



CITY COUNCIL AGENDA ITEM

October 13, 2010

To: The Honorable Mayor and City Council Members

From: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance & Administration
Mark F. Miller, Acting Assistant City Manager/Economic Development Services
Tonni L. Bartholomew, City Clerk

Subject: Streamlining Boards and Committees

City Council instructed City Administration to investigate the feasibility of streamlining boards and committees. Each board was carefully examined based on the conditions by which it came into existence, the current number of members, frequency of meetings, and work load. City Council was previously provided extensive background information regarding each board or commission; please bring this to the meeting.

Below are City Administration's findings on the legal requirement for each board to continue to function, and an indication if another organization can assume the functions of the board or committee. City Administration requires direction from City Council to move to the next phase of this streamlining process.

- **ACT 78 Civil Service Commission**

It is recommended that this committee continue to operate at status quo.

Act 78 Civil Service Commission is state-mandated and cannot be performed by another organization

- **Advisory Committee for Persons with Disabilities**

Although there is no statutory requirement to maintain this board which has not met since August of 2009, and although there are no future meetings scheduled at this time, it is advisable to maintain this board so that the framework for input is in place for future projects.

The functions of this board could be performed by another organization. The Building Department checks development applications to ensure that proposed developments meet appropriate Building Codes, including ADA requirements.



CITY COUNCIL AGENDA ITEM

- **Advisory Committee for Senior Citizens**

There is very little business conducted by this board. As such, it is recommended that the advisory board be dissolved, but continue on as an advocacy group.

There is no Troy based organization that could perform this function.

- **Animal Control Appeal Board**

It is recommended that this board continue to operate at status quo.

It is our position that this board should not be performed by another organization.

- **Board of Canvassers**

With the enactment of the Election Consolidation Public Acts, tasks associated with this board have mainly been contracted with the Oakland County Clerk's Office. City Management recommends dissolving the Board of Canvassers.

- **Board of Review**

The Board of Review is a statutory obligation and should continue to operate at status quo.

The board is required by State statute and its function cannot be performed by another organization.

- **Board of Zoning Appeals**

State statute requires the Board of Zoning Appeals to be comprised of no fewer than 5 members; it currently has 7. Membership could be reduced to 5 members without reducing efficiency. It is recommended that the Board of Zoning Appeals continue to hold one meeting per month.

This board is required by State statute and its function cannot be performed by another organization.

- **Brownfield Redevelopment Authority**

It is recommended that this board continue to operate at status quo.

This board is required by State statute and its function cannot be performed by another organization.



CITY COUNCIL AGENDA ITEM

- Building Board of Appeals

It is recommended that this board should continue to operate at status quo.

This board is required by State statute and its function cannot be performed by another organization.

- Cable Advisory Committee

At their October 16, 2008 meeting, the Committee decided to meet on an as needed basis and passed this resolution: "Given the changes of the legal landscape of cable on state, federal and local levels, the role of the Cable Advisory Committee has been diminished over the years. Motion to meet on an as-needed basis for special topics/issues or as requested by the chair." Prior to the resolution, the CAC only met on a quarterly basis.

Troy is a member of the Intergovernmental Cable Communications Authority (ICCA). The ICCA was formed in 1981 by 11 communities as an area cable communications authority to obtain for all its residents the highest quality of cable communications service at the lowest reasonable cost, award franchise agreements, and provide information and assistance to our residents. Since we have a duly appointed representative from the City on the ICCA, there is no reason for the Cable Advisory Board to exist.

- Charter Revision Committee

It is recommended that the Charter Revision Committee return to its original composition of 5 members, a reduction from the current size of 7 members, and continue to meet on an as-needed basis.

I do not believe that an outside organization can perform the functions.

- Downtown Development Authority

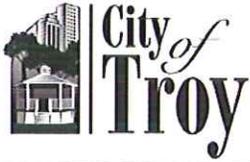
City Management recommends that this board continue to operate at status quo.

This board is required by State statute and its function cannot be performed by another organization.

- Economic Development Committee

It is recommended that this board continue to operate at status quo.

This board is required by State statute. Another organization cannot perform their function.



CITY COUNCIL AGENDA ITEM

- Election Commission

It is recommended that this committee continue to operate at status quo.

This board was operates under State Law and is not permitted to be overseen by an outside organization.

- Employee Retirement System Board of Trustees

City Management recommends that this board continue to operate at status quo.

This board is required by ordinance; another organization cannot perform their function.

- Ethnic Issues Advisory Board

If the EIAB ceased to exist, some of the current members would continue to facilitate programs to promote diversity and multi-culturalism within our community along with members of the Troy Interfaith Group as they are doing now with diversity training classes. They would be excellent resources for the City in case any situation related to diversity came up in the future that the City needed community members to share their expertise on these topics. Meeting on an as needed basis continues to be my recommendation.

- Historical Commission

The Historical Commission should be dissolved. City staff will interface with the Historical Society on matters regarding operations of the Museum and Historic Village.

The Memo to City Council suggested that the Troy Historical Society would assume the role of the Historical Commission.

- Historic District Commission

This committee should continue to meet on an as-needed basis.

The specific duties and composition of the Historic District Commission are mandated and restricted by the State Historic Preservation Act. (The local ordinance should comply with state law.) Therefore other organizations cannot perform or assume the role of the commission.



CITY COUNCIL AGENDA ITEM

- **Library Advisory Board**

As the Library will either be closed or have its own board, this committee should be dissolved.

