

Pastor Jack Mannschreck from Big Beaver United Methodist 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, August 29, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 7:30 PM.

**B. ROLL CALL:**

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

**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

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**C-1 No Certificates of Recognition and Special Presentations**

**D. CARRYOVER ITEMS:**

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**D-1 No Carryover Items**

**E. PUBLIC HEARINGS:**

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**E-1 Public Hearing for the Establishment of an Industrial Development District (IDD) for Inteva Products, LLC – 1401 Crooks**

Mayor Schilling **OPENED** the Public Hearing.

Mayor Schilling **CLOSED** the Public Hearing after hearing comments from Richard Peters.

Resolution #2011-08-196

Moved by Kerwin

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 1401 Crooks, Troy, MI. 48084-7155, Parcel #88-20-32-226-037, in accordance with City Council Policy Resolution #2010-08-173; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

No: Howrylak

**MOTION CARRIED****E-2 Public Hearing for the Granting of an Industrial Facilities Exemption Certificate (IFEC) for Inteva Products, LLC – 1401 Crooks**

Mayor Schilling **OPENED** the Public Hearing.

Mayor Schilling **CLOSED** the Public Hearing after receiving no comment from the public.

Resolution #2011-08-197

Moved by Beltramini

Seconded by McGinnis

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on August 29, 2011, established an Industrial Development District (IDD) for property known as 1401 Crooks, Troy, MI. 48084-7155, Parcel # 88-20-32-226-037; and

WHEREAS, An Application has been submitted by Inteva Products LLC, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1401 Crooks, Troy, MI. 48084-7155, for six (6) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on August 29, 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 Inteva Products LLC, at 1401 Crooks, Troy, MI. 48084-7155 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 Inteva Products LLC, at 1401 Crooks, Troy, MI. 48084-7155 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 to for an Industrial Facilities Exemption Certificate (IFEC) for Inteva Products LLC, Inc., at 1401 Crooks, Troy, MI. 48084-7155, Parcel # 88-20-32-226-037 , for personal property for a term of six (6) years, after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Inteva Products LLC, and the payment of the fees 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 Inteva Products 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 CARRIED**

**F. PUBLIC COMMENT:**

Reinhardt, Marvin	Spoke about tax abatements, Troy Patch and other various topics.
Mohr, Nicholas	Commented on residents and businesses that violate the automatic sprinkler system restrictions.
Peters, Richard	Spoke about rail systems and other various topics.
Eckhout, Fred	Spoke about disclosing employee salaries and benefits and Troy Family Daze.
Savage, James	Spoke about the Delphi tax abatement.

**G. RESPONSE / REPLY TO PUBLIC COMMENT**

**H. POSTPONED ITEMS:**

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**H-1 No Postponed Items**

**I. REGULAR BUSINESS:**

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**I-1 Board and Committee Appointments: None Scheduled**

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**I-2 Board and Committee Nominations: None Scheduled**

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**I-3 Request for Closed Session – No Closed Session Requested**

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**I-4 Streamlining Boards and Committees Pursuant to Direction of City Council**

**Motion to Separate Items a) Dissolving of the Advisory Committee for Persons with Disabilities and b) Dissolving of the Advisory Committee for Senior Citizens from I-4 Streamlining Boards and Committees Pursuant to Direction of City Council**

Resolution #2011-08-198  
 Moved by Howrylak  
 Seconded by Fleming

RESOLVED, That Resolutions a) *Dissolving of the Advisory Committee for Persons with Disabilities* and b) *Dissolving of the Advisory Committee for Senior Citizens* are hereby **SEPARATED** from *I-4 Streamlining Boards and Committees Pursuant to Direction of City Council* and will be voted on individually.

Yes: All-7

No: None

## MOTION CARRIED

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### **I-4 Streamlining Boards and Committees Pursuant to Direction of City Council**

#### **a) Dissolving of the Advisory Committee for Persons with Disabilities**

Resolution #2011-08-199

Moved by Kerwin

Seconded by Slater

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board
- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Advisory Committee for Person with Disabilities is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

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

No: Howrylak

## MOTION CARRIED

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**b) Dissolving of the Advisory Committee for Senior Citizens**

Resolution #2011-08-200

Moved by Kerwin

Seconded by Slater

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board
- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Advisory Committee for Senior Citizens is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

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

No: Howrylak

**MOTION CARRIED****Vote on Resolution to Approve Item I-4 Streamlining Boards and Committees Pursuant to Direction of City Council a) through g)**

Resolution #2011-08-201

Moved by Kerwin

Seconded by Slater

**c) Dissolving of the Ethnic Issues Advisory Board**

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board
- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Ethnic Issues Advisory Board is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

