

A Regular Meeting of the Troy City Council was held Monday, March 21, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Pro Tem Beltramini called the Meeting to order at 7:32 PM.

Pastor Jim Loller – First Baptist Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL

PRESENT:

Mayor Louise E. Schilling (Absent)
 Robin E. Beltramini
 Cristina Broomfield (Absent)
 David Eisenbacher
 Martin F. Howrylak
 David A. Lambert
 Jeanne M. Stine

Vote on Resolution to Excuse Mayor Schilling and Council Member Broomfield

Resolution #2005-03-122

Moved by Lambert

Seconded by Stine

RESOLVED, That Mayor Schilling's absence at the Regular City Council and Closed Session meetings of March 21, 2005 is **EXCUSED** due to illness and that Council Member Broomfield's absence at the Regular City Council and Closed Session meetings of March 21, 2005 is **EXCUSED** due to being out of the county.

Yes: All-5

No: None

Absent: Schilling, Broomfield

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

a) Presentation by Dr. Janet Jopke of Troy School District – Millage Renewal

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

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

Resolution #2005-03-123

Moved by Stine

Seconded by Lambert

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item E-8 which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-5

No: None

Absent: Schilling, Broomfield

E-2 Approval of City Council Minutes

Resolution #2005-03-123-E-2

RESOLVED, That the Minutes of the Regular Meeting of March 7, 2005 at 7:30 PM be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamation(s): None Proposed

E-4 Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Membership Renewals Over \$10,000.00 – 2004-05 Michigan Municipal League Membership Renewal

Resolution #2005-03-123-E-4

RESOLVED, That approval is **GRANTED** to pay the 2004/05 Michigan Municipal League membership fee covering the time period of May 1, 2005 through April 30, 2006 in the amount of \$12,709.00.

E-5 Standard Purchasing Resolution 2: Bid Award - Lowest Bidder Meeting Specifications – Printing/Distribution of Water & Sewer Bills

Resolution #2005-03-123-E-5

RESOLVED, That a one (1) year contract to provide Laser Printing and Distribution of the City of Troy Water and Sewer Bills, with an option to renew for three (3) additional one (1) year periods is hereby **AWARDED** to the lowest acceptable bidder meeting specifications,

Automated Computer Methods, Inc. of McHenry, IL, for an estimated cost of \$11,616.00 per year, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened March 2, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of April 30, 2006.

E-6 Acceptance of Four (4) Permanent Storm Drain/Sewer Easements for the Louis/Troy Street Rear Yard Drain Project – Section 22

Resolution #2005-03-123-E-6

RESOLVED, That the four (4) Permanent Easements from property owners Rahul Alawani and Smita Khedkar, having Sidwell #88-20-22-352-019; Shailesh A. and Manisha S. Patel, having Sidwell #88-20-22-352-020; Feng Qing and Xiu Yan, having Sidwell #88-20-22-352-021; and Amy Tang, having Sidwell #88-20-22-352-024, are hereby **ACCEPTED** for the construction, operation, maintenance and repair of storm drain/sewer; and

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

E-7 Private Agreement for Northfield & Wattles Property Splits – Project No. 04.942.3

Resolution #2005-03-123-E-7

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Michael Agnetti, is hereby **APPROVED** for the installation of sanitary sewer, water main, storm sewer and soil erosion on the site and in the adjacent right-of-way, 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.

E-9 Standard Purchasing Resolution 2: Bid Award – Lowest Acceptable Bidders - Ammunition

Resolution #2005-03-123-E-9

RESOLVED, That one (1) year contracts to furnish requirements of ammunition with an option to renew for one (1) additional year, are hereby **AWARDED** to the lowest acceptable bidders, TJ Conevera's, Inc. of Rockford, IL and Michigan Ammo Co, Inc. of Ecorse, MI, for an estimated annual cost of \$21,125.00 and \$49,000.00 respectively, at unit prices contained in the bid tabulation opened on February 16, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-10 Acceptance of One (1) Permanent Water Main Easement and One (1) Temporary Construction Permit for the Troy Court Water Main Project #01.502.5 – Section 34