As they are an advisory board (although established in Chapter 9 of the City Charter), this board is not critical to library operations. The roles of the advisory board members could be diverted to the assistant city manager/finance and administration.

- **Liquor Advisory Committee**

It is recommended that this committee continue to operate at status quo.

If this board were to be dissolved it would most likely fall to City Council to perform this function.

- **Local Development Finance Authority**

City Management recommends that this committee continue to operate at status quo.

This board is required by State statute. Another organization cannot perform their function.

- **Municipal Building Authority**

City Management recommends that this committee continue to operate at status quo.

This board is required by State statute. Another organization cannot perform their function.

- **Parks and Recreation Advisory Board**

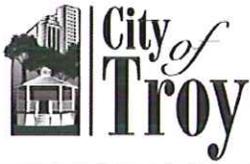
The ordinance requires the Parks and Rec. Advisory Board to meet at least every 2 months. This board could meet quarterly without reducing efficiency.

There is no other organization that could perform this function.

- **Personnel Board**

It is recommended that this board continue to meet on an as-needed basis.

The Personnel Board is created by ordinance. There really isn't another organization that would perform this function, short of hiring a consulting firm to evaluate any recommendation by the City to adjust wages/benefits that would otherwise have gone to the Board for review. That would cost money, and the Board is made up of volunteers.



CITY COUNCIL AGENDA ITEM

- **Planning Commission**

State statute requires that the Planning Commission consist of at least 5 members; the Troy Planning Commission currently has 9. Membership could be reduced to 5 or 7 members without reducing efficiency. It is recommended that the Planning Commission continue to hold one regular meeting per month and one study session per month.

This board is required by State statute. Another organization cannot perform their function.

- **Retiree Health Care Benefits Committee**

City Management recommends that this committee continue to operate at status quo. This board was established by resolution. Another organization cannot perform the function.

- **Traffic Safety Committee**

It is recommended that this committee continue to operate at status quo.

I am not aware of an outside board or agency that is available or would be created to handle the Traffic Committee. The committee members are all volunteers and staff time would not change with a different board.

You need to have a board that rules on traffic related items in order that a TCO can be issued to make a sign, signal, etc. enforceable. This could be done at the City Council level only, but then the discussions that are currently held at the Traffic Committee would need to take place at City Council and that would just add additional items and time to Council meetings.

- **Troy Daze Committee**

As there is no longer a City-sponsored festival, it is recommended that this committee be dissolved.

There is no other organization that could perform his function.

- **Youth Council**

As this board's business is negligible it is recommended that the board be dissolved. City staff will meet periodically with representatives of the Troy School District to maintain open lines of communication between the City and the youth of the community.

There may be other organizations that could perform this function; Troy Boys and Girls Club or the student government organizations at the schools.

Pastor Stephen Husava of Northfield Hills Baptist 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 Monday, October 18, 2010, 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
Mayor Pro Tem Wade Fleming
Martin Howrylak
Mary Kerwin
Maureen McGinnis
Dane Slater

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Certificates of Recognition and Special Presentations Scheduled

- a) A presentation was given awarding Susan Leirstein, Purchasing Director, and Julie Hamilton and Sumita Austen of the Purchasing Department its 8th *Achievement of Excellence in Procurement Award*.
- b) A legislative update was received from State Representative Marty Knollenberg, District 41.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Community Development Block Grant - 2011 Application

Mayor Schilling opened the public hearing.

Mayor Schilling closed the public hearing after receiving no comment from the public.

Resolution #2010-10-228

Moved by Beltramini

Seconded by Kerwin

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs;

WHEREAS, Oakland County has requested CDBG eligible projects from participating communities for inclusion in the Action Plan;

WHEREAS, The City of Troy has duly advertised and conducted a public hearing on October 18, 2010 for the purpose of receiving public comments regarding the proposed use of PY 2010 Community Development Block Grant funds (CDBG) in the approximate amount of \$173,970.00, and

WHEREAS, The City of Troy found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need:

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
172140-730789	General Program Administration	\$34,794.00
172160-732170	Public Services (Yard Services)	\$52,191.00
172170-731332	Parks-Recreational Facilities	\$86,985.00

THEREFORE, BE IT RESOLVED, The Troy City Council hereby **AUTHORIZES** the submittal of the CDBG application to Oakland County for inclusion in Oakland County’s Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby **AUTHORIZED** to **EXECUTE** all documents, agreements, or contracts which result from this application to Oakland County.

Yes: Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater
 No: None

MOTION CARRIED

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

Resolution #2010-10-229
 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: Beltramini, Howrylak, Kerwin, McGinnis, Slater, Schilling
 No: Fleming

MOTION CARRIED

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

Resolution #2010-10-230
 Moved by Schilling
 Seconded by Slater

RESOLVED, That Troy City Council hereby **REDUCES** Public Comment, Council Rule #16, *Members of the Public & Visitors*, from five minutes to three minutes at the request of the Chair and by majority vote of City Council members elect.

