

Pastor Jack Mannschreck from Big Beaver United Methodist Church performed 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, May 7, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Service Commendation for Meritorious Action – Aaron Kollin

C-2 Proclamation – Asian and Pacific Islander Heritage Month – May, 2012 – Presented to Mumtaz Haque, Commissioner of the Michigan Asian Pacific Commission

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2012/13 Annual City Budget and 3-Year Budget (2013/14-2014/15)

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

Resolution #2012-05-085
Moved by McGinnis
Seconded by Fleming

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2012; and

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	\$29,658,000
Licenses and Permits	1,405,550
Federal Grants	7,000

State Grants	5,597,000
Contributions – Local	15,000
Charges for Services.....	6,456,585
Fines and Forfeitures	725,900
Interest and Rents.....	1,051,100
Other Revenue.....	733,770
Operating Transfers – In	4,366,654
Re-appropriation	<u>517,000</u>

Total \$50,533,559; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2012 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

Building Inspection	\$ 1,194,244
Council/Executive Administration	3,247,645
Engineering.....	1,791,177
Finance	2,911,973
Fire.....	4,541,551
Historic Village Operating.....	75,000
Historic Village Building and Grounds	69,686
Other General Government.....	1,803,921
Police	22,917,408
Parks and Recreation.....	6,233,735
Streets.....	5,541,219
Streets.....	<u>206,000</u>

Total \$50,533,559; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	\$ 6,516,000
State Grants	6,312,500
Contributions – Local	187,000
Charges for Services.....	494,000
Interest and Rents.....	85,200
Operating Transfer – In.....	1,970,000
Re-appropriation	<u>2,397,788</u>

Total \$17,962,488; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three one-hundredths (1.53) mills on the 2012 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

Drains	\$ 1,410,900
Finance	129,000
Fire.....	585,000
Library.....	690,000
Museum	50,000
Transit Center	6,272,500
Other General Government	280,000
Police	240,000
Parks and Recreation	300,000
Streets	7,823,588
Operating Transfer.....	<u>181,500</u>

Total..... \$17,962,488; and

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	\$4,468,000
Charges for Services	4,500
Interest and Rents	<u>10,000</u>

Total..... \$4,482,500; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and five one-hundredths (1.05) mills on the 2012 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$4,425,467; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2012 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,128,850; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy one-hundredths (0.70) mills on the 2012 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$3,162,720; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2012/13 budget document:

Major Road Fund	\$ 3,365,000
Local Road Fund	\$ 1,694,892
Community Development Block Grant Fund.....	\$ 606,084
Drug Forfeiture Fund	\$ 132,000

2000 MTF Debt Fund	\$ 251,320
Proposal A Debt Fund.....	\$ 886,370
Proposal B Debt Fund.....	\$ 1,417,950
Proposal C Debt Fund.....	\$ 745,900
Special Assessment Fund.....	\$ 17,835
Water Supply System	\$18,002,690
Sanitary Sewer Fund.....	\$13,581,858
Aquatic Center Fund	\$ 610,700
Sylvan Glen Golf Course Fund	\$ 1,016,657
Sanctuary Lake Golf Course Fund	\$ 1,973,652
Building Operations.....	\$ 962,110
Information Technology Fund	\$ 1,914,131
Fleet Maintenance Fund	\$ 4,445,476
Workers' Compensation Fund	\$ 334,359
Compensated Absences Fund.....	\$ 2,920,006
Unemployment Insurance Fund	\$ 415,799; and

BE IT FURTHER RESOLVED, That the three-year budget (2013/14 – 2014/15) for the General Fund, Debt Service Fund, Refuse Fund and Capital Operating Fund be approved based on the following revenues and expenditures:

