



Rochester Hills

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

Meeting Agenda - Final Revised City Council Regular Meeting

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

Vision Statement: The Community of Choice for Families and Business

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

Monday, March 15, 2010

7:00 PM

1000 Rochester Hills Drive

City Council, at its Regular Meeting of March 1, 2010, adopted Resolution
RES0062-2010 agreeing to meet in Closed Session prior to the Regular City Council
Meeting beginning at 6:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

PRESENTATIONS

[2010-0099](#) Proclamation in recognition of Megan Goethals, Rochester High School Cross Country National Champion.

[2009-0145](#) Presentation on the work done to rank the M-59 Noise Barrier locations; Mike McGlynn, Chairman of the MR-42E Noise Barrier/Sound Wall Technical Review Committee, and Paul Davis, City Engineer, Presenters

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.

- [2010-0105](#) Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for crack sealant material in the amount not-to-exceed \$88,000.00; National Highway Maintenance Systems, LTD, Akron, OH
- [2010-0111](#) Request for Purchase Authorization - FIRE: Contract for paging services in the amount not-to-exceed \$31,000.00 through December 1, 2014 and waiver of Section 2-273(b), the 3-year requirement for long term contracts under Section 2-281; American Messaging, Lewisville, TX
- [2010-0113](#) Request for Purchase Authorization - BLDG: Blanket Purchase Order for weed mowing and lawn maintenance for Ordinance compliance in the amount not-to-exceed \$65,000.00; D & W Services LLC, Ortonville, MI

NOMINATIONS/APPOINTMENTS

- [2010-0119](#) Acceptance of Resignation from Peggy Schodowski from the Historic Districts Study Committee
- [2010-0074](#) Nomination/Appointment of one (1) Citizen Representative to the Historic Districts Commission to fill the unexpired term of Melissa Luginski ending December 31, 2011
- [2010-0117](#) Request to Confirm the Mayor's re-appointments of Deborah Brnabic, Dale Hetrick and Nicholas Kaltsounis to the Planning Commission for three (3) year terms expiring March 31, 2013
- [2010-0112](#) Appointment of Planning Commission Representative to the Zoning Board of Appeals for a one-year term to expire March 31, 2011
- [2010-0116](#) Request to Confirm the Mayor's re-appointment of Michael Ellis to the Local Development Finance Authority for a four (4) year term expiring March 31, 2014
- [2010-0122](#) Request to Confirm the Mayor's appointment of Carlena Janiak to the Brownfield Redevelopment Authority to fill the unexpired term of Thomas Stevenson which will expire on November 13, 2010
- [2010-0097](#) Nomination/Appointment of one (1) Citizen Representative to the Zoning/Sign Board of Appeals for a three-year term to expire March 31, 2013

NEW BUSINESS

[2010-0104](#) Request for Purchase Authorization - DPS/GAR: Blanket Purchase Order for water meters and equipment in the amount not-to-exceed \$150,000.00 through December 31, 2010; Etna Supply Company, Grand Rapids, MI

[2010-0102](#) Request to Schedule a Public Hearing regarding a request to vacate a section of the right of way for Bendelow Road east along Graham Drive in Section 35, south of Auburn Road and west of John R. Road

[2010-0121](#) Request for Adoption of the Tree Fund Policy

COUNCIL COMMITTEE REPORTS

ANY OTHER BUSINESS

NEXT MEETING DATE

- Regular Meeting - Monday, March 22, 2010 - 7:00 PM

ADJOURNMENT

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.