



Rochester Hills

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

Synopsis

City Council Special 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, January 31, 2011

7:00 PM

1000 Rochester Hills Drive

SYNOPSIS of the Special Rochester Hills City Council Meeting held at 1000 Rochester Hills Drive, Rochester Hills, Oakland County, Michigan, on Monday, January 31, 2011.

In accordance with the provisions of Act 267 of the Public Acts of 1976, as amended, the Open Meetings Act, notice was given that a Special Rochester Hills City Council Meeting would commence at 7:00 p.m. on Monday, January 31, 2011, for the purpose of discussing water reservoir feasibility including potential site selection, area maintenance meters, odd/even day watering and to consider a resolution lending support to a regional water/sewer board.

CALL TO ORDER - President Hooper called the Special Rochester Hills City Council Meeting to order at 7:01 p.m. Michigan Time.

ROLL CALL

Present 6 - J. Martin Brennan, Greg Hooper, Nathan Klomp, Vern Pixley, James Rosen and Michael Webber
Absent 1 - Ravi Yalamanchi

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Pixley, seconded by Webber, that the Agenda be Approved as Presented. The motion carried by the following vote.

Aye 6 - Brennan, Hooper, Klomp, Pixley, Rosen and Webber
Absent 1 - Yalamanchi

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

ATTORNEY MATTERS

PRESENTATIONS

2009-0419 Water Reservoir Feasibility and Potential Site Selection

A motion was made by Pixley, seconded by Webber, that this matter be Adopted by Resolution that the Rochester Hills City Council shall discontinue the current water storage project in the City; not engage in any further design, study, engineering or other efforts relating to the current water reservoir project; and direct the Administration to terminate the contract with TetraTech. The motion carried by the following vote.

Aye 5 - Brennan, Klomp, Pixley, Rosen and Webber

Nay 1 - Hooper

Absent 1 - Yalamanchi

Enactment No: RES0019-2011

(Mr. Rosen exited at 10:24 p.m. and re-entered at 10:25 p.m.)

(Mr. Brennan exited at 11:04 p.m. and re-entered at 11:08 p.m.)

(Recess 11:10 p.m. to 11:21 p.m.)

(Mr. Pixley re-entered at 11:23 p.m.)

ORDINANCE FOR INTRODUCTION

2011-0041 Acceptance for First Reading - An Ordinance to amend Section 102-326 of Chapter 102, Utilities, and to repeal subsection (8) of Section 54-776 of Chapter 54, Fees, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, in order to discontinue the sale and authorization of area maintenance water meters, repeal conflicting Ordinances, and prescribe a penalty for violations

Discussed.

2011-0043 Acceptance for First Reading - An Ordinance to amend Section 102-394 of Chapter 102, Outdoor Watering, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to regulate outdoor watering days, repeal inconsistent or conflicting Ordinances, and prescribe a penalty for violations

Discussed.

NEW BUSINESS

2011-0047 Consideration of a Resolution of Support for a Regional Authority for the Detroit Water and Sewerage Department (DWSD)

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

Aye 6 - Brennan, Hooper, Klomp, Pixley, Rosen and Webber

Absent 1 - Yalamanchi

Enactment No: RES0020-2011

ANY OTHER BUSINESS

NEXT MEETING DATE - Regular Meeting - Monday, February 7, 2011 - 7:00 p.m.

ADJOURNMENT - There being no further business before Council, President Hooper adjourned the meeting at 11:36 p.m.

**Jane Leslie, City Clerk
Rochester Hills, Michigan**

The Official Minutes of Special Meeting are on file in the City Clerk's Office and the approved Minutes shall be available for public inspection no later than 5 business days after the meeting at which the minutes are approved by City Council.