



Rochester Hills Minutes City Council

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*John L. Dalton, Bryan K. Barnett, Jim Duistermars, Melinda Hill,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Wednesday, December 8, 2004

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Dalton called the Regular Rochester Hills City Council Meeting to order at 7:31 p.m. Michigan Time.

ROLL CALL

Present: John Dalton, Bryan Barnett, Jim Duistermars, Melinda Hill, Barbara Holder and Linda Raschke

Absent: Gerald Robbins

Others Present:

*Pat Somerville, Mayor
John Staran, City Attorney
Bev Jasinski, City Clerk
Alan Buckenmeyer, Parks Operations Manager
Jean Farris, Supervisor of Procurement
Julie Jenuwine, Director of Finance
Mike Hartner, Director of Parks & Forestry
Pam Lee, Director of Human Resources
Pat McKay, Supervisor of Interpretive Services
Roger Rousse, Director of DPS/Engineering*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council approves the Agenda for the Regular December 8, 2004 City Council Meeting with the following amendment:

Remove from "ATTORNEY MATTERS" Item No. 2004-1212 - Adoption of Resolution to convene to Closed Session at the conclusion of tonight's meeting (December 8, 2004) to discuss an Attorney Client Privileged Communication.

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

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Raschke

Absent: Robbins

PUBLIC COMMENT

Ms. Nancy Raffler, 713 West Auburn, asked the following questions:

- 1) *Is the City going to realign Adams Road?*
- 2) *How is the City going to pay for the property needed for the realignment of Adams Road?*
- 3) *Where is the City going to get the money for the Adams Road realignment?*
- 4) *Is the City going to use bonds or a special assessment?*
- 5) *Has the City started any condemnation action against any property owner for Adams Road?*
- 6) *If so, who are these property owners?*
- 7) *How many millions is the City going to pay for this property?*

Ms. Raffler, noting that the City had informed her it would not correct a drainage problem on her property due to the cost, questioned how much money the City will have to expend to purchase the right-of-way from Grand Sakwa that was originally to be donated to the City "free of charge."

City Attorney John Staran addressed Ms. Raffler's questions as follows:

- * Technically, the County is realigning Adams Road with the cooperation of the City, as it is a County road.*
- * Appraisals of properties in the right-of-way are currently in progress.*
- * Grand Sakwa was not "donating" the right-of-way property; it was a condition for approval of a mixed-use development.*
- * There have been no discussions in terms of using bonds or special assessments to pay for this project.*
- * No condemnation procedures have been commenced to date.*
- * No dollar amount can be assessed for the project until the completion of all of the property assessments.*

Mr. Staran assured Ms. Raffler that any financial decisions having to do with the realignment of Adams Road would be discussed by City Council in an open forum.

Mr. Brad Kinker, 3274 Quail Ridge Circle, cited a rumor "several residents have heard" that REI will be proposing more retail space than is outlined in the consent judgment for development of the Madison Park project. He questioned whether such a request would "reopen the consent judgment to allow public input, including the Planning Commission involvement."

Mr. Staran indicated that, although he had heard a similar rumor, no official request has been made by REI. He noted that, if that were to occur, "that would be something that the Council would have to consider and approve at an open meeting." He further stated that it would not necessarily involve the Planning Commission.

Ms. Suzanne White, 1598 Parke, President of the Holiday Helpers of Rochester Hills, updated Council as to the charitable activities of the organization. She noted specifically

that Mr. Sam Harris, owner of the Gold Star Restaurant, provided Thanksgiving dinner for Rochester Hills low-income families and seniors. In addition, Mr. Harris collected over \$2,600 in donations for Holiday Helpers. Ms. White expressed her appreciation for Mr. Harris' efforts and described the assistance his contribution would provide to the needy.

(Mr. Robbins Entered at 7:45 p.m.)

Present: John Dalton, Bryan Barnett, Jim Duistermars, Melinda Hill, Barbara Holder, Linda Raschke and Gerald Robbins

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Mayor Somerville described the Holiday Helpers' "giving tree" outside her office and encouraged people to participate in giving to those less fortunate.

Ms. White returned to the podium at the behest of Mr. Robbins to describe the Holiday Glow at Twin Lakes fundraiser held on December 19th at 7:00 p.m. to benefit low-income families.

Mr. Robbins encouraged people to make donations to Holiday Helpers of Rochester Hills and thanked Ms. White for her efforts on behalf of the organization.

Ms. Hill announced she had attended the National League of Cities conference in Indianapolis the previous week. She described some of the workshops she attended including those on leadership, decision-making during crises, and public relations. She also noted that a Rochester Hills Youth Representative had attended the conference on a full scholarship.

Mr. Barnett asked Mayor Somerville to consider preparing a proclamation from the City praising Mr. Sam Harris of the Gold Star Restaurant for his charitable efforts.

Mayor Somerville indicated that a proclamation would be forthcoming.

Ms. Holder stated that she is unaware of any "in-fighting" among Council members, as had been rumored, and encouraged constituents to contact Council members directly when confronted with such accusations.

ATTORNEY MATTERS

City Attorney John Staran noted that there have been several lawsuits filed testing the legality of the Council's decision regarding the REI/Madison Park development. He stressed that all of these suits "have been defeated in court and found unmeritorious by several different judges." He briefly discussed a similar lawsuit in Bear Creek Township, wherein the court upheld the action of the Township in that matter. Mr. Staran further noted that there is State legislation pending that may eventually authorize "contract zoning."

PRESENTATIONS

2004-1213

Presentation by Jennifer Stein, Rochester Hills City Council Youth Representative on National League of Cities Congress of Cities Conference, December 1-3, 2004

Attachments: Agenda Summary.pdf; Essay, Stein NLC.pdf

President Dalton introduced Ms. Jennifer Stein, the City Council Youth Representative who received an all-expense-paid scholarship to the National League of Cities conference in Indianapolis the previous week.

Ms. Stein presented Council members with the award she received at the conference, as well as a display of pins representing the cities of other youth representatives with whom she networked. She then described her experience at the conference noting that "bridging the gap between the generations is not that hard of a thing" and she recommended that more Youth Representatives attend the conference in the future "because it will help them grow into future leaders." Ms. Stein thanked City Council for allowing her to be a part of the Youth Representative program and for attending the conference.

Ms. Hill praised Ms. Stein noting she "was a wonderful asset and a wonderful representative for this community."

President Dalton praised Ms. Stein's mother stating, "You've got a super daughter who's headed in the right direction."

Presented

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2004-1119 Approval of Minutes - Special Budget Work Session City Council Meeting - September 1, 2004

Attachments: Min CC Budget 090104.pdf; 1119 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Budget Work Session Meeting held on September 1, 2004 be approved as presented.

