Pastor Tom Lancaster, Woodside Bible Church, gave the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held May 16, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 7:30 PM.

B. ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Wade Fleming
Martin Howrylak
Mayor Pro Tem Mary Kerwin
Maureen McGinnis
Dane Slater

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

a. Proclamation Presentation: Recognizing Ann Comiskey
b. Proclamation Presentation: Recognizing Building Safety Month – May 2011

D. CARRYOVER ITEMS: No Carryover Items.

E. PUBLIC HEARINGS:

E-1 Adoption of the 2011/12 Annual City Budget and 3-Year Budget

The Mayor **OPENED** the Public Hearing at 7:44 PM and **CLOSED** the Public Hearing at 7:54 PM after receiving comment from Thomas Burke, Dan Brake, Janice Daniels and Cristian Teodoridis.

Moved by Howrylak
Seconded by Fleming

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2011; and

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	$30,163,000
Licenses and Permits	1,500,200
Federal Grants	12,000
State Grants	5,302,300
Contributions – Local	115,000
Charges for Services	6,060,300

Fines and Forfeitures	1,132,000
Interest and Rents	1,074,340
Other Revenue	695,500
Operating Transfers – In	6,551,750
Re-appropriation	4,245,131
Total	$56,851,521; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

Building Inspection	$ 1,198,913
Council/Executive Administration	2,262,518
Engineering	1,949,125
Finance	3,732,709
Fire	4,214,198
Library /Museum	2,430,510
Other General Government	1,806,893
Police	27,873,319
Parks and Recreation	6,081,412
Streets	5,301,924
Total	$56,851,521; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	$ 1,146,100
Federal Grants	6,591,000
State Grants	9,587,500
Contributions – Local	200,000
Charges for Services	288,000
Fines and Forfeitures	220,000
Interest and Rents	127,200
Operating Transfer – In	1,100,000
Re-appropriation	6,093,110
Total	$25,352,910; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

Executive Administration	$ 50,000

Drains	2,610,580
Fire	1,265,000
Library	325,000
Museum	50,000
Other General Government	10,073,300
Police	567,600
Parks and Recreation	139,000
Streets	7,728,000
Public Works	960,000
Operating Transfer – Out	1,584,430
Total	$25,352,910; and

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	$4,140,180
Charges for Services	4,500
Interest and Rents	8,000
Total	$4,152,680; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be ninety-six one-hundredths (0.96) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,152,680; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated $3,128,200; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of fifty one-hundredths (0.50) mills on the 2011 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2011/12 budget document:

Major Road Fund	$ 3,066,930
Local Road Fund	$ 1,662,080
Community Development Block Grant Fund	$ 173,970
Budget Stabilization Fund	$ 305,000
2000 MTF Debt Fund	$ 237,020
Proposal A Debt Fund	$ 834,200
Proposal B Debt Fund	$ 1,472,700
Proposal C Debt Fund	$ 746,800
Special Assessment Fund	$ 356,000
Water Supply System	$19,211,054
Sanitary Sewer Fund	$13,244,354
Aquatic Center Fund	$ 611,044
Sylvan Glen Golf Course Fund	$ 1,881,980

Sanctuary Lake Golf Course Fund	$ 2,110,161
Building Operations	$ 935,800
Information Technology Fund	$ 1,715,530
Fleet Maintenance Fund	$ 6,033,133
Workers' Compensation Fund	$ 200,000
Compensated Absences Fund	$ 3,360,000
Unemployment Insurance Fund	$ 325,000

Vote on Resolution to Postpone Council Member Howrylak's Resolution

Resolution #2011-05-099
Moved by Beltramini
Seconded by Fleming

RESOLVED, To postpone Councilman Howrylak's motion until after public comment and the break.

Yes: Beltramini, Fleming, Howrylak, McGinnis, Slater
No: Schilling, Kerwin

MOTION PASSED

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – *Order of Business*

Resolution #2011-05-100
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 *Order of Business* to take action on an item that does not appear on the Agenda.