General Fund Operating	<u>2013/14</u>	<u>2014/15</u>
Taxes	\$29,414,000.....	\$29,316,000
Licenses and Permits.....	1,429,550.....	1,443,550
Federal Grants	7,000.....	7,000
State Grants	5,397,000.....	5,397,000
Contributions – Local	15,000.....	15,000
Charges for Services.....	6,511,150.....	6,517,150
Fines and Forfeitures	726,000.....	726,000
Interest and Rents.....	1,051,100.....	1,051,100
Other Revenue.....	757,000.....	779,000
Operating Transfers – In	4,240,290.....	4,317,852
Re-appropriation	<u>1,598,254</u>	<u>2,504,759</u>
Total	<u>\$51,146,344</u>	<u>\$52,074,411</u> ; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty one-hundredths (6.50) mills on the 2013 and 2014 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

	<u>2013/14</u>	<u>2014/15</u>
Building Inspection	\$ 1,217,996.....	\$ 1,242,221
Council/Executive Admin.	3,304,549.....	3,362,460
Engineering.....	1,822,788.....	1,854,959
Finance	2,964,896.....	3,016,733
Fire.....	4,633,132.....	4,726,169

Historic Village Build/Grounds72,05274,466
Other General Government1,838,3311,873,403
Police23,317,14823,723,885
Parks and Recreation6,330,5526,449,579
Streets5,644,9005,750,536
Total <u>\$51,146,344</u> <u>\$52,074,411</u> ; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

	<u>2013/14</u>	<u>2014/15</u>
Taxes\$ 6,460,000\$ 6,438,000
Contributions - Local200,000200,000
Charges for Services500,000500,000
Interest and Rents85,20085,200
Operating Transfer-In1,750,0001,741,000
Re-appropriation <u>2,568,259</u> <u>2,659,155</u>
Total <u>\$11,563,459</u> <u>\$11,623,355</u> ; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three one-hundredths (1.53) mills on the 2013 and 2014 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

	<u>2012/13</u>	<u>2013/14</u>
Drains\$ 2,700,459\$ 875,355
Finance100,000100,000
Fire400,000400,000
Historic Village50,00050,000
Library670,000661,000
Other General Government200,000200,000
Police240,000240,000
Streets7,203,0009,037,000
Operating Transfer-Out <u>0</u> <u>60,000</u>
Total <u>\$11,563,459</u> <u>\$11,623,355</u> ; and

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

	<u>2013/14</u>	<u>2014/15</u>
Taxes\$4,599,500\$4,784,500
Charges for Services4,5004,500
Interest and Rents <u>10,000</u> <u>10,000</u>
Total <u>\$4,614,000</u> <u>\$4,799,000</u> ; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and nine one-hundredths (1.09) mills on the 2013 taxable valuation and one and fourteen one-hundredths (1.14) mills on the 2014 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$4,597,000 in 2013/14 and \$4,774,000 in 2014/15; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2013 taxable valuation and the 2014 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,152,780 in 2013/14 and \$3,188,400 in 2014/15; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy-five one-hundredths (0.75) mills on the 2013 and 2014 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund shall be appropriated \$3,116,044 in 2013/14 and \$3,151,451 in 2014/15; and

Yes: Campbell, Fleming, Henderson, McGinnis, Slater, Tietz

No: Daniels

MOTION CARRIED

F. PUBLIC COMMENT:

Murrish, Dale	Presented to City Council a new community organization called the USA Melting Pot.
Gao, Weilou	Presented to City Council a new community organization called the USA Melting Pot.
Beck, Paul	Spoke about the proposed budget.
Reinhardt, Marvin	Spoke about the proposed budget.
Gosselin, Toby	Spoke about political mailings, proposed ideas used in other communities, and spoke about the proposed budget.
Geiger, M.L.	Spoke to honor the ending of WWII 67 years ago today.
Neat, Edward	Spoke about public comment from a previous meeting and other various topics.
Savage, James	Spoke about the proposed budget and the transit facility.
Peters, Richard	Spoke about the search for a City Manager and other various topics.
Grix, E. James	Spoke about the proposed budget and the transit facility.
Schepke, Gordon	Spoke about the proposed budget.
Bloomingtondale, Bruce	Spoke about the proposed budget and the transit facility.
Graczyk, Ed	Spoke about the proposed budget.
Cherasaro, Nicholas	Spoke about the proposed budget.
Watts, Ray	Spoke about positives in the City and the proposed budget.