Enactment No: RES0388-2004

2004-1120 Approval of Minutes - Special Work Session City Council Meeting - September 15, 2004

Attachments: Min CC Budget 091504.pdf; 1120 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Special Rochester Hills City Council Budget Work Session Meeting held on September 15, 2004 be approved as presented.

Enactment No: RES0389-2004

2004-1130 Request for Purchase Authorization - DPS/ENGINEERING: Traffic Signal Maintenance and Repairs or Upgrades of Existing Traffic Signals, SCAT Costs and School Flashers, blanket purchase order not-to-exceed \$100,000.00; Road Commission for Oakland County, Waterford, MI

Attachments: Agenda Summary.pdf; Locations and Costs.pdf; 1130 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, under the terms and conditions of separate agreements with the Road Commission for Oakland County, the City of Rochester Hills has agreed to pay for a percentage of the costs associated with maintaining and/or repair of traffic signals, SCAT costs and school flashers within the City limits.

Resolved, that the Rochester Hills City Council authorizes the issuance of a blanket purchase order to the Road Commission for Oakland County for the maintenance and repairs or upgrades of existing traffic signals, SCAT costs and school flashers in the amount of \$100,000.00.

Enactment No: RES0390-2004

2004-0980

Request for Purchase Authorization - DPS: Asphalt Paving Materials, purchase order not-to-exceed \$68,000.00; Ajax Materials Corporation, Troy, MI

Attachments: Agenda Summary.pdf; Bid Tab.pdf; 0980 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Ajax Materials Corporation of Troy, Michigan, as the Primary Vendor and Barrett Paving of Troy, Michigan, as the Secondary Vendor as the lowest, responsive, responsible bidder for the purchase of Asphalt Paving Materials, in the total amount not-to-exceed \$68,000.00 through December 31, 2006.

Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.

Enactment No: RES0391-2004

2004-1059

Designation of City Depositories for Fiscal Year 2005

Attachments: Agenda Summary.pdf; 1059 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Whereas, there now may be and hereafter from time to time come unto the hands of the Treasurer of the City of Rochester Hills, Michigan, certain public monies belonging to or held for the State, County or other political units of the State or otherwise according to the law; and

Whereas, under the Laws of Michigan and the City's Investment Policy, the Rochester Hills City Council is required to provide by resolution for the deposit of all public monies coming into the hands of said Treasurer, in one or more bank(s).

Now Therefore Be It Resolved, that the following financial institution(s) be named as a depository for City funds and other public monies coming into the hands of said Treasurer during the Fiscal Year beginning January 1, 2005 and ending December 31, 2005:

Bank of Rochester/The Private Bank
Bank One
Chase Bank (aka Bank One) a/c J.P. Morgan Securities Inc.
Citizens Banking Corporation
Comerica Bank
Community Central Bank
Federated Securities Corp.
Fifth Third Bank
Huntington Bank
MBIA Municipal Investors Service Corporation
National City Bank
Republic Bank

Salomon Smith Barney/Citigroup
Southwest Securities, Inc.
Standard Federal Bank/Wealth Management
TCF Bank
UBS Financial Services, Inc.

Be It Further Resolved, that the above depository(ies) so designated is/are hereby requested, directed and authorized to honor all checks for payment of monies drawn on the various accounts when bearing the actual or facsimile signature of persons authorized by the City of Rochester Hills to sign said checks and orders.

Enactment No: RES0392-2004

2004-1155

Request for Purchase Authorization - DPS: 22A Gravel, blanket purchase order not-to-exceed \$64,000.00; Tri-City Aggregates, Holly, MI

Attachments: Agenda Summary.pdf; Bid Tabulation.pdf; 1155 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Tri-City Aggregates of Holly, Michigan, as the Primary Vendor and Edward C. Levy Company of Detroit, Michigan, as the Secondary Vendor as the lowest, responsive, responsible bidder for the purchase of 22A Gravel, in the total amount not-to-exceed \$64,000.00 through December 31, 2006.

Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.

Enactment No: RES0393-2004

2004-1156

Request for Purchase Authorization - DPS: Bituminous Patching Material, blanket purchase order not-to-exceed \$60,000.00; Ajax Materials Company, Troy, MI as the Primary Vendor and Barrett Paving Materials, Mt. Clemens, MI as the Secondary Vendor

Attachments: Agenda Summary.pdf; Bid Tabulation.pdf; 1156 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Ajax Materials Company of Troy, Michigan, as the Primary Vendor and Barrett Paving Materials of Mt. Clemens, Michigan, as the Secondary Vendor as the lowest, responsive, responsible bidder for the purchase of Bituminous Patching Material, in the total amount not-to-exceed \$60,000.00 through December 31, 2006.

Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.

Enactment No: RES0394-2004

2004-1157

Request for Purchase Authorization - MAYOR: Office supplies and equipment, blanket purchase order not-to-exceed \$100,000.00; Office Depot Business Services Division, Plymouth, MI

Attachments: Agenda Summary.pdf; 1157 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket

Purchase Order to Office Depot Business Services Division, of Plymouth, Michigan, a cooperative purchase through Michigan Intergovernmental Trade Network and U.S. Communities Government Purchasing Alliance for the purchase of office supplies and equipment, in the amount not-to-exceed \$100,000.00 through December 31, 2005.

Enactment No: RES0395-2004

2004-1185

Request for Purchase Authorization - MAYOR: Hardware and building products and supplies, blanket purchase order not-to-exceed \$45,000.00; Home Depot, Rochester Hills, MI

Attachments: Agenda Summary.pdf; 1185 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council waive the formal competition requirements for purchases over \$25,000 under Section 2-10.11 of the Purchasing Ordinance, recognizing the best value provided to the City of Rochester Hills by Home Depot, deeming this action to be in the best interest of the City of Rochester Hills.

Further Resolved that the Rochester Hills City Council hereby approves a blanket purchase order to Home Depot, Rochester Hills, Michigan for hardware and building products and supplies in the amount not-to-exceed \$45,000 through December 31, 2005.

Enactment No: RES0396-2004

2004-1164

Request for Purchase Authorization - MAYOR: Legal Services, blanket purchase order not-to-exceed \$385,000.00; Beier Howlett, Bloomfield Hills, MI

Attachments: Agenda Summary.pdf; 1164 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Beier Howlett, of Bloomfield Hills, Michigan for legal services in the amount not-to-exceed \$385,000.00 through December 31, 2005.