Yes: All-7
No: None

MOTION PASSED

Vote on Resolution to Reduce Public Comment, Rule #16 – *Members of the Public & Visitors*

Resolution #2011-05-101
Moved by Schilling
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **REDUCES** Public Comment, Council Rule #16, *Members of the Public & Visitors*, from five minutes to three minutes.

Yes: Kerwin, McGinnis, Slater, Schilling, Beltramini
No: Fleming, Howrylak

MOTION PASSED

F. PUBLIC COMMENT:

Bloomingdale, Bruce	Discussed support of Items I-4 and I-4a.
Reinhardt, Marvin	Discussed various City financial issues.
Masson, Mary	Discussed support of City Administration.
Peters, Richard	Discussed various topics.
Vert, John	Discussed support of the library.
Donelko, Joe	Discussed budget process.
Rashkansky, Sam	Discussed City financial issues.
Schepke, Gordon	Discussed trust and DDA spending.
Bernardi, Mary Ann	Discussed opposition to millage.
Daniels, Janice	Discussed various topics.
Watts, Ray	Discussed support of library.
Gosselin, Toby	Discussed support of millage.
Beck, Paul	Discussed opposition to millage.
Ashland, David	Discussed support of millage.
Hakim, Tasneem	Discussed support of Troy Community Coalition and library.
Savage, James	Discussed transit center and wasteful spending.
Brake, Dan	Discussed City financial issues.
Burke, Thomas	Discussed opposition to millage.

The Meeting **RECESSED** at 9:03 PM.
The Meeting **RECONVENED** at 9:10 PM.

PUBLIC COMMENT continued:

Grix, E. James	Discussed opposition to millage.
Witt, Jack	Discussed employee concessions and opposition to millage.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 Adoption of the 2011/12 Annual City Budget and 3-Year Budget

Resolution #2011-05-102

Moved by Howrylak
Seconded by Fleming

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2011; and

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	$30,163,000
Licenses and Permits	1,500,200
Federal Grants	12,000
State Grants	5,302,300
Contributions – Local	115,000
Charges for Services	6,060,300
Fines and Forfeitures	1,132,000
Interest and Rents	1,074,340
Other Revenue	695,500
Operating Transfers – In	6,551,750
Re-appropriation	4,245,131
Total	$56,851,521; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

Building Inspection	$ 1,198,913
Council/Executive Administration	2,262,518
Engineering	1,949,125
Finance	3,732,709
Fire	4,214,198
Library /Museum	2,430,510
Other General Government	1,806,893
Police	27,873,319
Parks and Recreation	6,081,412
Streets	5,301,924
Total	$56,851,521; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	$ 1,146,100
Federal Grants	6,591,000
State Grants	9,587,500
Contributions – Local	200,000
Charges for Services	288,000

Fines and Forfeitures	220,000
Interest and Rents	127,200
Operating Transfer – In	1,100,000
Re-appropriation	6,093,110
Total	$25,352,910; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

Executive Administration	$ 50,000
Drains	2,610,580
Fire	1,265,000
Library	325,000
Museum	50,000
Other General Government	10,073,300
Police	567,600
Parks and Recreation	139,000
Streets	7,728,000
Public Works	960,000
Operating Transfer – Out	1,584,430
Total	$25,352,910; and

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	$4,140,180
Charges for Services	4,500
Interest and Rents	8,000
Total	$4,152,680; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be ninety-six one-hundredths (0.96) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,152,680; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated $3,128,200; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of fifty one-hundredths (0.50) mills on the 2011 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2011/12 budget document:

Major Road Fund	$ 3,066,930
Local Road Fund	$ 1,662,080
Community Development Block Grant Fund	$ 173,970
Budget Stabilization Fund	$ 305,000
2000 MTF Debt Fund	$ 237,020
Proposal A Debt Fund	$ 834,200
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Proposal C Debt Fund	$ 746,800
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Water Supply System	$19,211,054
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Sylvan Glen Golf Course Fund	$ 1,881,980
Sanctuary Lake Golf Course Fund	$ 2,110,161
Building Operations	$ 935,800
Information Technology Fund	$ 1,715,530
Fleet Maintenance Fund	$ 6,033,133
Workers' Compensation Fund	$ 200,000
Compensated Absences Fund	$ 3,360,000
Unemployment Insurance Fund	$ 325,000

Yes: Howrylak, Beltramini, Fleming
No: Kerwin, McGinnis, Slater, Schilling

MOTION FAILED

Vote on Resolution to Postpone Adoption of the 2011/12 Annual City Budget and 3-Year Budget Resolution B

Resolution #2011-05-103
Moved by Schilling
Seconded by Kerwin

RESOLVED, To postpone Resolution B on the Budget until a vote for I-4 and I-4a.

Yes: All-7
No: None

MOTION PASSED

I-4 Library Millage Ballot Question and Procedure (CORRECTED)

Moved by Schilling
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** for placement on the August 2, 2011 Election, the following ballot question:

a) Approval of City of Troy Public Library Operating Millage Proposal

CITY COUNCIL WOULD BE AUTHORIZED TO LEVY 0.7 MILLS FOR DEDICATED LIBRARY FUNDING WITH THE SUCCESSFUL PASSAGE OF THE FOLLOWING QUESTION:

Shall the City of Troy levy new additional millage of 0.7 mills against all taxable property for a five (5) year period of time, 2011 through 2015, inclusive, for the dedicated purpose of operating and maintaining the library? 0.7 mills are equal to $0.70 on each $1,000.00 of taxable value. If approved, the additional millage levied will raise approximately $2,900,000 in 2011, the first year it is levied. Millage revenue would be disbursed to the City for library purposes. Of this amount, state law requires the capture of approximately $3,383 for Local Development Finance Authority, $50,020 for Downtown Development Authority, and $129 for Brownfield Redevelopment Authority purposes. This proposal is authorized under Section 6 of Article IX of the Michigan Constitution.

Yes ____ No _____

Vote on Resolution to Amend Resolution for *Library Millage Ballot Question and Procedure* by Substitution

Resolution #2011-05-104
Moved by Schilling
Seconded by Slater

RESOLVED, That Troy City Council hereby **AMENDS** Resolution for *Library Millage Ballot Question and Procedure* by **SUBSTITUTING** "*$2,900,000"* with "*$3,114,125".*

Yes: McGinnis, Slater, Schilling, Beltramini, Howrylak, Kerwin
No: Fleming

MOTION PASSED

Vote on Resolution to Amend Resolution for *Library Millage Ballot Question and Procedure* by Substitution

Resolution #2011-05-105
Moved by Howrylak
Supported by Fleming

RESOLVED, To move the amend the resolution to change the date from August 2, 2011 to November 8, 2011.

Yes: Fleming, Howrylak
No: Slater, Schilling, Beltramini, Kerwin, McGinnis

MOTION FAILED

Vote on Resolution for *Library Millage Ballot Question and Procedure* as Amended

Resolution #2011-05-106
Moved by Schilling
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** for placement on the August 2, 2011 Election, the following ballot question:

a) Approval of City of Troy Public Library Operating Millage Proposal

CITY COUNCIL WOULD BE AUTHORIZED TO LEVY 0.7 MILLS FOR DEDICATED LIBRARY FUNDING WITH THE SUCCESSFUL PASSAGE OF THE FOLLOWING QUESTION:

Shall the City of Troy levy new additional millage of 0.7 mills against all taxable property for a five (5) year period of time, 2011 through 2015, inclusive, for the dedicated purpose of operating and maintaining the library? 0.7 mills are equal to $0.70 on each $1,000.00 of taxable value. If approved, the additional millage levied will raise approximately $3,114,125 in 2011, the first year it is levied. Millage revenue would be disbursed to the City for library purposes. Of this amount, state law requires the capture of approximately $3,383 for Local Development Finance Authority, $50,020 for Downtown Development Authority, and $129 for Brownfield Redevelopment Authority purposes. This proposal is authorized under Section 6 of Article IX of the Michigan Constitution.