G. RESPONSE / REPLY TO PUBLIC COMMENT**H. POSTPONED ITEMS:****H-1** No Postponed Items**I. REGULAR BUSINESS:****I-1** Board and Committee Appointments: a) Mayoral Appointments – Brownfield Redevelopment Authority; Civil Service Commission (Act 78); Economic Development Corporation; b) City Council Appointments – Personnel Board**a) Mayoral Appointments**

Resolution #2012-05-086

Moved by Daniels

Seconded by Fleming

RESOLVED, That the Mayor of the City of Troy hereby APPOINTS the following nominated person(s) to serve on the Boards and Committees as indicated:

Brownfield Redevelopment Authority

Appointed by Mayor

7 Regular Members

3 Year Term

Term Expires: 04/30/2015**Theodore Dziurman****Term Expires: 04/30/2015****Joseph Vassallo****Unexpired Term Expires: 04/30/2014****Rosemary Kornacki****Unexpired Term Expires: 04/30/2014****Dan Brake**

Yes: All-7

No: None

MOTION CARRIED

Resolution #2012-05-087

Moved by Daniels

Seconded by Fleming

RESOLVED, That the Mayor of the City of Troy hereby APPOINTS the following nominated person(s) to serve on the Boards and Committees as indicated:

Civil Service Commission (Act 78)

Appointed by Mayor
3 Regular Members:
1-Council; 1-Police/Fire Rep.; 1-Civil Service
6 Year Term

Term Expires: 04/30/2018

David C. Cannon

(Council Appointed)

Yes: All-7
No: None

MOTION CARRIED

Resolution #2012-05-088
Moved by Daniels
Seconded by Henderson

RESOLVED, That the Mayor of the City of Troy hereby APPOINTS the following nominated person(s) to serve on the Boards and Committees as indicated:

Economic Development Corporation

Appointed by Mayor
9 Regular Members
6 Year Term

Term Expires: 04/30/2018

Robert Swartz

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Tally of City Council Nominee Choices:

Each City Council Member should indicate three nominees to fill the vacancies on the Personnel Board from the following list of individuals placed into nomination at the April 16, 2012 Regular City Council meeting:

NOMINEES:	COUNCIL MEMBERS: Select Three (3) Members
Edna Abraham	McGinnis, Slater, Tietz, Campbell, Fleming
Dan Brake	Tietz, Daniels, Fleming, Henderson
P. Terry Knight	McGinnis, Slater, Tietz, Daniels, Campbell, Fleming, Henderson
Lorraine New	McGinnis, Slater, Daniels, Campbell, Henderson

City Council Appointments

Resolution #2012-05-089
 Moved by McGinnis
 Seconded by Slater

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Term Expires: 04/30/2015

Edna Abraham

Term Expires: 04/30/2015

P. Terry Knight

Term Expires: 04/30/2015

Lorraine New

Yes: All-7
 No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; Planning Commission (Student Rep); b) City Council Nominations – Charter Revision Committee; Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan & Trust; Zoning Board of Appeals

a) Mayoral Nominations

Resolution #2012-05-090
 Moved by Daniels
 Seconded by Tietz

RESOLVED, That the Mayor of the City of Troy 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:

[Downtown Development Authority](#)

Appointed by Mayor
 13 Regular Members
 4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 09/30/2012

Gary Carnago

Term currently held by: G. Thomas York (Resigned)

Yes: All
No: None

MOTION CARRIED

Resolution #2012-05-091
Moved by Daniels
Seconded by Tietz

RESOLVED, That the Mayor of the City of Troy 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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 07/31/2012