Enactment No: RES0397-2004

2004-1190

Request for Purchase Authorization - HUMAN RESOURCES: Labor and Employment Legal Services, blanket purchase order not-to-exceed \$130,000.00; Kemp, Klein, Umfrey, Endelman & May, P.C., Troy, MI

Attachments: Agenda Summary.pdf; 1190 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Kemp, Klein, Umfrey, Endelman & May, P.C., of Troy, Michigan for labor and employment legal services in the amount not-to-exceed \$130,000.00 through December 31, 2005.

Enactment No: RES0398-2004

2004-1163

Request for Purchase Authorization - PARKS/FORESTRY: Playground equipment and safety surfacing at Spencer Park, blanket purchase order not-to-exceed \$90,000.00; Michigan Playgrounds, Inc., Holland, MI

Attachments: Agenda Summary.pdf; 1163 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Michigan Playgrounds, Inc., Holland, Michigan, for the purchase of playground equipment and safety surfacing for Spencer Park in the amount not-to-exceed \$90,000.00 through December 31, 2005.

Enactment No: RES0399-2004

2004-1183

Adoption of 2005 City Council Meeting Schedule

Attachments: Agenda Summary Sheet.pdf; Proposed 2005 Meeting Calendar.pdf; 1183 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council establishes the Year 2005 Regular Meeting Schedule for City Council as follows:

<u>Regular Meetings</u>	<u>Work Sessions</u>
January 5, 19	January 26
February 2, 16	February 23
March 2, 16	March 23
April 6, 20	April 27
May 4, 18	May 25
June 1, 15	June 22
July 6, 20	July 27
August 3, 17	August 24
September 7, 21	September 28
October 5, 19	October 26
November 2, 16	None
December 7, 14	None

Further Resolved that the Rochester Hills City Council Meetings will begin at 7:30 PM, Michigan Time and will be held at the City of Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan.

Enactment No: RES0400-2004

Passed The Consent Agenda

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

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Raschke

Absent: Robbins

The following Consent Agenda Item was discussed and adopted by a separate Motion:

2004-1181

Request for Purchase Authorization - MAYOR: Professional Financial Auditing Services contract in the amount not-to-exceed \$207,939.00; Plante & Moran PLLC, Southfield, MI

Attachments: Agenda Summary Plante Moran.pdf; Five Year Fee Schedule.pdf; 1181 Bid tab.pdf; Auditor RFP Memo.pdf; 1181 Resolution.pdf

Mr. Lee Zendel, 1575 Dutton Road, stated that only four (4) firms had submitted bids to

provide auditing services to the City and that Plante & Moran was the best choice.

A motion was made by Hill, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby authorizes a contract to Plante & Moran PLLC of Southfield, Michigan, for professional financial auditing services for the fiscal years ending December 31, 2004, 2005 and 2006 in the amount not-to-exceed of \$207,939.00 with the right to exercise an option to renew for the years 2007 and 2008.

Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0401-2004

PUBLIC HEARINGS

2004-1211

Election Consolidation Act - Adoption of Resolution to preserve the City's right to conduct a Primary Election on the Tuesday following the second Monday in September of odd-numbered years

Attachments: Agenda Summary.pdf; Public Hearing Notice.pdf; Election Consolidation Law information.pdf; 1211 Resolution.pdf

President Dalton Opened the Public Hearing at 8:16 p.m.

There being no public comment, President Dalton Closed the Public Hearing at 8:17 p.m.

Ms. Bev Jasinski, City Clerk, asked that City Council maintain the September date for the City's Primary Elections, as outlined in the City's Charter, as opposed to the recommendation of the State that primary elections be held in August. *Ms. Jasinski* stated that she could return the issue to City Council if problems arise after the first year.

Mr. Duistermars stated he would be more supportive of an August primary "so then everybody is accustomed to a normal routine schedule." He further noted that an August primary election would allow those individuals running for office more time to prepare between the primary election and the general election.

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

WHEREAS:

- 1. Public Acts 286-300 of 2004 have made comprehensive changes to Michigan Election Law.**
- 2. The Acts provide that all elections shall be held on four (4) regular election dates which occur in February, May, August and November except for a special election called by the Governor or the Legislature.**
- 3. The Acts provide that city regular elections for city offices shall be held at the odd-year November election date and city primary elections for city offices shall be held at the odd-year August election date.**

4. The Acts further provide, however, for alternate dates for city regular and primary elections under certain circumstances. In certain specified circumstances, a resolution confirming the choice for an alternate date must be adopted by a city between September 1, 2004 and January 1, 2005. 2004 PA 292 (MCL 168.642) prescribes the method for passage of a resolution including the requirement of holding a public hearing.
5. The City of Rochester Hills currently holds its primary election for local offices at the September election date and desires to maintain the September election date to hold its primary election in odd-numbered years.

THEREFORE:

The City of Rochester Hills currently holds its primary election for local offices at the September election date in odd-numbered years and **RESOLVES** to maintain the September election date in odd-numbered years to hold its primary election.

The motion carried by the following vote:

Aye: Dalton, Barnett, Hill, Holder, Raschke and Robbins

Nay: Duistermars

Enactment No: RES0402-2004

ORDINANCE FOR INTRODUCTION

2004-1231

An Ordinance to Amend Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for various City services and to repeal conflicting ordinances.

Attachments: Agenda Summary Second Reading.pdf; Agenda Summary First Reading.pdf; Letter Staran 120204.pdf; Chapter 54 - Fees (12[1].2.04).pdf; Minutes 072804 City Council.pdf; Minutes, 101804 Leisure Activities Committee.pdf; Department Recommendation.pdf; Soccer Eve

Ms. Hill questioned why some of the DPS Department fees were reduced.

Mr. Roger Rousse, Director of DPS/Engineering, explained that the fees charged are actual costs incurred. He noted that changes in equipment, such as from metal meters to plastic meters, could affect the cost of fees. Also, labor costs may be reduced if new equipment results in reduced installation time.

A motion was made by Hill, seconded by Raschke, that this matter be Accepted for First Reading by Resolution.

Resolved that an Ordinance to Amend Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to modify fees charged for various City services and, to repeal conflicting ordinances, is hereby accepted for First Reading.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0437-2004

UNFINISHED BUSINESS

2004-1125 Adoption of Resolution of Support of Pursuing Grant Funding for the DPS Facility
Attachments: Agenda Summary 120804.pdf; Minutes 111804 FS & CDV Joint Mtg.pdf; Memo Rouse 112804.pdf; Agenda Summary 111804.pdf; Grant Information.pdf; 1125 Resolution.pdf

Mr. Barnett stated that the Community Development and Viability (CDV) Committee had examined these grants and was in support of pursuing them. He expressed his hope that the City Council would also support this effort.