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

MOTION CARRIED

F. PUBLIC COMMENT:

Neil Yashinsky:	Spoke in support of <i>Library Proposal I</i> .
Judy Baker:	Spoke in support of <i>Library Proposal I</i> .
Paul Beck:	Spoke in opposition of the Transit Center, city employee benefits and requested City Management to reevaluate their priorities based upon citizen
Julie Sigler:	Spoke in support of <i>Library Proposal I</i> .
Gordon Schepke:	Spoke in opposition of all library proposals; offered alternatives for funding the library.
Tony Cruz:	Supports keeping the library open; opposed to raising taxes.
Mike Choly:	Spoke in support of <i>Library Proposal I</i> ; opposes other three library proposals.
Tim Burns: County Commissioner, District 19th	Discussed upcoming fundraising events in Oakland County; provided brief update regarding the County budget.
Gerard Staeger:	Supports library petition currently circulating; opposes all library ballot proposals.
Mary Ann Bernardi:	Supports keeping the Charter Revision Committee membership at seven.
Wayne Shu: Student	Spoke in support of keeping the library open.
Xiao Zhu: Student	Spoke in support of <i>Library Proposal I</i> .
Aaron Green:	Spoke in support of <i>Library Proposal I</i> .
Rhonda Hendrickson:	Provided clarification in response to remarks made by those opposed to the library proposals; spoke in support of <i>Library Proposal I</i> .
Kim Yanchyshyn:	Spoke in support of <i>Library Proposal I</i> .
Linda Kajma:	Spoke in support of <i>Library Proposal I</i> .
Jeanne Stine:	Spoke in support of <i>Library Proposal I</i> .
Sharon MacDonell:	Spoke in support of <i>Library Proposal I</i> .
Leonard Krause:	Supports keeping the library open.
Thomas Burke:	Spoke in opposition of all four library proposals.

G. RESPONSE / REPLY TO PUBLIC COMMENT

The meeting **RECESSED** at 9:09 PM.

The meeting **RECONVENED** at 9:20 PM.

H. POSTPONED ITEMS:

H-1 No Postponed Items
I. REGULAR BUSINESS:

I-1 Appointments to Boards and Committees:
a) Mayoral Appointments: None Scheduledb) City Council Appointments/Confirmation: None Scheduled

I-2 Nominations for Appointments to Boards and Committees: None Scheduled

I-3 Request for Closed Session – None Requested

I-4 2011 City Council Meeting Schedule

Resolution #2010-10-231

Moved by Beltrami

Seconded by Kerwin

RESOLVED, That Troy City Council **SHALL HOLD** Regular Meetings in 2011 according to the following schedule at 7:30 PM:

Monday, January	10, 24 & 31
Monday, February	7, 21 & 28
Monday, March	7, 21 & 28
Monday, April	4 & 18
Monday, May	9 & 16
Monday, June	6 & 20
Monday, July	11 & 25
Monday, August	8, 22 & 29
Monday, September	12 & 26
Monday, October	3 & 17
Monday, November	14, 21 & 28
Monday, December	5 & 19

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** Special Study Sessions for the purpose of budget discussions in 2011 according to the following schedule at 7:30 PM:

Monday, April	25
Monday, May	2

BE IT FURTHER RESOLVED, That Troy City Council **SHALL ADD** Regular Liquor Violation Hearing Meetings to the Regular Meeting schedule as appropriate; and

BE IT FINALLY RESOLVED, That Troy City Council **MAY SCHEDULE** other Special Meetings as needed.

Yes: Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2010-10-232
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item J-04b, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak
No: None

MOTION CARRIED

J-2 Approval of City Council Minutes

Resolution #2010-10-232-J-02

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the Special and the 7:30 PM Regular City Council Meetings of October 11, 2010 as corrected.

J-3 Proposed City of Troy Proclamations: None proposed

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Bid Award – Lowest Bidders Meeting Specifications Picnic Shelter and Swing Sets

Resolution #2010-10-232-J-04

RESOLVED, That Troy City Council hereby **AWARDS** contracts to furnish new materials and components for an All Steel Picnic Shelter and two (2) Swings Sets to the lowest bidder meeting specifications for the shelter, Miracle Recreation of Michigan A Division of Miracle Recreation Equipment Company from Okemos, MI, for an estimated total cost of \$11,835.00; and the low total bidder for both swing sets, Sinclair Recreation of Holland, MI, for an estimated total cost of \$4,100.00, at unit prices contained in the bid tabulation opened September 30, 2010, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Sole Source – Recreation Equipment

Resolution #2010-10-232-J-05

WHEREAS, Playworld Midstates of Holland, MI, is the sole distributor in the area for LifeTrail recreation equipment manufactured by Playworld Systems designed for active adults over fifty (50) years old; and

WHEREAS, LifeTrail equipment qualifies for purchase under the Community Development Block Grant Program and will be installed in Milverton Park within close proximity to the Troy American House senior complex;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the purchase of LifeTrail recreation equipment from the sole area distributor, Playworld Midstates of Holland, MI, for an estimated total cost of \$24,770.00; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the installation of the LifeTrail recreation equipment in the City's newest park, Milverton Park utilizing Community Development Block Grant Funding.

J-6 2010 Request to Waive Recapture Form

Resolution #2010-10-232-J-06

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28th);

WHEREAS, The Oakland County Board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation;

WHEREAS, All unobligated 2008 and older funds are at risk of recapture December 31, 2010;

WHEREAS, The City of Troy may protect unobligated 2008 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, A separate waiver request form must be submitted for each 2008 line item to the Manager of the Oakland County Community & Home Improvement Division no later than Monday, November 29, 2010;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **REQUESTS** to waive recapture of 2008 CDBG funds as follows:

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
730744	Flood Drain Improvements	\$84,811.00
732170	Yard Services	\$71,010.00

J-7 Troy Youth Assistance Proposed By-law Changes

Resolution #2010-10-232-J-07

WHEREAS, The City of Troy is a sponsor of the Troy Youth Assistance (TYA);

WHEREAS, TYA's bylaws mandate that as a sponsor of TYA the City of Troy must approve proposed changes to TYA's bylaws before they are adopted; and

WHEREAS, That on October 18, 2010 TYA submitted to the Troy City Council proposed bylaw changes;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** Troy Youth Assistance's bylaw changes as revised and placed on the table.