**d) Dissolving of the Board of Canvassers**

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board
- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Board of Canvassers is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

**e) Dissolving of the Cable Advisory Board**

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board
- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Cable Advisory Board is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

**f) Dissolving of the Troy Daze Committee**

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board

- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Troy Daze Committee is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

**g) Dissolving of the Youth Council**

WHEREAS, The Troy City Council reviewed streamlining boards and committees, as a result of concerns about economic sustainability due to staffing impacts, and

WHEREAS, By City Council consensus, City Management to was directed to prepare appropriate agenda materials relative to several boards and committees;

WHEREAS, The following boards and committees were identified as committee where dissolution was appropriate:

- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Board of Canvassers
- Cable Advisory Board
- Troy Daze Committee
- Youth Council

WHEREAS, The above referenced boards and committees were initially established by resolution of Council and therefore can be dissolved by resolution;

NOW, THEREFORE, BE IT RESOLVED, The Youth Council is hereby DISSOLVED this 29th day of August, 2011;

BE IT FINALLY RESOLVED, That the Mayor will **PREPARE** a letter thanking each board or committee member for their volunteerism and prior service to the City of Troy.

Yes: All-7  
No: None

**MOTION CARRIED**

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**J. CONSENT AGENDA:**

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

Resolution #2011-08-202  
Moved by Howrylak  
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-04a and J-6, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: All-7  
No: None

**MOTION CARRIED**

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

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**J-2 Approval of City Council Minutes**

Resolution #2011-08-202-J-2

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

- a. Regular City Council Meeting Of August 22, 2011

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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions**

- b. **Standard Purchasing Resolution #3: Exercise Renewal Option – Outdoor Light Maintenance and Repair Contract**

Resolution #2011-08-202-J-4b

WHEREAS, On September 28, 2009, a contract to furnish all labor, tools, equipment, transportation service, and traffic controls to provide two (2) year requirements of street, parking lot, and athletic field light maintenance and repair with an option to renew for one additional year was awarded to the low total bidder, Northern Sign Company, Inc. of Pontiac, Michigan (Resolution #2009-09-290-F-4a); and

WHEREAS, Northern Sign Company has agreed to exercise the option to renew the contract under the same pricing, terms and conditions;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **EXERCISES** and **APPROVES** the option to renew the contract with Northern Sign Company Inc. to provide outdoor light maintenance and repair under the same pricing, terms, and conditions for one-year

at unit prices and discounts contained in the bid tabulation opened August 19, 2009, to expire September 30, 2012.

**c. Standard Purchasing Resolution #3: Exercise Renewal Option – Street Light Installation and Replacement**

Resolution #2011-08-202-J-4c

WHEREAS, On September 28, 2009, a contract to furnish all labor, tools, equipment, transportation service, and traffic controls to provide two (2) year requirements of street, parking lot, and athletic field light installation and replacement with an option to renew for one additional year was awarded to the low total bidder, Corby Energy Services, Inc of Belleville, Michigan (Resolution #2009-09-290-F-4b); and

WHEREAS, Corby Energy Services, Inc has agreed to exercise the option to renew the contract under the same pricing, terms and conditions;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **EXERCISES** and **APPROVES** the option to renew the contract with Corby Energy Services Inc to provide street light installation and replacement under the same pricing, terms, and conditions for one-year at unit prices and discounts contained in the bid tabulation opened August 26, 2009, to expire September 30, 2012.

**d. Standard Purchasing Resolution #2: Bid Award – Lowest Bidder Meeting Specifications – Asphalt Patching Material - Cold**

Resolution #2011-08-202-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a seasonal contract for asphalt patching material – QPR/UPM to the lowest bidder meeting specifications, Saginaw Asphalt Paving Company of Saginaw, MI, for an estimated total cost of \$38,740.00, at the unit price contained in the bid tabulation opened August 11, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of April 30, 2012; and

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

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**J-5 Application Regarding New Dance Permit for the St. Andrews Society of Detroit**

**(a) New Dance Permit**

Resolution #2011-08-202-J-5a

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.

<b>Liquor License Applicant :</b>	<b>The St. Andrews Society of Detroit</b>
<b>Type of License Requested :</b>	<b>New Dance Permit to be held in conjunction with 2010 Club Licensed Business</b>
<b>Located at :</b>	<b>2360 Rochester Court, Troy, MI 48084, Oakland County</b>
<b>MLCC Request # :</b>	<b>607210</b>

and

**(b) Agreement**

Resolution #2011-08-202-J-5b

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.