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

Resolved that the Rochester Hills City Council fully supports the pursuit of all funding availability including, but not limited to, all brick and mortar grant opportunities and to also seek a Federal appropriations request for the next Federal Budget Cycle. The purpose for seeking such funding is for the construction of a new City of Rochester Hills DPS Facility.

Further Resolved that the Rochester Hills City Council authorizes the City Grant Writer, Linda K. Davis-Kirksey, to move forward to seek all such funding availability including a Federal appropriations earmark forthwith.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0403-2004

(RECESS 8:27 p.m. - 8:45 p.m.)

NEW BUSINESS

2004-0666 Request for Purchase Authorization - DPS/ENGINEERING: Annual Pavement Marking Program - Increase the blanket purchase order by \$911.28 for a new not-to-exceed amount of \$26,334.98; P.K. Contracting, Inc., Troy, MI

Attachments: Agenda Summary.pdf; PK Contracting Invoice.pdf; Agenda Summary from 081804 meeting.pdf; BID TABS 2004.pdf; Pavement Marking Inventory 2004.pdf; Resolution 081804 Meeting.pdf; 0666 Resolution.pdf

A motion was made by Barnett, seconded by Hill, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council increases the blanket purchase order to P.K. Contracting, Inc. for the 2004 Annual Pavement Marking Program by \$911.28 to a new not-to-exceed amount of \$26,334.98.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0405-2004

2004-1126 Request for Purchase Authorization - DPS/ENGINEERING: Professional Services for Municipal Engineering/Plan Review, contract/blanket purchase order not-to-exceed \$600,000.00 for a period of three (3) years; Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI

Attachments: Agenda Summary.pdf; Professional Eng Services Agreement.pdf; 1126 Resolution.pdf

A motion was made by Hill, seconded by Barnett, that this matter be Adopted by Resolution.

Whereas, a quality based selection process was used to determine which firm was best suited to provide Professional Services for the City of Rochester Hills; and

Whereas, Hubbell, Roth & Clark, Inc. best meets the criteria used in the evaluation process including level of experience and qualifications, capacity, comparable projects, cost and a commitment of resources to maintain time lines and checklists requested by the department.

Resolved, that the Rochester Hills City Council award the Professional Engineering Services Agreement between Hubbell, Roth & Clark, Inc. and the City of Rochester Hills for Municipal Engineering/Plan Review Services for a period of three (3) years in the amount not-to-exceed \$600,000.00 and authorize the Mayor and Clerk to execute a contract on behalf of the City.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0406-2004

2004-0979

Request for Purchase Authorization - DPS: Calcium Chloride applications, blanket purchase order not-to-exceed \$120,000.00; South Huron Industrial Inc., Flat Rock, MI

Attachments: Agenda Summary.pdf; Bid Tab.pdf; 0979 Resolution.pdf

Mr. Roger Rousse, Director of DPS/Engineering, described the substantial reduction in the number of and width of calcium chloride applications resulting in a thirty-two percent (32%) budget reduction.

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

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to South Huron Industrial Inc., of Flat Rock, Michigan, as the lowest, responsive, responsible bidder for the purchase of Calcium Chloride applications, in the amount not-to-exceed \$120,000.00 through December 31, 2006.

Further Resolved that the Mayor is authorized to execute the contract on behalf of the City.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0407-2004

2004-1116

Request for Purchase Authorization - FIRE: Medical Billing and Collections, blanket purchase order not-to-exceed \$93,780.00; AccuMed Billing, Inc., Riverview, MI

Attachments: Agenda Summary.pdf; 1116 Resolution.pdf

Ms. Julie Jenuwine, Director of Finance, indicated that because the billing services provided by AccuMed is a new service to the City, there is very little history upon which to base estimated costs. Therefore, the budget for 2004 was underestimated. The current request would include the estimated costs for 2005 and the shortfall to complete 2004, which would be addressed in a Budget Amendment to be presented to Council at its next regular meeting.

A motion was made by Hill, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to AccuMed Billing, Inc., Riverview, Michigan, for medical billing and collections in the amount not-to-exceed \$93,780.00 through December 31, 2005.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0408-2004

2004-1153

Request for Purchase Authorization - PARKS/FORESTRY: Architectural Services for Museum and Red House Roofs, blanket purchase order not-to-exceed \$5,000.00; THA Architects - Engineers, Flint, MI

Attachments: Agenda Summary.pdf; THA Cost Proposal.pdf; 1153 Resolution.pdf

Mr. Pat McKay, Supervisor of Interpretive Services, noted that while there is money budgeted to renovate the roofs of the Red House and the Van Hoosen Farm House, there are structural problems that may hamper those efforts, thus requiring some architectural expertise to address these issues appropriately.

A motion was made by Hill, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to THA Architects-Engineers of Flint, Michigan, for architectural services for the Museum and Red House roofs in the amount not-to-exceed \$5,000.00 through December 31, 2005.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0409-2004

NOMINATIONS/APPOINTMENTS

Ms. Hill proposed changing the terms citizen representatives serve on City Council Communication Committees from three (3) years to one (1) year. She expressed her concern that some interested residents may be discouraged from applying for these committees, thinking that they would not be able to fulfill that length of term. She stressed that they would certainly be reappointed annually if they so chose.

Mr. Duistermars expressed his concern that if Committee members were limited to one (1) year terms, they would not gain the necessary experience to make valuable contributions to the Committees. He also noted that citizen representatives always have the option of resigning from a Committee prior to the expiration of their three (3) year term.

President Dalton noted that Council members and youth representatives are appointed to these Committees for one (1) year terms only. He further noted that anyone serving "a

useful purpose" on a Committee would be reappointed each year if they were interested in doing so.

Ms. Hill stressed that she was not suggesting term limits, but rather reducing the commitment of individuals to encourage more citizen involvement. She noted that she felt this decision should be made prior to appointing the citizen representatives under consideration this evening.

Ms. Holder agreed with **Ms. Hill** and noted that some individuals may not be comfortable resigning from a Committee prior to the expiration of their term. Additionally, a one (1) year term would allow a Committee the opportunity to consider other candidates if a citizen representative "is not involved enough" in their given Committee.

Ms. Holder moved and **Ms. Hill** seconded a motion to postpone the appointments of citizen representatives to the five (5) City Council Communication Committees until this matter is addressed and the Council Rules of Procedure can be amended.

Mr. Staran noted that to change the Rules of Procedure could take as long as three (3) weeks, as the changes must be introduced during a regular Council meeting, but a vote cannot take place until the following meeting.