Eric Huang

(Student)

Term currently held by:

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations

Moved by McGinnis
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:

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 04/30/2015

Mary Ann Bernardi

Term currently held by: MaryAnn Bernardi

Term Expires: 04/30/2015

Daniel H. Bliss

Term currently held by: Daniel H. Bliss

Term Expires: 04/30/2015

William Weisgerber

Term currently held by: William Weisgerber

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

Appointed by Council
5 Employee Members and 2 Ordinance Members
3 Year Term

Nominations to the Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan & Trust:

Term Expires: 04/15/2015

David Henderson

Term currently held by: Wade Fleming

Zoning Board of Appeals

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 04/30/2015

Michael W. Bartnik

Term currently held by: Michael W. Bartnik

Term Expires: 04/30/2015

Barbara Chambers

Term currently held by: Glenn Clark

Vote on Resolution to Amend Item I-2b City Council Nominations

Resolution #2012-05-092
Moved by Tietz
Seconded by Fleming

RESOLVED, That Troy City Council hereby **AMENDS** *Item I-2b City Council Nominations* to the Zoning Board of Appeals by adding the following name as a nominated person:

Term Expires: 04/30/2015

Glenn Clark

Yes: All-7

No: None

MOTION CARRIED

Vote on Original Resolution Item I-2b City Council Nominations as Amended

Resolution #2012-05-093

Moved by McGinnis

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:

Charter Revision Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 04/30/2015

Mary Ann Bernardi

Term currently held by: MaryAnn Bernardi

Term Expires: 04/30/2015

Daniel H. Bliss

Term currently held by: Daniel H. Bliss

Term Expires: 04/30/2015

William Weisgerber

Term currently held by: William Weisgerber

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

Appointed by Council

5 Employee Members and 2 Ordinance Members

3 Year Term

Nominations to the Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan & Trust:

Term Expires: 04/15/2015

David Henderson

Term currently held by: Wade Fleming

Zoning Board of Appeals

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Zoning Board of Appeals:**Term Expires: 04/30/2015****Michael W. Bartnik**

Term currently held by: Michael W. Bartnik

Term Expires: 04/30/2015**Barbara Chambers****Term Expires: 04/30/2015****Glenn Clark**

Term currently held by: Glenn Clark

Yes: All-7

No: None

MOTION CARRIEDThe Meeting **RECESSED** at 9:04 PM.The Meeting **RECONVENED** at 9:10 PM.**I-3 No Closed Session Requested****I-4 Reconsideration of Resolution Establishing an Industrial Development (IDD) for Dialogue Marketing, Inc. at 300 E. Big Beaver (Adding STC Language)****a) Reconsideration of Resolution #2011-10-231 Public Hearing for the Establishment of an Industrial Development District (IDD) for Dialogue Marketing, Inc., at 300 E. Big Beaver**

Resolution #2012-05-094

Moved by Slater

Seconded by Fleming

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2011-10-231 *Public Hearing for the Establishment of an Industrial Development District (IDD) for Dialogue Marketing, Inc., at 300 E. Big Beaver*; Moved by Kerwin and Seconded by Fleming, as it appears below:

*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

Yes: Fleming, Henderson, McGinnis, Slater, Campbell

No: Tietz, Daniels

MOTION CARRIED

b) **Proposed Resolution to Amend Reconsidered Resolution #2011-10-231 Public Hearing for the Establishment of an Industrial Development District (IDD) for Dialogue Marketing, Inc., at 300 E. Big Beaver**

Resolution #2012-05-095

Moved by Slater

Seconded by McGinnis

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2011-10-231, *Public Hearing for the Establishment of an Industrial Development District (IDD) for Dialogue Marketing, Inc., at 300 E. Big Beaver*, by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

WHEREAS, Pursuant to PA 198 of 1974, as amended, Troy City Council has the authority to establish Industrial Development Districts (IDD's) within the City of Troy; and