Resolution #2005-03-123-E-10

RESOLVED, That the One (1) Permanent Water Main Easement from property owner R.A.G., INC., having Sidwell #88-20-34-154-027, with a consideration of \$700.00 and the one (1) Temporary Construction Easement from Metro Realty Holding, having Sidwell #88-20-34-152-025, with a consideration of \$500.00, are hereby **ACCEPTED**, and payment of the stated consideration is **APPROVED**, for the construction, operation, maintenance and repair of the Troy Court Water Main improvement project; and

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

E-11 Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Initial Issue Police Uniforms and Equipment

Resolution #2005-03-123-E-11

RESOLVED, That a contract to supply two-year requirements of initial issue police uniforms and equipment for newly hired Police Department uniformed employees, with an option to renew for two (2) one (1) year periods is hereby **AWARDED** to the lowest bidder meeting specifications, Metropolitan Uniform Company, 438 Maccomb St., Detroit, MI 48226-2383 at an estimated total cost of \$1,620.00 per employee, at unit prices contained on the attached bid tabulation dated February 25, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the contract is estimated at ten (10) new officers each year; however, the number may increase or decrease depending upon the need for additional employees.

E-12 Renewal of Membership in the Traffic Improvement Association (TIA) of Oakland County

Resolution #2005-03-123-E-12

RESOLVED, That the City Council hereby **AUTHORIZES** renewal of the City of Troy's membership in the Traffic Improvement Association, at a cost to the City of \$26,500.00. Funds are available in the 2003-2004 Traffic Engineering budget, Account No. 446.7958.

E-13 Troy Racquet Club Rates

Resolution #2005-03-123-E-13

RESOLVED, That the 2005-2006 rates for membership and court time for Troy Racquet Club are hereby **APPROVED** as stated in the report from the Parks and Recreation Department dated March 7, 2005; a copy of which shall be **ATTACHED** to and made a part of the original Minutes of this meeting.

E-1b Address of "E" Items Removed for Discussion by City Council and/or the Public

E-8 Summer Maintenance Agreement – Road Commission for Oakland County (R.C.O.C.)

Resolution #2005-03-124
Moved by Stine
Seconded by Eisenbacher

RESOLVED, That the Summer Maintenance Agreement between the Board of County Road Commissioners of the County of Oakland and the City of Troy, which becomes effective on April 1, 2005, with payment by the Road Commission for Oakland County to the City of Troy in the amount of \$34,389.01, is hereby **APPROVED**, 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.

Yes: All-5
No: None
Absent: Schilling, Broomfield

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: None; b) City Council Appointments: None

F-2 Standard Purchasing Resolution 3: Exercise Renewal Option – Landscape Maintenance Services

Resolution
Moved by Stine
Seconded by Lambert

WHEREAS, On April 8, 2002, a three-year contract with an option to renew for two (2) additional one-year periods to provide upgraded landscape maintenance services for the Troy Civic Center and Downtown Development Authority was awarded to Torre & Bruglio, the highest scoring bidder as a result of a best value process (Resolution #2002-04-213); and

WHEREAS, Torre & Bruglio has agreed to exercise the first of two (2) one (1) year options to renew under the same prices, terms, and conditions as the 2004 season.

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** with Torre & Bruglio to provide upgraded landscape maintenance services for an estimated cost of \$209,014.00, at unit prices contained on the tabulation opened January 25, 2002, a copy of which shall be **ATTACHED** to the original Minutes of this meeting. In addition,

approval is **GRANTED** to purchase annual flowers for the medians on Big Beaver from I-75 to Rochester Road and on Rochester Road medians adjoining Big Beaver Road for an estimated cost of \$29,764.00.

Vote on Resolution to Amend

Resolution #2005-03-125

Moved by Howrylak

Seconded by Lambert

RESOLVED, That the Resolution be **AMENDED** by removing the appropriation for the planting of flowers along the entire Big Beaver Corridor and **DIRECT** City Administration to send a proposal for the planting of annuals out for bid.