Ms. Holder and **Ms. Hill** agreed to withdraw their previous motion and support, respectively. **Ms. Holder** then made a motion, seconded by **Ms. Hill**, to change the Council's Rules of Procedure to appoint citizen representatives to Council Communication Committees for one (1) year terms.

Mr. Duistermars expressed his desire that Council examine this issue in greater detail prior to making a decision to change the Rules of Procedure. He noted his concern that changing the Rules would postpone the reappointment of citizen representatives beyond the first meeting in January when meeting schedules are set and chairpersons and vice chairpersons are elected.

Mr. Robbins, noting that rules of procedure and bylaws are merely "guidelines," suggested that Council appoint the citizen representatives this evening as planned and their terms of service can be amended at a later date; no delay in appointments would be necessary.

Mr. Staran confirmed the viability of **Mr. Robbins'** suggestion.

Ms. Holder and **Ms. Hill** withdrew their previous motion and support, respectively.

Ms. Hill requested that the matter of changing the Council's Rules of Procedure be addressed at a Council meeting in January.

PUBLIC COMMENT:

Mr. Lee Zendel, 1575 Dutton Road, suggested that the terms of service be changed to two (2) years with terms expiring in non-election years. He hypothesized that, as three (3) Council members will be departing in November 2005 due to term limits, two (2) year terms would prevent the possibility of a Committee consisting of inexperienced Council members and citizen representatives.

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

2004-1170

Election of City Council President for a one-year term to expire December 7, 2005

Attachments: Agenda Summary.pdf; Procedure for Elections.pdf; Charter, Section 7.7.pdf; CC Rules of Procedure.pdf; President Nomination Sheet.pdf

President Dalton thanked his fellow Council members for the pleasure of serving as President for three (3) years. He then **opened** the floor for nominations.

Mr. Duistermars nominated Council member Bryan Barnett.

Ms. Hill nominated Melinda Hill.

There being no further nominations, President Dalton **closed** the floor for nominations for City Council President.

Mr. Robbins asked that each candidate explain "why you want to be President and what your agenda is for the upcoming year."

Ms. Hill stressed that she is the longest serving Council member and that previous Councils had recognized and honored departing members by electing them President. She stated she would provide everyone "with the opportunity to bring their issues to the table in a fair manner and to keep this City moving along."

Mr. Barnett noted that he would "add a fresh voice" to the position of President. He indicated that he does not believe it is the council President's job to promote an agenda, but rather "to listen to the seven (7) voices and frame a direction that best suits the body as a whole."

Roll Call Vote for City Council President:

Barnett: Dalton, Barnett, Duistermars

Hill: Hill, Holder, Raschke, Robbins

President Dalton announced that **Melinda Hill** had been elected as City Council President for a term to expire December 7, 2005.

Appointed

2004-1173 Election of City Council Vice President for a one-year term to expire December 7, 2005

Attachments: Agenda Summary.pdf; VP Nomination Sheet.pdf

President Dalton **opened** the floor for nominations for City Council Vice President.

Ms. Raschke nominated Barbara Holder.

There being no further nominations, President Dalton **closed** the floor for nominations for City Council Vice President.

President Dalton, noting there were no other nominations, announced the appointment of **Barbara Holder** as Vice President for a term to expire December 7, 2005.

Appointed

CITY COUNCIL COMMUNICATION COMMITTEES - COUNCIL MEMBER APPOINTMENTS

2004-1175 Appointment of three (3) City Council Members to Community Development & Viability Committee for a one-year term to expire December 31, 2005

Attachments: Agenda Summary.pdf; CC Rules of Procedures - Communication Committees.pdf; CC 2005 Choices Comm Cmtees.pdf; Nomination Form - CDV.pdf

President Dalton stated Members Barnett, Duistermars and Holder had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the Community Development & Viability Committee.

Bryan Barnett, Jim Duistermars and Barbara Holder were appointed to the Community Development & Viability Committee for terms expiring December 31, 2005.

Appointed

2004-1178

Appointment of three (3) City Council Members to Public Safety Committee for a one-year term to expire December 31, 2005

Attachments: Nomination Form - PS.pdf

President Dalton stated Members Barnett, Dalton, Duistermars, Holder, Raschke and Robbins had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the Public Safety Committee.

Ms. Holder stated she has never served on this Committee and assured Council that her husband's position at the Fire Department is at the "administrative level" and, thus, does not present a conflict of interest.

Ms. Raschke cited her firefighter background and that she had been "elected to serve and protect" the community.

Mr. Dalton stressed his police and fire experience, noting he would be an asset to this Committee.

Roll Call Vote:

<u>Nominee</u>	<u>Vote</u>
Barnett:	Dalton, Barnett Duistermars, Hill
Dalton:	Dalton, Barnett, Duistermars
Duistermars:	Dalton, Barnett, Duistermars
Holder:	Holder, Raschke, Robbins
Raschke:	Hill, Holder, Raschke, Robbins
Robbins:	Hill, Holder, Raschke, Robbins

President Dalton announced that members **Bryan Barnett, Linda Raschke and Gerry Robbins** were elected to the Public Safety Committee for terms expiring December 31, 2005.

Appointed

2004-1174

Appointment of three (3) City Council Members to Administration & Information Services Committee for a one-year term to expire December 31, 2005

Attachments: Nomination Form - AIS.pdf

President Dalton stated Member Dalton had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

Mr. Robbins stressed that, due to work commitments, he is unable to serve on Committees that meet earlier than 7:30 p.m. He asked that Council reexamine the times that Committees meet.

Ms. Hill noted that Committees could change their meeting times to suit the members.

Ms. Holder nominated Barbara Holder.

Ms. Hill nominated Melinda Hill.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Administration & Information Services Committee.*

John Dalton, Melinda Hill and Barbara Holder were appointed to the **Administration & Information Services Committee** for terms expiring December 31, 2005.

Appointed

2004-1176

Appointment of three (3) City Council Members to Financial Services Committee for a one-year term to expire December 31, 2005

Attachments: Nomination Form - FS.pdf

*President Dalton stated Members Dalton and Hill had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

Ms. Holder nominated Barbara Holder.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Financial Services Committee.*

John Dalton, Melinda Hill and Barbara Holder were appointed to the **Financial Services Committee** for terms expiring December 31, 2005.

Appointed

2004-1177

Appointment of three (3) City Council Members to Leisure Activities Committee for a one-year term to expire December 31, 2005

Attachments: Nomination Form - LAC.pdf

*President Dalton stated Members Dalton and Duistermars had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

Mr. Robbins nominated Gerald Robbins.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Leisure Activities Committee.*

John Dalton, Jim Duistermars and Gerald Robbins were appointed to the **Leisure Activities Committee** for terms expiring December 31, 2005.