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

b) Standard Purchasing Resolution 1: Award to Low Bidder – Demolition of Buildings and Structures – 6675 John R

Resolution #2010-10-233

Moved by Beltramini

Seconded by McGinnis

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide demolition of various buildings and structures including the above ground swimming pool at 6675 John R Road to the low bidder, S.A. Torello Demolition, Inc. of Port Huron, MI for an estimated total cost of \$12,387.00 as detailed in the bid tabulation opened on October 7, 2010, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

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

Yes: McGinnis, Slater, Schilling, Beltramini, Fleming, Kerwin

No: Howrylak

MOTION CARRIED

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

Resolution #2010-10-234

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 agenda item N-5 *Memorandum from Community Affairs Director Regarding: Paint Creek Center for the Arts' Regional Arts Awards.*

Yes: Slater, Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis
No: None

MOTION CARRIED

Resolution to Nominate The Image and Arts Council of Troy for the Paint Creek Center for the Arts' 2011 Regional Arts Awards

Resolution
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **NOMINATES** *The Image and Arts Council of Troy* to represent the City of Troy in the Paint Creek Center for the Arts' 2011 Regional Arts Awards competition.

Vote on Resolution to Postpone Nomination for the Paint Creek Center for the Arts' 2011 Regional Arts Awards

Resolution #2010-10-235
Moved by Beltramini
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **POSTPONES** their nomination for the Paint Creek Center for the Arts' 2011 Regional Arts Awards until the Monday, November 8, 2010 Regular City Council Meeting.

Yes: Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater
No: None

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: No Announcements Forwarded

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): No Memorandums Forwarded

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

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)/Final – August 25, 2009
- b) Historic Commission/Final – June 22, 2010
- c) Planning Commission-Regular/Draft – September 14, 2010
- d) Planning Commission-Regular/Final – September 14, 2010
- e) Board of Zoning Appeals-Regular/Draft – September 21, 2010
- f) Board of Zoning Appeals-Study/Draft – September 21, 2010
- g) Planning Commission-Special-Study/Draft – September 28, 2010
- h) Planning Commission-Special-Study/Final – September 28, 2010

Noted and Filed

N-2 Department Reports: None Forwarded

N-3 Letters of Appreciation:

- a) Certificate of Appreciation Received from Dr. Ronny Otero, Chair for Supporting the *Tour de Ford* held on Sunday, September 12, 2010.
- b) E-mail received from David and Beth Hamada to Carla Vaughan in Appreciation of the Troy Senior Garden.
- c) Letter of Appreciation Received from Snehamay and Meena Khasnabis to the Troy Fire Department for the Help they Rendered in Fighting a Fire in their Home in May 2009.

Noted and Filed

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

The meeting **RECESSED** at 9:59 PM.

The meeting **RECONVENED** at 10:09 PM in the Council Boardroom.

O. STUDY ITEMS

O-1 Streamlining Boards and Committees

As determined by a consensus of City Council members, City Management was directed to prepare appropriate agenda materials relative to boards and committees for the November 8, 2010 Regular City Council meeting as follows:

BOARD / COMMITTEE:	CITY COUNCIL CONSENSUS:
Advisory Committee for Persons with Disabilities Advisory Committee for Senior Citizens Ethnic Issues Advisory Board	Dissolve; November agenda item regarding the possible formation of a <i>Lifetime Learning Committee</i>
Animal Control Appeal Board	Investigate possibility of allocating

	duties to Board of Zoning Appeals
Board of Canvassers	Dissolve
Board of Review	Operate at status quo
Board of Zoning Appeals	Operate at status quo
Brownfield Redevelopment Authority	Operate at status quo
Building Code Board of Appeals	Operate at status quo
Cable Advisory Committee	Dissolve
Charter Revision Committee	Operate at status quo
Civil Service Commission (Act 78)	Operate at status quo
Downtown Development Authority	Operate at status quo
Economic Development Corporation	Operate at status quo
Election Commission	Operate at status quo
Employee Retirement System Board of Trustees / Retiree Health Care Benefits Committee	Operate at status quo
Historical Commission	Dissolve June 30, 2011
Historic District Commission	Operate at status quo
Library Advisory Board	Dissolve June 30, 2011
Liquor Advisory Committee	Operate at status quo
Local Development Finance Authority	Operate at status quo
Municipal Building Authority	Operate at status quo
Parks and Recreation Board	Quarterly meetings; ordinance amendment required to change membership
Personnel Board	Operate at status quo
Planning Commission	Operate at status quo
Traffic Committee	Meetings scheduled as needed
Troy Daze Committee	Dissolve
Youth Council	Dissolve

CLOSED SESSION: None Requested

P. ADJOURNMENT

The meeting **ADJOURNED** at 11:24 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk



CITY COUNCIL AGENDA ITEM

November 3, 2010

To: The Honorable Mayor and City Council Members

From: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance & Administration
Mark F. Miller, Acting Assistant City Manager/Economic Development Services
Carol K. Anderson, Director of Parks and Recreation
Brent Savidant, Acting Planning Director
Cindy Stewart, Community Affairs Director

Subject: Additional Information on Streamlining Boards and Committees

Staff was asked to provide additional information on the assignment to recommend options for streamlining boards and committees. Specifically, we were asked to report on what the following committees have accomplished in the last three years, including recommendations made to City Council: Advisory Committee for Persons with Disabilities; Advisory Committee for Senior Citizens; Ethnic Issues Advisory Committee; and the Youth Council.