Yes: Eisenbacher, Howrylak

No: Lambert, Stine, Beltramini

Absent: Schilling, Broomfield

MOTION FAILED

Vote on Resolution

Resolution #2005-03-126

Moved by Stine

Seconded by Lambert

WHEREAS, On April 8, 2002, a three-year contract with an option to renew for two (2) additional one-year periods to provide upgraded landscape maintenance services for the Troy Civic Center and Downtown Development Authority was awarded to Torre & Bruglio, the highest scoring bidder as a result of a best value process (Resolution #2002-04-213); and

WHEREAS, Torre & Bruglio has agreed to exercise the first of two (2) one (1) year options to renew under the same prices, terms, and conditions as the 2004 season.

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** with Torre & Bruglio to provide upgraded landscape maintenance services for an estimated cost of \$209,014.00, at unit prices contained on the tabulation opened January 25, 2002, a copy of which shall be **ATTACHED** to the original Minutes of this meeting. In addition, approval is **GRANTED** to purchase annual flowers for the medians on Big Beaver from I-75 to Rochester Road and on Rochester Road medians adjoining Big Beaver Road for an estimated cost of \$29,764.00.

Yes: Stine, Beltramini, Lambert

No: Eisenbacher, Howrylak

Absent: Schilling, Broomfield

MOTION CARRIED

F-3 Bid Waiver – Resale Merchandise for Sylvan Glen and Sanctuary Lake Golf Courses

Resolution #2005-03-127

Moved by Lambert

Seconded by Stine

WHEREAS, The golf division of the Parks and Recreation department has expanded their operation to include the pro shop at Sanctuary Lake Golf Course; and

WHEREAS, The golf division stocks merchandise for resale at both Sanctuary Lake and Sylvan Glen golf courses; and

WHEREAS, The manufacturers of golf products have agreed to sell the City merchandise for resale at wholesale prices.

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and contracts to purchase merchandise for resale directly from the manufacturers at wholesale prices is hereby **APPROVED** to Titleist, Footjoy and Nike Golf, not to exceed \$20,000.00 per manufacturer per fiscal year.

Yes: All-5

No: None

Absent: Schilling, Broomfield

F-4 Resolution Opposing Elimination of the Community Development Block Grant (CDBG) Program

Resolution #2005-03-128

Moved by Stine

Seconded by Beltramini

WHEREAS, The Community Development Block Grant (CDBG) program was enacted and signed into law by President Gerald Ford as the centerpiece of the Housing and Community Development Act of 1974; and

WHEREAS, The CDBG program has as its primary objective "...the development of viable urban communities, by providing decent housing, a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income"; and

WHEREAS, The CDBG program has considerable flexibility to allow communities to carry out activities that are tailored to their unique affordable housing, public service and neighborhood revitalization needs; and

WHEREAS, Throughout its 30-year history, the CDBG program has developed a strong partnership among the federal, state and local governments, business and the non-profit sector which carries out activities that improve the lives and neighborhoods of low and moderate income families; and

WHEREAS, This community receives a formula share of CDBG funds through the Oakland County, Michigan urban county CDBG program and our residents participate in the Oakland County CDBG Home Improvement and Housing Counseling programs; and

WHEREAS, This community uses annual CDBG funds in the amount of \$199,253.00 to benefit our low and moderate income residents by funding installation of storm drains and catch basins to relieve localized flooding, pay street improvement special assessments, pay critical special assessments to install sanitary sewers upon failure of their septic systems, and assist low and moderate income senior citizen and disabled homeowners each year with their yard maintenance and snow and ice removal.

WHEREAS, President Bush has proposed the elimination of the CDBG program in his fiscal year 2006 budget; and

WHEREAS, Should such a proposal be enacted, it would severely diminish our community's capacity to address the necessary housing and public service needs of our low and moderate income residents and to revitalize our neighborhoods, public facilities and infrastructures for their benefit.