Appointed

CITY COUNCIL CREATED COMMITTEES - COUNCIL MEMBER APPOINTMENTS

2004-1210

Appointment of two (2) or three (3) City Council Members to Strategic Planning Committee for a one-year term to expire December 7, 2005

Attachments: Agenda Summary.pdf; Rules of Procedure.pdf; CC 2005 Choices - Council Cmtees.pdf; Nomination Form - SP.pdf

*President Dalton stated Members Barnett, Hill, Holder and Robbins had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

Ms. Hill removed her name from consideration.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Strategic Planning Committee.*

Bryan Barnett, Barbara Holder and Gerald Robbins were appointed to the **Strategic Planning Committee** for terms expiring December 7, 2005.

Appointed

INDEPENDENT BOARDS, COMMISSIONS, COMMITTEES - COUNCIL MEMBERS APPOINTMENTS

2004-1192

Appointment of one (1) City Council Member to Avondale Youth Assistance for a one-year term to expire December 7, 2005

Attachments: Agenda Summary.pdf; Rules of Procedure.pdf; CC Choices for 2005 Brds & Comms.pdf; Nomination Form - AYA.pdf

*President Dalton stated Member Dalton had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the Avondale Youth Assistance Committee.*

John Dalton was appointed to the **Avondale Youth Assistance Committee** for a term expiring December 7, 2005.

Appointed

2004-1193

Appointment of one (1) City Council Member to Personnel Board for a two-year term to expire December 6, 2006

Attachments: Nomination Form - PB.pdf

*President Dalton stated Member Robbins had expressed interest in serving on this Board, and **opened** the floor for additional nominations.*

Mr. Robbins indicated that because the term of office expires in 2006 it would be most appropriate to appoint a Council member who will still be serving in 2006.

Member Holder nominated Barbara Holder.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Personnel Board.*

Barbara Holder was appointed to the **Personnel Board** for a term expiring December 6, 2006.

Appointed

2004-1194

Appointment of two (2) City Council Members to Pine Trace Committee for a one-year term to expire December 7, 2005

Attachments: Nomination Form - PT.pdf

*President Dalton stated Members Barnett and Robbins had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the Pine Trace Committee.*

Bryan Barnett and Gerald Robbins were appointed to the **Pine Trace Committee** for terms expiring December 7, 2005.

Appointed

2004-1195 Appointment of one (1) City Council Member to Planning Commission for a one-year term to expire December 7, 2005

Attachments: Nomination Form - PC.pdf

President Dalton stated Member Hill had expressed interest in continuing to serve on this Commission, and **opened** the floor for additional nominations.

Ms. Hill requested reappointment to the Planning Commission noting that she is part of the Master Plan Committee as well. She agreed with Mr. Robbins's concern that serving as Council President and on the Planning Commission is a great deal of work, but stated she would "like to continue with the whole process."

There being no further nominations, President Dalton **closed** the floor for nominations for the Planning Commission.

Melinda Hill was appointed to the **Planning Commission** for a term expiring December 7, 2005.

Appointed

2004-1196 Appointment of one (1) City Council Member to Rochester / Auburn Hills Community Coalition for a one-year term to expire December 7, 2005

Attachments: Nomination Form - RAHCC.pdf

President Dalton stated Member Barnett had expressed interest in serving on this Coalition, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the Rochester/Auburn Hills Community Coalition.

Bryan Barnett was appointed to the **Rochester/Auburn Hills Community Coalition** for a term expiring December 7, 2005.

Appointed

2004-1197 Appointment of one (1) City Council Member to Rochester-Avon Recreation Authority (RARA) for a one-year term to expire December 7, 2005

Attachments: Nomination Form - RARA.pdf

President Dalton stated Member Barnett had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the Rochester-Avon Recreation Authority (RARA).

Bryan Barnett was appointed to the **Rochester-Avon Recreation Authority (RARA)** for a term expiring December 7, 2005.

Appointed

2004-1198 Appointment of three (3) City Council Members to Sister City / Auburn Hills Committee for a one-year term to expire December 7, 2005

Attachments: Nomination Form - SCAH.pdf

President Dalton stated Members Dalton, Holder and Robbins had expressed interest in

serving on this Committee, and **opened** the floor for additional nominations.

Mr. Robbins removed his name from consideration and nominated Ms. Raschke.

There being no further nominations, President Dalton **closed** the floor for nominations for the Sister City Committee / Auburn Hills.

John Dalton, Barbara Holder and Linda Raschke were appointed to the **Sister City Committee / Auburn Hills** for terms expiring December 7, 2005.

Appointed

2004-1209

Appointment of two (2) City Council Members to Southeastern Oakland County Resource Recovery Authority (SOCRRA) for a one-year term to expire December 7, 2005

Attachments: Nomination Form - SOCRRA.pdf

President Dalton stated Members Dalton and Holder had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the Southeastern Oakland County Resource Recovery Authority (SOCRRA).

John Dalton and Barbara Holder were appointed to the **Southeastern Oakland County Resource Recovery Authority (SOCRRA)** for terms expiring December 7, 2005.

Appointed

(RECESS 9:56 p.m. - 10:07 p.m.)

2004-1199

Appointment of one (1) City Council Member to Advisory Traffic & Safety Board for a one-year term to expire December 7, 2005

Attachments: Nomination Form - ATSB.pdf

President Dalton stated Members Duistermars, Raschke and Robbins had expressed interest in serving on this Board, and **opened** the floor for additional nominations.

Ms. Raschke and Mr. Robbins withdrew their names from consideration.

There being no further nominations, President Dalton **closed** the floor for nominations for the Advisory Traffic & Safety Board.

Jim Duistermars was appointed to the **Advisory Traffic & Safety Board** for a term expiring December 7, 2005.

Appointed

2004-1200

Appointment of one (1) City Council Member to Brownfield Redevelopment Authority for a one-year term to expire December 7, 2005

Attachments: Nomination Form - BRA.pdf

President Dalton stated Members Duistermars and Robbins had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the Brownfield Redevelopment Authority.

Roll Call Vote:

Duistermars: Dalton, Barnett, Duistermars

Robbins: Holder, Hill, Raschke, Robbins

Gerald Robbins was elected to the **Brownfield Redevelopment Authority** for a term expiring December 7, 2005.

Appointed**2004-1201**

Appointment of two (2) City Council Members to Older Persons' Commission (OPC) for a one-year term to expire December 7, 2005

Attachments: Nomination Form - OPC.pdf

President Dalton stated Members Barnett, Dalton, Hill and Raschke had expressed interest in serving on this Commission, and **opened** the floor for additional nominations.