Yes ____ No _____

Yes: Schilling, Beltramini, Kerwin, McGinnis, Slater
No: Fleming, Howrylak

MOTION PASSED

I-4 Library Millage Ballot Question and Procedure

Resolution #2011-05-107
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SCHEDULES** an August 2, 2011 Special Election for voters to vote on a proposed millage question/s.

Yes: Beltramini, Fleming, Kerwin, McGinnis, Slater, Schilling
No: Howrylak

MOTION PASSED

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: None Scheduled

I-2 Board and Committee Nominations: None Scheduled

I-3 Request for Closed Session: No Closed Session Requested

I-5 Approval of the Troy Downtown Development Authority's Proposed Fiscal Year 2011/12 Budget

Resolution #2011-05-108
Moved by Kerwin
Seconded by Slater

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2011/12 budget.

NOW, THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's Annual Budget for fiscal year July 1, 2011 through June 30, 2012.

Yes: Fleming, Kerwin, McGinnis, Schilling, Slater, Beltramini
No: Howrylak,

MOTION PASSED

I-6 Approval of the Troy Brownfield Redevelopment Authority's (BRA) Proposed Fiscal Year 2011/12 Budget

Moved by Schilling
Seconded by Kerwin

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2011/12 budget.

NOW, THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's Annual Budget for fiscal year July 1, 2011 through June 30, 2012.

Vote to Postpone Resolution for *Approval of the Troy Brownfield Redevelopment Authority's (BRA) Proposed Fiscal Year 2011/12 Budget*

Resolution #2011-05-109
Moved by Kerwin
Seconded by McGinnis

RESOLVED, That *Item I-6 Approval of the Troy Brownfield Redevelopment Authority's (BRA) Proposed Fiscal Year 2011/12 Budget* be postponed to the City Council Meeting scheduled for June 6, 2011.

Yes: All-7
No: None

MOTION PASSED

I-7 Approval of the Troy Local Development Finance Authority (LDFA) Proposed Fiscal Year 2011/12 Budget

Resolution #2011-05-110
Moved by Beltramini
Seconded by McGinnis

WHEREAS, The Troy Local Development Finance Authority has adopted and recommends that City Council approve its proposed fiscal year 2011/12 budget.

NOW, THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Local Development Finance Authority's Annual Budget for fiscal year July 1, 2011 through June 30, 2012.

Yes: Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming
No: Howrylak

MOTION PASSED

E-1 Adoption of the 2011/12 Annual City Budget and 3-Year Budget (CORRECTED)

Resolution B

Resolution #2011-05-111
Moved by Schilling
Seconded by Slater

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2011; and

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	$30,163,000
Licenses and Permits	1,500,200
Federal Grants	12,000
State Grants	5,302,300
Contributions – Local	115,000

Charges for Services	6,060,300
Fines and Forfeitures	1,072,000
Interest and Rents	1,074,340
Other Revenue	695,500
Operating Transfers – In	6,551,750
Re-appropriation	2,610,131
Total	$55,156,521; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

Building Inspection	$ 1,198,913
Council/Executive Administration	2,262,518
Engineering	1,949,125
Finance	3,732,709
Fire	4,214,198
Library /Museum	735,510
Other General Government	1,806,893
Police	27,873,319
Parks and Recreation	6,081,412
Streets	5,301,924
Total	$55,156,521; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	$ 6,591,000
Federal Grants	1,146,100
State Grants	9,587,500
Contributions – Local	200,000
Charges for Services	288,000
Fines and Forfeitures	220,000
Interest and Rents	127,200
Operating Transfer – In	1,100,000
Re-appropriation	5,874,360
Total	$25,134,160; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

