Council Member Henderson performed 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 on Monday, June 17, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Dave Henderson
Maureen McGinnis
Ed Pennington
Doug Tietz

Resolution #2013-06-112
Moved by Tietz
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Fleming at the Regular City Council Meeting of June 17, 2013, due to being out of the county.

Yes: Slater, Campbell, Henderson, McGinnis, Pennington, Tietz
No: None
Absent: Fleming

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Presentation by St. Nicholas Greek Orthodox Church on OPA Fest 2013** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

C-2 **Presentation by the City of Troy and SAFEbuilt, Inc. for the 2nd Annual Youth Achievement Scholarship Award by Cindy Stewart and Steve Burns to Kenneth Scudder, Athens High School and Frank Boudon, Troy High School** ***(Introduced by: Cindy Stewart, Community Affairs Director)***

C-3 **Service Commendation for Susan Leirstein** ***(Introduced by: Mayor Slater)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 Public Hearing to Establish a Special Assessment District for Asphalt Paving of the Westerly 324' of Troywood in Section 22 – Standard Resolution #4

The Mayor **OPENED** the Public Hearing. The Mayor **CLOSED** the Public Hearing after receiving no public comment.

Resolution #~~2013-06-113~~ **Rescinded September 23, 2013 – Resolution #2013-09-153-J-7**
Moved by McGinnis
Seconded by Campbell

WHEREAS, Troy City Council has caused Special Assessment Roll No. 12.201.1 to be prepared for the purpose of defraying the Special Assessment District's portion of the following described public improvement in the City of Troy; and

Bituminous Paving of a portion of Troywood Street

WHEREAS, Troy City Council and the City Assessor have met after due legal notice and have reviewed said Special Assessment Roll and have heard all persons interested in said Special Assessment Roll appearing at said hearing; and

WHEREAS, Troy City Council is satisfied with said Special Assessment Roll as prepared by the City Assessor;

THEREFORE, BE IT RESOLVED, That Special Assessment Roll No. 12.201.1 in the amount of $60,100.00 is hereby **CONFIRMED** as prepared by the City Assessor, a copy of which shall be **ATTACHED** to, and become a part of the Minutes of this meeting.

Yes: Campbell, Henderson, McGinnis, Pennington, Tietz, Slater
No: None
Absent: Fleming

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

James Savage	Spoke on Item I-04.

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Liquor Advisory Committee

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2013-06-114
Moved by Slater
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 07/31/2014	**Robert Mitch Huber**	**(Student)**
	Term currently held by:	Student Member

Yes: Henderson, McGinnis, Pennington, Tietz, Slater, Campbell
No: None
Absent: Fleming

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Liquor Advisory Committee, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations: None

b) City Council Nominations

City Council **TOOK NO ACTION** on this Item.

I-3 Request for Closed Session

Resolution #2013-06-115
Moved by Henderson

Seconded by Campbell

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e) - (Knutson v. City of Troy and Community Financial Credit Union v. City of Troy).

Yes: McGinnis, Pennington, Tietz, Slater, Campbell, Henderson
No: None
Absent: Fleming

MOTION CARRIED

I-4 Troy Downtown Development Authority Bond Repayment Proposal and Resolution Authorizing the Publication of a Notice of Intent to Issue Bonds *(Introduced by: Brian Kischnick, City Manager)*

Resolution #2013-06-116
Moved by Pennington
Seconded by McGinnis

At a regular meeting of the City Council of the City of Troy, Oakland County, Michigan, held on June 17, 2013.

PRESENT:

_____

_____

_____

_____

ABSENT:

_____

The following resolution was moved by _____ and seconded by _____:

RESOLUTION AUTHORIZING THE PUBLICATION OF
A NOTICE OF INTENT TO ISSUE BONDS

WHEREAS, The Downtown Development Authority of the City of Troy (the "DDA") has previously issued the following bonds pursuant to Act 197 of the Public Acts of Michigan of 1975, as amended ("Act 197"), secured solely by tax increment revenues received by the DDA to finance the implementation of a portion of its Development Plan and Tax Increment Financing Plan (collectively, the "Plan"): (i) Downtown Development Authority Development and Refunding Bonds, Series 2001 in the aggregate principal amount of $24,000,000 to finance the cost of roadway and streetscape improvements to Big Beaver Road and to refinance a portion of the cost of the parking garage adjacent to Somerset North, (ii) Community Center Facility Bonds, Series 2002 in the aggregate principal amount of $9,700,000 to finance a portion of the cost of constructing the Troy Community Center, and (iii) Community Facility Center Junior Lien Bonds, Series 2003 in the aggregate principal amount of $4,025,000 to finance a portion of the cost of constructing the Troy Community Center (such bonds are collectively referred to as the "DDA Bonds"); and