Mr. Barnett and Ms. Hill withdrew their names from consideration.

There being no further nominations, President Dalton **closed** the floor for nominations for the Older Persons' Commission (OPC).

John Dalton and Linda Raschke were appointed to the **Older Persons' Commission (OPC)** for terms expiring December 7, 2005.

Appointed**2004-1202**

Appointment of one (1) City Council Member to Police School Liaison Steering Committee for a one-year term to expire December 7, 2005

Attachments: Nomination Form - PSLSC.pdf

President Dalton stated Members Dalton and Holder had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

Ms. Holder withdrew her name from consideration.

There being no further nominations, President Dalton **closed** the floor for nominations for the Police School Liaison Steering Committee.

John Dalton was appointed to the **Police School Liaison Steering Committee** for a term expiring December 7, 2005.

Appointed**2004-1203**

Appointment of three (3) City Council Members to Sister City / Rochester Committee for a one-year term to expire December 7, 2005

Attachments: Nomination Form - SCR.pdf

President Dalton stated Members Barnett, Holder, Raschke and Robbins had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.

Mr. Robbins withdrew his name from consideration.

There being no further nominations, President Dalton **closed** the floor for nominations for the Sister City Committee / Rochester.

Bryan Barnett, Barbara Holder and Linda Raschke were appointed to the **Sister City Committee / Rochester** for terms expiring December 7, 2005.

Appointed

2004-1204

Appointment of one (1) City Council Member to Zoning Board of Appeals / Sign Board of Appeals for a one-year term to expire December 7, 2005

Attachments: Nomination Form - ZBA.pdf

*President Dalton stated Members Dalton and Duistermars had expressed interest in serving on this Board, and **opened** the floor for additional nominations.*

Mr. Dalton withdrew his name from consideration.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Zoning Board of Appeals / Sign Board.*

***Jim Duistermars** was appointed to the **Zoning Board of Appeals / Sign Board** for a term expiring December 7, 2005.*

Appointed

2004-1205

Appointment of one (1) City Council Member to Museum Board Advisory Committee for a one-year term to expire December 7, 2005

Attachments: Nomination Form - MBAC.pdf

*President Dalton stated no Council members had expressed interest in serving on this Committee, and **opened** the floor for nominations.*

Mr. Robbins nominated Gerald Robbins.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Museum Board Advisory Committee.*

***Gerald Robbins** was appointed to the **Museum Board Advisory Committee** for a term expiring December 7, 2005.*

Appointed

2004-1206

Appointment of one (1) City Council Member to Rochester Area Youth Assistance Committee for a one-year term to expire December 7, 2005

Attachments: Nomination Form - RAYA.pdf

*President Dalton stated no Council members had expressed interest in serving on this Committee, and **opened** the floor for nominations.*

Mr. Duistermars nominated Jim Duistermars.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Rochester Area Youth Assistance (RAYA).*

***Jim Duistermars** was appointed to the **Rochester Area Youth Assistance (RAYA)** for a term expiring December 7, 2005.*

Appointed

2004-1207

Appointment of City Council Members as one (1) Delegate and one (1) Alternate to Trailways Commission for a one-year term to expire December 7, 2005

Attachments: Nomination Form - Trlwys.pdf

*President Dalton stated no Council members had expressed interest in serving on this Commission, and **opened** the floor for nominations.*

Ms. Raschke nominated Linda Raschke for Delegate.

Mr. Duistermars nominated Jim Duistermars for Alternate.

*There being no further nominations, President Dalton **closed** the floor for nominations for the Trailways Commission.*

*Linda Raschke was appointed Delegate and Jim Duistermars was appointed Alternate to the **Trailways Commission** for terms expiring December 7, 2005.*

Appointed

CONFIRMATION OF ADMINISTRATIVE TECHNICAL REVIEW COMMITTEES - CITY COUNCIL MEMBERS

2004-1169 Reaffirm appointments of City Council Members to three (3) Administrative/ Technical Review Committees for a one-year term to expire December 7, 2005

Attachments: Agenda Summary.pdf; 1169 Resolution.pdf

President Dalton suggested adding a third member to the Technical Review Zoning Rewrite Committee as he and Ms. Hill would be leaving in November and a third member would provide continuity.

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

Resolved that the Rochester Hills City Council hereby reaffirms the appointment of City Council Members to the following Administrative/Technical Review Committees:

- 1. Members Barbara Holder and Linda Raschke to the DPS Facility Committee.**
- 2. Members Melinda Hill and Linda Raschke to the Master Plan Review Committee.**
- 3. Members John Dalton, Melinda Hill and Bryan Barnett to the Technical Review Zoning Rewrite Committee.**

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0410-2004

CITY COUNCIL COMMUNICATION COMMITTEES - CITIZEN REPRESENTATIVE APPOINTMENTS

2004-1121 Appointment of one (1) Citizen Representative to Administration & Information Services Committee for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Candidate Questionnaire Verscheren.pdf; AIS Nomination Form.pdf

*President Dalton stated that **Gerard Verschueren** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Administration & Information Services Committee**.*

A motion was made by Robbins, seconded by Duistermars, that this matter be

Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints Gerard Verschueren as a Citizen Representative on the Administration & Information Services Committee to serve a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0411-2004

2004-1122

Appointment of one (1) Citizen Representative to the Community Development & Viability Committee for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Candidate Questionnaire Kaszubski.pdf; CDV Nomination Form.pdf

*President Dalton stated that **Michael Kaszubski** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Community Development & Viability Committee**.*

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

Resolved that the Rochester Hills City Council appoints Michael Kaszubski as a Citizen Representative on the Community Development & Viability Committee to serve a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0412-2004

2004-1123

Appointment of one (1) Citizen Representative to Financial Services Committee for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Candidate Questionnaire Zendel.pdf; FS Nomination Form.pdf

*President Dalton stated that **Lee Zendel** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Financial Services Committee**.*

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

Resolved that the Rochester Hills City Council appoints Lee Zendel as a Citizen Representative on the Financial Services Committee to serve a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0413-2004

2004-1124

Appointment of one (1) Citizen Representative to Leisure Activities Committee

for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Candidate Questionnaire White.pdf; LA Nomination Form.pdf

*President Dalton stated that **Suzanne L. White** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Leisure Activities Committee**.*

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

Resolved that the Rochester Hills City Council appoints Suzanne L. White as a Citizen Representative on the Leisure Activities Committee to serve a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0418-2004

2004-1127

Appointment of one (1) Citizen Representative to Public Safety Committee for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Candidate Questionnaire Elliott.pdf; PS Nomination Form.pdf

*President Dalton stated that **Gary Elliott** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Public Safety Committee**.*