Advisory Committee for Persons with Disabilities

The Advisory Committee for Persons with Disabilities (ACPD) recommended to City Council in 2008 and 2009 for a resolution proclaiming October as Disability Awareness Month.

The ACPD teamed with Community Affairs in developing the 2009 Disability Resource Guide.

Advised City staff of handicap parking issues at the Troy Public Library. Worked with staff for an acceptable correction. The handicap parking spaces were modified and reconfigured to achieve compliance.

Advised the USPS that the post office entry doors to the facility located at 2844 Livernois were not in compliance with current accessibility standards and were creating problems for area residents. The door hardware was immediately modified to achieve better accessibility.

Met with McDonald's staff regarding the handicap parking for the restaurant located at 4819 Rochester Rd. The handicap spaces as currently provided did not provide easy access to the building entry. All parties agreed, and the spaces were rearranged for better accessibility.

Met with McDonald's staff regarding complaints received that the handicap parking spaces for the restaurant located at Dequindre were being routinely blocked by a delivery truck during lunch hour.



CITY COUNCIL AGENDA ITEM

The delivery schedule could not be modified however the McDonald's staff did agree to have the truck park in a location that would not block off the handicap parking.

The ACPD assisted several area residents seeking information relating to local support groups, programs, services, etc.

The ACPD reviews new City-owned project drawings for accessibility concerns. Last met in November 2009 to discuss and review conceptual drawings of the Troy/Birmingham Transit Center.

Advisory Committee for Senior Citizens

Below is the list of new business items over the past three of years, not including "Suggestion Box" which is not really new business but Carol Anderson's report on how she responded to any suggestions received. There were no resolution action items.

DATE	NEW BUSINESS	ACTION TAKEN
Nov. 2007	Airport rides	In response to an inquiry from a resident, a member compiled a list of airport shuttle services available. Dec. mtg. cancellation Member Merrill Dixon suggested this. He was overruled.
Dec. 2007	Medicare part D	Members discussed their personal experiences with Police Dept. Member Jo Rhoads discussed a public safety meeting she had attended.
Jan. 2008	Projects for 2008	Members discussed possible "projects" they could do
March 2008	Enhanced garden	Carla invited Jeff Biegler to speak. Jeff showed plans for park being developed north of the Community Center. Park Board appointment.
April 2008	Election of Officers 2008 Projects Revisited	More discussion of things they could work on including traffic signs, speed limits, lunch donation box and duck pin bowling.
	Meeting Schedule	Voted to try meeting every other month.



CITY COUNCIL AGENDA ITEM

Sept. 2008	Traffic Issues	Police Chief, Traffic Engineer and traffic consultant attended and explained what they have done about traffic safety and about the state guidelines that they are required to follow regarding signs, etc.
	Renaming Sr. program	Carla Vaughan requested discussion on changing to 50+. Committee favored leaving name as is.
Nov. 2008	Reference book	City committee reference book presented by City Attorney Lori Bluhm.
Jan. 2009	Property Taxes	Committee asked City Assessor Nino Licari to attend to answer the question can taxes be paid by the month. Nino came to the meeting to answer the question (yes, they can).
March 2009	Assistive Listening Device	Demo by Carla Vaughan of equipment available at the Community Center. Meeting schedule revisited: Decided to go back to every month except July/Aug/Dec.
April 2009	Election of Officers Park Board Appointment	
Sept 2009	Committee Future	A discussion was held about how often the committee should meet. City Attorney reported on the meeting schedule of other committees, some of which meet as needed, or twice a year or quarterly based on the amount of business they have. A motion to meet quarterly was denied. Some committee members felt that they needed to meet every month so they would be available if a senior had a problem.
Oct 2009	Budget Update	John Szerlag presented 6-year plan
Jan 2010	School District Finances	Member Jim Berar led a discussion on this recent school district finance report
June 2010	Election of Officers Appointment to Park Board	



CITY COUNCIL AGENDA ITEM

Ethnic Issues Advisory Board

Accomplishments for 2007-2010 and recommendations the committee has made to City Council in the last three years include:

Sponsored "Trading Places Workshop," A Community Dialogue, held on Tuesday, Feb. 6 & 13, 2007 from 5:30 – 9:30 pm in the Lower Level Conference Room. Twenty community members including EIAB members participated.

Facilitated Bridging the Racial Divide Workshops: July 25, 2006 and May 29, 2007 from 6 – 9 pm at the Troy Community Center. Over 75 adults and high school students from Troy participated. Bridging the Racial Divide was a unique community awareness program created for communities across southeast Michigan. On July 25, 2006, over 400 adults and youth (ages 14-17 years) from a variety of geographic locations (Troy Community Center was one of the locations) engaged in dialogue on race relations, facilitated by NCCJ-MI. During the 3 hour program, participants had the opportunity to preview a televised panel discussion, engage in dialogue on race relations, and learn strategies for promoting inclusion across diversity drawn boundaries (geographical, political, religious).