WHEREAS, Although the schedules prepared as part of each issue of DDA Bonds predicted that there would be sufficient tax increment revenues to cover all of the debt service on the DDA Bonds, there has been an unanticipated decline in property values in the Plan's Development Area since 2008, and a corresponding decrease in the available tax increment revenues to the extent that they are unable to pay the debt service on the DDA Bonds as of November 1, 2013; and

WHEREAS, Without any further amendments to the Plan, because of the decline in the property values in the Plan's Development Area, it is also expected that the DDA will not be capturing any tax increment revenues for the next fiscal year (beginning on July 1, 2014) and each fiscal year thereafter, until the final maturity of the DDA Bonds on November 1, 2018, and therefore the DDA will be unable to pay the debt service due on the DDA Bonds; and

WHEREAS, The Troy City Manager has submitted, and the DDA has approved, a proposal to avoid a default on the DDA Bonds that, if implemented, would involve the following actions: (a) extending the existence of the DDA and the Plan to 2033 to allow for the capture of annual tax increment revenues to ultimately pay off the indebtedness represented by the

DDA Bonds; (b) amending the Plan by removing certain specified properties that have significantly decreased in value from the Plan's Development Area to enable the DDA to realize a capture of tax increment revenues from the revised Development Area in amounts sufficient to pay the annual debt service on the City Bonds (as hereinafter defined); and (c) the City issuing general obligation bonds (the "City Bonds") to refund the DDA Bonds, which although requiring the City to pledge its limited tax full faith and credit, will be secured primarily by the tax increment revenues to be derived from the revised Development Area for the extended period of time; and

WHEREAS, The City is authorized under Act 197 to issue the City Bonds to pay all or part of the cost of implementing the Plan and in connection therewith, refunding the DDA Bonds, as part of the proposed overall plan to avoid a default on the DDA Bonds; and

WHEREAS, In order for the City to implement the proposed plan and to issue the City Bonds, it is necessary that the City publish a notice of intent to issue bonds pursuant to Section 5(g) of Act 279 of the Public Acts of Michigan of 1909 (MCL 117.5), as amended ("Act 279").

NOW, THEREFORE, BE IT RESOLVED:

1. That a notice of intent to issue bonds for the City Bonds shall be **PUBLISHED** in accordance with Section 5(g) of Act 279 (MCL 117.5).
2. That the City Clerk is **AUTHORIZED** and **DIRECTED** to publish the notice of intent to issue bonds in the Oakland Press, a newspaper of general circulation in the City, in the form **ATTACHED** hereto as Exhibit A.
3. That all resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and the same **ARE RESCINDED**.

RESOLUTION DECLARED ADOPTED.

Yes: _____

No: _____

Absent: _____

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, hereby, certify that the foregoing is a true and complete copy of a resolution duly adopted at a regular meeting of the City Council of the City of Troy, Oakland County, Michigan, held on June 17, 2013, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, Act 267 of the Public Acts of Michigan of 1976, as amended (MCL 15.261 et. seq.).

_____
M. Aileen Bittner, CMC
Troy City Clerk

EXHIBIT A

CITY OF TROY
OAKLAND COUNTY, MICHIGAN

NOTICE OF INTENT TO ISSUE BONDS TO ELECTORS AND TAXPAYERS OF THE CITY OF TROY, OAKLAND COUNTY, MICHIGAN, SECURED BY THE LIMITED TAX FULL FAITH AND CREDIT OF THE CITY AND THE RIGHT TO REFERENDUM THEREON

PLEASE TAKE NOTICE that the City of Troy, Oakland County, Michigan (the "City") intends to issue limited tax general obligation bonds, in one or more series, in the maximum amount of not to exceed $15,500,000.

The bonds will be issued for the purpose of financing a portion of the cost of the development program of the Tax Increment Financing Plan of the Downtown Development Authority of the City of Troy (the "DDA") and in connection therewith, refunding (i) the DDA's outstanding Downtown Development Authority Development and Refunding Bonds, Series 2001 issued by the DDA to finance the cost of roadway and streetscape improvements to Big Beaver Road and to refinance a portion of the cost of the parking garage adjacent to Somerset North, (ii) the DDA's outstanding Community Center Facility Bonds, Series 2002 issued by the DDA to finance a portion of the cost of constructing the Troy Community Center, and (iii) the DDA's outstanding Community Facility Center Junior Lien Bonds, Series 2003 issued by the DDA to finance a portion of the cost of constructing the Troy Community Center.