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy hereby calls on the Congress to **PRESERVE** the Community Development Block Grant (CDBG) Program within the Department of Housing and Urban Development and provide a FY2006 funding of at least \$4.7 billion overall, with no less than \$4.35 billion in formula funding.

BE IT FURTHER RESOLVED, That copies of this resolution be **CONVEYED** to the appropriate elected and appointed officials of the Federal, State and Local governments and national organizations.

Yes: All-5
No: None
Absent: Schilling, Broomfield

F-5 Bid Waiver – One-Year Requirements of Asphalt Paving Materials for the Public Works Department

Resolution #2005-03-129
Moved by Eisenbacher
Seconded by Stine

WHEREAS, The Public Works department of the City of Troy routinely performs seasonal street maintenance activities on local and major roads; and

WHEREAS, The suppliers of the hot asphalt material for road repairs need to be within close proximity of Troy city limits; and

WHEREAS, Only two known suppliers meet the criteria for plant location in order for material to be usable according to Michigan Department of State Highway Standards.

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and one-year contracts to purchase asphalt paving materials from Ajax Materials Corporation of Rochester Hills as primary supplier of hot asphalt, and Barrett Paving Materials Inc. of Troy for Item 6.) Tack Coat, at unit prices as detailed in Appendix I; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the City is **AUTHORIZED** to use reciprocity between Ajax Materials and Barrett Paving in the event of a plant closing, inability to meet delivery times or supply material as specified.

Yes: All-5
No: None
Absent: Schilling, Broomfield

F-6 Approval of Purchase Agreement for Right-of-Way for Big Beaver Road Improvements – Rochester to Dequindre Project No. 01.105.5 – TBB Associates, L.L.C. Sidwell #88-20-25-229-028

Resolution #2005-03-130
Moved by Stine
Seconded by Eisenbacher

RESOLVED, That the Agreement to Purchase between TBB Associates, L.L.C., and the City of Troy, having Sidwell #88-20-25-229-028 for the acquisition of right-of-way from the property at 2966 East Big Beaver Road, is hereby **APPROVED**; and

BE IT FURTHER RESOLVED, That authorization is hereby **GRANTED** to purchase the right-of-way in the Agreement referenced above in the amount of \$15,000.00, plus closing costs.

Yes: All-5
No: None
Absent: Schilling, Broomfield

F-7 Increases to Building Permit Fees

Resolution #2005-03-131
Moved by Lambert
Seconded by Beltramini

RESOLVED, That the revisions to the permit fee schedule, as indicated in the attached memorandum are hereby **ADOPTED**; said fee revisions shall apply to permit applications submitted after May 1, 2005.

Yes: All-5
No: None
Absent: Schilling, Broomfield

F-8 Appointment of a Temporary One-Time Voting Delegate - SEMCOG Meeting

Resolution #2005-03-132

Moved by Beltramini

Seconded by Stine

RESOLVED, That *David Lambert* is hereby **DESIGNATED** as a temporary one-time voting delegate and *Doug Smith* is hereby **DESIGNATED** as a temporary one-time voting alternate delegate for the City of Troy to serve on the Southeast Michigan Council of Governments (SEMCOG) General Assembly with terms ending on April, 1, 2005, at which time the designation of delegate and alternate will return to Robin Beltramini and Mark Miller respectively.

Yes: All-5

No: None

Absent: Schilling, Broomfield

F-9 Approval of Purchase Agreement for Acquisition of Property Adjacent to Historic Green – Danny E. Lee and Diane M. Lee – Sidwell #88-20-16-478-026

Resolution #2005-03-133

Moved by Eisenbacher

Seconded by Lambert

WHEREAS, The Board of Directors of the Troy Historical Society at a special meeting held March 17, 2005 approved the following resolution:

Be it resolved, That the Troy Historical Society agrees to pay for the acquisition by the City of Troy of the property adjacent to the Historic Green identified as Danny E. Lee and Diane M. Lee #88-20-16-478-026 for \$290,000.00. The Historical Society agrees to:

- a) Reimburse the City of Troy for a deposit of \$43,500.00 (15%) upon receipt of an invoice.
- b) In ten months or upon completion of the closing, whichever comes later, The Troy Historical Society will reimburse the City of Troy \$150,000.00 for the purchase of the property.
- c) The remaining balance of \$96,500.00 will be paid to the City of Troy upon mutual agreement between the City of Troy and the Troy Historical Society.

