Mayor Pro Tem Kerwin 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 Monday, August 8, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 7:30 PM.

B. ROLL CALL:

a) 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:

C-1 Certificates of Recognition and Special Presentations

a) Presentation to Library Director Cathy Russ – Michigan Library Association 2011 Loleta D. Fyan Award Honoree

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Daniels, Janice	Commented on the library millage election results and encourages the community to move forward to keep Troy a great community.
Verhelle, Carole	Expressed gratitude to the community for restoring the library and spoke about the future of Troy.
Schepke, Gordon	Complimented Council Members Fleming and Howrylak and spoke about Mayor Schilling on DDA.
Kulesza, Christopher	Spoke about lack of trust of the political institution and wants no tax increase.
Graczyk, Ed	Spoke about the results of the library millage election, wage concessions, and proposed a resolution for the November ballot.
Martin, Susan S.	Thanked the community for restoring the library and applauded the spirit of Troy.
Tagle, John	Spoke about the library millage election results on behalf of the Chamber of Commerce.

Stine, Jeanne	Spoke about the library millage election results on behalf of the Friends of the Library.
Reinhardt, Marvin	Spoke about the results of the library millage election and various other topics.
Peters, Richard	Thanked the community for results of the library millage election and spoke about other various topics.
Krent, Tom	Discussed the cap on millage rate and City Council's responsibility to the citizens.
Hill, Christine	Thanked Troy voters for restoring the library.
Savage, James	Spoke about waste of tax money and transit center.
Kempen, Edward	Spoke about the results of the library millage election and petition to run for City Council.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 No Postponed Items

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-4 Application for Transfer of Resort Class C License to Hot Rock Pizza

Resolution #2011-08-184
Moved by McGinnis
Seconded by Howrylak

(a) Transfer Class C License

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** a liquor license request as indicated below, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Liquor License Applicant :	**Hot Rock Pizza, LLC**
Type of License Requested :	**Transfer Ownership of Escrowed 2011 Resort Class C License issued under MCL 436.1531(2) (Original 550 Resort at its' Original Location, no Seating or Food Requirements) & SDM Licensed Business with Dance Permit, located at 35100 Twenty Three Mile, New Baltimore, MI 48047,**

	Macomb County from J.V. Inc.; Transfer Location & Governmental Unit to 1893 E. Big Beaver, Troy, MI 48083, Oakland County. The Dance Permit will be removed from the license.
Located at :	**1893 E. Big Beaver Road, Troy, MI 48083, Oakland County**
MLCC Request # :	**607312**

and

(b) Agreement

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION PASSED

I-5 Reconsideration and Substitution of Resolutions Approving Industrial Facilities Tax Exemption Certificate (IFEC) and Industrial Facilities Tax Exemption Certificate (IFEC) for Plant Rehabilitation for Meritor Heavy Vehicles, LLC

Resolution #2011-08-185
Moved by Beltramini
Seconded by Slater

a) Reconsideration Resolution #2011-01-007 *Request for Consideration to Grant an Industrial Facilities Exemption Certificate (IFEC to Meritor Heavy Vehicles, LLC – 2135 W. Maple, Troy, MI 48084*

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2011-01-007 *Request for Consideration to Grant an Industrial Facilities Exemption Certificate (IFEC to Meritor Heavy Vehicles, LLC – 2135 W. Maple, Troy, MI 48084*, Moved by Beltramini and Seconded by Fleming, as it appears below:

> *WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on January 24, 2011, established an Industrial Development District (IDD) for property known as 2135 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035;*

WHEREAS, An Application has been submitted by Meritor Heavy Vehicles, LLC, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 2135 W. Maple, Troy, MI 48084, for twelve (12) years, after completion; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on January 24, 2011, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has hereby ***FOUND*** *that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 shall not substantially impede the operation of the City of Troy or the other taxing units,* ***NOR HAS IT BEEN FOUND*** *that the granting of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and*

BE IT FURTHER RESOLVED, That Troy City Council hereby ***APPROVES*** *the application for an Industrial Facilities Exemption Certificate (IFEC) for Meritor Heavy Vehicles, LLC, Inc., at 2135 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035, for personal property for a term of twelve (12) years, after completion, contingent upon the execution of a Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, and payment of the application fee established in accordance with Public Act 198 of 1974, as amended; and*

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby ***AUTHORIZED*** *to execute the Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, a copy of which shall be* ***ATTACHED*** *to the original Minutes of this meeting; and*

BE IT FINALLY RESOLVED, That the City Clerk is hereby ***AUTHORIZED*** *to complete the Application and* ***TRANSMIT*** *same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.*