The bonds of each series will be payable in annual principal installments not to exceed twenty (20) in number and will bear interest at rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law. The bonds will be issued pursuant to Act 197 of the Public Acts of Michigan of 1975, as amended ("Act 197"). The bonds will not be issued by the City unless and until the City Council extends the

existence of the DDA to December 31, 2033 and approves amendments to the DDA's Development Plan and Tax Increment Financing Plan (collectively, the "Plan") in accordance with Act 197, which extends the existence of the Plan to December, 2033 and revises the Development Area for the Plan by removing therefrom certain specified properties, with the result that the DDA is projected to capture sufficient tax increment revenues to pay the principal of and interest on the bonds.

SOURCE OF PAYMENT AND SECURITY

The principal of and interest on the bonds will be secured first from the tax increment revenues received by the DDA pursuant to the Plan, as amended as described above, and will be secured secondarily by the limited tax full faith and credit pledge of the City. The City will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on such bonds in the event and to the extent that such tax increment revenues of the DDA are not sufficient to make such payments. Taxes levied by the City to pay such principal and interest are subject to applicable constitutional, statutory and charter tax rate limitations.

RIGHT OF REFERENDUM

This notice is given by order of the City Council of the City of Troy, to and for the benefit of the electors of the City in order to inform them of their right to petition for a referendum on the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days from the date of publication of this notice a petition, signed by not less than 10% or 15,000 of the registered electors residing within the City, whichever is less, shall have been filed with the undersigned City Clerk requesting a referendum upon the question of the issuance of said bonds. In the event that such a petition is filed, the bonds will not be issued until approved by the vote of the majority of the electors of the City qualified to vote and voting thereon at a general or special election.

This notice is published pursuant to the requirements of Section 5(g) of Act 279 of the Public Acts of Michigan of 1909 (MCL 117.5), as amended.

M. Aileen Bittner, CMC
Troy City Clerk

Yes: Pennington, Slater, Campbell, Henderson, McGinnis
No: Tietz
Absent: Fleming

MOTION CARRIED

I-5 Troy Nature Society Agreement *(Introduced by: Brian Goul, Aquatics/Fitness Coordinator)*

Resolution #2013-06-117

Moved by Campbell
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** the agreement with the Troy Nature Society for a four year period effective July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, and a copy shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Slater, Campbell, Henderson, McGinnis, Pennington
No: Tietz
Absent: Fleming

MOTION CARRIED

I-6 Proposed Ordinance Incorporating Recent Changes to State Fireworks Statute ***(Introduced by: Lori Bluhm, City Attorney)***

Resolution #2013-06-118
Moved by McGinnis
Seconded by Henderson

RESOLVED, That the amendments to Chapter 93 of the City of Troy Code of Ordinances, Sections 105.6.14.1, 3301.1.3, 3308.1, and Chapter 47, and amendments and a renumbering of Chapter 98, Section 98.05.16, and the addition of a new Section 98.15.01, 98.15.02, and 98.15.13 are hereby **ADOPTED**. A copy of these amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Slater, Campbell, Henderson, McGinnis, Pennington, Tietz
No: None
Absent: Fleming

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2013-06-119
Moved by Campbell
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as printed.

Yes: Campbell, Henderson, McGinnis, Pennington, Tietz, Slater
No: None
Absent: Fleming

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2013-06-119-J-2

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

a) Joint Special City Council and Troy School Board Meeting Minutes-Draft – May 28, 2013
b) City Council Meeting Minutes-Draft – June 3, 2013

J-3 No Proposed City of Troy Proclamations

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: MITN Purchasing Cooperative – City of Rochester Hills – Fire House Testing

Resolution #2013-06-119-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a three (3) year contract for fire hose testing services during the 2013-2014 year from the lowest acceptable bidder; Waterway Michigan, LLC, of Caledonia, MI, through a MITN Cooperative Award hosted by the City of Rochester Hills at unit price as detailed on the bid tabulation for SFQ-RH 13-017 for the unloading, testing and reloading of approximately 50,780 feet of fire hose to expire December 30, 2015.

