

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, September 26, 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:

C-1 Certificates of Recognition and Special Presentations

- a) Turner Berg Introduced The Art Institute of Michigan to Troy

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Walters, Roger	Spoke about request to close of Boyd Street.
Clark , Nathan	Spoke about request to close of Boyd Street.
Peters, Richard	Spoke about various topics.
Reinhardt , Marvin	Spoke about various topics.
Yashinsky, Neil	Spoke about his candidacy for City Council.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: None Scheduled

I-2 Board and Committee Nominations: None Scheduled

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

I-4 Waiver of Bids for Purchase of Vindicator Fire Nozzles

Resolution #2011-09-213

Moved by Kerwin

Seconded by McGinnis

WHEREAS, First Strike Technologies, Inc. of Kansas, Illinois is the sole manufacturer and distributor for the Vindicator line of fire nozzles; and

WHEREAS, Vindicator nozzles have been field tested at the City's fire stations and found to improve firefighter safety, use less water, and limit water damage;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and authorizes the purchase of twenty-four (24) Vindicator Heavy Attack Nozzles from the sole manufacturer and distributor, First Strike Technologies, Inc. of Kansas, Illinois, for an estimated total cost of \$20,499.00.

Yes: All-7

No: None

MOTION CARRIED

I-5 Designation of Voting Delegates at the Annual Meeting of the Michigan Municipal League

Resolution #2011-09-214

Moved by Beltramini

Seconded by Slater

RESOLVED, That Troy City Council hereby **DESIGNATES** Maureen McGinnis as Principal Official Representative (Official Voting Delegate) and hereby **DESIGNATES** Mary Kerwin as the Alternate Official Representative (Official Alternate Voting Delegate) to cast the vote of the City of Troy at the Annual Business Meeting of the Michigan Municipal League to be held October 4 through October 7, 2011 in Grand Rapids, Michigan.

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

No: Howrylak

MOTION CARRIED

I-6 Proposed Troy Public Library Budget for Fiscal Years Ending 2012-2014

Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the Troy Public Library's annual budget for fiscal year July 1, 2011 through June 30, 2012, as recommended by City Management, which amends the City of Troy's 2011-12 budget, as shown on Attachment 1; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the Troy Public Library's three-year budget from July 1, 2012 through June 30, 2014, as recommended by City Management, which amends the City of Troy's three-year budget, as shown on Attachment 2.

Vote on Resolution to Postpone I-6 Proposed Troy Public Library Budget for Fiscal Years 2012-2014

Resolution #2011-09-215
Support by Howrylak
Seconded by Fleming

RESOLVED, That City Council hereby **POSTPONES** *Item I-6 Proposed Troy Public Library Budget for Fiscal Years 2012-2014* until the October 17, 2011 Regular City Council Meeting.

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

MOTION FAILED**Vote on Resolution to Approve I-6 Proposed Troy Public Library Budget for Fiscal Years Ending 2012-2014**

Resolution #2011-09-216
Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the Troy Public Library's annual budget for fiscal year July 1, 2011 through June 30, 2012, as recommended by City Management, which amends the City of Troy's 2011-12 budget, as shown on Attachment 1; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the Troy Public Library's three-year budget from July 1, 2012 through June 30, 2014, as recommended by City Management, which amends the City of Troy's three-year budget, as shown on Attachment 2.

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

MOTION CARRIED

I-7 Ordinance Revisions in Accordance with Troy City Council Resolutions to Dissolve Boards and Committees

Resolution #2011-09-217

Moved by Kerwin

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 27, Parks and Recreation Board, of the Troy City Code in accordance with the proposal prepared by City Management. A copy of this ordinance shall be **ATTACHED** to the original Minutes of this meeting.

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

No: Howrylak

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2011-09-218

Moved by McGinnis

Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-5, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: All-7

No: None

MOTION

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

J-2 Approval of City Council Minutes

Resolution #2011-09-218-J-2

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

a) Regular City Council Meeting of September 12, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 1: Award to Low Bidder – Tee Shirts**

Resolution #2011-09-218-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to furnish various Tee Shirts for the Recreation Department with an option to renew for one (1) additional year to the low total bidder, ITA Printing of Butler, PA for an estimated total cost of \$28,124.00, at unit prices contained in the bid tabulation opened September 7, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with the contract expiring September 30, 2012.

J-6 Request for Recognition as a Nonprofit Organization Status from Robert Ginther – South Oakland Chapter of Warthogs Motorcycle Club

Resolution #2011-09-218-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the request from South Oakland Chapter of Warthogs Motorcycle Club, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-7 Request for Approval of Relocation Claim – John R Road Improvement Project, Square Lake to South Boulevard, Project No. 02.204.5 – Parcel 44 – Sidwell #88-20-02-230-011

Resolution #2011-09-218-J-7

RESOLVED, That as required by Michigan Laws and Federal Regulations, the City Council of the City of Troy hereby **APPROVES** the Relocation Claim from Elizabeth Strichick, pertaining to the City of Troy's acquisition of her property at 6695 John R, having Sidwell #88-20-02-230-011, and **AUTHORIZES** payment in the amount of \$1,850.

J-5 Sustainable Development Checklist

Resolution #2011-09-219

Moved by Schilling

Seconded by Slater

WHEREAS, The City of Troy Zoning Ordinance included a Sustainable Design Option, which is intended to promote environmentally sustainable and energy efficient design and development practices for the construction of new and the rehabilitation of existing buildings and sites within the City; and

WHEREAS, Section 12.01 of the City of Troy Zoning Ordinance established the requirement of a separate Sustainable Development Checklist; and

WHEREAS, The Planning Commission developed the Sustainable Development Checklist and recommended approval of the document at the September 13, 2011 Regular meeting.

THEREFORE BE IT RESOLVED, The Sustainable Development Checklist is hereby **APPROVED**.

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

No: Howrylak

MOTION CARRIED

The meeting **RECESSED** at 9:02 PM.

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

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

Resolution #2011-09-220

Moved by Kerwin

Seconded by Beltramini

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

No: Howrylak

MOTION CARRIED

Motion to Direct Management to Bring Forward Resolutions to Dissolve the Library Advisory Board and the Troy Historical Commission and to Amend City Ordinances Chapter 9 – Library Advisory Board and Chapter 13 – Historic District Commission

Resolution#2011-09-221

Moved by Kerwin

Seconded by McGinnis

RESOLVED, That City Council **DIRECTS** Management to prepare resolutions to dissolve the Library Advisory Board and Troy Historical Commission; and to amend City Ordinance Chapter 9 – Library Advisory Board, Chapter 12 – Historical Commission, and Chapter 13 – Historic Preservation.

Yes: Beltramini, Kerwin, McGinnis, Slater, Schilling

No: Fleming, Howrylak

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) Announcement of Public Hearing for October 3, 2011 – Community Development Block Grant (CDBG) 2012 Application
 - b) Announcement of Public Hearing for October 17, 2011 – Industrial Development District (IDD) and Industrial Facilities Exemption Certificate (IFEC) for Dialogue Marketing at 300 E. Big Beaver
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K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. COUNCIL REFERRALS:

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

L-1 Council Referrals: None Submitted

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

Council Member Fleming discussed the process of addressing citizen complaints.

Mayor Schilling announced the Fire Department Open House on Sunday, October 9, 2011.

Mayor Pro Tem Kerwin requests City Management provide an update on the ICMA implements.

Council Member Beltramini requests City Management prepare a resolution returning snow plowing back to 24 hour protocol contingent upon RCOC funding.

Council Member Fleming thanked Zion Community Church, North Woodward Community Foundation and all of the Troy Family Daze volunteers for the success of Troy Family Daze Festival

Mayor Pro Tem Kerwin shared information from a SEMCOG webinar highlighting traits of effective leadership and noted that the City of Troy exhibits these traits.

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

Resolution #2011-09-222
Moved by Kerwin
Seconded by Beltramini

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

Vote on Resolution to Reinstate the 24 hour Snow Removal Protocol

Resolution #2011-09-223
 Moved by Kerwin
 Seconded by Beltramini

RESOLVED, That the Troy City Council hereby **REINSTATES** the 24 hour snow removal protocol for the entire roadway network in the City of Troy, all major and local streets following the stoppage of a 4-inch snowfall and that this policy is contingent upon an agreement executed between the City of Troy and the Road Commission of Oakland County, whereby the Road Commission provides the City of Troy \$250,000 for its share of plowing county major roads.

Yes: All-7
 No: None

MOTION CARRIED

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Zoning Board of Appeals-Final-August 16, 2011
 - b) Planning Commission Special/Study/Draft-August 23, 2011
 - c) Planning Commission Special/Study/Final-August 23, 2011
 - d) Liquor Advisory Committee-Draft-September 12, 2011
- Noted and Filed

N-2 Department Reports: None Submitted

N-3 Letters of Appreciation: None Submitted

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

O. STUDY ITEMS

O-1 No Study Items Presented

P. CLOSED SESSION:

P-1 No Closed Session Requested

Q. ADJOURNMENT

The meeting **ADJOURNED** at 9:53 PM.

Mayor Louise E. Schilling

M. Aileen Bittner, CMC
City Clerk