Executive Administration	$ 50,000
Drains	2,610,580
Fire	1,265,000
Library	106,250
Museum	50,000
Other General Government	10,073,300
Police	567,600
Parks and Recreation	139,000
Streets	7,728,000
Public Works	960,000
Operating Transfer – Out	1,584,430
Total	$25,134,160; and

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	$4,140,180
Charges for Services	4,500
Interest and Rents	8,000
Total	$4,152,680; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be ninety-six one-hundredths (0.96) mills on the 2011 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,152,680; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated $3,128,200; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of fifty one-hundredths (0.50) mills on the 2011 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2011/12 budget document:

Major Road Fund	$ 3,066,930
Local Road Fund	$ 1,662,080
Community Development Block Grant Fund	$ 173,970
Budget Stabilization Fund	$ 305,000
2000 MTF Debt Fund	$ 237,020
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Proposal B Debt Fund	$ 1,472,700
Proposal C Debt Fund	$ 746,800
Special Assessment Fund	$ 356,000
Water Supply System	$19,211,054
Sanitary Sewer Fund	$13,244,354
Aquatic Center Fund	$ 611,044

Sylvan Glen Golf Course Fund	$ 1,881,980
Sanctuary Lake Golf Course Fund	$ 2,110,161
Building Operations	$ 935,800
Information Technology Fund	$ 1,715,530
Fleet Maintenance Fund	$ 6,033,133
Workers' Compensation Fund	$ 200,000
Compensated Absences Fund	$ 3,360,000
Unemployment Insurance Fund	$ 325,000; and

BE IT FURTHER RESOLVED, That the three-year budget (2012/13 – 2013/14) for the General Fund, Debt Service Fund, Refuse Fund and Capital Operating Fund be approved based on the following revenues and expenditures:

General Fund Operating	2012/13	2013/14
Taxes	$28,089,000	$26,826,000
Licenses and Permits	1,506,200	1,506,200
Federal Grants	12,000	0
State Grants	5,301,000	5,301,000
Contributions – Local	15,000	15,000
Charges for Services	6,162,300	6,222,300
Fines and Forfeitures	1,088,000	1,088,000
Interest and Rents	1,129,340	1,139,340
Other Revenue	724,000	746,000
Operating Transfers – In	7,072,000	4,923,000
Re-appropriation	780,660	2,653,160
Total	$51,879,500	$50,420,000; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty one-hundredths (6.50) mills on the 2012 and 2013 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

	2012/13	2013/14
Building Inspection	$ 1,200,000	$ 1,210,000
Council/Executive Admin.	2,305,000	2,351,000
Engineering	1,986,000	2,026,000
Finance	3,835,500	3,867,000
Fire	4,300,000	4,386,000
Library/Museum	174,000	177,000
Other General Government	1,842,000	1,880,000
Police	24,626,000	23,196,000
Parks and Recreation	6,203,000	6,327,000
Streets	5,408,000	5,000,000
Total	$51,879,500	$50,420,000; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

	2012/13	2013/14
Taxes	$ 6,120,000	$ 5,189,000
Federal Grants	800,000	1,200,000
Contributions - Local	200,000	200,000
Charges for Services	288,000	288,000
Fines and Forfeitures	220,000	220,000
Interest and Rents	127,200	130,000
Operating Transfer-In	1,100,000	1,100,000
Re-appropriation	2,141,691	646,459
Total	$10,996,891	$8,973,459; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three one-hundredths (1.53) mills on the 2012 and one and thirty-six one-hundredths (1.36) mills on the 2013 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

	2012/13	2013/14
Executive Administration	$ 50,000	$ 0
Drains	525,894	475,459
Fire	95,000	570,000
Museum	50,000	50,000
Other General Government	100,000	300,000
Parks & Recreation	120,000	170,000
Police	350,000	350,000
Public Works	465,000	615,000
Streets	6,913,000	6,343,000
Operating Transfer-Out	2,328,000	100,000
Total	$10,996,894	$8,973,459; and