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

b) Standard Purchasing Resolution 1: Award to Low Bidder – Sidewalk Replacement and Installation Program

Resolution #2013-06-119-J-4b

RESOLVED, That Troy City Council hereby awards a three (3) year contract to complete the Sidewalk Replacement and Installation Program for fiscal year 2013-16 with an option to renew for one (1) additional year to the low total bidder; Rotondo Construction Company of Farmington Hills, MI, at unit prices contained in the bid tabulation opened June 7, 2013, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall **NOT EXCEED** annual budgetary limitations, with the contract expiring June 30, 2016.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and contract documents, including Insurance Certificates,

Performance, Labor and Material Bonds, Maintenance Bonds and all other specified requirements.

c) Standard Purchasing Resolution 2: Award to Lowest Bidders Meeting Specifications – Traffic Control Signs and Posts

Resolution #2013-06-119-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** one-year contracts to provide Traffic Control Signs and Posts on a proposal by proposal basis to the four (4) lowest total bidders meeting specifications as detailed below at unit prices contained in the bid tabulation, opened May 24, 2013, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 1, 2014.

Bidder	**Proposal**
Rathco Safety Supply	A, E, F, I, G
Custom Products Corp.	C, G
MD Solutions	H
Vulcan Signs	B, D, G

BE IT FURTHER RESOLVED, That Troy City Council hereby **REJECTS** all bids under Proposal B, item #5, 24 x 24 Directional Arrow Sign because it is a non-inventory standard sign and will not be purchased.

d) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Member Travel Expenses – Michigan Municipal League 2013 Annual Conference

Resolution #2013-06-119-J-4d

RESOLVED, That Troy City Council Members are **AUTHORIZED** to attend the Michigan Municipal League 2013 Annual Conference from September 17-20, 2013 in Detroit, Michigan, in accordance with accounting procedures of the City of Troy.

e) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 12-8 – Section 4 Water Main Replacement – North Side

Resolution #2013-06-119-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 12-8, Section 4 Water Main Replacement – North Side, to Superior Excavating, Inc., P.O. Box 214290, Auburn Hills, MI 48321-4290 for their low total bid amount of $2,632,685.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 15% of the total project cost.

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Galleria of Troy – Project No. 13.904.3

Resolution #2013-06-119-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Galleria of Troy, LLC, is hereby **APPROVED** for the installation of water main, sanitary sewer, storm sewer, paving, sidewalks, soil erosion and landscaping, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Addendum No. 1 to Contract 12-03 – Fieldstone Sanitary Repair

Resolution #2013-06-119-J-6

RESOLVED, That Addendum No. 1 to Contract No.12-03, Fieldstone Sanitary Repair be **AWARDED** to Superior Excavating, P.O. Box 4290, Auburn Hills, MI 48321 at an estimated total cost of $176,514.50 and, if additional work is required, such additional work is **AUTHORIZED** in an amount **NOT TO EXCEED** 20% of the total project cost including Addendum No. 1.

J-7 Application Regarding New SDM Liquor License for Super City Smoker, Inc.

Resolution #2013-06-119-J-7

WHEREAS, Super City Smoker, Inc. requests a New SDM License to be located at 2981 E. Big Beaver Road, Troy, MI 48083, Oakland County {MLCC Req. #676052}; and

WHEREAS, The Troy Police Department conducted an investigation into this application, and did not discover any reasons for disqualification of the two applicants; and

WHEREAS, Based on past experience, the Troy City Administration is concerned about the increased probability of liquor license violations for those businesses that primarily sell tobacco products to patrons, including those between the ages of 18 to 20 years old who are considered minors under the liquor laws; and

WHEREAS, Based on this increased probability of illegal sales of alcohol to minors in these establishments, the Troy City Council finds that tobacconists are not favorable locations to sell alcoholic products, and reaffirms commitment to the prevention of access to and consumption of alcohol by persons under the age of 21 as an established community norm which is consistent with the community's established priorities and dedication to public safety.

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **RECOMMENDS DENIAL** of the application from Super City Smoker, Inc. for a New SDM License to be located at 2981 E. Big Beaver Road, Troy, MI 48083, Oakland County {MLCC Req. #676052}.

J-8 Sale of Equipment – Surplus Police Vehicle

Resolution #2013-06-119-J-8

WHEREAS, Macomb Community College has expressed an interest in purchasing one (1) out of service 2009 Ford Crown Victoria with 90,000 miles for use on their driving course to provide Emergency Vehicle Operations (EVO) training for Macomb Police Academy cadets and in-service police officers; and

WHEREAS, The Troy Police Department utilizes the Macomb Police Academy for basic police academy training and sends in-service officers to their Basic EVO refresher course; and

WHEREAS, To validate the fair market value of this surplus vehicle, prior auctions were reviewed and it was determined the fair market value to be $6,200.00;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal auction procedures and **AUTHORIZES** the City of Troy to sell the 2009 surplus Ford Crown Victoria police vehicle for the fair market value of $6,200.00 with the appropriate transfer of title.