WHEREAS, Dialogue Marketing has petitioned Troy City Council to establish an Industrial Development District (IDD) on property located in the City of Troy, hereinafter described; and

WHEREAS, Construction, acquisition, alteration, or installation of a proposed facility had not commenced at the time of filing the request to establish the district; and

WHEREAS, Written notice was given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the newspaper of record, and public posting of the hearing on the establishment of the district; and

WHEREAS, On October 17, 2011, a public hearing was held at which all owners of real property within the proposed Industrial Development District (IDD), and all residents and taxpayers of the City of Troy were afforded an opportunity to be heard thereon; and

WHEREAS, Troy City Council deems it to be in the public interest of the City of Troy to establish the Industrial Development District (IDD) as proposed;

*THEREFORE, BE IT 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 signed copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.*

Yes: Henderson, McGinnis, Slater, Campbell, Fleming

No: Tietz, Daniels

MOTION CARRIED

I-5 Application Regarding Class C Liquor License for El Patio IV

Resolution #2012-05-096

Moved by Slater

Seconded by McGinnis

(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.

Liquor License Applicant :	El Patio IV, LLC
Type of License Requested :	Transfer Class C License, cancel existing Dance Permit, and cancel existing Bowling Permit
Located at :	2891 E. Big Beaver, Troy, MI 48083
MLCC Request # :	632980

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

I-6 Process to Evaluate Proposals of Search Firms to Conduct Executive Search for City Manager

City Council took no action on this item.

I-7 Approval of the Troy Local Development Finance Authority (LDFA) Proposed Fiscal Year 2012/13 Budget

Resolution #2012-05-097

Moved by McGinnis

Seconded by Slater

WHEREAS, The Troy Local Development Finance Authority has adopted and recommends that City Council approve its proposed fiscal year 2012/13 budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Local Development Finance Authority's annual budget for fiscal year July 1, 2012 through June 30, 2013.

Yes: All-7

No: None

MOTION CARRIED

I-8 Approval of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2012/13 Budget

Resolution #2012-05-098

Moved by McGinnis

Seconded by Campbell

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2012/13 budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual budget for fiscal year July 1, 2012 through June 30, 2013.

Yes: All-7

No: None

MOTION CARRIED

I-9 Approval of the Troy Downtown Development Authority Proposed Fiscal Year 2012/13 Budget

Resolution #2012-05-099

Moved by Slater

Seconded by McGinnis

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2012/13 budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2012 through June 30, 2013.

Yes: All-7
No: None

MOTION CARRIED

I-10 Amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates)

Resolution #2012-05-100
Moved by Fleming
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates), a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Fleming, Henderson, McGinnis, Slater, Tietz, Campbell
No: Daniels

MOTION CARRIED

I-11 Publicly Funded Health Insurance Contributions Act ("Public Act 152 of 2011")

Resolution #2012-05-101
Moved by McGinnis
Seconded by Slater

WHEREAS, Public Act 152 of 2011 requires that all municipal governments, including home rule cities, decide how to share the cost of health insurance between municipal employees and their employers; and

WHEREAS, This Act requires one of three options; Hard Cap, 80/20 Split, or Opt Out; and

WHEREAS, Each municipality must make a selection from one of the above three options every year and report same to the State of Michigan; and

WHEREAS, Implementation of this program would only affect classified and exempt personnel for this year as other unionized employee groups would not be affected by this Act until the expiration of their labor contracts; and

WHEREAS, The City of Troy has already been proactive in efforts to reduce and manage employee costs, especially healthcare costs; and

WHEREAS, Local governing bodies are elected to make the best financial decisions for their community through the annual budget process, and these decisions are best made at the local level, not the state level; and

WHEREAS, Municipalities are better equipped than the state to determine what benefit levels should be offered to attract and retain the best qualified employees at the most reasonable costs;

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy hereby **ADVISES** the State of Michigan that Troy is selecting the Opt Out option for the time frame of April 1, 2012 to April 1, 2013.