Started in 2007 - **Cultural Newsletter (Cultural Connections):** one of the EIAB members compiles this newsletter each month and distributes to the TSD. It is on the Athens Web site and also sent with TSD e-mail newsletter to parents. Most of our schools have it linked to their individual home page. Detroit Country Day teacher asked if it could also be done for their school.

2007-2008 Sponsored a Professional Development Series for TSD teachers and administrators: "Educating Every Child" - Working with students who are different than we are. There were four sessions, 4-7 pm. Oct 25, 2007: Demographics. Who are the students? Jan 8, 2008: Understanding Ourselves. March 13: Realizing our Perceptions. May 15: Clarifying our Next Steps. Where do we go from here to build a district that maximizes the social, emotional and academic growth of each student? Teachers volunteer to attend these professional development series.

Facilitated Troy Youth Diversity Summit – Spring 2008. Youth Diversity Summit coordinated by EIA Board and addressed issues surrounding diversity and inclusion.

Started in October 2008 – **Diversity Workshop.** Padma Kuppa (Troy Interfaith Group) and Michelle Haight (EIAB) presented to all Troy administrators, "Cultural Connections," four workshops beginning October 22 at Bharatyia Temple. Members from our community spoke on their culture/faith related to traditions and customs and addressing students' needs. Additional locations held at a variety of places of worship throughout Troy. Oct, 2008: "Arab and Indian Voice," Dec, 2008: "Chinese and Jewish Voice," March 2009: African American and Muslim Voice," and April 2009: "Korean Voice."

2009: EIAB members **facilitated translations for Refuse/Recycling Brochure.** Currently, we have Arabic, Chinese, Japanese, Spanish and Russian translations. The brochures helped the City's refuse/recycling coordinator when they had issues due to a language barrier.



CITY COUNCIL AGENDA ITEM

August 2009: working on **informational brochures** on a variety of different cultures to include statistics, historical traditions, customs and holidays.

September 2007, 2008 & 2009: The EIAB sponsored the **EthniCity Tent** at Troy Daze including ethnic booths, entertainment and a poster contest for the Troy School students with themes related to diversity.

Facilitated a Community Read on Jan. 14, 2010 at the Troy Community Center.

The Community Read was structured around the book "Stealing Buddha's Dinner," and was an excellent event sponsored by the EIAB, Friends of the Troy Public Library, and Community Affairs with a grant from the Michigan Humanities Council. Fifty people were in attendance including Pauline Walker's AP English class from Athens High School. The survey responses show participants viewed the event as outstanding; participants provided excellent comments and clearly valued the experience. The Community Read is in conjunction with the **Michigan Humanities Council's Great Michigan Read**, a book club for the entire state. With a statewide focus on this single book it encouraged Michiganders to learn more about their state, their history, and their society.

At the March 2, 2010 Ethnic Issues Advisory Board - Kelly Jones made a **motion to pass a resolution to not allow the Ethnic Issues Advisory Board to endorse or take any political action using the name of the Ethnic Issues Advisory Board**. The motion was seconded by Karen Yelder. Discussion: Kelly Jones expressed her concern about the Ethnic Issues Advisory Board being listed on a brochure mailed to residents in Troy advocating a position for the recent Special Election – specifically, a "no" vote. She noted that as a City sponsored board, members should not endorse a political agenda; members can do so as individuals, but not as a Board. Kelly said she was upset to see the EIAB name used as a political tool within the City. She reminded the Board that we represent all citizens of this community, and to mislead the public that we have a political affiliation is unacceptable. Individuals should use their names to endorse a cause, not mislead the public into thinking the board as a whole endorses a political campaign. To use your seat on a board as blanket endorsement is misleading and unacceptable. Mayada Fakhouri said she was surprised that brochure came out listing the Ethnic Issues Advisory Board. Kelly Jones reiterating the importance of the EIAB being a non-partisan board. Veena Rao wondered if the City Attorney should investigate whether the Troy Citizens United was allowed to use the name of the EIAB.

A roll call vote was taken regarding the motion: Kelly Jones, yes; Sharon MacDonell, yes; David Guo, yes; Lily Huang, yes; Veena Rao, yes; Mayada Fakhouri, yes; Karen Yelder, yes. **The motion passed unanimously.**

Youth Council

May 2008 Motion to limit taping of Troy Youth Council meetings.

September 2009 Memo to City Manager expressing concern over closing Library and Troy Community Center



CITY COUNCIL AGENDA ITEM

Worked with a few groups (Troy Daze and Troy Community Coalition) on events. No major accomplishments.

Pastor Talitha Pennington of Community of Christ – Troy Oaks 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 Monday, November 15, 2010, 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:

C-1 Certificates of Recognition and Special Presentations Scheduled

- a) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation to Pam Brady recognizing the America Recycles 2010 *"It All Comes Back to You"* program.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings Scheduled

F. PUBLIC COMMENT:

- Janice Daniels:** Spoke in opposition of salaries & benefits paid to City Management; spoke in support of allocating funding for the library.
- Audre Zembrzuski:** Spoke in opposition of a City Council member's behavior at the November 8, 2010 City Council Meeting; requested more detailed information regarding agenda item N-7 *Additional Information on Streamlining Boards and Committees*.
- Tony Haddad:** Requested a formal investigation regarding the appearance of the Chief of Police in a candidate's political advertisement.
- Ernest Smith:** Read formal written statements from neighbors affected by agenda item I-5 *Windmill Pointe Subdivision Public Walkway*; opposed to the construction of a concrete sidewalk.
- Tim Koerner:** Raised concerns regarding the operation of the library; spoke in support of keeping the library open.
- John Wells: Troy Chamber of Commerce** Troy resident and business owner asked that the city provide the public with factual information during the current declining economic
-