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**J-4 Standard Purchasing Resolutions**

**a) Standard Purchasing Resolution #1: Award to Low Bidder Contract 11-6 – Rochester, Chopin to Larchwood Pavement Rehabilitation**

Resolution #2011-08-203

Moved by McGinnis

Seconded by Slater

**RESOLVED**, That Contract No. 11-6 - Rochester, Chopin to Larchwood Pavement Rehabilitation, be **AWARDED** to Barrett Paving Materials Inc., 5800 Cherry Hill Road, Ypsilanti, MI 48198, or their low total bid amount of \$260,928.25.

**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 25% of the total project cost.

Yes: Schilling, Beltramini, Kerwin, McGinnis, Slater

No: Fleming, Howrylak

**MOTION CARRIED**

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**J-6 Contract Extension – Banking Services**

Resolution #2011-08-204

Moved by Beltramini  
Seconded by McGinnis

WHEREAS, On July 19, 1999, City Council approved a three (3) year contract to provide Banking Services with an option to renew the contract for an additional three (3) year period to Fifth Third Bank (formerly Old Kent Bank), the most qualified and lowest bidder as a result of a request for proposal process (Resolution #99-349-E-2c); and on May 6, 2002, exercised the renewal option for an additional three years under the same prices, terms and conditions expiring September 30, 2005 (Resolution #2002-05-288-E2); and on June 20, 2005, the contract was extended for a three-year period expiring October 1, 2008, with fee reductions in Controlled Disbursement Accounts from \$100.00 to \$50.00 per account per month and deposit fees from \$.60 cents to \$.50 cents per deposit (Resolution #2005-06-304-F3); and on July 21, 2008, Troy City Council approved a three-year contract to provide Banking Services with Fifth Third Bank under the same pricing, terms and conditions expiring October 1, 2011 (Resolution #2008-07-241); and

WHEREAS, Fifth Third Bank has offered to extend their contract for two years under the same terms and conditions with a revised pricing structure as indicated below; and

WHEREAS, There has been an on-going joint effort between the City and Fifth Third Bank personnel to integrate appropriate technology, implement proper security procedures, create reporting structures, execute feedback mechanisms and provide end-user training to achieve optimal performance;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a two-year contract to provide Banking Services with Fifth Third Bank under the same prices, terms and conditions with a 50% reduction in the pass-through FDIC insurance assessment fee charged to all non-interest bearing deposit account balances each month over the next two years, all to expire October 1, 2013.

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

#### **MOTION CARRIED**

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

Resolution #2011-08-205

Moved by Schilling  
Seconded by Kerwin

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

Yes: All-7  
No: None

**MOTION CARRIED****Motion to Conduct a Study Session to Discuss Cost Effectiveness of the Early Retirement Incentive Program (ERIP), and Other Best Practices**

Resolution #2011-08-206

Moved by Schilling

Seconded by Kerwin

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Study Session, to discuss *Cost Effectiveness of the Early Retirement Incentive Program (ERIP), and Other Best Practices*.

Yes: All-7

No: None

**MOTION CARRIED****K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**


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**K-1 Announcement of Public Hearings: None Submitted**


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


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**L. COUNCIL REFERRALS:**

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

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**L-1 No Council Referrals Submitted**


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**M. COUNCIL COMMENTS**


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**M-1 No Council Comments Advanced**


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**N. REPORTS****N-1 Minutes – Boards and Committees:**

- a) Liquor Advisory Committee/Final – July 11, 2011
  - b) Liquor Advisory Committee/Draft – August 8, 2011
  - c) Planning Commission/Draft – August 9, 2011
  - d) Zoning Board of Appeals/Final – July 19, 2011  
Noted and Filed
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**N-2 Department Reports: None Submitted**


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Noted and Filed

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**N-3 Letters of Appreciation:**

- a) Letter of Appreciation from Stephanie Pierson of Brookdale Senior Living Thanking Officers Cole and Barrows for their K-9 Demonstration
  - b) Letter of Appreciation from Mr. and Mrs. Bielski Thanking Officers of the Troy Police Dept. for the Three Home Invasion Arrests in Charnwood Subdivision
- Noted and Filed

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**N-4 Proposed Proclamations/Resolutions from Other Organizations:**

- a) Communication from the State of Michigan Public Service Commission Regarding Notice of Hearing for the Customers of Consumers Energy Company and The Detroit Edison Company – Case No. U-16055
- Noted and Filed

**O. STUDY ITEMS**

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**O-1 No Study Items Presented**

**P. CLOSED SESSION:**

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**P-1 No Closed Session Requested**

The meeting **RECESSED** at 8:34 PM.

The meeting **RECONVENED** at 8:39 PM.

**Q. ADJOURNMENT**

The meeting **ADJOURNED** at 9:51 PM.

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Mayor Louise E. Schilling

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M. Aileen Bittner  
Acting City Clerk