Yes: Henderson, McGinnis, Slater, Daniels, Campbell, Fleming

No: Tietz

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2012-05-102

Moved by Fleming

Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-03, J-04c, which **SHALL BE CONSIDERED** after Consent Agenda (J) items.

Yes: All-7

No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2012-05-102-J-2

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

- a) Regular Meeting of April 16, 2012
- b) Special Budget Study Meeting of April 23, 2012
- c) Special Meeting of April 25, 2012
- d) Special Meeting of April 30, 2012
- e) Special Budget Study Meeting of April 30, 2012
- f) Special Meeting of May 1, 2012

J-3 Proposed City of Troy Proclamations:

- a) Asian and Pacific Islander Heritage Month – May, 2012

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Printing/Distribution of Water and Sewer Bills**

Resolution #2012-05-102-J-4a

WHEREAS, On April 18, 2011, Troy City Council awarded a one-year contract to provide Laser Printing and Distribution of the City of Troy's Water and Sewer Bills with an option to renew for three (3) additional years to the low total bidder, LaserCom LLC of Troy, MI (Resolution #2011-04-085-J-4c); and

WHEREAS, LaserCom LLC has agreed to exercise the option to renew their contract for three (3) additional years under the same prices, terms, and conditions as specified in the original bid documents for ITB-COT 11-08;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract for three (3) additional years to provide Laser Printing and Distribution of the City of Troy's Water and Sewer Bills with the low total bidder, LaserCom LLC of Troy, MI, for an estimated total cost of \$12,256.56 per year, plus the actual cost of first class postage, with the contract expiring April 30, 2015.

- b) **Standard Purchasing Resolution 1: Award to Low Bidders – Traffic Control Signs and Posts**

Resolution #2012-05-102-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** one-year contracts to provide Traffic Control Signs and Posts on a proposal by proposal basis to the three (3) low total bidders as follows:

<u>Bidders</u>	<u>Proposal</u>	<u>Estimated Total Cost</u>
Vulcan Signs of Foley, AL	A, B, C, D, G, and H	\$17,846.40
Lightle Enterprises of Ohio, of Frankfort, OH	E, F, G, and I	\$ 8,272.45
MD Solutions of Plain City, OH	J	\$ 6,265.00

At unit prices contained on the bid tabulation, which opened March 15, 2012, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring May 1, 2013.

J-5 Private Agreement – Genisys Credit Union – Project No. 12.903.3

Resolution #2012-05-102-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Hexagon General Contractors, Inc., is hereby

approved for the installation of Sanitary Sewer, Water Main, Storm Sewer Connections and Drive Approach, 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.

J-3 Proposed City of Troy Proclamations:

Resolution #2012-05-103

Moved by Daniels

Seconded by Fleming

b) National Association of Letter Carriers Food Drive Day – May 12, 2012

Yes: All-7

No: None

MOTION CARRIED

J-4 Standard Purchasing Resolutions:

c) Standard Purchasing Resolution 8: Best Value Award: Strategic Planning Consultant for Troy Public Library

Resolution #2012-05-104

Moved by Daniels

Seconded by Slater

RESOLVED, That Troy City Council hereby **AWARDS** a contract to develop a Library Strategic Plan to Erin Gong of Ann Arbor, MI, the consultant with the highest score as a result of a best value process from the formal solicitation identified as RFP-COT 11-27, which the Troy City Council determines to be in the public interest for an amount not-to-exceed \$13,950.00, including reimbursables.

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

BE IT FINALLY RESOLVED, That if additional services are required as a result of a change to the scope of work, as **DETERMINED** by City Council upon recommendation of City management, facilitator rates apply at \$50.00 per hour.

