to the Liquor Technical Review Committee for terms to expire December 31, 2007

Attachments: Agenda Summary.pdf; 021407 Agenda Summary.pdf; Nomination Form.pdf; Kaszubski Candidate Questionnaire.pdf; Stein Candidate Questionnaire.pdf; Verschueren Candidate Questionnaire.pdf; Resolution.pdf

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

Resolved that the Rochester Hills City Council appoints Mr. Michael Kaszubski and Mr. Gerard Verschueren to the Liquor Technical Review Committee for terms to expire December 31, 2007.

The motion carried by the following vote:

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

Enactment No: RES0076-2007

2007-0145

Nomination/Appointment of One (1) Citizen Representative to the Water and Sewer Technical Review Committee for a term to expire December 31, 2007

Attachments: Agenda Summary.pdf; Cosenza Questionnaire.pdf; Resolution.pdf

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

Resolved that the Rochester Hills City Council appoints Frank Cosenza to the Water and Sewer Technical Review Committee for a term to expire December 31, 2007.

The motion carried by the following vote:

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

Enactment No: RES0077-2007

UNFINISHED BUSINESS

2006-0827

Request for a New Class C license "from quota" for Brinker Michigan, Inc. d/b/a Chili's Grill & Bar

Attachments: Agenda Summary.pdf; Chili's Application Info.pdf; Resolution.pdf

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

Resolved that the request from Brinker Michigan, Inc. d/b/a Chili's Grill & Bar for a New Class C License "from quota" to be located at the SW corner of M-59 and Adams Road, Rochester Hills, MI, 48309, Oakland County, Michigan be considered for denial "Above All Others" by Michigan Liquor Control Commission.

The motion carried by the following vote:

Aye: Ambrozaitis, Holder, Rosen and Yalamanchi

Nay: Duistermars and Raschke

Abstain: Hooper

Enactment No: RES0065-2007

ANY OTHER BUSINESS

Ms. Holder stated that the problem with the shortage of police staff was that the police were responding to all medical and fire calls. She felt that if the police staff would not respond to all calls, that would free up their patrol time.

Mr. Ambrozaitis stated that he would like to see the Planning Commission Meetings televised.

NEXT MEETING DATE

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

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 10:32 p.m.

JAMES ROSEN, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

SUE SMITH
Administrative Secretary
City Clerk's Office

Approved as presented at the May 9, 2007 Regular City Council Meeting.