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

	2012/13	2013/14
Taxes	$4,248,890	$4,373,300
Charges for Services	4,500	4,500
Interest and Rents	4,000	4,000
Total	$4,257,390	$4,381,800; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and six one-hundredths (1.06) mills on the 2012 taxable valuation and one and fourteen one- hundredths (1.14) mills on the 2013 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,257,390 in 2012/13 and $4,381,800 in 2013/14; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated $3,126,800 in 2012/13 and $3,082,750 in 2013/14; and

BE IT FINALLY RESOLVED, That there shall be a tax levy of fifty one-hundredths (0.50) mills on the 2012 and sixty-seven one-hundredths (0.67) mills on the 2013 taxable valuation for the General Debt Service Fund.

Yes: McGinnis, Slater, Schilling, Beltramini, Kerwin
No: Fleming, Howrylak

MOTION PASSED

The Meeting **RECESSED** at 11:12 PM.
The Meeting **RECONVENED** at 11:18 PM.

I-8 Ratification of 2011-2013 Contract and Early Retirement Incentive Program – American Federation of State, County and Municipal Employees (AFSCME)

Resolution #2011-05-112
Moved by Slater
Seconded by Kerwin

WHEREAS, A tentative agreement has been reached between the City of Troy and AFSCME for the period July 1, 2011 through June 30, 2013; and

WHEREAS, Michigan's continuing rising unemployment and reductions in the taxable value of real estate are adversely affecting the City of Troy's operating revenues;

WHEREAS, Michigan's continuing economic distress has led City management to project significant budget short-falls for fiscal years 2011, 2012, 2013;

WHEREAS, Economic uncertainty demands that the City of Troy government reduce operational expenses while improving efficiency and effectiveness;

WHEREAS, One recognized means of reducing operational expenses while simultaneously creating opportunities for reorganization and restructuring is to provide a voluntary separation incentive for City employees to retire;

WHEREAS, Approximately 4 American Federation of State, County and Municipal Employees (AFSCME) employees will meet the eligibility criteria for retirement from City employment as of March 31, 2011; and 26 American Federation of State, County and Municipal Employees

(AFSCME) employees are within five years of meeting the eligibility criteria for retirement from City employment as of March 31, 2011; and

WHEREAS, The proposed *Early Retirement Incentive Program* has been reviewed and is recommended by City management as a mechanism to reduce workforce levels, create position vacancies, and provide City management with the opportunity to reduce costs, reorganize and restructure operations;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** implementation of the following *Early Retirement Incentive Program* to be offered to the American Federation of State, County and Municipal Employees (AFSCME) employees who will be eligible to retire, or are within five years of eligibility, on or before March 31, 2011, provided that the program is economically beneficial to the City of Troy; and

BE IT FURTHER RESOLVED, That the *Early Retirement Incentive Program* **MAY BE** offered during a minimum 45-day window of opportunity, with said incentive being the option of a lump sum payment of $1,000 for each full year of retirement service as of March 31, 2011 or the conversion from a DC pension plan to a DB pension plan; and

BE IT FURTHER RESOLVED, That funding for the *Early Retirement Cash Incentive Program* **SHALL BE OBTAINED** from funds made available in the Departments' budgets, and funding for the Early Retirement DC to DB Program **SHALL BE** obtained from the funds contained in the members' DC accounts; and

BE IT FURTHER RESOLVED, That employees in the Defined Benefit and Defined Contribution retirement plans desiring to participate in the *Early Retirement Incentive Program* **MUST FILE** written application to retire no less than 30 days in advance of their requested retirement date which shall be no later than August 12, 2011 with the Employees' Retirement System on the appropriate form; and

BE IT FURTHER RESOLVED, That the lump sum Early Retirement Incentive pay **SHALL NOT** be included in the final average compensation (FAC) for employees on the Defined Benefit Plan. Contributions **WILL BE** made to an employee's Defined Contribution Plan or Defined Benefit Plan by the City of Troy and the employee as a result of this lump sum payment.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to negotiate participation in the Early Retirement Incentive Program with represented Employees Retirement System members in collective bargaining proceedings; and