Yes: Tietz, Campbell, Fleming, Henderson, McGinnis, Slater

No: Daniels

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

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

L. COUNCIL REFERRALS:

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

L-1 No Council Referrals Advanced

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

Council Member Henderson promoted the “APT to Succeed Program” at the middle schools designed to match businesspeople with 8th grade students. They need local business people to volunteer. If you are interested, please contact Smith Middle School, Baker Middle School or email Council Member Henderson at davehenderson@wideopenwest.com for more information.

Council Member Henderson asked Administration if there is a way for the public to access the MITN system to observe the bidding process.

Council Member McGinnis announced that on Thursday, May 10, 2012, Barnard Elementary School is inviting the Friends of Troy Seniors for an event-filled day, which includes continental breakfast, a tour of the building, visits to the classrooms, and an opportunity to see the latest technology offered to the students. The event is open to the first 45 seniors who sign up. Please call the Friends of Troy Seniors at (248) 526-2608 or stop by their office to sign up.

Mayor Daniels gave an update on the “Mayor for a Day” Essay Contest for Troy Elementary Schools. Entry deadline is Friday, May 11, 2012. Six winners will be selected and winners will be announced at the May 14, 2012 City Council meeting. For more information: www.janicetroymayor.com

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Brownfield Redevelopment Authority-Final-May 9, 2011
- b) Joint Local Development Finance Authority-Troy Subcommittee-Final-May 10, 2011
- c) Parks and Recreation Advisory Board-Final-September 15, 2011
- d) Parks and Recreation Advisory Board-Final-November 17, 2011
- e) Zoning Board of Appeals-Draft-March 20, 2012
- f) Zoning Board of Appeals-Final-March 20, 2012
- g) Traffic Committee-Final-March 21, 2012
- h) Liquor Advisory Committee-Draft-April 9, 2012
- i) Planning Commission-Draft-April 10, 2012
- j) Planning Commission-Final-April 10, 2012
- k) Zoning Board of Appeals-Draft-April 17, 2012

Noted and Filed

N-2 Department Reports:

- a) 2011 SOCCIT Annual Report and Summary
 - b) 2012 City of Troy Assessment Roll and Board of Review Report
 - c) 2012 Year-To-Date Calls for Police Service Report
 - d) Quarterly Financial Report – March 31, 2012
- Noted and Filed

N-3 Letters of Appreciation:

- a) Letter of Appreciation to Mark Miller and Cindy Stewart from Heather Hames Regarding Her Internship at the Troy Public Library
 - b) Letter of Appreciation to Chief Mayer from Assistant Special Agent-in-Charge Jeffrey Dancer of the U.S. Department of Labor Regarding Assistance from Sergeant Szuminski and Officer Langbeen
 - c) Letter of Appreciation to Chief Mayer from City of Southfield Acting Chief of Police Eric Hawkins Regarding Assistance from Sergeant Salter, Officer Lamilza, and Officer Dyjewski
 - d) Letter of Appreciation to Chief Mayer from Robert Stevenson of the Michigan Association of Chiefs of Police
- Noted and Filed

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

Noted and Filed

N-5 Notice of Hearing for the Customers of the Detroit Edison Company – Case No. U-16991

Noted and Filed

N-6 MITN Website Registered Troy Vendors

Noted and Filed

N-7 Troy Transit Center Operating Expenses Funding Model

Noted and Filed

N-8 Correction to the Mayoral Nominations to the Local Development Finance Authority

Noted and Filed

N-9 Effects of 2011 Reapportionment on the City of Troy

Noted and Filed

O. STUDY ITEMS

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- O-1 Discussion Regarding Item I-6 *Process to Evaluate Proposals of Search Firms to Conduct Executive Search for City Manager***

P. CLOSED SESSION:

P-1 No Closed Session

Q. ADJOURNMENT

The Meeting **RECESSED** at 10:01 PM.

The Meeting **RECONVENED** at 10:08 PM.

The Meeting **ADJOURNED** at 10:35 PM.

Mayor Janice Daniels

M. Aileen Bittner, CMC
City Clerk