- Member conditions.
- Richard Peters:** Thanked the City's EMS for their recent assistance; discussed various other topics.
- James Savage:** Opposed to Downtown Development Authority's spending of tax payer dollars on various projects; raised concerns regarding costs associated with traffic signage on Big Beaver; opposed to payments made to consultants.
- Linda Kajma:** Supports current City Council; spoke in opposition of *Troy Citizens United*.
- Kelly Jones:** Supports the construction of a concrete sidewalk under agenda item I-5 *Windmill Pointe Subdivision Public Walkway*.
- Kelly Gross:** Supports the construction of a concrete sidewalk under agenda item I-5 *Windmill Pointe Subdivision Public Walkway*.
- Sharon MacDonell:** Spoke in opposition of tax fighters and *Troy Citizens United*; spoke in support of providing accurate information.
- Ellen Hodorek:** Spoke in support City Council and concerned about the challenges facing them; spoke in opposition of *Troy Citizens United*.
- Brad Kellman:** Spoke in support of increasing taxes if that is what the voters want to do to keep the library open.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

- H-1 **Scheduling of a Special City Council Meeting – Purpose of Revising 2011/Future Budget – Referred by City Council Member Fleming at the Monday, November 8, 2010 Regular Meeting**

Pending Resolution

Resolution

Moved by Fleming

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting on Monday, November 22, 2010 following the Regular Meeting, in the Council Boardroom of Troy City Hall, 500 W. Big Beaver, Troy, MI 48084 for the purpose of revising the 2011 budget and future year's budgets priorities.

Vote on Resolution to Amend Resolution to Schedule a Special City Council Meeting

Resolution

Moved by Fleming

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to *Schedule a Special Meeting* by **STRIKING** "November 22, 2010" and **INSERTING** "January 24, 2011".

Vote on Resolution to Amend Resolution to Schedule a Special City Council Meeting

Resolution #2010-11-251

Moved by Kerwin

Seconded by Schilling

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to *Schedule a Special Meeting* by **STRIKING** “revising” and **INSERTING** “reviewing”.

Yes: Schilling, Kerwin, McGinnis

No: Beltramini, Fleming, Howrylak, Slater

MOTION FAILED

Vote on Resolution to Amend Resolution to Schedule a Special City Council Meeting

Resolution #2010-11-252

Moved by Fleming

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to *Schedule a Special Meeting* by **STRIKING** “November 22, 2010” and **INSERTING** “January 24, 2011”.

Yes: Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling

No: None

MOTION CARRIED

Vote on Resolution to Schedule a Special City Council Meeting as Amended

Resolution #2010-11-253

Moved by Fleming

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting on Monday, January 24, 2011 following the Regular Meeting, in the Council Boardroom of Troy City Hall, 500 W. Big Beaver, Troy, MI 48084 for the purpose of revising the 2011 budget and future year's budgets priorities.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini

No: None

MOTION CARRIED

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

Resolution #2010-11-254
Moved by Schilling
Seconded by Slater

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: Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming
No: None

MOTION CARRIED

Vote on Resolution to Schedule a Special Meeting

Resolution #2010-11-255
Moved by Schilling
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting for Monday, January 17, 2011 at 6:00 PM in the Council Boardroom for the purpose of reviewing the *ICMA Report*.

Yes: Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak
No: None

MOTION CARRIED

I. REGULAR BUSINESS:

I-1 Appointments to Boards and Committees:

- a) **Mayoral Appointments:** None Scheduled
- b) **City Council Appointments/Confirmation:** None Scheduled

I-2 Nominations for Appointments to Boards and Committees: None Scheduled

I-3 Scheduling of Closed Session

Resolution #2010-11-256
Moved by Howrylak
Seconded by McGinnis

**Reconsidered:
Resolution #2010-11-260**

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session as permitted by MCL 15.268 (c), Strategy for Labor Negotiations.

Yes: McGinnis, Beltramini, Fleming, Howrylak

No: Slater, Schilling, Kerwin

MOTION FAILED

Vote on Resolution to Schedule a Closed Session

Resolution #2010-11-257

Moved by Schilling

Seconded by Slater

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session as permitted by MCL 15.268 (h) - MCL 15.243 - Attorney Client Communication.

Yes: Slater, Schilling, Beltramini, Fleming, Kerwin, McGinnis

No: Howrylak

MOTION CARRIED

I-4 Museum Operations Grant FY 2010/11 Budget Amendment

Resolution #2010-11-258

Moved by Kerwin

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **ACCEPTS** the Kresge Foundation's *Detroit Arts Support* grant in the amount of \$40,000.00 awarded to the Troy Museum and Historic Village; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ALLOCATES** the first payment of \$20,000.00, for the period of August 1, 2010 through July 31, 2011, to Museum operations to restore services eliminated through recent budget cuts.

Yes: Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater

No: None

MOTION CARRIED

Vote on Resolution to Reconsider Failed Motion to Schedule a Closed Session

Resolution #2010-11-259

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2010-11-256 to *Schedule a Closed Session*.