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

b) Reconsideration of Resolution #2011-01-008 *Request for Consideration to Grant an Industrial Facilities Exemption Certificate (IFEC for Plant Rehabilitation, to Meritor Heavy Vehicles, LLC, 2135 W. Maple, Troy, MI 48084*

RESOLVED, That Troy City Council **RECONSIDERS** Resolution #2011-01-008 *Request for Consideration to Grant an Industrial Facilities Exemption Certificate (IFEC for Plant*

Rehabilitation, to Meritor Heavy Vehicles, LLC, 2135 W. Maple, Troy, MI 48084, Moved by Slater and Seconded by McGinnis, as it appears below:

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on January 24, 2011, established a Plant Rehabilitation District (PRD) for property known as 2135 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035;

WHEREAS, An Application has been submitted by Meritor Heavy Vehicles, LLC, for an Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for real property at 2135 W. Maple, Troy, MI 48084, for twelve (12) years after completion; and

WHEREAS, After due an proper notice by the City Clerk, the City Council, on January 24, 2011, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of a Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has hereby ***FOUND*** *that the granting of a Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 shall not substantially impede the operation of the City of Troy or the other taxing units,* ***NOR HAS IT BEEN FOUND*** *that the granting of the Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and*

BE IT FURTHER RESOLVED, That Troy City Council hereby ***APPROVES*** *the application for a Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for Meritor Heavy Vehicles, LLC, Inc., at 2135 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035, for real property for a term of twelve (12) years after completion, contingent upon the execution of a Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, and in accordance with Public Act 198 of 1974, as amended; and*

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby ***AUTHORIZED*** *to execute the Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, a copy of which shall be* ***ATTACHED*** *to the original Minutes of this meeting; and*

BE IT FINALLY RESOLVED, That the City Clerk is hereby ***AUTHORIZED*** *to complete the Application and* ***TRANSMIT*** *same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.*

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

c) Proposed Resolution to Amend Reconsidered Resolution #2011-01-007 *Request for Consideration to Grant an Industrial Facilities Exemption Certificate (IFEC to Meritor Heavy Vehicles, LLC – 2135 W. Maple, Troy, MI 48084*, as Directed by the State Tax Commission

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2011-01-007, *Establishment of an Industrial Facilities Exemption Certificate (IFEC)* by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on January 24, 2011, established an Industrial Development District (IDD) for property known as 2135 W. Maple, Troy, MI. 48084, Parcel # 88-20-32-126-035; and

WHEREAS, An Application has been submitted by Meritor Heavy Vehicles, LLC, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 2135 W. Maple, Troy, MI. 48084, for six (6) years, after completion; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on January 24, 2011, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Meritor Heavy Vehicles, LLC, at 2135 W Maple, Troy, MI 48084 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit; and

WHEREAS, The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Troy, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the City of Troy, plus the SEV of real and personal property thus exempted;

*NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and*

*BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for Meritor Heavy Vehicles, LLC, Inc., at 1235 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035, for personal property for a term of twelve (12) years, after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, and payment of the application fee established in accordance with Public Act 198 of 1974, as amended; and*

*BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and Meritor*

*Heavy Vehicles, LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and*

*BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and **TRANSMIT** same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.*

d) Proposed Resolution to Amend Reconsidered Resolution #2011-01-008 *Request for Consideration to Grant an Industrial Facilities Exemption Certificate (IFEC for Plant Rehabilitation, to Meritor Heavy Vehicles, LLC 2135 W. Maple, Troy, MI 48084,* as Directed by the State Tax Commission

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2011-01-008, *Establishment of an Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation* by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on January 24, 2011, established a Plant Rehabilitation District (PRD) for property known as 2135 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035; and

WHEREAS, An Application has been submitted by Meritor Heavy Vehicles, LLC, for an Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for real property at 2135 W. Maple, Troy, MI 48084, for twelve (12) years after completion; and

WHEREAS, After due an proper notice by the City Clerk, the City Council, on January 24, 2011, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of a Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit; and

WHEREAS, The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Troy, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the City of Troy, plus the SEV of real and personal property thus exempted;

*NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of a Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, for Meritor Heavy Vehicles, LLC, at 2135 W. Maple, Troy, MI 48084 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation, will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and*

*BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for Plant Rehabilitation for Meritor Heavy Vehicles, LLC, at 1235 W. Maple, Troy, MI 48084, Parcel # 88-20-32-126-035, for real property for a term of twelve (12) years, after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, and in accordance with Public Act 198 of 1974, as amended; and*

*BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and Meritor Heavy Vehicles, LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and*

*BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and **TRANSMIT** same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.*

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

MOTION PASSED

I-6 Contract Modification: Drive Approach Replacements - Section 35 Water Main Replacement Project

Resolution #2011-08-186
Moved by Slater
Seconded by Kerwin

RESOLVED, That a contract modification to Dilisio Contracting, Inc., of Clinton Township, MI for residential drive approach and concrete curb replacements in the Section 35 Water Main Replacement project area be **APPROVED** to Dilisio Contracting, Inc., of Clinton Township, MI at an estimated total cost of $131,400.