BE IT FINALLY RESOLVED, That a two-year collective bargaining agreement between the City of Troy and AFSCME for the period July 1, 2011 through June 30, 2013 as presented is hereby **RATIFIED** by the City Council of the City of Troy, and the mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement;

Yes: All-7
No: None

MOTION PASSED

I-9 Contract Ratification – Michigan Association of Police (MAP) 2010-2013 and Early Retirement Incentive Program

Resolution #2011-05-113
Moved by Slater
Seconded by McGinnis

WHEREAS, a tentative agreement has been reached between the City of Troy and MAP for the period July 1, 2010 through June 30, 2013; and

WHEREAS, Michigan's continuing rising unemployment and reductions in the taxable value of real estate are adversely affecting the City of Troy's operating revenues;

WHEREAS, Michigan's continuing economic distress has led City management to project significant budget short-falls for fiscal years 2011, 2012; 2013;

WHEREAS, Economic uncertainty demands that the City of Troy government reduce operational expenses while improving efficiency and effectiveness;

WHEREAS, One recognized means of reducing operational expenses while simultaneously creating opportunities for reorganization and restructuring is to provide a voluntary separation incentive for City employees to retire;

WHEREAS, Approximately 7 Michigan Association of Police (MAP) employees will meet the eligibility criteria for retirement from City employment as of February 28, 2011; and 11 Michigan Association of Police (MAP) employees are within five years of meeting the eligibility criteria for retirement from City employment as of February 28, 2011; and

WHEREAS, The proposed *Early Retirement Incentive Program* has been reviewed and is recommended by City management as a mechanism to reduce workforce levels, create position vacancies, and provide City management with the opportunity to reduce costs, reorganize and restructure operations;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** implementation of the following *Early Retirement Incentive Program* to be offered to the Michigan Association of Police (MAP) employees who will be eligible to retire, or are within five years of eligibility, on or before February 28, 2011, provided that the program is economically beneficial to the City of Troy; and

BE IT FURTHER RESOLVED, That the *Early Retirement Incentive Program* **MAY BE** offered during a minimum 45-day window of opportunity, with said incentive being the option of a lump sum payment of $1,000 for each full year of retirement service as of February 28, 2011 or the conversion from a DC pension plan to a DB pension plan; and

BE IT FURTHER RESOLVED, That funding for the *Early Retirement Cash Incentive Program* **SHALL BE OBTAINED** from funds made available in the Departments' budgets, and funding for the Early Retirement DC to DB Program **SHALL BE** obtained from the funds contained in the members' DC accounts; and

BE IT FURTHER RESOLVED, That employees in the Defined Benefit and Defined Contribution retirement plans desiring to participate in the *Early Retirement Incentive Program* **MUST FILE** written application to retire no less than 30 days in advance of their requested retirement date which shall be no later than August 12, 2011 with the Employees' Retirement System on the appropriate form; and

BE IT FURTHER RESOLVED, That the lump sum Early Retirement Incentive pay **SHALL NOT** be included in the final average compensation (FAC) for employees on the Defined Benefit Plan. Contributions **WILL BE** made to an employee's Defined Contribution Plan or Defined Benefit Plan by the City of Troy and the employee as a result of this lump sum payment.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to negotiate participation in the Early Retirement Incentive Program with represented Employees Retirement System members in collective bargaining proceedings; and

BE IT FINALLY RESOLVED, That a three-year collective bargaining agreement between the City of Troy and MAP for the period July 1, 2010 through June 30, 2013 as presented is hereby **RATIFIED** by the City Council of the City of Troy, and the mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement;

Yes: Schilling, Beltramini, Fleming, Kerwin, McGinnis, Slater
No: Howrylak

MOTION PASSED

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2011-05-114-J-1a
Moved by Beltramini
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of item J-2 which **SHALL BE CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: All-7
No: None