WHEREAS, The \$96,500.00 will be appropriated from the Barn Fund and it is the intent of the Troy Historical Society to reimburse the Barn Fund for the remaining balance of \$96,500.00 within a five-year period.

WHEREAS, This property will be utilized for the expansion of the Historic Green; and

WHEREAS, The closing will occur on or before January 15, 2006.

WHEREAS, The land and house will become the property of the City of Troy.

NOW THEREFORE BE IT RESOLVED, That the Agreement to Purchase between Danny E. Lee and Diane M. Lee, and the City of Troy, having Sidwell #88-20-16-478-026 for the acquisition of their property at 109 Lange, is hereby **APPROVED** in the amount of \$290,000.00, plus closing costs.

Yes: All-5
No: None
Absent: Schilling, Broomfield

The meeting **RECESSED** at 8:57 PM.

The meeting **RECONVENED** at 9:11 PM.

F-10 Standard Purchasing Resolution 8: Best Value Process Award – Audit Services

Resolution
Moved by Howrylak
Seconded by Eisenbacher

WHEREAS, The City Council of the City of Troy desires to utilize the services of a new auditor after fourteen years with Doeren Mayhew.

RESOLVED, That a three (3) year contract to provide audit services for years 2005, 2006 and 2007 with an option to renew for three (3) additional years is hereby **AWARDED** to the Rehmann Group as a result of the Best Value process at an estimated cost of \$63,820.00, as outlined in the tabulation opened February 4, 2005; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

Resolution to Postpone

Resolution
Moved by Beltramini
Seconded by Lambert

RESOLVED, That Standard Purchasing Resolution 8: Best Value Process Award – Audit Services be **POSTPONED** until the Regular City Council Meeting scheduled for Monday, April 4, 2005.

Vote on Resolution to Amend Proposed Postponement Resolution

Resolution #2005-03-134
Moved by Howrylak

Seconded by Lambert

RESOLVED, That the Resolution to Postpone be **AMENDED** by **STRIKING** "April 4, 2005" and **INSERTING** "April 18, 2005".

Yes: All-5
No: None
Absent: Schilling, Broomfield

Vote on Resolution to Postpone as Amended

Resolution #2005-03-135
Moved by Beltramini
Seconded by Lambert

RESOLVED, That Standard Purchasing Resolution 8: Best Value Process Award – Audit Services be **POSTPONED** until the Regular City Council Meeting scheduled for Monday, April 18, 2005.

Yes: All-5
No: None
Absent: Schilling, Broomfield

F-11 Labor Attorney Fees and Agreement

Resolution #2005-03-136
Moved by Lambert
Seconded by Eisenbacher

WHEREAS, Craig Lange, Roumell, Lange and Cholack has provided the City of Troy with excellent outside labor counsel for many years and has requested a rate increase from \$145.00 to \$155.00 per hour; and

WHEREAS, The City Attorney has determined that the rate charged by Lange & Cholack is reasonable; and

WHEREAS, It is the determination of the City Manager and City Council of the City of Troy that no benefit would result to the City to solicit sealed proposals;

NOW, THEREFORE, BE IT RESOLVED, That the Agreement for Labor Council Services, and rate charge of \$155.00 per hour requested by Craig Lange, Roumell, Lange & Cholack, is hereby **APPROVED** effective March 1, 2005.