BE IT FURTHER RESOLVED, That if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the contract modification amount.

Yes: All-7
No: None

MOTION PASSED

I-7 Application for Transfer of Stock for A&S Babi, Inc. (John's Party Store)

Resolution #2011-08-187
Moved by Kerwin
Seconded by Howrylak

(a) Transfer Stock

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** a liquor license request as indicated below, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Liquor License Applicant :	**A & S Babi, Inc. (John's Party Store)**
Type of License Requested :	**Transfer All Stock Interest in 2010 SDD and SDM Licensed Corporation, wherein existing stockholder Adel H. Babi Transfers 1,000 Shares of Stock to New Stockholder Sana Thomas Babi.**
Located at :	**4009 Livernois, Troy, MI 48098, Oakland County**
MLCC Request # :	**607015**

and

(b) Agreement

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION PASSED

J. CONSENT AGENDA:

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

Resolution #2011-08-188
Moved by Fleming
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-4a, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: All-7
No: None

MOTION PASSED

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

J-2 Approval of City Council Minutes

Resolution #2011-08-188-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

a. Regular City Council Meeting of July 25, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

b. Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Member Travel Expenses – Michigan Municipal League's Annual Convention – October 4-7, 2011 Grand Rapids

Resolution #2011-08-188-J-4b

RESOLVED, That Council members are **AUTHORIZED** to attend the Michigan Municipal League's Annual Convention on October 4 – 7, 2011 in Grand Rapids, Michigan, in accordance with accounting procedures of the City of Troy.

J-5 Request for Acceptance of a Storm Sewer and Surface Drainage Easement from Gary A. and Brenda F. Abitheira – Sidwell #88-20-27-481-024

Resolution #2011-08-188-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** the storm sewer and surface drainage easement from Gary A. and Brenda F. Abitheira, owners of the property having Sidwell #88-20-27-481-024, and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Paul Garfield v. City of Troy

Resolution #2011-08-188-J-6

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of *Paul Garfield* v. *City of Troy (*Oakland County Circuit Court Case No. 11-120353-AA*).* Furthermore, the City Attorney is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City.

J-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution 4: MITN Cooperative Award – Purchase of Fire Apparatus

Resolution #2011-08-189
Moved by Fleming
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** a contract for the purchase of two (2) PUC fire apparatus pumpers from the lowest acceptable bidder, Pierce Manufacturing Inc. of Wisconsin c/o Halt Fire Inc. of Wixom, MI, through a MITN Cooperative Award hosted by the Brighton Area Fire Department (BAFD) for an estimated total cost of $1,025,345.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor's submission of properly executed contract documents, including bonds, insurance certificates and all other specified requirements.

Yes: All-7
No: None

MOTION PASSED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) Announcement of Public Hearings for Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for Inteva Products, LLC at 1401 Crooks

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 No Council Referrals Advanced

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

Council Member Beltramini shared information about public access computers at the Library.

City Council discussed improving transparency within the organization and gave Management direction on a budget update.

N. REPORTS

N-1 Minutes – Boards and Committees:

a) Zoning Board of Appeals-Final-May 17, 2011
b) Zoning Board of Appeals-Study-Final-May 17, 2011
c) Zoning Board of Appeals-Draft-June 21, 2011
d) Planning Commission-Draft-July 12, 2011
e) Planning Commission-Final-July 12, 2011

Noted and Filed

N-2 Department Reports: None Submitted

Noted and Filed

N-3 Letters of Appreciation:

a) Letter of Appreciation from Meghan Shea-Keenan and Cory Miglio to the Troy Fire Department
b) Letter of Appreciation from Jon Pascal of Krav Maga Worldwide, Inc. to Sergeant Ostrowski Regarding Officer Fitzpatrick and Officer Zagacki
c) Letter of Appreciation from Claudia Mills of Home Instead to Chief Mayer Regarding Officer Reynolds

Noted and Filed

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

O. STUDY ITEMS

O-1 No Study Items Presented

P. CLOSED SESSION:

P-1 No Closed Session Requested

Q. ADJOURNMENT

The meeting **ADJOURNED** at 9:28 PM.

Mayor Louise E. Schilling

M. Aileen Bittner
Acting City Clerk