MOTION PASSED

J-1b Address of "J" Items Removed for Discussion by City Council

J-3 Proposed City of Troy Proclamations

Resolution #2010-12-114-J-03

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy proclamations:

a) Ann Comiskey
b) Building Safety Month – May 2011

J-2 Approval of City Council Minutes

NO ACTION TAKEN to allow for the Minutes of the Regular Meeting to be corrected as requested by Council Member Beltramini with both sets of Minutes to be placed on the next Agenda.

a) Regular City Council Meeting of May 9, 2011
b) Special City Council Meeting of May 9, 2011

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

L-1 Council Referrals:

a) Proposed Millage Questions - Requested by Mayor Pro Tem Kerwin

Moved by Kerwin
Seconded by Schilling

RESOLVED, That Troy City Council hereby **APPROVES** for placement on the August 2, 2011 Election, the following ballot questions:

a) Approval of City of Troy Road Maintenance and Snow Plowing Dedicated Operational Millage Proposal as Requested by Mayor Pro Tem Kerwin

CITY COUNCIL WOULD BE AUTHORIZED TO LEVY 1.0 MILLS FOR DEDICATED ROAD MAINTENANCE AND SNOW PLOWING PURPOSES WITH THE SUCCESSFUL PASSAGE OF THE FOLLOWING QUESTION:

Shall the City of Troy levy new additional millage of 1.0 mills against all taxable property for a five (5) year period of time, 2011 through 2015, for the purpose of providing dedicated funding for road maintenance and snow plowing operations? 1.0 mills are equal to $1.00 on each $1,000.00 of taxable value. If approved, the additional millage levied will raise

approximately $4,448,750 in 2011, the first year it is levied. Millage revenue would be disbursed to the City for road purposes. Of this amount, state law requires the capture of approximately $4,833 for Local Development Finance Authority, $71,457 for the Downtown Development Authority and $185 for the Brownfield Redevelopment Authority. This proposal is authorized under Section 6 of Article IX of the Michigan Constitution.

Yes ____ No _____

***Vote on Resolution to Postpone* Proposed Millage Questions - Requested by Mayor Pro Tem Kerwin**

Resolution #2011-05-115
Moved by Kerwin
Seconded by Slater

RESOLVED, To postpone this item until the City Manager can schedule a study session regarding road maintenance and snow clearance.

Yes: All-7
No: None

MOTION PASSED

M. COUNCIL COMMENTS

M-1 Council Comments Advanced

Mayor Schilling announced this Thursday, May 19, 2011 as Police Memorial Day with the Awards Ceremony following.

Council Member Beltramini announced observing Memorial Day on Monday, May 30, 2011 at 11:00 AM at the Veterans Plaza at City Hall.

Council Member Kerwin discussed communication strategies.

Council Member Howrylak further discussed communication strategies.

N. REPORTS

N-1 Minutes – Boards and Committees:

a) Planning Commission-Draft-April 24, 2011

Noted and Filed

N-2 Department Reports:

a) Final Reporting – BidNet On-Line Auction Services-April 11, 2011

Noted and Filed

N-3 Letters of Appreciation:

a) Letter of Appreciation from Bill & Sylvia Eland to Troy Police Officers regarding Accident Call Response

Noted and Filed

N-4 Proposed Proclamations/Resolutions from Other Organizations: None Proposed

N-5 Michigan Public Service Commission – Notice of Hearing for the Electric Customers of the Detroit Edison Company – Case No. U-16047-R

Noted and Filed

N-6 Responses to Inquiries Made at Budget Wrap-up Session

Noted and Filed

O. STUDY ITEMS: No Study Items Presented

P. CLOSED SESSION: No Closed Session Requested

Q. ADJOURNMENT

The meeting **ADJOURNED** at 11:52 PM.

Mayor Louise E. Schilling

Tonni L. Bartholomew
City Clerk