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

Resolved that the Rochester Hills City Council appoints Gary Elliott as a Citizen Representative on the Public Safety Committee to serve a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0419-2004

INDEPENDANT BOARDS, COMMISSIONS COMMITTEES - CITIZEN REPRESENTATIVE APPOINTMENTS

2004-1166

Appointment of one (1) Citizen Representative to Historic Districts Study Committee for a two-year term to expire on December 31, 2006

Attachments: Agenda Summary.pdf; Grant letter & Questionnaire.pdf; HDSC Nomination Form 112904.pdf; Resolution.pdf

*President Dalton stated that **Shawn Grant** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Historic Districts Study Committee**.*

A motion was made by Hill, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints Shawn Grant as a Citizen Representative to the Historic Districts Study Committee for a two-year term to expire on December 31, 2006.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0414-2004

2004-1165

Appointment of two (2) Citizen Representatives to Older Persons' Commission for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Questionnaire Burns.pdf; Questionnaire Karas.pdf; OPC Nomination Form.pdf; Resolution.pdf

*President Dalton stated that **Genevive Burns** and **George Karas** had expressed interest in serving on this Commission, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the **Older Persons' Commission**.*

A motion was made by Hill, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints Genevive Burns and George Karas as Citizen Representatives to the Older Persons' Commission to serve a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0404-2004

2004-1168

Appointment of two Citizen Representatives to Paint Creek Trailways Commission for a four-year term to expire on December 31, 2008

Attachments: Agenda Summary.pdf; Questionnaire Miller.pdf; Questionnaire Stinson.pdf; Questionnaire Stewart.pdf; Trailways Nomination Form 112904.pdf; Resolution.pdf

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

Resolved that the Rochester Hills City Council did waive their Policies for Boards, Commissions and Committees Article VII: Section B: Subsection ii: "Voting on appointments shall take place at least two (2) weeks after the meeting at which nominations were made, except when only one (1) nomination is made voting may be immediately following the nomination."

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0415-2004

Attachments: Agenda Summary.pdf; Questionnaire Miller.pdf; Questionnaire Stinson.pdf; Questionnaire Stewart.pdf; Trailways Nomination Form 112904.pdf; Resolution.pdf

President Dalton stated that **Paul Miller, Richard Stinson and Ronald Stewart** had expressed interest in serving on this Commission, and **opened** the floor for additional nominations.

There being no further nominations, President Dalton **closed** the floor for nominations for the **Paint Creek Trailways Commission**.

Mr. Paul Miller, 1021 Harding Avenue, asked that he be reappointed noting that he enjoys serving on this committee, has attended every meeting, and would like to see the resolution of pending issues.

Mr. Ronald Stewart, 31 Clair Hill Avenue, stressed his interest in the trails since having moved to the community and that his background in finance may be beneficial to the Committee.

Roll Call Vote:

Paul Miller: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

Richard Stinson: None

Ronald Stewart: Dalton, Barnett, Duistermars, Hill, Holder, Raschke, Robbins

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

Resolved that the Rochester Hills City Council appoints **Paul Miller and Ronald Stewart** as Citizen Representatives to Paint Creek Trailways Commission to serve a four-year term ending December 31, 2008.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0415-2004

2004-1167

Appointment of four (4) Citizen Representatives to Historic District Commission for a three-year term to expire on December 31, 2007

Attachments: Agenda Summary.pdf; Cozzolino letter & Questionnaire.pdf; Dunphy letter & Questionnaire.pdf; Dziurman letter & Questionnaire.pdf; Questionnaires on file 111804.pdf; HDC Nomination Form 112904.pdf; Resolution.pdf

President Dalton stated that **Brian Dunphy, Maria-Teresa Cozzolino and John Dziurman** had expressed interest in serving on this Commission, and **opened** the floor for additional nominations.

Mr. Paul Miller, 1021 Harding Avenue, asked to be nominated to this committee.

President Dalton noted that Mr. Miller is currently serving on another committee and Council prefers to appoint a variety of individuals.

Mr. Robbins indicated that no other residents had come forward to serve on this committee.

Ms. Hill stated that Mr. Miller lives in a historic district and could provide an interesting component to this committee.

There being no further nominations, President Dalton **closed** the floor for nominations for the **Historic Districts Commission**.

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

Resolved that the Rochester Hills City Council appoints Brian Dunphy, Maria-Teresa Cozzolino, John Dziurman and Paul Miller as Citizen Representatives to the Historic District Commission for a three-year term ending December 31, 2007.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0416-2004

2004-1232

Appointment of one (1) Historic District Commission Representative to Historic District Study Committee for a two-year term to expire on December 31, 2006

Attachments: Agenda Summary.pdf; Dziurman Questionnaire 101804.pdf; Nomination Form - HDSC for HDC Rep.pdf; Resolution Dzuirman.pdf

*President Dalton stated that **John Dzuirman** had expressed interest in serving on this Committee, and **opened** the floor for additional nominations.*

*There being no further nominations, President Dalton **closed** the floor for nominations for the Historic Districts Commission Representative to the **Historic Districts Study Committee**.*

A motion was made by Robbins, seconded by Hill, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints John Dziurman to serve as a Historic Districts Commission Representative to the Historic Districts Study Committee for a two-year term ending December 31, 2006.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0417-2004

COUNCIL COMMITTEE REPORTS

***Ms. Hill** noted that the Master Plan Update Committee had finalized the survey to be distributed during public forums in February and March and explained that this survey would also be available on-line to gain public feedback on the process. She also noted that the Administration & Information Services Committee had recommended approval of a liquor license.*

ANY OTHER BUSINESS

***Ms. Holder** read from an email sent by Mr. Vince Foisy, the City's Supervisor of Communication Services, warning individuals not to give out their cell phone numbers to telemarketers thinking they are joining a "do not call" listing.*

***President Dalton** asked that the Administration consider implementing a program wherein the City will assist residents with the removal of unsightly stumps from City property in front of their homes as a result of the Emerald Ash Borer problem. He suggested possibly using Tree Fund money for this project.*

***Mayor Somerville** stated that there is no money in the budget for such a program. She noted that residents could pay the City for stump removal.*

NEXT MEETING DATE

Regular Meeting - Wednesday, December 15, 2004 at 7:30 p.m.

ADJOURNMENT

There being no further business before Council, President Dalton adjourned the meeting at 10:45 p.m.

*JOHN L. DALTON, President
Rochester Hills City Council*

*BEVERLY A. JASINSKI, Clerk
City of Rochester Hills*

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

Complete proceedings recorded in the Official Minutes Book on file in the office of the City Clerk and by this reference is made a part hereof.