Yes: All-5
No: None
Absent: Schilling, Broomfield

F-12 Amendments to Addendum to Sanctuary Lake Agreement

Resolution #2005-03-137

Moved by Lambert

Seconded by Stine

RESOLVED, That the Troy City Council hereby **APPROVES** the amendments to Addendum to Sanctuary Lake Agreement as submitted by the City Attorney.

Yes: All-5

No: None

Absent: Schilling, Broomfield

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Northeast Corner of Livernois and Maple Road, Section 27 – B-1 to H-S (Z-700) – April 4, 2005

Noted and Filed

G-2 Green Memorandums:

- a) Designation of Limited Public Forums

Noted and Filed

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

H-1 No Council Referrals Advanced

COUNCIL COMMENTS:

I-1 Authorization for Mayor to Attend National League of Cities 2005 – Congress of Cities Program Committee

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 15 I.

Resolution #2005-03-138

Moved by Eisenbacher

Seconded by Lambert

RESOLVED, That City Council **SUSPEND** Rules of Procedure for the City Council, Rule #6 Order of Business, Article 15-I. Council Comments and **AUTHORIZE** City Council to discuss and take action on agenda item, "*Authorization for Mayor to Attend National League of Cities 2005 – Congress of Cities Program Committee.*"

Yes: All-5

No: None

Absent: Schilling, Broomfield

Vote on Resolution to Authorize Mayor to Attend National League of Cities 2005 – Congress of Cities Program Committee

Resolution #2005-03-139

Moved by Lambert

Seconded by Stine

RESOLVED, That the Mayor is **AUTHORIZED** to attend the National League of Cities 2005 Congress of Cities Program Committee meeting in Charlotte, North Carolina on April 15 and 16, 2005 in accordance with accounting procedures of the City of Troy.

Yes: All-5

No: None

Absent: Schilling, Broomfield

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Traffic Committee/Final – November 17, 2004
 - b) Parks & Recreation Advisory Board/Final – January 13, 2005
 - c) Traffic Committee/Final – January 19, 2005
 - d) Advisory Committee for Persons with Disabilities/Draft – February 2, 2005
 - e) Advisory Committee for Persons with Disabilities/Final – February 2, 2005
 - f) Advisory Committee for Senior Citizens/Final – February 3, 2005
 - g) Library Board/Final – February 4, 2005
 - h) Employees' Retirement System Board of Trustees/Final – February 9, 2005
 - i) Board of Zoning Appeals/Draft – February 15, 2005
 - j) Planning Commission Special/Study Meeting/Draft – February 22, 2005
 - k) Planning Commission Special/Study Meeting/Final – February 22, 2005
 - l) Advisory Committee for Senior Citizens/Draft – March 3, 2005
 - m) Library Board/Draft – March 10, 2005
 - n) Parks & Recreation Advisory Board/Draft – March 10, 2005
- Noted and Filed
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J-2 Department Reports:

- a) Monthly Financial Report – February 28, 2005
- Noted and Filed
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J-3 Letters of Appreciation:

- a) Letter from Terence B. Desmond to Sergeant James Clark Commending the Troy Police Department
- Noted and Filed
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J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Proposed Resolution from Royal Oak Re: Request for MDOT to Consider Further Reconfigurations of I-75 Ramp at Eleven Mile Road
- Noted and Filed
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J-5 Calendar

Noted and Filed

J-6 DDA Financing, Letter from the Department of Treasury to Victor Lenivov

Noted and Filed

J-7 Parks and Recreation Advisory Board Action

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 Closed Session

Resolution #2005-02-140

Moved by Eisenbacher

Seconded by Lambert

BE IT RESOLVED, That the City of Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e), COBASYS, LLC. V. City of Troy – Pending Litigation.

Yes: All-5

No: None

Absent: Schilling, Broomfield

The meeting **RECESSED** at 9:58 PM.

The meeting **RECONVENED** at 10:29 PM.

The meeting **ADJOURNED** at 10:30 PM.

Robin E. Beltramini, Mayor Pro Tem

Tonni L. Bartholomew, MMC
City Clerk