Yes: Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling

No: None

MOTION CARRIED

Vote on Reconsidered Resolution #2010-11-256 to Schedule a Closed Session

Resolution #2010-11-260

Moved by Howrylak

Seconded by McGinnis

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session as permitted by MCL 15.268 (c), Strategy for Labor Negotiations.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini

No: None

MOTION CARRIED

I-5 Windmill Pointe Subdivision Public Walkway

Resolution #2010-11-261

Moved by Schilling

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AUTHORIZES** the construction of a concrete sidewalk and split rail fence connecting Renshaw Drive and Hill Elementary School, which abuts lots 108, 109 and 110 of Windmill Pointe Subdivision.

Yes: Kerwin, Slater, Schilling, Beltramini,

No: Howrylak, McGinnis, Fleming

MOTION CARRIED

The meeting **RECESSED** at 9:10 PM

The meeting **RECONVENED** at 9:20 PM

J. CONSENT AGENDA:

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

Resolution #2010-11-262

Moved by Beltramini

Seconded by Fleming

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

Yes: Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak
No: None

MOTION CARRIED

J-2 Approval of City Council Minutes

Resolution #2010-11-262-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the Regular City Council Meeting of November 8, 2010 as submitted.

J-3 City of Troy Proclamation:

Resolution #2010-11-262-J-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamation: American Recycles 2010 "*It All Comes Back to You.*"

J-5 Approval of Kitchen Use Agreement – Emerald Food Service, LLC

Resolution #2010-11-262-J-5

WHEREAS, Emerald Food Service, LLC is the provider of senior citizen nutritional services in contract with the Area Agency on Aging 1-B; and

WHEREAS, The City of Troy has agreed to allow use of the kitchen at the Community Center for the purpose of preparing these meals;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the *Kitchen Use Agreement*; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 City of Troy v. Ida Rudack Trust

Resolution #2010-11-262-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the condemnation case of *City of Troy v. Ida Rudack Trust* (Oakland County Circuit Court Case No. 09-097974-CC) as placed on the table; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** payment in the amounts stated therein; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney's office to **EXECUTE** the document on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

J-4 Standard Purchasing Resolution:

Standard Purchasing Resolution 4: Award – Macomb County Cooperative Purchasing Agreement – Fleet Vehicles

Resolution #2010-11-263
Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase six (6) 2011 Ford Crown Victoria's from Signature Ford of Owosso, MI, through a Macomb County Cooperative Purchasing Agreement for an estimated total cost of \$126,822.00.

Yes: McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak, Kerwin
No: None

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

- a) Troy Nature Society – Startup Seed Money Request
Noted and Filed

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 Council Comments Advanced:

Mayor Schilling reported that she attended the ribbon cutting ceremony for P3 North America, Inc. and discussed how maintaining confidentiality while collaborating with the different automotive entities contributed to their success and growth.

Council Member Beltramini asked City Management to determine if there is an alternative for recycling newspapers. Council Member Beltramini is concerned about lost revenue due to newspapers being removed from the recycling bins before the garbage carrier can pick them up.

Council Member Kerwin asked when Council can expect to receive information clarifying employee salaries and benefit packages in response to questions raised by the public.

City Manager Szerlag responded that a memorandum will be provided to City Council in the November 22, 2010 agenda packet.

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Advisory Committee for Senior Citizens-Final – September 2, 2010
- b) Library Advisory Board-Final – September 9, 2010
- c) Troy Youth Assistance-Final – September 16, 2010
- d) Planning Commission-Special/Study-Draft – October 26, 2010
- e) Advisory Committee for Senior Citizens-Draft – November 4, 2010

Noted and Filed

N-2 Department Reports:

- a) September 30, 2010 – Quarterly Financial Report
- b) Update of Multi-Year Budget Document
- c) Capital Projects Update
- d) Economic Development Activity Report – October 2010
- e) City of Troy Employees Retirement System *Forty-Sixth Annual Actuarial Valuation – Revised December 31, 2009* – Prepared by Gabriel Roeder Smith & Company
- f) Retirement System – *Summary Annual Report to Members – December 31, 2009*

Noted and Filed

N-3 Letters of Appreciation:

- a) Letter of Appreciation from Mary Physician to William Huotari for Responding to the Traffic Light Issue
- b) Letter of Appreciation from Pam Porter to William Huotari for Responding to the Traffic Light Issue at Butterfield and Todd
- c) Communication of Appreciation from Aaron King to the Police Department for Recent Patrols in a Subdivision Resulting in a Warrant Arrest
- d) Letters of Appreciation from Citizen's Police Academy Attendees
- e) Letter of Appreciation from Dorothy Willson to Aileen Bittner, City Clerk's Office, Regarding her Positive Experience Working as an Election Inspector for the November 2, 2010 General Election

Noted and Filed

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

N-5 Communication: State of Michigan-Notice of Hearing for the Electric Delivery and Supply Customers of the Detroit Edison Company–Case No. U-16472
Noted and Filed

N-6 Memorandum: Receipt of Petition – Addition to the Troy City Ordinance
Noted and Filed

N-7 Memorandum: Additional Information on Streamlining Boards and Committees
Noted and Filed

O. STUDY ITEMS

O-1 No Study Items

The meeting RECESSED at 9:38 PM.

The meeting RECONVENED at 9:46 PM.

P. CLOSED SESSION:

P-1 Strategy for Labor Negotiations and Attorney Client Communication

Q. ADJOURNMENT

The meeting ADJOURNED at 11:02 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk