



# TROY CITY COUNCIL

## REGULAR MEETING AGENDA

**NOVEMBER 14, 2011  
CONVENING AT 7:30 P.M.**

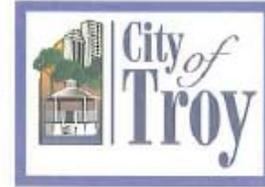
**Submitted By  
The City Manager**

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***NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at [clerk@troymi.gov](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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TO: The Honorable Mayor and City Council  
Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is written in a cursive, flowing style.

John Szerlag, City Manager



# TROY CITY COUNCIL

## VISION STATEMENT AND GOALS

Adopted: Monday, February 7, 2011

### **VISION:**

To honor the legacy of the past and build a strong, vibrant future and be an attractive place to live, work, and grow a business.

### **GOALS:**

#### **Provide a safe, clean, and livable city**

- Practice good stewardship of infrastructure
- Maintain high quality professional community oriented police and fire protection
- Conserve resources in an environmentally responsible manner
- Encourage development toward a walkable, livable community

#### **Provide effective and efficient local government**

- Demonstrate excellence in community services
- Maintain fiscally sustainable government
- Attract and support a committed and innovative workforce
- Develop and maintain efficiencies with internal and external partners
- Conduct city business and engage in public policy formation in a clear and transparent manner

#### **Build a sense of community**

- Communicate internally and externally in a timely and accurate manner
- Develop platforms for transparent, deliberative and meaningful community conversations
- Involve all stakeholders in communication and engagement activities
- Encourage volunteerism and new methods for community involvement
- Implement the connectedness of community outlines in the Master Plan 2008

#### **Attract and retain business investment**

- Clearly articulate an economic development plan
  - Create an inclusive, entrepreneurial culture internally and externally
  - Clarify, reduce and streamline investment hurdles
  - Consistently enhance the synergy between existing businesses and growing economic sectors
  - Market the advantages of living and working in Troy through partnerships
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# CITY COUNCIL AGENDA

November 14, 2011 – 7:30 PM  
Council Chambers  
City Hall - 500 West Big Beaver  
Troy, Michigan 48084  
(248) 524-3317

**INVOCATION: Pastor Jack Mannschreck – Big Beaver United Methodist Church** 1

**PLEDGE OF ALLEGIANCE:** 1

**A. CALL TO ORDER:** 1

**B. 1. ROLL CALL:** 1

**B. 2. INSTALLATION CEREMONY: 2011-2012 City Council Convenes:** 1

- a) Swearing-In of New Mayor and New City Council Members ..... 1
- b) Appointment of Mayor Pro Tem ..... 1
- c) Adoption of Rules of Procedure ..... 1

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C-1 No Certificates of Recognition and Special Presentations 2

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D-1 No Carryover Items 2

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E-1 No Public Hearings 2

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- K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted 5

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**INVOCATION: Pastor Jack Mannschreck – Big Beaver United Methodist Church**

**PLEDGE OF ALLEGIANCE:**

**A. CALL TO ORDER:**

**B. 1. ROLL CALL:**

- Mayor Janice Daniels
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Maureen McGinnis
- Dane Slater
- Doug Tietz

**B. 2. INSTALLATION CEREMONY: 2011-2012 City Council Convenes:**

**a) Swearing-In of New Mayor and New City Council Members**

**b) Appointment of Mayor Pro Tem**

*Rules of Procedure for the City Council* addresses the appointment of Mayor Pro Tem as follows:

**1. APPOINTMENT OF MAYOR PRO TEM**

The Mayor Pro Tem shall be elected by the Council from among its members, annually in November.

Suggested Resolution

Resolution #2011-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** \_\_\_\_\_ to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at 7:30 PM on Monday, November 12, 2012.

Yes:

No:

**c) Adoption of Rules of Procedure**

Suggested Resolution

Resolution #2011-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby (**ADOPTS** or **AMENDS**) the Rules of Procedure of the City Council of the City of Troy as recorded by the City Clerk in the Minutes of this meeting.

Yes:

No:

**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 No Public Hearings**

**F. PUBLIC COMMENT:**

**In accordance with the Rules of Procedure of the City Council, Article 16 – Members of the Public and Visitors:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to five (5) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to five minutes to address Postponed, Regular Business or Consent Agenda items or any other item as permitted under the Open Meetings Act during the Public Comment portion of the agenda.
- City Council may waive the requirements of this section by a majority of the City Council members.
- City Council may wish to schedule a Special Meeting for Agenda items that are related to topics where there is significant public input anticipated.
- Through a request of the Chair and a majority vote of City Council, public Comment may be limited when there are fifteen (15) or more people signed up to speak either on a Public Hearing item or for the Public Comment period of the agenda.

**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 Application Regarding Class C, SDM and Brewpub Liquor Licenses for Granite City**

**(a) Transfer of Class C License, and Add Brew Pub License, Add SDM License, and Add Food Permit, and Add Outdoor Service Permit**

Suggested Resolution

Resolution #2011-11-

Moved by

Seconded by

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>Granite City Restaurant Operations, Inc.</b>
<b>Type of License Requested :</b>	<b>Transfer Ownership of Escrowed 2011 Class C Licensed Business located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc.; Transfer location &amp; governmental unit to 699 W. Big Beaver, Troy, MI; Add New Brew Pub License, Add SDM License, and Add Official Permit (Food), and Add New Outdoor Service Area.</b>
<b>Located at :</b>	<b>699 West Big Beaver Road, Troy, MI 48084, Oakland County</b>
<b>MLCC Request # :</b>	<b>622397</b>

and

**(b) Agreement**

Suggested Resolution

Resolution #2011-11-

Moved by  
Seconded by

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.

Yes:  
No:

## **J. CONSENT AGENDA:**

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

Suggested Resolution  
Resolution #2011-11-  
Moved by  
Seconded by

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

Yes:  
No:

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

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

Suggested Resolution  
Resolution #2011-11-

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

- a) Regular City Council Meeting of October 17, 2011
- b) Special City Council Meeting of October 24, 2011

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

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### **J-4 Standard Purchasing Resolutions: None Submitted**

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**J-5 Request to Temporarily Waive Parking Restrictions**

Suggested Resolution

Resolution #2011-11-

RESOLVED, That the City Council of the City of Troy does hereby **WAIVE** the NO PARKING restrictions on Donaldson from Square Lake to Cotswold on November 16, 2011, between the hours of 12:30 pm and 3:30 pm, March 15, 2012, between the hours of 12:30 pm and 3:30 pm and 5:30 pm and 8:30 pm, March 16, 2012, between the hours of 7:00 pm and 9:00 pm, and June 14, 2012, between the hours of 8:30 am and 11:00 am.

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**J-6 Traffic Committee Recommendation and Minutes - October 19, 2011**

**Change Existing YIELD Sign to STOP Sign – Northbound Demaret at Player**

Suggested Resolution

Resolution #2011-11-

**RESOLVED**, That Troy City Council hereby **CHANGES** the existing YIELD sign on northbound Demaret at Player to a STOP sign.

**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

**L-1 No Council Referrals Submitted****M. COUNCIL COMMENTS**

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**M-1 No Council Comments Advanced****N. REPORTS**

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

- a) Library Advisory Board-Final-June 9, 2011
  - b) Liquor Advisory Committee-Final-August 8, 2011
  - c) Library Advisory Board-Final-September 8, 2011
  - d) Liquor Advisory Committee-Final-September 12, 2011
  - e) Planning Commission-Final-September 13, 2011
  - f) Zoning Board of Appeals-Draft-September 20, 2011
  - g) Zoning Board of Appeals-Final-September 20, 2011
  - h) Traffic Committee-Final-September 21, 2011
  - i) Library Advisory Board-Final-September 22, 2011
  - j) Liquor Advisory Committee-Draft-October 10, 2011
  - k) Planning Commission-Draft-October 11, 2011
  - l) Planning Commission-Final-October 11, 2011
  - m) Library Advisory Board-Final-October 20, 2011
- 

**N-2 Department Reports:**

- a) 2011 Year-To-Date Calls for Police Service Report
  - b) Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) – Border Enforcement Security Task Force (B.E.S.T.)
- 

**N-3 Letters of Appreciation:**

- a) Letter of Appreciation from Chief Roberts of the Madison Heights Police Department to Chief Mayer Thanking Sgt. Szuminski, Sgt. Harden, Officer Isham, Officer Clark and Officer Sinutko for Assistance
  - b) Letter of Appreciation from Special Agent Jeffrey Frost of the United States Secret Service to Chief Mayer Thanking Officer LaForest and Officer Pizzorni
  - c) Letter of Appreciation from Marie Hostetler to Chief Mayer Thanking Officer Allan
  - d) Letter of Appreciation from Roxanne Garrish to Chief Mayer Thanking Sgt. Ostrowski, Officer Allan, PSA McPhail
  - e) Letter of Appreciation from Stephanie Bergeron of Walsh College to Chief Mayer Thanking Lt. Redmond, Lt. Gordon, Sgt. Ostrowski, Sgt. Harden, Sgt. Nastasi, Officer Barton, Officer Browne, Officer Cascioli, Officer Fitzpatrick, Officer Isham, Officer Jones, Officer Satterfield, Officer Shuler, Officer Stansbury and Officer Zagacki
  - f) Letter of Appreciation from Dan Heileman to Paul Evans
  - g) Letter of Appreciation from Barb Vleko of Long Lake Meadows/Spring Meadows Homeowners Association to Gary Bowers
  - h) Letter of Appreciation from Mary, Dave and Katie Michalak to Chief Nelson Thanking Firefighter J. Roberts and Firefighter Crawfis
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**N-4 Proposed Proclamations/Resolutions from Other Organizations: None Proposed**

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**N-5 Notice of Hearing for the Customers of the Detroit Edison Company Case No. U-16756**

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**N-6 Communication from Bill Rehanek - Billy Casper Golf**

**O. STUDY ITEMS**

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**O-1 No Study Items Presented**

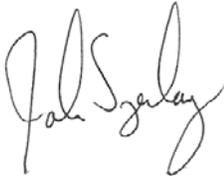
**P. CLOSED SESSION:**

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**P-1 No Closed Session Requested**

**Q. ADJOURNMENT**

Respectfully submitted,



John Szerlag, City Manager

**FUTURE CITY COUNCIL PUBLIC HEARINGS:**

**SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

Monday, November 21, 2011 ..... Regular Meeting  
Monday, November 28, 2011 ..... Regular Meeting  
Monday, December 5, 2011 ..... Regular Meeting  
Monday, December 19, 2011 ..... Regular Meeting

**SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**



## CITY COUNCIL AGENDA ITEM

Date: October 21, 2011

To: John Szerlag, City Manager

From: Gary Mayer, Chief of Police *GM*  
 Captain Gerard Scherlinck *CS*  
 Sergeant George Zielinski *GS #227*

Subject: Application regarding Class C, SDM and Brewpub Liquor Licenses for Granite City

### Background

Granite City Restaurant Operations, Inc. (a Minnesota Corporation), requests to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc.(a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area {MLCC Req. #622397}.

The Granite City restaurant and brew pub has not yet been built in Troy. The location for the proposed Granite City Food & Brewery is 699 West Big Beaver Road in Troy.

On October 10, Dean Oakey, Chief Concept Officer, and Michael McBride, managing partner were present to answer questions from the Liquor Advisory Committee. Mr. Oakey and Mr. McBride informed the Committee that there are 26 Granite City Restaurant locations in 11 states, with 10 additional sites planned for 2012-2013. It is an upscale casual environment with a diverse menu. The food/beverage split is generally 80% food and 20% beverages. They will employ approximately 100 people in its 10,000 square foot facility. The majority of the staff will be hired in January 2012. They utilize Responsible Alcohol Training Service to satisfy the MLCC training requirement.

The Police Department conducted an investigation into this application. The investigation did not reveal any issues that would cause us to recommend against this request based upon the guidelines outlined by the MLCC and the Troy City Ordinance Chapter 101. In addition, the Liquor Advisory Committee unanimously approved the request.

The request complies with all applicable Troy City Ordinances and Michigan Liquor Control Commission Rules.

### Recommendation

Recommend approval of the request from Granite City Restaurant Operations, Inc., pending final inspections after the restaurant is built.

Prepared by: Jeff Oberski

A regular meeting of the Liquor Advisory Committee was held on Monday, October 10, 2011 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 6:57 p.m.

**ROLL CALL:**

**PRESENT:** Max K. Ehlert, Chairman  
W. Stan Godlewski  
Andrew Kaltsounis  
David S. Ogg  
Timothy P. Payne

**ABSENT:** Patrick C. Hall  
Bohdan L. Ukrainec

**ALSO PRESENT:** Sergeant George Zielinski  
Susan Lancaster, Assistant City Attorney  
Pat Gladysz

**Resolution to Excuse Committee Members Hall & Ukrainec**

Resolution #LC2011-10-30  
Moved by Kaltsounis  
Seconded by Godlewski

RESOLVED, That the absence of Committee members Hall and Ukrainec at the Liquor Advisory Committee meeting of October 10, 2011 be **EXCUSED**.

Yes: 5  
No: 0  
Absent: Hall, Ukrainec

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**Resolution to Approve Minutes of September 12, 2011 Meeting**

Resolution #LC2011-10-31  
Moved by Payne  
Seconded by Kaltsounis

RESOLVED, That the Minutes of the September 12, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5  
No: 0  
Absent: Hall, Ukrainec

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**Agenda Items**

1. **Granite City Restaurant Operations, Inc.** (a Minnesota Corporation), requests to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc. (a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area {MLCC Req. #622397}. *This new restaurant will be built on Big Beaver, just west of I-75.*

Present to answer questions from the Committee were Dean Oakey, Chief Concept Officer, and Michael McBride, managing partner.

Mr. Oakey and Mr. McBride informed the Committee that there are 26 Granite City Restaurant locations in 11 states, with 10 additional sites planned for 2012-2013. It is an upscale casual environment with a diverse menu. The food/beverage split is generally 80% food and 20% beverages. They will employ approximately 100 people in its 10,000 square foot facility. The majority of the staff will be hired in January 2012. They utilize Responsible Alcohol Training Service to satisfy the MLCC training requirement.

Sergeant Zielinski informed the Committee that the background investigation was not yet completed.

Resolution #LC2011-10-32

Moved by Payne

Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee recommends that the request of Granite City Restaurant Operations, Inc. (a Minnesota Corporation) to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc. (a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area be **APPROVED** pending the successful completion of the Police Department's background investigation.

Yes: 5  
No: 0  
Absent: Hall, Ukrainec

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Sergeant Zielinski distributed an MLCC update regarding the licensing process.

Assistant City Attorney Lancaster stated that the Smoker's Outlet Hearing was scheduled for October 20, 2011.

There was a discussion regarding a newspaper advertisement from Hot Rock Pizza offering pizza and beer delivery. Assistant City Attorney Lancaster stated that Officer Feld visited the business and advised them that beer and alcohol delivery was illegal.

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The meeting adjourned at 7:32 p.m.

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Max K. Ehlert, Chairman

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Patricia A. Gladysz, Secretary II

**AGREEMENT REGARDING LIQUOR LICENSE REQUEST**

Re: Applicant: Granite City Restaurant Operations, Inc. Date: 8-5-11  
Address: 699 West Big Beaver Road Type of License/s: Class C, SDM, Brewpub  
City/State/Zip: Troy, MI 48084 MLCC Request ID: \_\_\_\_\_

This Agreement, made by and between the CITY OF TROY, MICHIGAN, a municipal corporation, with offices located at 500 W. Big Beaver Road, Troy, Michigan, 48084, hereinafter known as THE CITY, and the Applicant as indicated above, hereinafter known as APPLICANT.

1. The City Council of the City of Troy, for and in consideration of the following covenants and conditions, agrees to recommend to the Michigan Liquor Control Commission Approval of the requested Liquor License to be located as indicated above in Troy Michigan.
2. In consideration of the City of Troy's recommendation for approval of the request, the applicant hereby agrees that:
  - (a) It has read and is aware of the provisions of City of Troy Ordinances, Chapter No. 67, Chapter No. 68, Chapter No. 98 and Chapter No. 101, and agrees that it shall be deemed to have knowledge of any subsequent amendments to said Chapters which may become effective during the term of this agreement.
  - (b) It agrees to observe and comply with all laws, statutes, ordinances, rules, regulations or resolutions of the United States government, State of Michigan, and the City of Troy, or any department or agency of the governmental entities, as well as the rules and regulations of the Michigan Liquor Control Commission as they pertain to the operation of a liquor licensed business in the City of Troy.
  - (c) It agrees to immediately require all employees who serve/sell alcohol to attend a recognized alcohol awareness program, and forward the names of each certified employee to the Troy Police Department. The alcohol awareness program must either be recognized by the Troy Police Department (i.e. TIPS, TAMS), or the program must be reviewed by the Troy Police Department to insure that the program is comparable to the recognized programs.
3. Applicant agrees that the recommendation for Approval agreed upon by the City Council is not a property right and is approved upon the express and continuing condition that no violation as set forth in paragraph 2 of this agreement shall occur.
4. Applicant agrees that the recommendation for Approval agreed upon by the City Council is approved upon the express and continuing condition that the physical characteristics (including but not limited to the inside layout, building design and engineering, seating capacity, parking space allocations, fire exits, and other physical attributes); and also the nature and type of business intended to be conducted remain virtually the same.
5. Applicant agrees that upon such violation, after full investigation and an opportunity for said applicant to be heard, upon a finding by the City Council that a violation as set forth in paragraph 2 of this agreement has occurred, the City Council shall have just cause for revocation of said recommendation for approval.

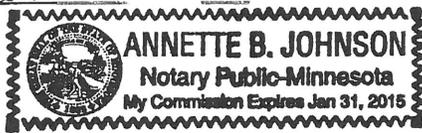
**LICENSEE AUTHORIZED REPRESENTATIVE**

Witnesses: \_\_\_\_\_

By: [Signature]  
James Gilbertson, CFO/Sec

Subscribed and sworn to before me this 5<sup>th</sup> day of August 20011  
Notary Public, Hennepin County, MI Minnesota  
Acting in the County of Hennepin  
My commission expires: 1-31-2015

[Signature]



**CITY OF TROY**

Witnesses: \_\_\_\_\_

By: \_\_\_\_\_  
Louise Schilling, Mayor  
By: \_\_\_\_\_  
Tonni Bartholomew, City Clerk

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_\_\_  
Notary Public, \_\_\_\_\_ County, MI  
Acting in the County of Oakland  
My commission expires: \_\_\_\_\_

Received 9-12-11 from the MLCC

AJ mailed 9/9/11



Michigan Department of Licensing and Regulatory Affairs  
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)

7150 Harris Drive, P.O. Box 30005  
Lansing, Michigan 48909-7505

FOR MLCC USE ONLY

Request ID # 622397

Business ID # 226908

POLICE INVESTIGATION REPORT

[Authorized by MCL 436.1217 and R 436.1105; MAC]

Please conduct your investigation as soon as possible, complete all four sections of this report and return the completed report and fingerprint cards to the MLCC

LICENSEE/APPLICANT NAME, BUSINESS ADDRESS AND LICENSING REQUEST:

GRANITE CITY RESTAURANT OPERATIONS, INC. (A MINNESOTA CORPORATION), REQUESTS TO TRANSFER OWNERSHIP OF ESCROWED 2011 CLASS C LICENSED BUSINESS, LOCATED AT 38300 W. TEN MILE, FARMINGTON HILLS, MI 48335, OAKLAND COUNTY FROM PIZZA HUT OF AMERICA, INC. (A DELAWARE CORPORATION); TRANSFER LOCATION & GOVERNMENTAL UNIT (MCL 436.1531(1) TO 699 W. BIG BEAVER, TROY, MI 48084, OAKLAND COUNTY & REQUESTS TO ADD NEW BREW PUB LICENSE, SDM LICENSE & OFFICIAL PERMIT (FOOD). **ADD ADD NEW OUTDOOR SERVICE AREA PERMIT.**

Section 1. APPLICANT INFORMATION

APPLICANT #1:  
GRANITE CITY FOOD & BREWERY LTD. - STOCKHOLDER  
(A MINNESOTA CORPORATION)  
5402 PARKDALE DRIVE, # 101  
ST. LOUIS PARK, MN 55416  
B (952) 215-0660

APPLICANT #2:  
**OUTDOOR SERVICE AREA PERMIT.**

DATE FINGERPRINTED: (NO FINGERPRINTS REQUIRED)

DATE FINGERPRINTED:

DATE OF BIRTH:  
Is the applicant a U.S. Citizen:  Yes  No\*  
\*Does the applicant have permanent Resident Alien status?  
 Yes  No\*  
\*Does the applicant have a Visa? Enter status:

DATE OF BIRTH:  
Is the applicant a U.S. Citizen:  Yes  No\*  
\*Does the applicant have permanent Resident Alien status?  
 Yes  No\*  
\*Does the applicant have a Visa? Enter status:

\*\*Attach the fingerprint card and \$30.00 for each card and mail to the Michigan Liquor Control Commission\*\*

ARREST RECORD:  Felony  Misdemeanor  
Enter record of all arrests and convictions (Attach a signed and dated sheet if more space is needed)

ARREST RECORD:  Felony  Misdemeanor  
Enter record of all arrests and convictions (Attach a signed and dated sheet if more space is needed)

Section 2. INVESTIGATION OF BUSINESS AND ADDRESS TO BE LICENSED

Does applicant intend to have dancing, entertainment, topless activity, or extended hours permit?

No  Yes, complete LC-1636

Are motor vehicle fuel pumps at or directly adjacent to the establishment?  No  Yes, explain relationship:

Section 3. LOCAL AND STATE CODES AND ORDINANCES, AND GENERAL RECOMMENDATIONS

Will the applicant's proposed location meet all appropriate state and local building, plumbing, zoning, fire, sanitation and health laws and ordinances, if this license is granted?  Yes  No If No, indicate which state and local ordinances the location does not meet:  Building  Plumbing  Zoning  Fire  Sanitation  Health

Section 4. RECOMMENDATION

- 1. Is this applicant qualified to conduct this business if licensed?  Yes  No\*
- 2. Should the MLCC grant this request?  Yes  No\*

\*If any of the above questions were answered No, you must state your reasons for MLCC consideration of this recommendation on the back of this form or on an attached signed and dated sheet.

3. Is this recommendation subject to final inspection to determine that the proposed location meets all building, plumbing, zoning, fire, sanitation and health laws and ordinances?  Yes  No

4. Is this recommendation subject to any other conditions?  Yes  No  
If Yes, list the conditions below or on an attached signed and dated sheet if more space is needed

Signature (Sheriff or Chief of Police)

Date

TROY POLICE DEPARTMENT

Received 9-12-11 from the MLCC

Not Mailed 9/9/11



Michigan Department of Licensing and Regulatory Affairs  
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)  
7150 Harris Drive, P.O. Box 30005  
Lansing, Michigan 48909-7505

FOR MLCC USE ONLY	
Request ID #	<u>622397</u>
Business ID #	<u>226908</u>

### LAW ENFORCEMENT RECOMMENDATION

[Authorized by MCL 436.1916, R 436.1105(2)(d) and R 436.1403]

AUGUST 16, 2011

TO:

Re: GRANITE CITY RESTAURANT OPERATIONS, INC. (A MINNESOTA CORPORATION)

We have received a request from the above licensee for the type of permit indicated below. Please make an investigation and submit your recommendation to the offices of the MLCC at the above address. Questions about this request should be directed to Unit 3 of the Retail Licensing Division at (517) 636-0204.

OFFICIAL PERMIT FOR EXTENDED HOURS OF OPERATION FOR: (recommendation required)  
(FOOD)

Weekdays \_\_\_\_\_ A.M. to \_\_\_\_\_ A.M. \_\_\_\_\_

Sundays 9:00 A.M. to 12:00 P.M. \_\_\_\_\_

Recommended     Recommended, subject to final inspection     Not Recommended

**NOTE:** If the applicant is requesting two separate extended hours permits and the permits are for **different hours** you must complete the box below. If additional space is needed please use reverse side of this form.

OFFICIAL PERMIT FOR EXTENDED HOURS OF OPERATION FOR:

Weekdays \_\_\_\_\_ A.M. to \_\_\_\_\_ A.M. \_\_\_\_\_

Sundays \_\_\_\_\_ A.M. to \_\_\_\_\_ P.M. \_\_\_\_\_

Recommended     Recommended, subject to final inspection     Not Recommended

OFFICIAL PERMIT FOR EXTENDED HOURS OF OPERATION FOR:

Weekdays \_\_\_\_\_ A.M. to \_\_\_\_\_ A.M. \_\_\_\_\_

Sundays \_\_\_\_\_ A.M. to \_\_\_\_\_ P.M. \_\_\_\_\_

Recommended     Recommended, subject to final inspection     Not Recommended

DANCE PERMIT

Recommended     Recommended, subject to final inspection     Not Recommended

AJ mailed 9/9/11

ENTERTAINMENT PERMIT

Recommended  Recommended, subject to final inspection  Not Recommended

TOPLESS ACTIVITY PERMIT

Recommended  Recommended, subject to final inspection  Not Recommended

OUTDOOR SERVICE

Recommended  Recommended, subject to final inspection  Not Recommended

PARTICIPATION PERMIT

Recommended  Recommended, subject to final inspection  Not Recommended

ADDITIONAL BAR

Recommended  Recommended, subject to final inspection  Not Recommended

OTHER

Recommended  Recommended, subject to final inspection  Not Recommended

Signed:

\_\_\_\_\_  
Signature and Title

\_\_\_\_\_  
Print Name and Title

TROY POLICE DEPARTMENT

Date: \_\_\_\_\_

rlb

AJ mailed 9/9/11

Michigan Department of Licensing and Regulatory Affairs



MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)  
7150 Harris Drive, P.O. Box 30005  
Lansing, Michigan 48909-7505

Received 9-12-11  
from the MLCC

**POLICE INVESTIGATION REQUEST**  
[Authorized by MCL 436.1201(4)]

AUGUST 16, 2011

AMENDED: TO REFLECT ADD A  
NEW outdoor Service Area Permit.

TROY POLICE DEPARTMENT  
CHIEF OF POLICE  
500 WEST BIG BEAVER ROAD  
TROY, MI 48084-5285

REQUEST ID # 622397

**Applicant:** GRANITE CITY RESTAURANT OPERATIONS, INC. (A MINNESOTA CORPORATION), REQUESTS TO TRANSFER OWNERSHIP OF ESCROWED 2011 CLASS C LICENSED BUSINESS, LOCATED AT 38300 W. TEN MILE, FARMINGTON HILLS, MI 48335, OAKLAND COUNTY FROM PIZZA HUT OF AMERICA, INC. (A DELAWARE CORPORATION); TRANSFER LOCATION & GOVERNMENTAL UNIT (MCL 436.1531(1) TO 699 W. BIG BEAVER, TROY, MI 48084, OAKLAND COUNTY & REQUESTS TO ADD NEW BREW PUB LICENSE, SDM LICENSE & OFFICIAL PERMIT (FOOD). **AND ADD NEW OUTDOOR SERVICE AREA PERMIT.**

CONTACT: ANNETTE JOHNSON, 46 INDIAN HILLS DRIVE, CIRCLE PINES, MN 55014, B (612) 220-8235

**Please make an investigation of the application. If you do not believe that the applicants are qualified for licensing, give your reasons in detail. Complete the Police Inspection Report on Liquor License Request, LC-1800, or for Detroit police, the Detroit Police Investigation of License Request, LC-1802. If there is not enough room on the front of the form, you may use the back.**

Forward your report, along with fingerprint cards (if requested) and \$30.00 for each card to the Michigan Liquor Control Commission. **\*\*Please ensure that section D of the card has been completed prior to submission. \*\***

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

rlb



Michigan Department of Licensing and Regulatory Affairs  
**MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)**

7150 Harris Drive, P.O. Box 30005  
Lansing, Michigan 48909-7505

**APPLICATION FOR OFFICIAL PERMIT FOR  
DIFFERENCE IN HOURS OF OPERATION**

[Authorized by MCL 436.1916 and R 436.1403]

<b>FOR MLCC USE ONLY</b>
Request ID # <u>622397</u>
Business ID # <u>226908</u>

Applicant or Licensee Name: GRANITE CITY RESTAURANT OPERATIONS, INC. (A MINNESOTA CORPORATION)

Address: \_\_\_\_\_

Type of License: \_\_\_\_\_ License No.: \_\_\_\_\_

The MLCC is requested to grant an extended hours permit for: (check boxes that apply). **INCLUDE A \$70.00 INSPECTION FEE AND MAKE PAYABLE TO THE STATE OF MICHIGAN.**

- Dance (To apply for this purpose you must have a separate Dance Permit issued by the MLCC)
- Entertainment (To apply for this purpose you may have to have a separate Entertainment Permit issued by the MLCC).
- Operating our restaurant for the sale of food (Must have a full Service kitchen)
- Operating night league bowling, tournaments or Sunday morning bowling
- Registering golfers  Registering Skiers
- Registering Tennis Players  Registration of Guests
- Meetings
- Special Events, Indicate below Specific Event or Events that will be occurring.

\_\_\_\_\_

Athletic Activities, Indicate below Specific Athletic activities that will be occurring.

\_\_\_\_\_

Others Please Specify Activities: \_\_\_\_\_

Application for Difference in Hours of Operation (cont'd)

**NOTE:** The licensed premises may not be occupied by anyone except the licensee and bona fide employees who are working between the hours of 2:30 A.M. and 12:00 Noon on any Sunday or from 2:30 A.M. until 7:00 A.M. on any other day. Please indicate below the extended hours you are applying for to conduct the activities indicated on Page 1.

Weekdays \_\_\_ A.M. to \_\_\_ A.M. **Note:** Saturday night after midnight is Sunday and requires Sunday hours if the premises is to be occupied after 2:30 A.M.

Sundays 9:00 A.M. to 12:00 P.M.

Will Licensee be conducting the requested activity?  YES  NO

If no, attach a request for waiver of R 436.1437 and copy of concession and/or licensing agreement for person conducting that activity.

It is understood that the licensee issued an extended hours permit shall not allow customers on the licensed premises during the time period provided by the extended hours permit unless the activities, and only those activities, allowed by the extended hours permit are occurring. If you apply for two separate activities and the activities are for different hours you must fill out and attach a separate application. **THIS PERMIT DOES NOT ALLOW THE SALE, SERVICE, OR CONSUMPTION OF ALCOHOLIC LIQUOR DURING THE EXTENDED HOURS.**

**ISSUANCE OF THIS PERMIT REQUIRES APPROVAL BY YOUR LOCAL LAW ENFORCEMENT AGENCY. IF MAKING APPLICATION FOR EXTENDED HOURS FOR DANCE OR ENTERTAINMENT A RECOMMENDATION FROM THE LOCAL LEGISLATIVE BODY IS ALSO REQUIRED.**

Your request will be referred to your local law enforcement agency and local legislative body (if needed) for their recommendation upon receipt of a complete and acceptable application and the required \$70.00 inspection fee.

**THE LICENSEE/APPLICANT, AN AUTHORIZED CORPORATE OFFICER OR MEMBER OF A LIMITED LIABILITY COMPANY MUST SIGN THIS APPLICATION.**

Licensee or Applicant Signatures: \_\_\_\_\_  
\_\_\_\_\_

**CONTACT INFORMATION**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
(street address) (city) (state)

Phone Number: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Pastor Talitha Pennington from Community of Christ-Troy Oaks 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 17, 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 Certificates of Recognition and Special Presentations**

- b) Cindy Stewart Presented a Check for \$600.05 to Mary Ellen Kearney with Cystic Fibrosis Foundation on behalf of the City of Troy Employees' Casual for a Cause for July and August, 2011**
- c) Mayor Schilling Presented a Proclamation Celebrating Troy Community Coalition 20<sup>th</sup> Anniversary & Appointment of Nancy Morrison as Executive Director**
- a) Mayor Schilling Presented a Proclamation Celebrating the 2011 State Competition Trophy, for the Ninth Consecutive Year, to the Troy Police Pistol Team – Sergeant Wolfe, Sergeant Nastasi, Officer Bragg, Officer Cascioli, Officer Fitzpatrick, Officer Minton, Officer Stansbury and Officer Stopczynski**

**D. CARRYOVER ITEMS:**

- 
- D-1 No Carryover Items**

**E. PUBLIC HEARINGS:**

- 
- E-1 Public Hearing for the Establishment of an Industrial Development District (IDD) for Dialogue Marketing, Inc. at 300 E. Big Beaver**

The Mayor **OPENED** the Public Hearing.

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

Resolution #2011-10-231

Moved by Kerwin

Seconded by Fleming

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 300 E. Big Beaver, Troy, MI. 48083, Parcel #88-20-27-126-027, 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

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### **E-2 Public Hearing for the Granting of an Industrial Facilities Exemption Certificate (IFEC) for Dialogue Marketing, Inc. at 300 E. Big Beaver**

The Mayor **OPENED** the Public Hearing.

The Mayor **CLOSED** the Public Hearing after receiving public comment from Marvin Reinhardt and Richard Peters.

Resolution #2011-10-232

Moved by McGinnis

Seconded by Slater

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on October 17, 2011, established an Industrial Development District (IDD) for property known as 300 E. Big Beaver, Troy, MI. 48083, Parcel # 88-20-27-126-027; and

WHEREAS, An Application has been submitted by Dialogue Marketing, Inc., for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 300 E. Big Beaver, Troy, MI. 48083, for eight (8) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on October 17, 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 Dialogue Marketing, Inc., at 300 E. Big Beaver, Troy, MI. 48083 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 Dialogue Marketing, Inc., at 300 E. Big Beaver, Troy, MI. 48083 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 Dialogue Marketing, Inc., at 300 E. Big Beaver, Troy, MI. 48083, Parcel # 88-20-27-126-027, for personal property for a term of eight (8) years, after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Dialogue Marketing, Inc., 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 Dialogue Marketing, Inc., 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**

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

Resolution #2011-10-233  
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: Kerwin, McGinnis, Slater, Schilling, Beltramini  
No: Fleming, Howrylak

#### **MOTION CARRIED**

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

Resolution #2011-10-234  
Moved by Schilling  
Seconded by Kerwin

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: Howrylak, Fleming

**MOTION CARRIED**

**F. PUBLIC COMMENT:**

Schepke, Gordon	Spoke about Council Members Howrylak and Beltramini.
Zembrzuski, Audre	Spoke about the Community Center.
Peters, Richard	Spoke about various topics.
Yashinsky, Neil	Spoke about the Troy Community Coalition.
Ragan, John	Gave an update on the Troy Nature Society.
Henderson, Dave	Spoke about City Council Members.
Werpetinski, Jim	Spoke about City Council Member Howrylak.
Daniels, Janice	Spoke about recent community events.
Murrish, Dale	Spoke about City Council Member Howrylak.
Reinhardt , Marvin	Spoke about various topics.
Grix, E. James	Spoke about various topics.
Savage, James	Spoke about City Council Members.
Scarchilli, Mike	Spoke about a personal/police matter.
Kajma, Linda	Spoke about political groups.
Abraham, Edna	Spoke about candidates for the November General Election.
Martin, Susan	Spoke about candidates for the November General Election.
Hodorek, Ellen	Spoke about the City Council Members and the candidates for the November General Election.
Cruz, Anthony P.	Spoke about City Council Members.

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

The meeting **RECESSED** at 8:43 PM.

The meeting **RECONVENED** at 8:56 PM.

**H. POSTPONED ITEMS:**

**H-1 No Postponed Items**

**I. REGULAR BUSINESS:**

**I-1 Board and Committee Appointments**

**a) Mayoral Appointments: Downtown Development Authority; Economic Development Corporation**

Moved by Schilling  
 Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following persons to serve on the Boards and Committees as indicated:

**Downtown Development Authority****Appointed by Mayor (13-Regular) – 4-Year Term**Ernest Reschke (At Large)

Term Expires 09/30/2014

Douglas Schroeder (At Large)

Term Expires 09/30/2014

Ward Randol (In District)

Term Expires 09/30/2014

**Economic Development Corporation****Appointed by Mayor (9-Regular) – 6-Year Term**Charles Salgat

Term Expires 04/30/2016

Mark Miller

Term Expires 04/30/2017

**Vote on Resolution to Separate Item I-1a Mayoral Appointments: Downtown Development Authority; Economic Development Corporation**

Resolution #2011-10-235

Moved by Howrylak

Seconded by Fleming

RESOLVED, That Resolution *I-1a Mayoral Appointments: Downtown Development Authority; Economic Development Corporation* is hereby **SEPARATED** Pursuant to Direction of City Council and will be voted on individually.

Yes: All-7

No: None

**MOTION CARRIED****a) Mayoral Appointments: Downtown Development Authority**

Resolution #2011-10-236

Moved by Schilling

Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following persons to serve on the Boards and Committees as indicated:

**Downtown Development Authority****Appointed by Mayor (13-Regular) – 4-Year Term**Ernest Reschke (At Large)

Term Expires 09/30/2014

Douglas Schroeder (At Large)

Term Expires 09/30/2014

Ward Randol (In District)

Term Expires 09/30/2014

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

No: Howrylak

## MOTION CARRIED

### a) **Mayoral Appointments: Economic Development Corporation**

Resolution #2011-10-237

Moved by Schilling

Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following persons to serve on the Boards and Committees as indicated:

#### **Economic Development Corporation**

#### **Appointed by Mayor (9-Regular) – 6-Year Term**

Charles Salgat

Term Expires 04/30/2016

Mark Miller

Term Expires 04/30/2017

Yes: All-7

No: None

## MOTION CARRIED

### b) **City Council Appointments: Animal Control Appeal Board; Charter Revision Committee; Election Commission; Historic District Commission; Liquor Advisory Committee; Municipal Building Authority; Parks and Recreation Board; Personnel Board; Traffic Committee; Zoning Board of Appeals**

#### 1. **Reconsidered Motion:**

Resolution #2011-10-238

Moved by Beltramini

Seconded by McGinnis

RESOLVED, That the attached Resolution #2011-10-227, moved by Kerwin and seconded by McGinnis, be **RECONSIDERED** by City Council in order to adjust term expiration dates in the Charter Revision Committee, Liquor Advisory Committee, and Parks and Recreation Board.

Yes: All-7  
 No: None

**MOTION CARRIED**

**2. Resolution to Amend City Council Nominations**

Resolution #2011-10-239  
 Moved by Kerwin  
 Seconded by McGinnis

RESOLVED, That Troy City Council hereby **AMENDS** the attached Reconsidered Resolution #2011-10-227, to adjust Term Expiration Dates in the nominations for Charter Revision Committee, Liquor Advisory Committee and Parks and Recreation Board in order to maintain continuity of terms, as presented.

Yes: All-7  
 No: None

**MOTION CARRIED**

**3) Amended Resolution – City Council Nominations**

Resolution #2011-10-240  
 Moved by Kerwin  
 Seconded by Slater

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

**Animal Control Appeal Board**

Appointed by Council (5-Regular) – 3-Year Term

Patrick Carolan	Term Expires 09/30/2013
Jayne Saeger	Term Expires 09/30/2014
Gretchen Waters, Steve Toth	Term Expires 09/30/2014

**Charter Revision Committee**

Appointed by Council – (7-Regular) – 3-Year Term

Shirley Kanoza	Term Expires 04/30/2013
Bob Berk, Jerry Bloom	Term Expires 04/30/2013
Mark Solomon	Term Expires 04/30/2014

---

 Cynthia Wilsher

Term Expires 04/30/2014

**Election Commission**

Appointed by Council – (2-Regular &amp; 1-Charter) – 1-Year Term

---

 David Anderson

Term Expires 01/31/2012

---

 Timothy Dewan

Term Expires 01/31/2012

**Historic District Commission**

Appointed by Council – (7-Regular) – 3-Year Term

---

 W. Kent Voigt

Term Expires 03/01/2013

**Liquor Advisory Committee**

Appointed by Council – (7-Regular) – 3-Year Term

---

 Patrick Hall

Term Expires 01/31/2013

---

 W. Stan Godlewski

Term Expires 01/31/2014

---

 Dan Ukraineec

Term Expires 01/31/2014

---

 Jesse Pappas

Term Expires 07/31/2012

---

 Eunjoo Scherlinck

Term Expires 07/31/2012

**Municipal Building Authority**

Appointed by Council – (5-Regular) – 3-Year Term

---

 Victor Freliga

Term Expires 01/31/2014

**Parks & Recreation Board**

Appointed by Council – (7-Regular) - 3 Year Term; (1-Troy School Board) - 1-Year Term

---

 Kathleen Fejes

Term Expires 9/30/2013

---

 Tod Gazetti and JoAnn Thompson

Term Expires 9/30/2013

---

 Jeff Stewart

Term Expires 9/30/2013

---

 Meaghan Kovacs

Term Expires 9/30/2014

---

 Jan Zikakis

Term Expires 9/30/2014

Gary Hauff

Term Expires 7/31/2012

**Personnel Board**

Appointed by Council – (5-Regular) – 3-Year Term

Ann Comiskey

Term Expires 4/30/2014

**Traffic Committee**

Appointed by Council – (7-Regular) – 3-Year Term

Al Petrusis

Term Expires 1/31/2014

Richard Kilmer

Term Expires 1/31/2014

Peter Ziegenfelder

Term Expires 1/31/2014

**Zoning Board of Appeals**

Appointed by Council (7-Regular) - 3-Year Term

A. Allen Kneale

Term Expires 04/30/2014

David Lambert

Term Expires 04/30/2014

Yes: All-7  
No: None

**MOTION CARRIED**

**4) Tally Vote of City Council Nominee Choices**

**Animal Control Appeal Board**

**Appointed by Council (5-Regular) - 3-Year Terms**

**Tally of City Council Nominee Choices:**

Each City Council Member should indicate two nominees to fill the vacancies on the Animal Control Appeal Board from the following list of individuals placed into nomination at the October 3, 2011 Regular City Council meeting:

<b>NOMINEES:</b>	<b>COUNCIL MEMBERS: 2 Selections for Nominations</b>
Jayne Saeger	Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak
Steve Toth	Kerwin, McGinnis, Slater, Schilling, Fleming
Gretchen Waters	Beltramini, Howrylak

**Charter Revision Committee**

**Appointed by Council – (7-Regular) – 3-Year Term**

**Tally of City Council Nominee Choices:**

Each City Council Member should indicate two nominees to fill the vacancies on the Charter Revision Committee from the following list of individuals placed into nomination at the October 3, 2011 Regular City Council meeting:

<b>NOMINEES:</b>	<b>COUNCIL MEMBERS: 2 Selections for Nominations</b>
Bob Berk	McGinnis, Slater, Schilling, Beltramini, Fleming, Kerwin
Jerry Bloom	Howrylak
Shirley Kanoza	McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak, Kerwin

**Parks & Recreation Board**

**Appointed by Council – (7-Regular) - 3 Year Term; (1-Troy School Board) - 1-Year Term**

**Tally of City Council Nominee Choices:**

Each City Council Member should indicate three nominees to fill the vacancies on the Parks and Recreation Board from the following list of individuals placed into nomination at the October 3, 2011 Regular City Council meeting:

<b>NOMINEES:</b>	<b>COUNCIL MEMBERS: 3 Selections for Nominations</b>
Kathleen Fejes	Slater, Schilling, Beltramini, Howrylak, Kerwin, McGinnis
Tod Gazetti	Slater, Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis
Jeff Stewart	Slater, Schilling, Beltramini, Fleming, Kerwin, McGinnis
JoAnn Thompson	Fleming, Howrylak

**5) City Council Appointments**

Resolution #2011-10-241  
 Moved by Beltramini  
 Seconded by Slater

RESOLVED, That Troy City Council hereby **APPOINTS** the following persons to serve on the Boards and Committees as indicated:

**Animal Control Appeal Board**

**Appointed by Council (5-Regular) - 3-Year Terms**

<u>Patrick Carolan</u>	Term Expires 09/30/2013
<u>Jayne Saeger</u>	Term Expires 09/30/2014
<u>Steve Toth</u>	Term Expires 09/30/2014

**Charter Revision Committee**

**Appointed by Council – (7-Regular) – 3-Year Term**

<u>Bob Berk</u>	Term Expires 04/30/2013
<u>Shirley Kanoza</u>	Term Expires 04/30/2013

Mark Solomon	Term Expires 04/30/2014
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Cynthia Wilsher	Term Expires 04/30/2014
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**Election Commission**

**Appointed by Council – (2-Regular & 1-Charter) - 1-Year Term**

David Anderson	Term Expires 01/31/2012
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Timothy Dewan	Term Expires 01/31/2012
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**Historic District Commission**

**Appointed by Council – (7-Regular) – 3-Year Term**

W. Kent Voigt	Term Expires 03/01/2013
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**Liquor Advisory Committee**

**Appointed by Council – (7-Regular) – 3-Year Term**

Patrick Hall	Term Expires 01/31/2013
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W. Stan Godlewski	Term Expires 01/31/2014
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Dan Ukrainec	Term Expires 01/31/2014
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Jesse Pappas	Term Expires 07/31/2012
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Eunjoo Scherlinck	Term Expires 07/31/2012
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**Municipal Building Authority**

**Appointed by Council – (5-Regular) – 3-Year Term**

Victor Freliga	Term Expires 01/31/2014
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**Parks & Recreation Board \*City Management Recommends the Parks & Recreation Board Retain Its Current Title**

**Appointed by Council – (7-Regular) - 3 Year Term; (1-Troy School Board) - 1-Year Term**

Kathleen Fejes	Term Expires 9/30/2013
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Tod Gazetti	Term Expires 9/30/2013
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Jeff Stewart	Term Expires 9/30/2013
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Meaghan Kovacs	Term Expires 9/30/2014
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Jan Zikakis Term Expires 9/30/2014

Gary Hauff Term Expires 7/31/2012

**Personnel Board**  
**Appointed by Council – (5-Regular) – 3-Year Term**

Ann Comiskey Term Expires 4/30/2014

**Traffic Committee**  
**Appointed by Council – (7-Regular) – 3-Year Term**

Al Petrusis Term Expires 1/31/2014

Richard Kilmer Term Expires 1/31/2014

Peter Ziegenfelder Term Expires 1/31/2014

**Zoning Board of Appeals**  
**Appointed by Council (7-Regular) - 3-Year Term**

A. Allen Kneale Term Expires 04/30/2014

David Lambert Term Expires 04/30/2014

Yes: All-7

No: None

**MOTION CARRIED**

**I-2 Board and Committee Nominations:**

- a) **Mayoral Nominations: None Submitted**
- b) **City Council Nominations: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust; Zoning Board of Appeals**

Moved by Kerwin  
 Seconded by Slater

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

**Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust**

Appointed by Council - City Council Representative

Maureen McGinnis - **City Council Representative**

Unexpired Term 04/15/2012

**Zoning Board of Appeals**

Appointed by Council (7-Regular) - 3-Year Term

**Alternate**

Term Expires 04/30/2014

**Alternate**

Term Expires 04/30/2014

**Vote to Postpone Item I-2b Board and Committee Nominations: City Council Nominations: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust; Zoning Board of Appeals to the November 14, 2011 City Council Meeting**

Resolution #2011-10-242

Moved by Howrylak

Seconded by Fleming

RESOLVED, That Item *I-2b Board and Committee Nominations: City Council Nominations: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust; Zoning Board of Appeals* be **POSTPONED** to the November 14, 2011 City Council Meeting.

Yes: Fleming, Howrylak

No: McGinnis, Slater, Schilling, Beltramini, Kerwin

**MOTION FAILED**

**I-2 Board and Committee Nominations:**

**b) City Council Nominations: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust; Zoning Board of Appeals**

Resolution #2011-10-243

Moved by Kerwin

Seconded by Slater

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

**Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust**

Appointed by Council - City Council Representative

Maureen McGinnis - **City Council Representative**

Unexpired Term 04/15/2012

**Zoning Board of Appeals**

**Appointed by Council (7-Regular) - 3-Year Term**

**Alternate**

Term Expires 04/30/2014

**Alternate**

Term Expires 04/30/2014

Yes: All-7

No: None

**MOTION CARRIED**

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

**I-4 Application for Transfer of Class C License to Troy Sports Restaurant**

Resolution #2011-10-244

Moved by Beltramini

Seconded by Fleming

**(a) Transfer Class C License**

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>Troy Sports Restaurant, LLC</b>
<b>Type of License Requested :</b>	<b>Transfer Class C Liquor License with Entertainment Permit, Outdoor Service (2 Areas) and Official Permit (Food) from Joseph Koolisky’s, LLC to Troy Sports Restaurant, LLC</b>
<b>Located at :</b>	<b>1835 E. Big Beaver Road, Troy, MI 48083</b>
<b>MLCC Request # :</b>	<b>620592</b>

and

**(b) Agreement**

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.

Yes: All-7  
No: None

### **MOTION CARRIED**

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#### **I-5 Winter Maintenance Agreement – Road Commission for Oakland County**

Resolution #2011-10-245  
Moved by Kerwin  
Seconded by Howrylak

RESOLVED, That the 2011-2012 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of certain primary and local roads, which are described and outlined in Exhibit A, is hereby **APPROVED** and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the necessary documents. A copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq.), shall be **ATTACHED** to the original Minutes of this Meeting.

Yes: All-7  
No: None

### **MOTION CARRIED**

#### **J. CONSENT AGENDA:**

---

##### **J-1a Approval of “J” Items NOT Removed for Discussion**

Resolution #2011-10-246  
Moved by Fleming  
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-4a and J-8, 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 #2011-10-246-J-2

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

a) **Regular City Council Meeting of October 3, 2011**

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

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**J-5 Public Works Consolidation Renovations**

Resolution #2011-10-246-J-5

RESOLVED, That City Staff is hereby **AUTHORIZED** to complete office space renovations at the Public Works facility for the consolidation of DPW Divisions, as described in Attachment A, Proposed Floor Plan; and to expend an estimated \$43,910.00 in accordance with Attachment B, Detailed Pricing, utilizing in-house personnel and materials, approved contracts and standard purchasing procedures.

---

**J-6 Request to Abandon a Portion of an Existing Sanitary Sewer Easement and Acceptance of a Permanent Sanitary Sewer Easement – Sidwell #88-20-32-200-032, Cambridge Crossings Shops #2, LLC**

Resolution #2011-10-246-J-6

WHEREAS, The City of Troy has received a request from Cambridge Crossings Shops #2, LLC, owners of the property having Sidwell #88-20-32-200-032, to abandon a portion of a permanent sanitary sewer easement as recorded in Liber 21432, Pages 290 with Oakland County Register of Deeds; and

WHEREAS, The City of Troy has received in its' place a permanent easement for sanitary sewer from the property owners of Sidwell #88-20-32-200-032, Cambridge Crossings Shops #2, LLC, and

BE IT RESOLVED, That the portion of the permanent sanitary sewer easement as recorded in Liber 21432, Page 290 is hereby **ABANDONED**, and that City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed to the property owners Cambridge Crossings Shops #2, LLC for that portion of the abandoned sanitary sewer easement; and

BE IT FURTHER RESOLVED, That the permanent easement for sanitary sewer from Cambridge Crossings Shops #2, LLC, owners of the property having Sidwell #88-20-32-200-032 is hereby **ACCEPTED**; and

BE IT FINALLY RESOLVED, That the City Clerk shall **RECORD** both the Quit Claim Deed and permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-7 Purchase of Pre-Cast Concrete Restroom – Milverton Park**

Resolution #2011-10-246-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** the purchase of one (1) new Denali Pre-cast Concrete Restroom Facility at Milverton Park to the product manufacturer, CXT, Inc., an LBFoster Company of Spokane, WA as detailed in quote #GZEN900NOL-1, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$61,250.00.

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

---

**J-9 Voting Delegate for the National League of Cities (NLC) Congress of Cities and Exposition – November 2011**

Resolution #2011-10-246-J-9

BE IT RESOLVED, That City Council **APPOINTS** Robin Beltramini to be the voting delegate at the November 9, 2011 National League of Cities (NLC) Congress of Cities and Exposition.

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**J-10 Private Agreement for Evaline Extension Phase II – Project No. 06.909.3**

Resolution #2011-10-246-J-10

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Murray Deagle, is hereby **APPROVED** for the installation of sanitary sewer, paving, water main, sidewalks 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.

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**J-11 Private Agreement – Granite City Food and Brewery – Project No. 08.911.3**

Resolution #2011-10-246-J-11

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Granite City Food and Brewery, is hereby **APPROVED** for the installation of Water Main and Storm & Sanitary Sewer Connections, 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.

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**J-12 Request for Approval of Robert Smith 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 #2011-10-246-J-12

RESOLVED, That as required by Michigan Laws and Federal Regulations, the City Council of the City of Troy hereby **APPROVES** the Relocation Claim from Robert Smith, pertaining to the City of Troy's acquisition of property at 6695 John R, having Sidwell #88-20-02-230-011, and **AUTHORIZES** payment in the amount of \$650.

**J-13 Municipal Credit and Community Credit Agreement**

Resolution #2011-10-246-J-13

RESOLVED, That the City of Troy hereby **APPROVES** the attached Municipal Credit and Community Credit Contract for FY 2012, which transfers Municipal Credit funds in the amount of \$79,648 and Community Credit funds in the amount of \$88,586 to Troy Medi-Go Plus, for the operation of transportation service for senior citizens and persons with disabilities.

BE IT FURTHER RESOLVED, That the Mayor and City Council are **AUTHORIZED** to execute the contract, with copies to be **ATTACHED** to the original Minutes of the meeting.

**J-14 Request to Waive Recapture of Community Development Block Grant 2009 Funds**

Resolution #2011-10-246-J-14

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 28<sup>th</sup>); and

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; and

WHEREAS, All unobligated 2009 and older funds are at risk of recapture December 31, 2011; and

WHEREAS, The City of Troy may protect unobligated 2009 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, A separate Waiver request form must be submitted for each 2009 line item to the Manager of the Oakland County Community & Home Improvement Division no later than December 1, 2011.

NOW THEREFORE, BE IT RESOLVED, That the City of Troy hereby requests to waive recapture of 2009 CDBG funds as follows:

<b>Account Number</b>	<b>Project Name</b>	<b>Amount</b>
172170-730744	Flood Drain Improvements	\$119,279.00
172160-732170	Public Services (Yard Services)	\$ 52,191.00
172160-730789	General Program Admin	\$ 2,500.00

**J-4 Standard Purchasing Resolutions****a) Standard Purchasing Resolution 4: National Intergovernmental Purchasing Alliance (NIPA) Disk Based Backup System**

Resolution #2011-10-247  
Moved by Fleming  
Seconded by Howrylak

WHEREAS, The Information Technology Department has utilized a tape based backup system as the primary backup-and-restore medium for off-site data storage; and

WHEREAS, The tape based backup system is very labor intensive to manage and relatively slow, and with increasing data storage needs, shrinking backup windows, the need to recover critical applications quickly and declining disk costs have moved the technology market into a disk based solution;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to replace the old tape backup system and purchase a new disk based system which provides faster restores, greater reliability, ease of management, and data de-duplication from CDW-G through the NIPA Technology Solutions Contract #083052-01 competitively solicited and awarded by Tucson, AZ for an estimated cost of \$21,800.00 and recurring costs estimated at \$3,000.00 per year.

Yes: All-7  
No: None

#### **MOTION CARRIED**

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#### **J-8 Expansion and Purchase of Self-Checkout Stations for Troy Public Library**

Resolution #2011-10-248  
Moved by Fleming  
Seconded by Beltramini

WHEREAS, On January 26, 2009, Troy City Council approved the purchase of an integrated library system solution for the Troy Public Library to the highest rated bidder, Polaris Library Systems of Syracuse, NY, as a result of a best value process (Resolution #2009-01-025-F4b); and

WHEREAS, In an effort to continually improve service delivery and provide greater efficiencies to the patrons of the library, the system should now be expanded to include self-checkout stations; and

WHEREAS, Due to the complexity of the system, it is desirable to allow the company who installed and currently maintains the system to expand it, thus avoiding corruption of the software;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the public's best interest to **AUTHORIZE** the City of Troy to utilize the services of Polaris Library Systems of Syracuse, NY, to purchase and install three (3) Polaris Library System Self-Checkout stations for an estimated total cost of \$36,481.00, in accordance with their quotation #2011-0732 dated 8/10/2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**

### 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**

### M. COUNCIL COMMENTS

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**M-1 No Council Comments Advanced**

Council Member Beltramini commented on several topics: a citizen complaint pertaining to a traffic issue currently being looked into by City Departments, the level of service at the Troy Public Library, and well-wishes to fellow Council Members.

Council Member Slater thanked and expressed well-wishes to City Council Members attending their last meeting on City Council.

Council Member Fleming thanked and expressed well-wishes to City Council Members attending their last meeting on City Council.

Council Member McGinnis expressed congratulations to Cindy Stewart and Sgt. Zielinski being named 2011 Outstanding Volunteers by the Boys & Girls Club of Troy, commented on the update for ICMA recommendations, and expressed well-wishes to City Council Members attending their last meeting on City Council.

Council Member Howrylak expressed well-wishes to City Council Members attending their last meeting on Council, and to the community, colleagues, and family members.

Council Member Kerwin presented information from the MML Conference, congratulated Council Member McGinnis on her education award and Lori Bluhm on being elected Vice President of the Michigan Association of Municipal Attorneys, and expressed well-wishes to City Council Members attending their last meeting on Council.

Mayor Schilling congratulated Lori Bluhm on her accomplishment, expressed appreciation of the professionalism of City Staff, offered encouragement to future Council Members, and commented on her love of the community.

## **N. REPORTS**

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### **N-1 Minutes – Boards and Committees:**

- a) Election Commission-Final-September 1, 2011
  - b) Planning Commission-Draft-September 13, 2011
  - c) Election Commission-Draft-October 13, 2011
- Noted and Filed
- 

### **N-2 Department Reports:**

- a) Status of ICMA Recommendations – Fire Department
  - b) ICMA Implementation Plan and Progress Report – Police Department
  - c) ICMA Recommendations and Status Update – Department of Public Works
  - d) Evaluation of Building Operations Efficiencies
- Noted and Filed
- 

### **N-3 Letters of Appreciation:**

- a) Card of Appreciation from the Daughters of the American Revolution to Mayor Pro Tem Kerwin
  - b) Letter of Appreciation and Congratulations to Cindy Stewart from Cheryl Whitton-Kaszubski with Leadership Troy on Being Selected the 2011 Outstanding Volunteer for the Boys & Girls Club of Troy
  - c) Letter of Appreciation to Chief Mayer from Sarah Davis with Operation Homefront Thanking the Troy Police Honor Guard and K-9 Officers
  - d) Letter of Appreciation and Congratulations to Sergeant Zielinski from Leadership Troy on Being Selected the 2011 Outstanding Volunteer for Troy Youth Assistance
- Noted and Filed
- 

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

- a) Resolution from the Daughters of the American Revolution Expressing Appreciation to Mayor Pro Tem Kerwin
- Noted and Filed
- 

### **N-5 Michigan Association of Municipal Attorneys Press Release – Lori Grigg Bluhm Elected Vice President for 2011-2012**

Noted and Filed

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### **N-6 2011 Third Quarter Litigation Report**

Noted and Filed

The meeting **RECESSED** at 10:08 PM.

The meeting **RECONVENED** at 10:13 PM.

**O. STUDY ITEMS**

**O-1 Troy's Organizational Evolution to Economic Sustainability**

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**P. CLOSED SESSION:**

**P-1 No Closed Session Requested**

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**Q. ADJOURNMENT**

The meeting **ADJOURNED** at 11:10 PM.

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Mayor Louise E. Schilling

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M. Aileen Bittner, CMC  
City Clerk

**A. CALL TO ORDER:**

A Regular Meeting of the Troy City Council was held Monday, October 24, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 10:00 AM.

**B. ROLL CALL:**

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

Council Member Howrylak arrived at 10:01 AM.

**C. ITEM AS INDICATED IN THE CALL OF THE MEETING****Request from Macy's Department Store to Conduct a Fireworks Display**

Resolution #2011-10-249  
 Moved by Kerwin  
 Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Zambelli Fireworks, Inc. of New Castle, PA for Macy's Department Store, located at Oakland Mall – 500 West Fourteen Mile Road – Troy, Michigan to conduct a fireworks display on Friday, November 4, 2011; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the Troy Fire Department to inspect the fireworks to be used along with the site to assure compliance with applicable codes and standards for such a fireworks display, and take the necessary precautions to ensure safety.

Yes: All-7  
 No: None

**MOTION CARRIED****D. PUBLIC COMMENT: No Public Comment****E. ADJOURNMENT**

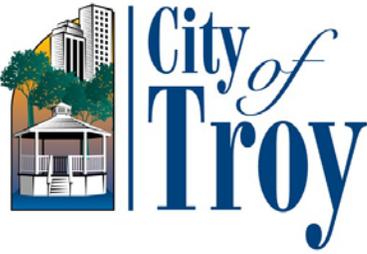
The meeting **ADJOURNED** at 10:03 AM.

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Mayor Louise E. Schilling

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M. Aileen Bittner, CMC  
 City Clerk



## CITY COUNCIL ACTION REPORT

October 20, 2011

TO: John Szerlag, City Manager

FROM: Gary G. Mayer, Chief of Police  
William Nelson, Fire Chief

SUBJECT: Request to Temporarily Waive Parking Restrictions

### Background:

Smith Middle School is requesting that the parking restrictions on Donaldson Drive from Square Lake Road to Cotswold Street be waived, so that they may host school activities on the following dates:

- 11/16/11; 12:30 pm - 3:30 pm (Parent Teacher Conferences)
- 03/15/12; 12:30 pm - 3:30 pm & 5:30 pm - 8:30 pm (Parent Teacher Conferences)
- 03/16/12; 7:00 pm - 9:00 pm (Family Fun Day)
- 06/14/12; 8:30 am -11:00 am (8<sup>th</sup> Grade Promotion)

Both sides of Donaldson are posted no parking areas and parking at Smith Middle School is limited.

The waiving of the restrictions would allow attendees to park on Donaldson but would not significantly impact emergency vehicle traffic.

Smith Middle School makes such requests and is granted a variance regularly; no problems have ever been reported.

### Legal Considerations:

City Ordinance prohibits parking on Donaldson; therefore, City Council action is required to grant a variance.

### Policy Considerations:

Troy enhances the livability and safety of the community.



## CITY COUNCIL AGENDA ITEM

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Date: October 31, 2011

To: John Szerlag, City Manager

From: Mark F. Miller, Director of Economic & Community Development  
Steven J. Vandette, City Engineer  
William J. Huotari, Deputy City Engineer/Traffic Engineer

Subject: Traffic Committee Recommendation and Minutes  
October 19, 2011

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### Background & Recommendations

The Traffic Committee considered this item at the October 19, 2011 meeting and made the following recommendation (minutes attached):

- Recommend changing existing YIELD sign to STOP sign on northbound Demaret at Player.  
**(Item 3)**

A regular meeting of the Troy Traffic Committee was held Wednesday, October 19, 2011 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

**1. Roll Call**

PRESENT: Sarah Binkowski  
John Diefenbaker  
Gordon Schepke  
Pete Ziegenfelder

ABSENT: Ted Halsey  
Richard Kilmer  
Al Petrusis

Also present: Bill Huotari, Deputy City Engineer/Traffic Engineer

**2. Minutes – September 21, 2011**

**RESOLUTION # 2011-10-15**

Moved by Binkowski  
Seconded by Schepke

To approve the September 21, 2011 minutes as printed.

YES: All-4  
NO: None  
ABSENT: 3 (Halsey, Kilmer, Petrusis)  
MOTION CARRIED

**REGULAR BUSINESS**

**3. Change YIELD sign to STOP sign at Demaret at Player**

Geoffrey Rossi of 5566 Casper requested that the existing Yield sign on Demaret at Player be changed to a Stop sign. The posted speed limit on both streets is 25 mph. Demaret is considered the local road. Average Daily Traffic (ADT) on Player is 931 vehicles per day (vpd) while Milburn has an ADT of 646 vpd. There have been no crashes recorded in the past five (5) years.

There is a large shrub in the southwest quadrant that creates a sight distance obstruction. Traffic Engineering contacted Code Compliance for a review of the landscaping to review compliance with City ordinances. The only violation was some branches overhanging the sidewalk which have been trimmed up by the homeowner. The shrub sits outside of the 25' x 25' sight distance triangle, so no further removal can be required.

The sight distance obstruction in the southwest quadrant comes into play when determining the safe approach speed for the intersection. The safe approach speed was found to be less than 10 mph on the Demaret approach northbound to Player.

There were no members of the public at the meeting to address this item.

Discussion ensued among Traffic Committee members and the Traffic Engineer.

**RESOLUTION # 2011-10-16**

Moved by Binkowski

Seconded by Diefenbaker

Recommend that the existing YIELD sign be changed to a STOP sign on northbound Demaret at Player.

YES: All-4

NO: None

ABSENT: 3 (Halsey, Kilmer, Petrusis)

MOTION CARRIED

**4. Public Comment**

There were no members of the public in attendance.

**5. Other Business**

The EVA between Paragon and Hedgewood will be installed by DPW this fall. Work was anticipated to start this week and will continue as time allows, but is expected to be completed prior to winter.

Discussed preliminary results of the speed study performed on Barclay. Preliminary findings do not show a speeding or cut through problem. The final report will be presented at the Traffic Committee meeting of November 16, 2011.

Discussed traffic concerns on Boyd and Torpey as it relates to the Baker Middle School and International Academy site. Traffic Engineering has requested that our traffic engineering consultant, Orchard, Hiltz & McCliment, Inc. (OHM), provide a proposal for a study to review the impacts of the site on the public road system. Troy PD has officers assigned to patrol the area.

Discussed Traffic Engineering website updates. Agendas and minutes are posted on the City's website. Letters to property owners will now reference a link that can be accessed to review documentation for agenda items. This saves a significant amount of resources, including staff time and materials. Accommodations for persons with disabilities and/or no access to the internet can still request a hard copy of information from the Traffic Engineer.

**6. Adjourn**

The meeting adjourned at 8:28 p.m.

\_\_\_\_\_  
Pete Ziegenfelder, Chairperson

\_\_\_\_\_  
Bill Huotari, Recording Secretary

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## LIBRARY ADVISORY BOARD - FINAL

June 9, 2011

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, June 9, 2011, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:05P.M.

**ROLL CALL**           PRESENT: Belinda Shelton Duggan  
Lynne Gregory  
Audre Zembrzuski  
Cathleen Russ, Library Director  
  
Kevin Elliott, Patch.com news

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2011-06-01**

Moved by Zembrzuski  
Seconded by Duggan

**RESOLVED, That Kul Gauri and Nancy Wheeler be excused from the meeting.**

**Yes:       3— Duggan, Gregory, Zembrzuski**  
**No:       0**

**MOTION CARRIED****Resolution #LB-2011-06-02**

Moved by Duggan  
Seconded by Zembrzuski

**RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, May 12, 2011, be approved.**

**Yes:       3— Duggan, Gregory, Zembrzuski**  
**No:       0**

**MOTION CARRIED****Resolution #LB-2011-06-03**

Moved by Duggan  
Seconded by Zembrzuski

**RESOLVED, That the agenda for the Thursday, June 9, 2011, meeting be approved as written.**

**Yes:       3— Duggan, Gregory, Zembrzuski**  
**No:       0**

**MOTION CARRIED**

**PUBLIC COMMENT—none**

**BOARD MEMBER COMMENTS**—Zembrzuski mentioned an article regarding the resignation of City Clerk Tonni Bartholomew and an editorial about the upcoming millage for the Troy Public Library, which were both in this week’s Troy Times.

**OLD BUSINESS**—reminder that the Public Library Trustee Association of Oakland County dinner is on Tuesday, June 21, at 5:30 pm, at the Marriott at Centerpoint in Pontiac. If you are unable to attend, please let C. Russ know as soon as possible.

**NEW BUSINESS**

- A. **Library Status Update**—Russ informed the LAB that at their May 16 meeting, the city council approved a resolution to hold a special election for a dedicated library millage on Tuesday, August 2. The amount being requested is .7 mils per year, for 5 years. To clarify a question asked by Mrs. Zembrzuski, the millage is for a 5-year period and does not need to be voted on every year.
- B. **Upcoming LAB meetings**—the LAB does not meet in July and August but due to the special election for the library millage on August 2, the LAB decided to have a special meeting on Thursday, August 11, for the purposes of discussing the election results.

**Resolution #LB-2011-06-04**

Moved by Duggan  
Seconded by Zembrzuski

**RESOLVED, That the Library Advisory Board will hold a special meeting on Thursday, August 11, 2011, for the purposes of discussing the results of the Tuesday, August 2, 2011, special election.**

Yes: 3— Duggan, Gregory, Zembrzuski  
No: 0

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS**

- A. **Director’s Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report**— none available
- D. **Gifts**—none.
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—none

The Library Board meeting adjourned at 7:50 P.M.

The next meeting of the Library Advisory Board is Thursday, August 11, at 7 pm.

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Lynne Gregory  
Chairman

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Cathleen Russ  
Recording Secretary

LIQUOR ADVISORY COMMITTEE MINUTES – FINAL      AUGUST 8, 2011

A regular meeting of the Liquor Advisory Committee was held on Monday, August 8, 2011 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 6:57 p.m.

**ROLL CALL:**

**PRESENT:**            Max K. Ehlert, Chairman  
                         W. Stan Godlewski  
                         Patrick C. Hall  
                         Andrew Kaltsounis  
                         David S. Ogg  
                         Timothy P. Payne  
                         Bohdan L. Ukrainec

**ALSO PRESENT:** Officer James Feld  
                         Lori Grigg Bluhm, City Attorney  
                         Pat Gladysz

**Resolution to Approve Minutes of July 11, 2011 Meeting**

Resolution #LC2011-08-24  
Moved by Hall  
Seconded by Ukrainec

RESOLVED, That the Minutes of the July 11, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes:            7  
No:             0  
Absent:        0

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**Agenda Items**

1.        **The St. Andrews Society of Detroit** requests a New Dance Permit to be held in conjunction with 2010 Club Licensed Business, located at 2360 Rochester Road, Troy, MI 48084, Oakland County. {MLCC Req. #607210}. *This is the location of the former Mountain Jack's Restaurant.*

Present to answer questions from the Committee was R. Ian Hunter, chairman of the Board of Trustees.

Mr. Hunter explained to the Committee that The St. Andrews Society is a non-profit, benevolent organization. They are requesting a dance permit in order to accommodate weddings and other parties. The building renovations are nearly complete.

Resolution #LC2011-08-25  
Moved by Godlewski  
Seconded by Ogg

RESOLVED, That the Liquor Advisory Committee recommends that the request of The St. Andrews Society of Detroit for a New Dance Permit to be held in conjunction with 2010 Club Licensed Business, located at 2360 Rochester Road, Troy, MI 48084, Oakland County be **APPROVED**.

Yes: 7  
No: 0  
Absent: 0

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City Attorney Bluhm and Officer Feld answered questions from the Committee regarding sales to minors at Smoker's Express on July 21, 2011. Citations were issued for three alcohol sales and one tobacco sale. The City Attorney's Office will plan to attend any hearings pertaining to Smoker's Outlet, and will aggressively pursue possible revocation of the liquor license.

The members of the Liquor Advisory Committee asked for further discussion on possible Ordinance amendments related to the size of an establishment, similar to the gas station regulations since the size of an establishment was thought by some of the members to have a correlation to liquor violations.

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**Public Comment:**

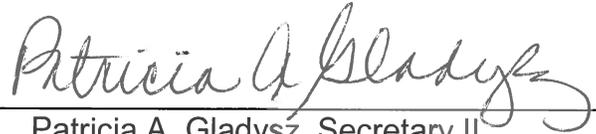
Citizen Michael Kerr expressed his concern about the recent violations at Smoker's Outlet.

The meeting adjourned at 7:36 p.m.



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Max K. Ehlert, Chairman



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Patricia A. Gladysz, Secretary II

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, September 8, 2011, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:11 P.M.

**ROLL CALL**                    **PRESENT:** Kul Gauri  
Lynne Gregory  
Nancy Wheeler  
Phillip Kwik, Head, Assistant Director, Troy Public Library

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2011-09-01**

Moved by Wheeler  
Seconded by Gauri

**RESOLVED, That Belinda Shelton Duggan and Audre Zembrzuski be excused from the meeting.**

**Yes:            3—Gauri, Gregory, Wheeler**  
**No:             0**

**MOTION CARRIED**

**Resolution #LB-2011-09-02**

Moved by Wheeler  
Seconded by Gauri

**RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, June 9, 2011, be tabled until the next meeting.**

**Yes:            3—Gauri, Gregory, Wheeler**  
**No:             0**

**MOTION CARRIED**

**Resolution #LB-2011-09-03**

Moved by Gauri  
Seconded by Wheeler

**RESOLVED, That the agenda for the Thursday, September 8, 2011, meeting be approved as written.**

**Yes:            3—Gauri, Gregory, Wheeler**  
**No:             0**

**MOTION CARRIED**

**PUBLIC COMMENT—None**

**BOARD MEMBER COMMENTS**— There was a discussion about the possibility that the City Council would abolish resident advisory boards, including the Library Advisory Board. Library Board members expressed their opposition to such a plan. They asked Library Director Cathy Russ to supply information on what other libraries with dedicated millages do.

**OLD BUSINESS**—None

## **NEW BUSINESS**

### **Resolution #LB-2011-09-04**

Moved by Gauri

Seconded by Wheeler

**RESOLVED**, That the Troy Public Library closed dates for September – December, 2011, be accepted as presented.

**Yes:** 3— Gauri, Gregory, Wheeler

**No:** 0

## **MOTION CARRIED**

## **REPORTS & COMMUNICATIONS**

- A. **Director's Report** — was received and filed. A copy will be attached to the minutes of this meeting.
- B. **Suburban Library Cooperative Report** — given via email by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report** — None.
- D. **Gifts** — None.
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments** — None.

### **Resolution #LB-2011-09-05**

Moved by Wheeler

Seconded by Gauri

**RESOLVED**, To schedule a special meeting of the Library Advisory Board at 7 P.M., Thursday, September 22, 2011, in the Library Conference room, to discuss the Library budget.

**Yes:** 3— Gauri, Gregory, Wheeler

**No:** 0

## **MOTION CARRIED**

## **ADJOURNMENT**

### **Resolution #LB-2011-09-06**

Moved by Gauri

Seconded by Wheeler

**RESOLVED, To adjourn the meeting.**

**Yes: 3— Gauri, Gregory, Wheeler**  
**No: 0**

**MOTION CARRIED**

The Library Board meeting adjourned at 7:32 P.M.

The next regular meeting of the Library Advisory Board is Thursday, October 13, 2011, at 7 P.M.

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Lynne Gregory  
Chairman

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Phillip Kwik  
Recording Secretary

A regular meeting of the Liquor Advisory Committee was held on Monday, September 12, 2011 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Committee member Timothy P. Payne called the meeting to order at 7:03 p.m.

**ROLL CALL:**

**PRESENT:** W. Stan Godlewski  
Andrew Kaltsounis  
David S. Ogg  
Timothy P. Payne  
Bohdan L. Ukrainec

**ABSENT:** Max K. Ehlert, Chairman  
Patrick C. Hall

**ALSO PRESENT:** Officer James Feld  
Susan Lancaster, Assistant City Attorney  
Pat Gladysz

**Resolution to Excuse Committee Members Ehlert & Hall**

Resolution #LC2011-09-26  
Moved by Kaltsounis  
Seconded by Ukrainec

RESOLVED, That the absence of Committee members Ehlert and Hall at the Liquor Advisory Committee meeting of September 12, 2011 be **EXCUSED**.

Yes: 5  
No: 0  
Absent: Ehlert, Hall

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**Resolution to Approve Minutes of August 8, 2011 Meeting**

Resolution #LC2011-09-27  
Moved by Ukrainec  
Seconded by Godlewski

RESOLVED, That the Minutes of the August 8, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5  
No: 0  
Absent: Ehlert, Hall

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**Agenda Items**

1. **Kamel Management, Inc.** requests new SDM License to be located at 186 West Maple, Troy, MI 48084, Oakland County {MLCC Req. #614894}. *This is Troy Smokers on Maple Road.*

Present to answer questions from the Committee was business owner Wassim Kamel.

Mr. Kamel advised the Committee that he has been in business at this location for two years and owns a liquor store in New Baltimore. He is requesting SDM license in order to sell beer and wine. He is aware that TIPS/TAMS training is required.

There were no issues from either the Police Department or the City Attorney's Office.

Resolution #LC2011-09-28  
Moved by Ukrainec  
Seconded by Godlewski

RESOLVED, That the Liquor Advisory Committee recommends that the request of Kamel Management, Inc. for a new SDM License to be located at 186 West Maple, Troy, MI 48084, Oakland County be **APPROVED**.

Yes: 5  
No: 0  
Absent: Ehlert, Hall

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2. **Troy Sports Restaurant, LLC** requests to Transfer Ownership of 2011 Class C License with Entertainment Permit, Outdoor Service (2 Areas) and Official Permit (Food) located at 1835 E. Big Beaver, Troy, MI 48083, Oakland County, from Joseph Koolisky's LLC {MLCC Req. #620592}. *This is currently Joe Kool's Bar and Grill.*

Present to answer questions from the Committee were Ronald and Dennis Bostick.

The owners advised the Committee that they have owned the restaurant building for years and have acted as landlord. Now they are purchasing the business. The name and staff will remain the same.

Officer Feld informed the Committee that the Police Department has no objections to this license transfer. They have received Building Department approval. Approval is pending from the Fire Department and the Health Department.

Resolution #LC2011-09-29  
Moved by Kaltsunis  
Seconded by Ukrainec

RESOLVED, That the Liquor Advisory Committee recommends that the request of **Troy Sports Restaurant, LLC** to Transfer Ownership of 2011 Class C License with Entertainment Permit, Outdoor Service (2 Areas) and Official Permit (Food) located at 1835 E. Big Beaver, Troy, MI 48083, Oakland County, from Joseph Koolisky's LLC be **APPROVED**.

Yes: 5  
No: 0  
Absent: Ehlert, Hall

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Assistant City Attorney Lancaster advised the Committee that her office will be reviewing the City Ordinance regarding smoke shops and researching possible amendments.

Ms. Lancaster also advised the Committee that another Class C quota liquor license may be available in view of the 2010 Census.

The meeting adjourned at 7:40 p.m.



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Timothy P. Payne



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Patricia A. Gladysz, Secretary II

Chair Hutson called the Regular Meeting of the Troy City Planning Commission to order at 7:30 p.m. on September 13, 2011 in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds  
Michael W. Hutson  
Tom Krent  
Mark Maxwell  
Robert Schultz  
Thomas Strat  
John J. Tagle  
Lon M. Ullmann

Absent:

Philip Sanzica

Also Present:

R. Brent Savidant, Planning Director  
Allan Motzny, Assistant City Attorney  
Zachary Branigan, Carlisle/Wortman Associates, Inc.  
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

**Resolution # PC-2011-09-054**

Moved by: Schultz

Seconded by: Strat

RESOLVED, To approve the Agenda as prepared.

Yes: All present (8)

Absent: Sanzica

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2011-09-055**

Moved by: Schultz

Seconded by: Maxwell

**RESOLVED**, To approve the minutes of the August 23, 2011 Special/Study meeting as prepared.

Yes: Edmunds, Hutson, Krent, Maxwell, Schultz, Strat, Tagle

Abstain: Ullmann

Absent: Sanzica

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

**SPECIAL USE REQUEST**

5. PUBLIC HEARING – SPECIAL USE REQUEST (File Number SU 388 A) – Expansion of an existing Adult Foster Care Small Group Home, From nine (9) residents to ten (10) residents, North Side of Square Lake, East of Beach (2420 W. Square Lake), Section 6, Currently Zoned R-1A (One Family Residential) District

PUBLIC HEARING OPENED

No one was present to speak.

PUBLIC HEARING CLOSED

**Resolution # PC-2011-09-056**

Moved by: Schultz

Seconded by: Strat

**RESOLVED**, That Special Use Approval for ten (10) residents in the Adult Foster Care Small Group Home, located on the north side of Square Lake and east of Beach Road, at 2420 W. Square Lake, Section 6, within the R-1A zoning district, be granted.

Yes: All present (8)

Absent: Sanzica

**MOTION CARRIED**

**OTHER BUSINESS**

6. SUSTAINABLE DEVELOPMENT CHECKLIST

**Resolution # PC-2011-09-057**

Moved by: Edmunds

Seconded by: Schultz

**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.

**THEREFORE BE IT RESOLVED**, The Planning Commission hereby recommends to City Council that the Sustainable Development Checklist be approved.

Yes: All present (8)  
Absent: Sanzica

**MOTION CARRIED**

7. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

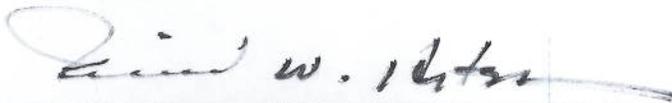
There was general discussion on Revisions to Chapter 85, Signs.

8. PLANNING COMMISSION COMMENTS

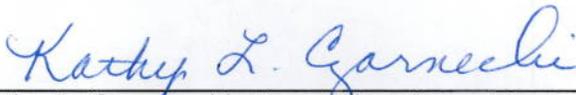
There was general Planning Commission discussion.

The Regular Meeting of the Planning Commission adjourned at 8:25 p.m.

Respectfully submitted,



Michael W. Hutson, Chair



Kathy L. Czarniecki, Recording Secretary

The Zoning Board of Appeals meeting was called to order by Chair Lambert at 7:30 p.m. on September 20, 2011, in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Michael Bartnik  
 Kenneth Courtney  
 Thomas Strat  
 Allen Kneale  
 William Fisher  
 David Lambert  
 Glenn Clark

Also Present:

Paul Evans, Zoning and Compliance Specialist  
 Susan Lancaster, Assistant City Attorney

2. APPROVAL OF MINUTES – June 21, 2011 and August 16, 2011

Moved by Courtney  
 Seconded by Clark

RESOLVED, to approve the June 21, 2011 and August 16, 2011 meeting minutes.

Yes: All present

MOTION PASSED

3. APPROVAL OF AGENDA – No changes

4. HEARING OF CASES

- A. **VARIANCE REQUEST, ANTHONY P. MARTIN AND NADIA H. MARTIN, 3954 ANVIL** – In order to allow an existing detached accessory building to remain in the side yard. Accessory buildings are permitted only in the rear yard.

**SECTION: 7.03 (B) (2) (a)**

Moved by Kneale  
 Seconded by Courtney

RESOLVED to postpone the matter to the October 18, 2011 Zoning Board of Appeals meeting.

Yes: None  
No: All

MOTION DENIED

Moved by Lambert  
Seconded by Bartnik

RESOLVED to grant the variance as requested.

Yes: All

MOTION PASSED

- B. **VARIANCE REQUEST, EDWIN WUDYKA, 1927 SPARROW COURT** – A variance to allow a 19 foot tall accessory supplemental building (play house) to remain in the front yard. Accessory supplemental buildings are permitted only in the rear yard and shall be no taller than 14 feet in height.

**SECTION: 7.03 (B) (3) (b) and (d)**

Moved by Lambert  
Seconded by Courtney

RESOLVED, to grant the request to allow the accessory supplemental building (play house) to remain in the front yard.

YES: All

MOTION PASSED

Moved by Strat  
Seconded by Bartnik

RESOLVED, to deny the request to allow a 19 foot tall accessory supplemental building (play house).

YES: All

MOTION PASSED

- 5. **COMMUNICATIONS** - The Board acknowledged receiving the final revised Rules of Procedure and City Attorney’s comments on variance standards.

6. PUBLIC COMMENT - No one was present to speak.
7. MISCELLANEOUS BUSINESS - none
8. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 9:27 p.m.

Respectfully submitted,

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David Lambert, Chair

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Paul Evans, Zoning and Compliance Specialist

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The Zoning Board of Appeals meeting was called to order by Chair Lambert at 7:30 p.m. on September 20, 2011, in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Michael Bartnik  
Kenneth Courtney  
Thomas Strat  
Allen Kneale  
William Fisher  
David Lambert  
Glenn Clark

Also Present:

Paul Evans, Zoning and Compliance Specialist  
Susan Lancaster, Assistant City Attorney

2. APPROVAL OF MINUTES – June 21, 2011 and August 16, 2011

Moved by Courtney  
Seconded by Clark

RESOLVED, to approve the June 21, 2011 and August 16, 2011 meeting minutes.

Yes: All present

MOTION PASSED

3. APPROVAL OF AGENDA – No changes

4. HEARING OF CASES

- A. **VARIANCE REQUEST, ANTHONY P. MARTIN AND NADIA H. MARTIN, 3954 ANVIL** – In order to allow an existing detached accessory building to remain in the side yard. Accessory buildings are permitted only in the rear yard.

**SECTION: 7.03 (B) (2) (a)**

Moved by Kneale  
Seconded by Courtney

RESOLVED to postpone the matter to the October 18, 2011 Zoning Board of Appeals meeting.

Yes: None  
No: All

MOTION DENIED

Moved by Bartnik  
Seconded by Strat

RESOLVED to grant the variance as requested.

Yes: Bartnik, Strat, Lambert, Fisher, Courtney, Clark  
No: Neale

MOTION PASSED

- B. **VARIANCE REQUEST, EDWIN WUDYKA, 1927 SPARROW COURT** – A variance to allow a 19 foot tall accessory supplemental building (play house) to remain in the front yard. Accessory supplemental buildings are permitted only in the rear yard and shall be no taller than 14 feet in height.

**SECTION: 7.03 (B) (3) (b) and (d)**

Moved by Lambert  
Seconded by Courtney

RESOLVED, to grant the request to allow the accessory supplemental building (play house) to remain in the front yard.

YES: Bartnik, Strat, Lambert, Fisher, Courtney, Clark  
No: Kneale

MOTION PASSED

Moved by Bartnik  
Seconded by Strat

RESOLVED, to deny the request to allow a 19 foot tall accessory supplemental building (play house).

YES: All

MOTION PASSED

- 5. **COMMUNICATIONS** - The Board acknowledged receiving the final revised Rules of Procedure and City Attorney’s comments on variance standards.

6. PUBLIC COMMENT - No one was present to speak.
7. MISCELLANEOUS BUSINESS - none
8. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 9:27 p.m.

Respectfully submitted,

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David Lambert, Chair

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Paul Evans, Zoning and Compliance Specialist

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**TRAFFIC COMMITTEE MINUTES – SEPTEMBER 21, 2011****FINAL**

A regular meeting of the Troy Traffic Committee was held Wednesday, September 21, 2011 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

**1. Roll Call**

PRESENT: Sarah Binkowski  
John Diefenbaker  
Ted Halsey  
Richard Kilmer  
Gordon Schepke  
Pete Ziegenfelder

ABSENT: Jan Hubbell

Also present: Bill Huotari, Deputy City Engineer/Traffic Engineer  
Lt. Robert Redmond, Troy Police Dept.

And: Chester Maciejewski, 2118 Prescott  
Janice Daniels, 5413 Breeze Hill Place  
Cindy Keiser, 692 Barclay  
Loraine Whitfield, 691 Barclay  
Karen Farrington, 2142 Prescott  
Nigel Farrington, 2142 Prescott  
Frank Daley, 2206 W. Wattles  
Ron Boitkus, 120 W. Wattles  
Forrest Dunkel, 2134 W. Wattles  
Frank Howrylak, 3035 Newport Ct.  
Ray Watts, 133 MacLynn Dr.

**2. Minutes – June 15, 2011****RESOLUTION # 2011-09-11**

Moved by Binkowski  
Seconded by Schepke

To approve the June 15, 2011 minutes as printed.

YES: All-6  
NO: None  
ABSENT: 1 (Hubbell)  
MOTION CARRIED

**REGULAR BUSINESS**

**2a. Request to Postpone Items #6 - #8 – Wattles Speed Limit Revisions**

These items were moved forward in the agenda and postponed to a later date. City Administration removed the items from the agenda in order for further research at the direction of the City Attorney and Police Chief.

**RESOLUTION # 2011-09-11**

Moved by Halsey  
Seconded by Diefenbaker

To postpone Items #6 - #8 to a later date to allow for further research at the direction of the City Attorney and Police Chief.

YES: 5  
NO: 1 (Schepke)  
ABSENT: 1 (Hubbell)  
MOTION CARRIED

**3. Change YIELD sign to STOP sign at Prescott at Milburn**

Sherwin DeLeon of 2130 Prescott requested that the existing Yield sign on Milburn at Prescott be changed to a Stop sign. The posted speed limit on both streets is 25 mph. Milburn is considered the local road. Average Daily Traffic (ADT) on Prescott exceeds 1,000 while Milburn has an ADT of approximately 400. There has been one (1) crash recorded in the past three (3) years. The homes in the northwest and northeast quadrants of the intersection create a sight distance obstruction.

Chester Maciejewski, 2118 Prescott, has lived at this address prior to the existing Yield sign being placed (2005). He states that most drivers do not yield at the existing sign and has seen close calls. He would prefer a Stop sign rather than the Yield sign.

Karen Farrington, 2142 Prescott, has lived at this address for 4 ½ years. Drivers do not stop at the Yield sign. Ms. Farrington provided pictures of her mailbox damaged by two vehicles sliding through the intersection last January. A police report was filed on January 6, 2011 (#11-567). The side of the street with the Yield sign (southbound) is posted No Parking, but several cars park there illegally. This is a frequent occurrence and exacerbates the issues at the intersection. Troy Police will review the parking issue and provide enforcement.

Discussion ensued among Traffic Committee members, Traffic Engineer, Lt. Redmond and residents and centered around lack of compliance with Yield signs in general and concerns about illegal parking near the intersection. Police reiterated that they will add the area to their list and provide enforcement.

RESOLUTION # 2011-09-12

Moved by Schepke  
Seconded by Halsey

Recommend that the existing YIELD sign be changed to a STOP sign on southbound Milburn at Prescott.

YES: All-6  
NO: None  
ABSENT: 1 (Hubbell)  
MOTION CARRIED

**4. Change YIELD sign to STOP sign at Brinston at Milburn**

Traffic Engineering requested that the existing Yield sign on Milburn at Brinston be changed to a Stop sign. The posted speed limit on both streets is 25 mph. Milburn is considered the local road. Average Daily Traffic (ADT) on Brinston exceeds 1,000 while Milburn has an ADT of approximately 400. There has been one (1) crash recorded in the past five (5) years. The trees and landscaping in the southeast quadrant of the intersection create a sight distance obstruction.

No one wished to address the committee on this item as Brinston is one block north of Prescott and has very similar issues.

Richard Kilmer asked that Troy Police provide enforcement of signs once installed and review parking concerns.

RESOLUTION # 2011-09-13

Moved by Halsey  
Seconded by Binkowski

Recommend that the existing YIELD sign be changed to a STOP sign on northbound Milburn at Brinston.

YES: All-6  
NO: None  
ABSENT: 1 (Hubbell)  
MOTION CARRIED

**5. Request for 4-Way STOP Control at Barclay at Holly**

Cindy Kaiser of 692 Barclay requested that the intersection of Barclay at Holly be modified to 4-way Stop control. There are currently Stop signs posted on the Holly Drive approaches to the intersection. The posted speed limit on both streets is 25 mph. Holly Drive is considered the local road. Average Daily Traffic (ADT) on Barclay is 580 with Holly Drive at 359. There

has been one (1) crash recorded in the past five (5) years. The trees and fence in the southwest quadrant of the intersection creates a sight distance obstruction and is justification for the existing Stop signs on Holly.

Cindy Kaiser, 692 Barclay, was present representing multiple neighbors and their concerns. Her primary concern is cut through traffic and speeds traveling on Barclay. She recognizes that Stop signs do not control speeds, but may address or diminish cut through traffic. Her opinion is that parking on the south side of Barclay near Holly creates a sight distance issue. She said that most residents that live near this intersection have a tendency to stop or slow down on Barclay even without a sign as most have had close calls in the past.

Loraine Whitfield, 691 Barclay, discussed the need for a Stop sign due to the number of children in the area. Barclay is a convenient cut through road with no Stop signs for its entire length. She feels that it may be younger drivers avoiding traffic on Rochester and/or going to and from home that are driving too fast and Stop signs would be effective in at least forcing them to stop at the intersection.

Janice Daniels, 5413 Breeze Hill Place, asked if establishing No Parking zones would help. Discussion ensued as to the fact that the north side of Barclay is already posted as No Parking due to fire hydrants. It was not recommended to post both sides of the road as No Parking, which could create a hardship for residents living in the area with minimal benefits in most instances.

Ted Halsey added that it sounded like a speed issue. Lt. Redmond confirmed that they have had the radar trailer on Barclay in the past and provided select enforcement in this area.

Gordon Schepke added that multiple Stop signs (i.e. one at Barclay and one at Randall) could provide a deterrent to cut through traffic.

Discussion ensued among Traffic Committee members, Traffic Engineer, Lt. Redmond and residents and centered on what a Stop sign can and can't do and/or is perceived to do. Stop signs do not control speed. Pedestrians still need to be observant at Stop signs and not assume that a vehicle will stop just because a sign is posted.

The Traffic Committee requested that a speed study be performed. Residents asked that the speed study include a Friday and Saturday as these seem to be the highest volume/speed days.

#### RESOLUTION # 2011-09-14

Moved by Kilmer

Seconded by Schepke

Recommend that Traffic Engineering perform a speed study on Barclay, between Randall and Holly and that the request for 4-Way Stop control be tabled pending the results of the speed study and further discussion.

YES: All-6

NO: None  
ABSENT: 1 (Hubbell)  
MOTION CARRIED

**6. Wattles Road, Coolidge to Livernois Speed Limit Changes**

This item was postponed to a later date. City Administration removed the item from the agenda in order for further research at the direction of the City Attorney and Police Chief.

**7. Wattles Road, Adams to Beach Speed Limit Changes**

This item was postponed to a later date. City Administration removed the item from the agenda in order for further research at the direction of the City Attorney and Police Chief.

**8. Wattles Road, Beach to Coolidge Speed Limit Changes**

This item was postponed to a later date. City Administration removed the item from the agenda in order for further research at the direction of the City Attorney and Police Chief.

**9. Public Comment**

Ron Boitkis, 120 W. Wattles, commented on the proposed speed limit changes. He lives near the museum and is concerned that a higher speed limit would create a public safety hazard for events at the museum. He stated that with the privatization of the museum that they will be holding more events to raise funds. Many children cross Wattles Road at Ruthland to go to the museum. Traffic does not drive 40 mph currently and will only drive faster if the speed limit is raised. There are no sidewalks on the north side of Wattles so pedestrians and bikers use the road and/or shoulder. Children crossing Wattles from the museum wait in his driveway for traffic to clear before crossing. Gravel trains traveling eastbound are driving too fast to make the light at Livernois. He lives at the end of the taper from the intersection on westbound Wattles and observes aggressive drivers using the taper to try and pass other vehicles traveling in the same direction. He feels that the speed limit should be lowered to 35 mph from the current 40 mph rather than being raised to 45 mph.

Forrest Dunkel, 2134 Wattles, agreed with the engineering studies as he believes that most drivers exceed the posted speed limit on most all roads. He believes that if you increase the speed limit drivers will just drive faster. He asked if there is any gain to the City by changing the speed limits.

Frank Daley, 2206 W. Wattles, stated that Wattles is a residential area and over 70% of the residents in the Beach to Coolidge section are over 65 years old. He has had issues getting in and out of his driveway due to the high rates of speed of passing vehicles. He reported that there was a crash on Wattles just the other night. He requested that Troy Police Department sit at Estates Drive once a week to enforce the current speed limit. He stated that this is not like Coolidge where there are few driveways connecting directly to the major road. He is also concerned about lower property values if the speed limit were increased. Mr. Daley stated that there are no other residential areas in Oakland or Macomb County that he is aware of

that are posted at 45 mph. Mr. Daley called on September 22, 2011 to add that a lot of children (30-40 per day) cross Wattles Road at Estates to go the back way to Schroeder Elementary to get to the swim club and tennis courts.

Gordon Schepke, stated that speed limits should be set for all conditions as this is Michigan and we do get rain and snow for many months of the year. He also stated that there are many animals that cross Wattles Road.

Janice Daniels, 5314 Breeze Hill Place, stated that she walks on Wattles Road and it has a unique character. She said that it is dangerous at the current posted speed and that a ticket should cost enough to discourage speeding. She would like to see the pro's vs. con's of raising the speed limit. She feels that there is no reason to raise the speed limit. She also requested that all members of the Traffic Committee as well as City Council walk Wattles Road to observe the conditions.

Richard Kilmer does not think that the speed limit should be raised. He stated that 17 Mile (Wattles) is a bad road and the speed limit should stay the way it is.

**10. Other Business**

Mr. Schepke reported that the EVA between Paragon and Hedgewood is being used as a cut through. The temporary measures that were placed have been moved or fallen over and is not prohibiting vehicles from using this as a cut through. Traffic Engineering has referred this to DPW for action.

**11. Adjourn**

The meeting adjourned at 8:37 p.m.

\_\_\_\_\_  
Pete Ziegenfelder, Chairperson

\_\_\_\_\_  
Bill Huotari, Recording Secretary



**Yes: 3— Gauri, Gregory, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

**ADJOURNMENT**

**Resolution #LB-2011-09-04S**

Moved by Gauri  
Seconded by Zembrzuski

The meeting adjourned at 11:00 am.

The next regular meeting of the Library Advisory Board is scheduled for Thursday, October 13, 2011, at 7 p.m.

The next regular meeting of the Library Advisory Board is Thursday, October 13, 2011, at 7 P.M.

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Lynne Gregory  
Chairman

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Cathleen Russ  
Recording Secretary

A regular meeting of the Liquor Advisory Committee was held on Monday, October 10, 2011 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 6:57 p.m.

**ROLL CALL:**

**PRESENT:** Max K. Ehlert, Chairman  
W. Stan Godlewski  
Andrew Kaltsounis  
David S. Ogg  
Timothy P. Payne

**ABSENT:** Patrick C. Hall  
Bohdan L. Ukraineec

**ALSO PRESENT:** Sergeant George Zielinski  
Susan Lancaster, Assistant City Attorney  
Pat Gladysz

**Resolution to Excuse Committee Members Hall & Ukraineec**

Resolution #LC2011-10-30  
Moved by Kaltsounis  
Seconded by Godlewski

RESOLVED, That the absence of Committee members Hall and Ukraineec at the Liquor Advisory Committee meeting of October 10, 2011 be **EXCUSED**.

Yes: 5  
No: 0  
Absent: Hall, Ukraineec

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**Resolution to Approve Minutes of September 12, 2011 Meeting**

Resolution #LC2011-10-31  
Moved by Payne  
Seconded by Kaltsounis

RESOLVED, That the Minutes of the September 12, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5  
No: 0  
Absent: Hall, Ukraineec

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### Agenda Items

1. **Granite City Restaurant Operations, Inc.** (a Minnesota Corporation), requests to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc. (a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area {MLCC Req. #622397}. *This new restaurant will be built on Big Beaver, just west of I-75.*

Present to answer questions from the Committee were Dean Oakey, Chief Concept Officer, and Michael McBride, managing partner.

Mr. Oakey and Mr. McBride informed the Committee that there are 26 Granite City Restaurant locations in 11 states, with 10 additional sites planned for 2012-2013. It is an upscale casual environment with a diverse menu. The food/beverage split is generally 80% food and 20% beverages. They will employ approximately 100 people in its 10,000 square foot facility. The majority of the staff will be hired in January 2012. They utilize Responsible Alcohol Training Service to satisfy the MLCC training requirement.

Sergeant Zielinski informed the Committee that the background investigation was not yet completed.

Resolution #LC2011-10-32

Moved by Payne

Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee recommends that the request of Granite City Restaurant Operations, Inc. (a Minnesota Corporation) to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc. (a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area be **APPROVED** pending the successful completion of the Police Department's background investigation.

Yes: 5  
No: 0  
Absent: Hall, Ukrainec

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Sergeant Zielinski distributed an MLCC update regarding the licensing process.

Assistant City Attorney Lancaster stated that the Smoker’s Outlet Hearing was scheduled for October 20, 2011.

There was a discussion regarding a newspaper advertisement from Hot Rock Pizza offering pizza and beer delivery. Assistant City Attorney Lancaster stated that Officer Feld visited the business and advised them that beer and alcohol delivery was illegal.

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The meeting adjourned at 7:32 p.m.

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Max K. Ehlert, Chairman

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Patricia A. Gladysz, Secretary II

Chair Hutson called the Regular meeting of the Troy City Planning Commission to order at 7:30 p.m. on October 11, 2011 in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds  
Michael W. Hutson  
Tom Krent  
Mark Maxwell  
Philip Sanzica  
Robert Schultz  
Thomas Strat  
John J. Tagle  
Lon M. Ullmann

Also Present:

R. Brent Savidant, Planning Director  
Paul Evans, Zoning & Compliance Specialist  
Allan Motzny, Assistant City Attorney

2. APPROVAL OF AGENDA

**Resolution # PC-2011-10-058**

Moved by: Schultz  
Seconded by: Strat

**RESOLVED**, To approve the Agenda as prepared.

Yes: All present (9)

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2011-10-059**

Moved by: Edmunds  
Seconded by: Tagle

**RESOLVED**, To approve the minutes of the September 13, 2011 Regular meeting as prepared.

Yes: All present (9)

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

7. PLANNING AND ZONING REPORT

**NEW BUSINESS**

8. CHAPTER 85 - SIGNS – Discuss Document

There was general Planning Commission discussion on Chapter 85 Signs.

**OTHER BUSINESS**

9. PLANNING COMMISSION COMPENSATION

**Resolution # PC-2011-10-060**

Moved by: Schultz

Seconded by: Sanzica

**WHEREAS**, The Planning Commission understands the gravity of the city’s revenue shortfall due to the current economic situation and the resulting decline of property values in the city. The Planning Commission fully supports the actions of City Council, City Management and all City Employees in their commitment to proactively address this difficult situation; and,

**WHEREAS**, Be it known that in an effort to control costs the Planning Commission has reduced its meeting schedule from three (3) meetings per month to two (2) meetings per month. This action eliminated one third of the overhead costs associated with Planning Commission operations. These costs included, but are not limited to, staff time of the Planning Department, City Attorney’s Office, Building Services and Community Affairs, consultant services, as well as Planning Commissioner remuneration. Additionally, the Commission’s education, Publication and Travel budget has been reduced by 70%; and,

**WHEREAS**, It is public knowledge that every employee in the city has taken a minimum of a 10% reduction in compensation. The members of the Planning Commission wish to publicly thank each and every employee for the sacrifices they have made in order to assist in the elimination of the city’s revenue shortfall; and,

**WHEREAS**, It is the consensus of this Commission that any and all compensated elected officials, board or commission members should make those same sacrifices, not because the result will have a major impact upon the city’s budget, but because it is simply the right thing to do.

**THEREFORE BE IT RESOLVED**, That the Planning Commission requests that City Council reduce our per meeting remuneration by 10% effective immediately.

Yes: All present (9)

**MOTION PASSED**

10. PUBLIC COMMENT – Items on Current Agenda

11. PLANNING COMMISSION COMMENTS

The Regular Meeting of the Planning Commission adjourned at 8:55 p.m.

Respectfully submitted,

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Michael W. Hutson, Chair

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R. Brent Savidant, Planning Director

Chair Hutson called the Regular meeting of the Troy City Planning Commission to order at 7:30 p.m. on October 11, 2011 in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds  
Michael W. Hutson  
Tom Krent  
Mark Maxwell  
Philip Sanzica  
Robert Schultz  
Thomas Strat  
John J. Tagle  
Lon M. Ullmann

Also Present:

R. Brent Savidant, Planning Director  
Paul Evans, Zoning & Compliance Specialist  
Allan Motzny, Assistant City Attorney

2. APPROVAL OF AGENDA

**Resolution # PC-2011-10-058**

Moved by: Schultz  
Seconded by: Strat

**RESOLVED**, To approve the Agenda as prepared.

Yes: All present (9)

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2011-10-059**

Moved by: Edmunds  
Seconded by: Tagle

**RESOLVED**, To approve the minutes of the September 13, 2011 Regular meeting as prepared.

Yes: All present (9)

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

7. PLANNING AND ZONING REPORT

**NEW BUSINESS**

8. CHAPTER 85 - SIGNS – Discuss Document

There was general Planning Commission discussion on Chapter 85 Signs.

**OTHER BUSINESS**

9. PLANNING COMMISSION COMPENSATION

**Resolution # PC-2011-10-060**

Moved by: Schultz

Seconded by: Sanzica

**WHEREAS**, The Planning Commission understands the gravity of the city’s revenue shortfall due to the current economic situation and the resulting decline of property values in the city. The Planning Commission fully supports the actions of City Council, City Management and all City Employees in their commitment to proactively address this difficult situation; and,

**WHEREAS**, Be it known that in an effort to control costs the Planning Commission has reduced its meeting schedule from three (3) meetings per month to two (2) meetings per month. This action eliminated one third of the overhead costs associated with Planning Commission operations. These costs included, but are not limited to, staff time of the Planning Department, City Attorney’s Office, Building Services and Community Affairs, consultant services, as well as Planning Commissioner remuneration. Additionally, the Commission’s education, Publication and Travel budget has been reduced by 70%; and,

**WHEREAS**, It is public knowledge that every employee in the city has taken a minimum of a 10% reduction in compensation. The members of the Planning Commission wish to publicly thank each and every employee for the sacrifices they have made in order to assist in the elimination of the city’s revenue shortfall; and,

**WHEREAS**, It is the consensus of this Commission that any and all compensated elected officials, board or commission members should make those same sacrifices, not because the result will have a major impact upon the city’s budget, but because it is simply the right thing to do.

**THEREFORE BE IT RESOLVED**, That the Planning Commission requests that City Council reduce our per meeting remuneration by 10% effective immediately.

Yes: All present (9)

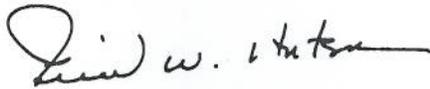
**MOTION PASSED**

10. PUBLIC COMMENT – Items on Current Agenda

11. PLANNING COMMISSION COMMENTS

The Regular Meeting of the Planning Commission adjourned at 8:55 p.m.

Respectfully submitted,



Michael W. Hutson, Chair



R. Brent Savidant, Planning Director

A Special Meeting of the Troy Library Advisory Board was held on Thursday, October 20, 2011, in the Meeting Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 10:33 a.m.

**ROLL CALL**            **PRESENT:** Belinda Shelton Duggan  
 Lynne Gregory  
 Nancy Wheeler  
 Audre Zembrzuski  
 Cathleen Russ, Library Director, Troy Public Library

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2011-10-01**

Moved by Zembrzuski  
 Seconded by Duggan

**RESOLVED, That Kul Gauri be excused from the meeting.**

**Yes:            4—Duggan, Gregory, Wheeler Zembrzuski**  
**No:            0**

**MOTION CARRIED**

**Resolution #LB-2011-10-02**

Moved by Wheeler  
 Seconded by Duggan

**RESOLVED, That the agenda for the Thursday, October 20, 2011, meeting be approved as written.**

**Yes:            4—Duggan, Gregory, Wheeler Zembrzuski**  
**No:            0**

**MOTION CARRIED**

**PUBLIC COMMENT—None**

**BOARD MEMBER COMMENTS—** The Library Advisory Board members discussed their history with the Library Advisory Board, and appreciated the opportunity to serve the library and the community. C.Russ thanked the LAB members for their contributions and service.

**Resolution #LB-2011-10-03**

Moved by Duggan  
 Seconded by Zembrzuski

**RESOLVED, That the Library Advisory Board recommends approval of the minutes of the regular Library Advisory Board meeting held on June 9, 2011.**

**Yes:            4— Duggan, Gregory, Wheeler, Zembrzuski**  
**No:            0**

**MOTION CARRIED**

**Resolution #LB-2011-10-04**

Moved by Wheeler  
Seconded by Gregory

**RESOLVED, That the Library Advisory Board recommends approval of the minutes of the regular Library Advisory Board meeting held on September 8, 2011.**

**Yes: 4— Duggan, Gregory, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

**Resolution #LB-2011-10-05**

Moved by Duggan  
Seconded by Zembrzuski

**RESOLVED, That the Library Advisory Board recommends approval of the minutes of the special Library Advisory Board meeting held on September 22, 2011.**

**Yes: 4— Duggan, Gregory, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

**ADJOURNMENT**

The meeting adjourned at 11:52 am.

The Library Advisory Board was eliminated at the Monday, October 3, 2011, city council meeting. No additional meetings are scheduled.

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Lynne Gregory  
Chairman

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Cathleen Russ  
Recording Secretary



## CITY COUNCIL AGENDA ITEM

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Date: November 1, 2011

To: John Szerlag, City Manager

From: Gary G. Mayer, Chief of Police  
Carolyn Wright, Records Supervisor

Subject: 2011 Year-To-Date Calls for Police Service Report

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Each quarter the police department publishes a year-to-date report comparing the current year's data to the previous year. This data includes calls for police service, criminal offenses, arrests, clearance rates, traffic crashes, and citations issued. The police department data reporting complies with the National Incident Based Reporting System (NIBRS).

The third quarter statistics reveal Group A crimes in 2011 remaining consistent with 2010. Group A crimes are typically the most serious offenses and closely correspond to the categories the FBI uses to determine serious crime rates for a community. Of particular interest are areas that may be depicting trends, specifically increases in incidents of Motor Vehicle Theft and decreases in Burglary/Home Invasion Offenses and Damage to Property Offenses. Statistics for January through September of 2011 show incidents of Motor Vehicle Theft offenses increased 69.0% (49 incidents), incidents of Burglary / Home Invasion decreased by 11.4% (24 incidents), and incidents of Damage to Property Offenses decreased 20.3% (63 incidents) when compared to the same period last year.

The increase in motor vehicle thefts can be attributed to a dramatic increase seen in the first two quarters of the current calendar year. As reported in the midyear report, Motor Vehicle Thefts were up 147.2%. Since that report, the arrests of several individuals appears to have reversed that trend, however the overall numbers remain high compared to statistics of previous years.

Third quarter statistics reflect the continuation of a decrease in Burglary/Home Invasion Offenses (-11.4%). Most recently, there has been a slight increase in thefts from apartment complex storage lockers that has tempered the decreases reported in the midyear report (-24.2%).

The decrease in Damage to Property Offenses is primarily a continued reflection of concentrated extra patrols. As reported in previous quarterly reports, and most recently reported in the ICMA update report, we have created programs to involve the citizens and direct volunteers to patrol the subdivisions and areas that are experiencing crime increases. These programs supplement decreased staffing levels of police officers. While we recognize this may have an impact on crime trends, we do not yet have the data to measure the impact or effectiveness of these patrols.



## CITY COUNCIL AGENDA ITEM

- Group A Crime remained consistent (13 fewer incidents) from the 2010 level. Within the group, the following categories show notable variations:
  - Assault Offenses: Down 16.8% (78 fewer incidents)
  - Breaking and Entering: Down 11.4% (24 fewer incidents)
  - Counterfeiting/Forgery: Up 44.4% (8 more incidents)
  - Destruction/Damage/Vandalism: Down 20.3% (63 fewer incidents)
  - Drug/Narcotic Offenses: Up 12.2% (18 more incidents)
  - Embezzlement: Up 64.3% (18 more incidents)
  - Fraud Offences: Up 16.7% (20 more incidents)
  - Motor Vehicle Theft: Up 69.0% (49 more incidents)
- Group B Crime decreased 5.5% (44 fewer incidents). Significant variations from the 2010 levels occurred in the following:
  - Disorderly Conduct: Down 7.8% (4 fewer incidents)
  - Driving Under the Influence: Down 0.4% (1 fewer incident)
  - Liquor Law Violations: Down 26.3% (10 fewer incidents)
- Total incidents of crime (Group A & B combined) decreased by 1.8% (57 fewer incidents).
- Clearance rates, the percentage of offenses for which a perpetrator has been prosecuted, or positively identified but not prosecuted, continue to be high:
  - 32.4% of reported Group A Crime
  - 79.1% of reported Group B Crime
  - 44.8% of all reported crime has been cleared
- Total Arrests increased 6.5% (98 more arrests)
  - Group A Crime Arrests: Increased 12.8% (105 more arrests)
  - Group B Crime Arrests: Decreased 1.0% (7 fewer arrests)
- Group C (non-criminal) calls for police service decreased by 1.8% (407 fewer incidents).
- Overall incidents or calls for service, criminal and non-criminal, are down 1.8% (479 fewer overall incidents/calls for service).
- Year-to-date reported traffic crashes and citations issued are:
  - Property Damage crashes increased 14.1% (220 more property damage crashes)
  - Injury crashes increased 6.7% (16 more injury crashes)
  - Fatal crashes decreased from 4 to 2



## CITY COUNCIL AGENDA ITEM

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- Total traffic citations issued decreased 2.2% (200 fewer citations)
  - Hazardous traffic citations issued decreased 4.3% (285 fewer citations)
  - Non-Hazardous traffic citations issued increased 1.4% (8 more citations)
  - License/title/registration citations issued decreased 2.2% (39 fewer citations)
  - Parking citations issued increased 57.1% (116 more citations)
  
- Distracted Driving: 280 warnings and 321 citations total issued in the third quarter of 2011
  - 265 citations and 221 warnings issued for handheld devices
  - 28 citations and 19 warnings issued for texting
  - 28 citations and 40 warnings issued for other actions

# Troy Police Department

## January through September 2011/2010 Comparison

Group A Crime Categories	INCIDENTS			OFFENSES			ARRESTS			CLEARANCES	
	Y-T-D		Percent Change	Y-T-D		Percent Change	Y-T-D		Percent Change	Y-T-D	
	2011	2010		2011	2010		2011	2010		2011	Percent
Arson	6	2	200.0%	6	2	200.0%	1	0	+	1	16.7%
Assault Offenses	385	463	-16.8%	474	560	-15.4%	104	116	-10.3%	141	29.7%
Bribery	0	0	NC	0	0	NC	0	0	NC	0	0.0%
Breaking and Entering	186	210	-11.4%	186	212	-12.3%	30	15	100.0%	16	8.6%
Counterfeiting/Forgery	26	18	44.4%	26	18	44.4%	10	2	400.0%	5	19.2%
Destruction/Damage/Vandalism	248	311	-20.3%	255	333	-23.4%	6	10	-40.0%	19	7.5%
Drug/Narcotic Offenses	165	147	12.2%	260	231	12.6%	233	152	53.3%	233	89.6%
Embezzlement	46	28	64.3%	46	28	64.3%	29	20	45.0%	14	30.4%
Extortion/Blackmail	1	2	-50.0%	3	2	50.0%	0	0	NC	2	66.7%
Fraud Offenses	140	120	16.7%	159	127	25.2%	44	42	4.8%	33	20.8%
Gambling Offenses	0	0	NC	0	0	NC	0	0	NC	0	0.0%
Homicide Offenses	0	1	-	0	1	-	0	1	-	0	0.0%
Kidnapping/Abduction	0	0	NC	1	0	+	0	0	NC	1	100.0%
Larceny/Theft Offenses	1,021	997	2.4%	1,059	1,020	3.8%	429	435	-1.4%	337	31.8%
Motor Vehicle Theft	120	71	69.0%	118	73	61.6%	8	2	300.0%	15	12.7%
Pornography/Obscene Material	2	0	+	2	0	+	0	0	NC	0	0.0%
Prostitution Offenses	4	0	+	4	0	+	5	0	+	3	75.0%
Robbery	9	5	80.0%	9	5	80.0%	7	6	16.7%	4	44.4%
Sex Offenses, Forcible	19	16	18.8%	19	16	18.8%	2	1	100.0%	16	84.2%
Sex Offenses, Nonforcible	0	0	NC	0	0	NC	0	0	NC	0	0.0%
Stolen Property Offenses	7	7	NC	9	11	-18.2%	8	7	14.3%	7	77.8%
Weapon Law Violations	9	9	NC	16	14	14.3%	7	9	-22.2%	14	87.5%
<b>Group A Total</b>	<b>2,394</b>	<b>2,407</b>	<b>-0.5%</b>	<b>2,652</b>	<b>2,653</b>	<b>0.0%</b>	<b>923</b>	<b>818</b>	<b>12.8%</b>	<b>861</b>	<b>32.5%</b>
<b>Group B Crime Categories</b>											
Bad Checks	35	43	-18.6%	38	43	-11.6%	8	15	-46.7%	4	10.5%
Curfew/Loitering/Vagrancy	0	1	-	0	1	-	0	1	-	0	0.0%
Disorderly Conduct	47	51	-7.8%	54	53	1.9%	12	10	20.0%	18	33.3%
Driving Under the Influence	273	274	-0.4%	327	316	3.5%	310	276	12.3%	296	90.5%
Drunkenness	0	0	NC	0	0	NC	0	0	NC	0	0.0%
Family Offenses, Nonviolent	11	6	83.3%	11	6	83.3%	3	0	+	2	18.2%
Liquor Law Violations	28	38	-26.3%	76	82	-7.3%	56	82	-31.7%	70	92.1%
Peeping Tom	3	2	50.0%	3	2	50.0%	1	0	+	1	33.3%
Runaway (Under 18)	9	22	-59.1%	10	22	-54.5%	0	0	NC	0	0.0%
Trespass of Real Property	24	13	84.6%	24	17	41.2%	6	6	NC	6	25.0%
All Other	328	352	-6.8%	425	441	-3.6%	298	311	-4.2%	369	86.8%
<b>Group B Total</b>	<b>758</b>	<b>802</b>	<b>-5.5%</b>	<b>968</b>	<b>983</b>	<b>-1.5%</b>	<b>694</b>	<b>701</b>	<b>-1.0%</b>	<b>766</b>	<b>79.1%</b>
<b>Group A and B Total</b>	<b>3,152</b>	<b>3,209</b>	<b>-1.8%</b>	<b>3,620</b>	<b>3,636</b>	<b>-0.4%</b>	<b>1,617</b>	<b>1,519</b>	<b>6.5%</b>	<b>1,627</b>	<b>44.9%</b>
Above data includes both completed and attempted offenses.											





INTEGRITY \* RESPECT \* LAWS AND THE CONSTITUTION \* ACCOUNTABILITY \* PROBLEM SOLVING \* PROFESSIONALISM

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## MEMORANDUM

DATE: October 31, 2011

TO: John Szerlag, City Manager

FROM: Gary G. Mayer, Chief of Police 

RE: Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) - Border Enforcement Security Task Force (B.E.S.T.)

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In October of 2009, the Troy Police Department entered into a partnership with the Department of Homeland Security Investigations (HSI) - Immigration and Customs Enforcement (ICE) by providing an investigator to the Border Enforcement Security Task Force (BEST). Officer Bill Taylor was selected to represent the Troy Police Department.

The attached letter of appreciation recognizes some of Officer Taylor's accomplishments as a member of the BEST Task Force. In addition to the excellent investigative experience and training Officer Taylor has received, the Troy Police Department has benefitted from this collaborative endeavor. The Troy Police Department has received overtime reimbursement for several investigators' overtime expenses through a number of federal funding initiatives. In FY2010-2011, the Troy Police Department received \$137,671.62 in forfeiture funds directly or indirectly attributable to ICE-BEST investigations. These funds assist law enforcement by providing funds for investigations, training, equipment, transportation, and drug and/or gang awareness programs.

Through this collaborative and cooperative initiative, and other similar endeavors, the Troy Police Department has been able to expand its access to resources to the benefit of the community as a whole. It is hoped that as we continue to address the downsizing of the police department, we will be able to maintain our commitment to these beneficial and worthwhile programs.



Homeland  
Security

OCT 26 2011

Chief Gary G. Mayer  
Troy Police Department  
500 West Big Beaver Road  
Troy, MI 48084

Re: Border Enforcement Security Task Force (BEST)

Dear Chief Mayer:

Since joining the ICE Homeland Security Investigations (HSI) Border Enforcement Security Task Force (BEST) in October of 2009, Troy Police Detective Bill Taylor has been a major asset to HSI and our law enforcement partners collaborating on the BEST task force. Task Force Agent (TFA) Taylor has made significant contributions to the success of the BEST. Since his arrival on BEST TFA Taylor has initiated 16 investigations, which resulted in 14 criminal arrests with 9 convictions to date, seized approximately \$136,811, 6 weapons including handguns and long arms, 185 pounds of marijuana, 1.7 grams of heroin, 3.7 grams of cocaine and other illegal narcotics.

TFA Taylor has played an integral part in the successes and accomplishments of BEST since its initiation. TFA Taylor's actions and attitude show the highest degree of professionalism that represents Troy Police Department and HSI. He contributes to achieving the mission of BEST by working collaboratively with others and building effective partnerships across organizational boundaries. Due in part to TFA Taylor's contributions to BEST, in fiscal year 2011 alone, BEST has been responsible for 129 criminal arrests, 90 indictments, seizures of approximately 6000 pounds of marijuana, 500 pounds of ecstasy, 20 pounds of heroin, and 9 pounds of methamphetamine.

I am writing to express my sincere appreciation for the role Detective Bill Taylor has played in the successes of the Border Enforcement Security Task Force. He has exhibited the highest level of professionalism and contributed significantly as an integral member of this task force.

Sincerely,

Brian M. Moskowitz  
Special Agent in Charge

Police Officer Bill Taylor - THANKS FOR YOUR GREAT WORK WITH HSI  
AND REPRESENTING TROY PD SO WELL.  
Gary G. Mayer



**U.S. Immigration and  
Customs Enforcement**

***Certificate of Appreciation***

***William Taylor***

***Detective, Troy Police Department***

***In Appreciation For Your Contributions, Hard Work and Dedication in Support of  
the Detroit Border Enforcement Security Task Force***

October 2011

***Ian M. Quinn***  
***Assistant Special Agent in Charge***  
***Detroit BEST***  
***Homeland Security Investigations***

***Brian M. Moskowitz***  
***Special Agent in Charge***  
***Homeland Security Investigations***  
***Michigan and Ohio***

# MADISON HEIGHTS POLICE DEPARTMENT

280 W. THIRTEEN MILE ROAD MADISON HEIGHTS, MI 48071  
 (248) 585-2100 FAX (248) 585-8090 ADMINISTRATION (248) 837-2729

ANTHONY P. ROBERTS  
 Chief of Police

October 25, 2011

Chief Gary Mayer,

On Thursday, October 20, 2011 at approximately 8:10 am, the Madison Heights Police Department received a 911 call from an employee of the Family Service Credit Union, located at 1419 W. Campbell, reporting an attempted armed robbery. The victim stated that three men approached her, pushed her into the building as she was arriving to work, and told her to disarm the alarm and open the vault. As the victim was attempting to open the vault the three suspects fled the building without gain.

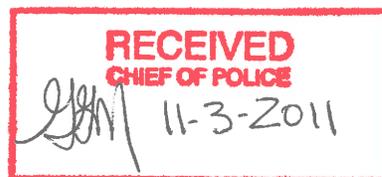
Madison Heights police dispatch transmitted this information via radio and officers from the Troy Police Department quickly responded to the area and assisted in setting up and maintaining a perimeter. A short time later the three suspects were captured.

I want to thank the Troy Police Department and the Troy Police Officers for their quick response and their assistance during this incident. Specifically, I would like to acknowledge Sgt. Szuminski, Sgt. Harden, Ofc. Isham, Ofc. Clark, and Ofc. Sinutko. The additional assistance that the Troy Police Department provided was instrumental in capturing these criminals. Again, thank you.

Sincerely,



Anthony Roberts  
 Chief of Police



SGT. SZUMINSKI, SGT. HARDEN, P.O. ISHAM, P.O. CLARK,  
 P.O. SINUTKO -

GOOD WORK HELPING APPREHEND THESE THREE  
 VIOLENT CRIMINALS. YOUR EFFORTS IN BEING ON THE  
 PERIMETER LED TO THEM BEING CONTAINED AND  
 APPREHENDED. THIS IS A GREAT EXAMPLE OF COOPERATION  
 BETWEEN POLICE DEPARTMENTS.





U.S. Department of Homeland Security  
UNITED STATES SECRET SERVICE

1000 Patrick V. McNamara Building  
477 Michigan Avenue  
Detroit, Michigan 48226

Date: October 26, 2011

Chief Gary G. Mayer  
Troy Police Department  
500 West Big Beaver  
Troy, MI 48084

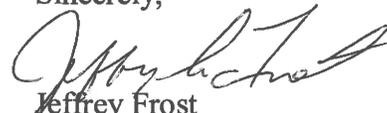
Dear Chief Mayer:

Please let me extend my gratitude to the officers of the Troy Police Department for their assistance with a bank fraud investigation that led to the suppression of a large counterfeit credit card manufacturing operation in Lansing, Michigan. The suppression of this manufacturing operation was made possible due to an investigation that was initiated by the Troy Police Department. As a result of the investigation by your department, a cooperating subject was developed. This cooperating subject proved to be a pivotal part of this investigation.

Additionally, I would like to thank in particular Detective Pietro Pizzorni, as he was an invaluable asset during this investigation. Detective Pizzorni initially secured the assistance of the cooperating subject, arranged for a time-sensitive forensic examination of key evidence, provided integral information for this investigation, and was a member of the search warrant team for the plant.

We look forward to working with you and other members of your agency in the future.

Sincerely,

  
Jeffrey Frost  
Special Agent in Charge



P.O. BRIAN LATOREST - THANKS FOR THE INITIAL INVESTIGATION THAT YOU DID ON THIS PROBLEM. YOUR GOOD WORK MADE THE REST OF THE INVESTIGATION POSSIBLE

P.O. PETE PIZZORNI - AS STATED BY SAC FROST YOUR ASSISTANCE WAS INVALUABLE TO THE INVESTIGATION THANKS.

*Gary*

November 2, 2011

Chief Gary G. Mayer  
Troy Police Department  
500 West Big Beaver Rd.  
Troy, MI 48084

Dear Chief Mayer,

I just want to send you this letter to say what I could not really express in the classroom of the Citizens Police Academy. I want to thank you for this wonderful program! When I read about it in the Gazette, I knew immediately that I wanted to be a part of it. It has been extremely enjoyable, not to mention informational and a great benefit to me in learning many aspects of the criminal justice field. I have enjoyed every class and all the people that took part were very interesting and did a great job with their presentations.

I want to express my personal thanks to Officer Scott Allan who I went with on my ride along. Please let him know that I am thankful for his time and his patience in explaining the aspects of his job. He was very pleasant and down to earth and it was a pleasure meeting him.

I wish you all the best in the future planning of this academy. I'm sure that it will continue to be a great success and benefit to your department. I truly look forward to some volunteer opportunities in your department as a result of my experience in these classes.

Thank you again to all involved!

Sincerely,



Marie Hostetler



P.O. SCOTT ALLEN - THANKS FOR MAKING  
SUCH A GREAT IMPRESSION ON MS. HOSTETLER.



11/1/2011

Dear Chief Gary Mayer:

I am writing to you to express my gratitude for offering the Troy Citizen's Police Academy. Sgt. Don Ostrowski organization and commitment to the program was obvious. Over the past few years, I have been searching for a course to assist me in my teaching endeavors and I found it here in Troy. As a Troy resident, I am proud to witness that your officers and staff carry out Troy's mission statement proudly.

This course has aided my professionalism and qualifications as an educator more than the internship I completed in law enforcement. I have to say this organization here in Troy is far superior.

The professionalism of the Sgt. Ostrowski, Officer Scott Allan and Nicole McPhale was exceptional to aide my understanding the intricate workings of the Troy police department.

As part of the program, I was lucky to have my ride along scheduled with Officer Scott Allan. It was a real honor to ride along with Officer Allan because he displayed such a sense of pride in his job duties. He was always cognizance of safety, but yet allowing me to experience what an officer must endure daily. His sense of professionalism and integrity was really evident. Moreover, Officer Allan was a great instructor on learning the law and was willing to answer all my questions and explain his job duties fully as I was constantly asking them. He really takes pride in his job and holds his position in such high regards. I was honored to work beside him for the day.

I truly want to thank you again for this experience.

Sincerely,

Roxanne Garrish  
2322 Columbia Dr.  
Troy, MI 48083  
248-930-6652



Sgt. OSTROWSKI  
P.O. SCOTT ALLAN  
PSA NICOLE McPHALE

THANKS FOR YOUR GOOD WORK  
REPRESENTING TROY PD AND MAKING  
SUCH A GREAT IMPRESSION ON MS. GARRISH.

Gary

# WALSH COLLEGE®

OFFICE OF THE PRESIDENT

 PHONE (248) 689-8282  
 FAX (248) 689-8338

 3838 LIVERNOIS ROAD  
 P.O. BOX 7006  
 TROY, MI 48007-7006

October 11, 2011

Gary Mayer  
 Police Chief  
 City of Troy  
 500 W. Big Beaver Rd.  
 Troy, MI 48084

Dear Chief Mayer,

Please accept my sincere appreciation for the excellent work by your officers in conducting an active shooter drill at Walsh College on October 6. Their hard work and dedication was evident throughout the planning process and execution of the event. It was an unqualified success! Please convey my thanks to Craig Fitzpatrick, Steven Zagacki, Thomas Gordon, Robert Redmond, Donald Ostrowski, and the rest of the officers who were assigned to the detail.

Some members of our staff were anxious going into this exercise. Your officers' reassurances and calm presence allayed their fears and allowed the conduct of an effective, instructive drill. The scenarios were very effective, and I attribute that to the extensive planning and attention to detail that incorporated aspects unique to Walsh.

Again, thank you for your department's participation in this event. Your recurring support is deeply appreciated. If Walsh College can be of assistance to you in any way, please don't hesitate to contact me.

Sincerely,



Stephanie W. Bergeron  
 President

ALL INVOLVED - THANKS FOR  
 YOUR WORK ON THIS. FROM THE  
 PLANNING, COORDINATION AND THE  
 ACTUAL DAY OF THE EVENT - ALL  
 IS APPRECIATED



Sgt Harden  
 Sgt Nastasi  
 POC Barton  
 PO P. Browne  
 PO A Cascidi  
 PO D. Claham  
 PO J. Jones  
 PO A. Satterfield  
 PO F. Shuler  
 PO M. Stanbrees

RECEIVED  
 CHIEF OF POLICE

10-18-11

**From:** [Dan Heileman](#)  
**To:** [Paul M Evans](#)  
**Subject:** permits  
**Date:** Thursday, November 10, 2011 8:55:19 AM

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Paul,

I just received my first sign/electrical permit via the internet and wanted to let you know what I think about your new permit policy. **IT'S GREAT!!!!** You are way ahead of all the other communities I deal with in the Metro Detroit area. I wish everyone would do it this way as it saves on time, paper and stamps and makes the process very convenient. Thanks for implementing it. I look forward to applying for more permits in your city.

Thanks again,

Dan Heileman

Heileman Signs  
[REDACTED]

**From:** [Gary L Bowers](#)  
**To:** [Aileen Bittner](#)  
**Cc:** [Kathy Czarnecki](#)  
**Subject:** FW: HOA Board Presentation  
**Date:** Thursday, November 10, 2011 2:44:00 PM

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Hi Aileen, Kathy wanted me to forward this to you. Thanks.

*Gary Bowers*

Housing and Zoning Inspector  
248.524.3355 Office  
248.885.1833 Cell

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**From:** Gary L Bowers  
**Sent:** Wednesday, October 19, 2011 4:01 PM  
**To:** Paul M Evans  
**Subject:** FW: HOA Board Presentation

Paul, Meeting went very well.

*Gary Bowers*

Housing and Zoning Inspector  
248.524.3355 Office  
248.885.1833 Cell

---

**From:** Gerald Vleko [REDACTED]  
**Sent:** Wednesday, October 19, 2011 3:41 PM  
**To:** Gary L Bowers  
**Cc:** Home Owners Assoc  
**Subject:** HOA Board Presentation

Gary:

On behalf of the Board and Homeowners in the Long Lake Meadows / Spring Meadows Homeowners Association I want to thank you for taking the time to speak at our annual meeting last night. You were very informative and I was glad to see the interest our members showed regarding this particular topic.

Thanks again for a job well done.

Barb Vleko

For the two volunteer paramedic/firemen who helped us on Sunday night, July 31<sup>st</sup>:

We don't even know your names but one of you was training the other one in driving the fire truck in the Sheffield Building parking lot that night on the corner of Big Beaver and Delview in Troy.

Our 1998 green Buick Le Sabre had broken down and we were stranded in that parking lot when you drove by to check on us. We had just attended a Tigers Game that afternoon and it was hot, humid and in the 90's. We were tired and upset when you came over to offer your aid. We were in the process of making phone calls to family members in hopes of being rescued. You assured us that you would be close by in the parking lot practicing your maneuvers if we needed you.

An hour or so later, I walked across the lot by the open hydrant where you were to let you know the progress of our rescue. You were both most willing to help us and you gave me 6 bottles of water to drink while we waited for family to come. Because of the heat, humidity and our tiredness, this was most appreciated!

We were stranded at 7:30<sup>PM</sup> and it wasn't until 10:30<sup>PM</sup> that our nephew and his friend arrived with a truck and a flat-bed trailer to pull us home. In those three hours, we never saw one police car cruise by. Only

J. Roberts  
R. Crawfis

you two and two other drivers came by to check and see if we were all right.

We arrived back home in Essexville about 12:30<sup>AM</sup>. What an exhausting day! Even though this thank-you note is very late, we wanted you both to know again how grateful we were and still are for your attentive concern for our welfare that day. Your friendliness and willingness to help was most reassuring in our time of distress.

Thank you so much for being there for us that night! You do very important work and others often take you for granted. We are sure that your guardian angels, and ours, arranged for the two of you to practice on that night, at that time and in that parking lot.

Hope this note reaches both of you — but then our angels will make sure of it, right!?

Sincere thanks and God bless you,

Mary, Dave and Katie Michalak

STATE OF MICHIGAN  
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION

NOTICE OF HEARING  
FOR THE CUSTOMERS OF  
THE DETROIT EDISON COMPANY  
CASE NO. U-16756

- The Detroit Edison Company proposes to reconcile its Choice Incentive Mechanism for the 12 month period ending December 31, 2010, if the Michigan Public Service Commission approves its request.
- The information below describes how a person may participate in this case.
- You may call or write The Detroit Edison Company, One Energy Plaza, Detroit, Michigan 48226, (800) 477-4747, for a free copy of its application. Any person may review the application at the offices of The Detroit Edison Company.
- The public hearing in this matter will be held:

**DATE/TIME:** November 3, 2011, at 9:00 a.m.  
This hearing will be a **second prehearing** conference.

**BEFORE:** Administrative Law Judge Mark E. Cummins

**LOCATION:** Michigan Public Service Commission  
6545 Mercantile Way, Suite 7  
Lansing, MI

The Mercantile Way building sustained flood damage and remains closed until further notice. Please consult the Michigan Public Service Commission website at: [www.michigan.gov/mpsc](http://www.michigan.gov/mpsc) for updates on hearing locations or call 517.241.6060.

**PARTICIPATION:** Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider The Detroit Edison Company's (Detroit Edison) October 10, 2011 first erratum and its October 13, 2011 second erratum to its March 31, 2011 application, which seeks approval to reconcile its Choice Incentive Mechanism (CIM) for the 12-month period ending December 31, 2010. Detroit Edison also requests the Commission's approval of its proposed Tariff Sheet resulting from the reconciliation, implementing the surcharge necessary to recover the non-fuel revenue. Detroit Edison represents that the recoverable non-fuel revenue excluding interest is \$105,162,954 calculated using Detroit Edison's short term borrowing rate and resulting in a surcharge not to exceed .34¢/kilowatt-hour (kWh).

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: [michigan.gov/mpscedockets](http://michigan.gov/mpscedockets). Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: [mpscedockets@michigan.gov](mailto:mpscedockets@michigan.gov). If you require assistance prior to e-filing, contact Commission staff at (517) 241-6180 or by email at: [mpscedockets@michigan.gov](mailto:mpscedockets@michigan.gov).

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by October 27, 2011. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Detroit Edison's attorney, David S. Maquera, One Energy Plaza, Detroit, Michigan 48226.

Any person wishing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his/her wish to make a statement of position. All information submitted to the Commission in this matter will become public information: available on the Michigan Public Service Commission's website, and subject to disclosure.

Requests for adjournment must be made pursuant to the Commission's Rules of Practice and Procedure R 460.17315 and R 460.17335. Requests for further information on adjournment should be directed to (517) 241-6060.

A copy of Detroit Edison's request may be reviewed on the Commission's website at: [michigan.gov/mpscedockets](http://michigan.gov/mpscedockets), and at the office of The Detroit Edison Company, One Energy Plaza, Detroit, MI. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 241-6180.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; and the Commission's Rules of Practice and Procedure, as amended, 1999 AC, R 460.17101 et seq.

October 17, 2011



BILLY CASPER  
G O L F

RECEIVED

NOV 09 2011

CITY OF TROY  
CITY MANAGER'S OFFICE

October 25, 2011

John Szerlag  
City Manager  
City of Troy  
500 W. Big Beaver Road  
Troy, MI 48084

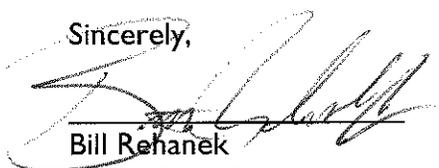
John,

I trust all is well. I wanted to formally thank you for the opportunity to work with City of Troy in the operation and oversight of Sanctuary Lake and Sylvan Glen Golf Courses. Billy Casper Golf has thoroughly enjoyed working with a quality, first-rate staff in order to accomplish our shared goals. As evidenced by the significant increase in participation and revenue, the guest experience at Sanctuary Lake and Sylvan Glen has improved to the great satisfaction of your golfing public.

I applaud the foresight by the City to outsource the operation of the Golf Courses. It is not generally easy or comfortable for municipalities to explore financially sound opportunities, at least until the status quo is no longer acceptable. We certainly believe a less proactive approach by the City would have ensured a less desirable outcome for all stakeholders, and we appreciate your confidence in Billy Casper Golf.

We look forward to continued involvement with the City, improving the financial return of the golf course while continuing to deliver an outstanding customer experience to area golfers.

Sincerely,

  
Bill Rehanek  
Senior Vice President

Cc: Jered Wieland  
Travis Kane  
Don Tillar