BE IT FINALLY RESOLVED, That City staff will **ENSURE** the appropriate transfer of the vehicle title to Macomb Community College / Public Service Institute.

J-9 Private Agreement – Contract for Installation of Municipal Improvements – White Chapel Office Renovation – Project No. 12.913.3

Resolution #2013-06-119-J-9

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and White Chapel Memorial Park Cemetery, is hereby **APPROVED** for the installation of water main, sanitary sewer, storm sewer, sidewalks, paving, soil erosion and landscaping, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Bid Waiver – Workers' Compensation Insurance Renewal for Fiscal Year 2013-14

Resolution #2013-06-119-J-10

WHEREAS, The Michigan Municipal League has provided Workers' Compensation Insurance for the City of Troy and the premium charged has been equitable based on the City's experience; and

WHEREAS, It is desirable to continue the program through the Michigan Municipal League due to the positive experience of participating in the MML program;

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and the net estimated premium cost of $255,911.00 is hereby **APPROVED** for Workers' Compensation Insurance through the MML for the 2013-2014 fiscal year.

J-11 Application Regarding Class C Liquor License for Garden of Eden/T&M United, Inc.

Resolution #2013-06-119-J-11

WHEREAS, T & M United, Inc. requests to transfer ownership of Class C license with Sunday Sales Permit, Outdoor Service Permit, Dance Permit, Food Permit, and 2 Additional Bars from Carroll Investments, Inc. to 1477 John R. Road, Troy, MI 48083, Oakland County {MLCC Request #676036}; and

WHEREAS, The Troy Police Department conducted an investigation into this application and discovered that the applicant was arrested on a warrant for gambling on 4/3/02, and the applicant Pled Guilty to Misdemeanor Disorderly Conduct; to wit Gambling, on 8/19/02; and

WHEREAS, The City of Troy Ordinance Chapter 101, governing the City's procedures for liquor license applications requires consideration of an applicant's criminal convictions for gambling and other offenses as part of the criteria for the City's action on a liquor license request; and

WHEREAS, The applicant answered "No" to the question "Have you ever been arrested ANYWHERE?" on the liquor license questionnaire he completed for the Troy Police Department; and

WHEREAS, The applicant answered "No" to the question "Have you ever been convicted of a crime?" on the liquor license questionnaire he completed for the Troy Police Department; and

WHEREAS, Due to the applicant's prior involvement in gambling, and the fact that he was not truthful on his application;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **RECOMMENDS DENIAL** of the application from T & M United, Inc. to transfer ownership of Class C license with Sunday Sales Permit, Outdoor Service Permit, Dance Permit, Food Permit, and 2 Additional Bars from Carroll Investments, Inc. to 1477 John R. Road, Troy, MI 48083, Oakland County {MLCC Request #676036}.

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. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Chuck Rizzo	Spoke on the SOCRRA bidding process.
Nicholas Cherasaro	Spoke on the DDA bond proposal, the transit center, and the budget study meetings.

M. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 Council Comments Advanced

Council Member Tietz requested an update pertaining to the litigation with the transit facility. Lori Bluhm gave a brief update.

Council Member Tietz requested Management look into the SOCRRA bidding process.

Council Member Pennington announced the upcoming Troy Traffic Jam in August. This event offers free admission, classic cars, great food, music, and all proceeds go to the Troy Historical Society.

Mayor Slater requested that the DTE Opt Out Program published to the City website.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Building Code Board of Appeals-Final – May 1, 2013
b) Planning Commission Special/Study-Draft – May 28, 2013

Noted and Filed

O-2 Department Reports: None Submitted

Noted and Filed

O-3 Letters of Appreciation:

a) To Troy Police Department From Martin E. Bourdeau Regarding Police Service
b) To Troy Police Department From Lennie Wilson
c) To Troy Community Coalition From Kathleen M. Roy
d) To Staff From Melinda Jones, Executive Director – ReLeaf Michigan Regarding Assistance in the Planting at Firefighters Park

Noted and Filed

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

Noted and Filed

O-5 DTE Opt-Out Program

Noted and Filed

P. STUDY ITEMS:

P-1 No Study Items

The Meeting **RECESSED** at 8:59 PM.

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

Q. CLOSED SESSION:

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:32 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk