

A Regular Meeting of the Troy City Council was held Monday, October 17, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:32 PM

Pastor Vince Messina of Woodside Bible Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

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

Vote on Resolution to Excuse Council Member Howrylak

Resolution #2005-10-470
Moved by Stine
Seconded by Lambert

RESOLVED, That Council Member Howrylak’s absence at the Special-Joint DDA meeting and the Regular City Council meeting of October 17, 2005 is **EXCUSED** due to being out of the county.

Yes: All-6
No: None
Absent: Howrylak

CERTIFICATES OF RECOGNITION:

A-1 Presentations: No Presentations Scheduled

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Zoning Ordinance Text Amendment (ZOTA 216) – Additional Retail Along Major Thoroughfares in the M-1 (Light Industrial) Zoning District

Resolution
Moved by Beltramini
Seconded by Lambert

RESOLVED, That Article XXVIII (M-1 LIGHT INDUSTRIAL DISTRICT), of the Zoning Ordinance, Option A, be **ADOPTED**, as recommended by the Planning Commission, with the caveat that City Staff is **DIRECTED** to provide a report in six months on other areas where this retail use might be expanded and City Staff is further **DIRECTED** to provide a report by the end of this year listing the functional relationship as defined by the approvals from the Planning Commission.

Vote on Resolution to Postpone

Resolution #2005-10-471

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Zoning Ordinance Text Amendment (ZOTA 216) – Additional Retail Along Major Thoroughfares in the M-1 (Light Industrial) Zoning District be **POSTPONED** until the Regular City Council Meeting scheduled for Monday, October 24, 2005.

Yes: All-6

No: None

Absent: Howrylak

C-2 Rezoning Application – North Side of Maple Road, West of Blaney, Section 29, M-1 to B-3 (Z 708)

Resolution #2005-10-472

Moved by Stine

Seconded by Eisenbacher

RESOLVED, That the M-1 to B-3 rezoning request, located on the north side of Maple Road, west of Blaney, Section 29, being approximately 1.687 acres in size, is described in the following legal description and illustrated on the attached drawing:

T2N, R11E, SE ¼ of Section 29

Lots 8, 20, 21, and 22, and Outlot "A" of Supervisors Plat No. 23, (Liber 15, page 58, of Oakland County Plats). Containing ±1.687 ac. more or less, and subject to restrictions and easements of record.

BE IT FINALLY RESOLVED, That the proposed rezoning is hereby **GRANTED**, as recommended by City Management and the Planning Commission.

Yes: All-6

No: None

Absent: Howrylak

C-3 Rezoning Application – South Side of Woodslee Street, East of Rochester Road, Section 27, M-1 to R-2 (Z 709)

Resolution #2005-10-473
 Moved by Eisenbacher
 Seconded by Beltramini

RESOLVED, That the M-1 to R-2 rezoning request, located on the south side of Woodslee Street, east of Rochester Road, Section 27, being 600 square feet in size, is described in the following legal description and illustrated on the attached drawing:

T2N, R11E, SE ¼ of Section 27

Commencing at the southeast corner of said Section 27; thence N 00°08'14" E, 899.83 ft. (recorded as N 01°32'25"E); thence N 89°41'56" W, 166.92 ft. (recorded as N 89°41'56" W) to a point on the east line of Stumpf's Beech Grove Subdivision (Liber 32, pages 11 & 12 of Oakland County Plats); thence along said east line N 00°00'00" W, 123.01 ft. (recorded as N 01°24'11" E) to the Point of Beginning; thence continuing N 00°00'00" W, 120.00 ft.; thence S 89°45'00" E, 5.00 ft.; thence S 00°00'00"E, 120.00 ft.; thence N 89°45'00" W, 5.00 ft. to the Point of Beginning. Containing 600 sq. ft. of land, more or less, and subject to restrictions and easements of record.

BE IT FINALLY RESOLVED, That the proposed rezoning is hereby **GRANTED**, as recommended by City Management and the Planning Commission.

Yes: All-6
 No: None
 Absent: Howrylak

POSTPONED ITEMS:

D-1 Standard Purchasing Resolution 3: Option to Renew – Banquet Services

Resolution #2005-10-474
 Moved by Lambert
 Seconded by Beltramini

WHEREAS, On October 21, 2002, a three-year contract to provide Banquet Services with an option to renew for three additional years was awarded to the highest scoring bidder, The San Marino Club (Resolution #2002-10-570-E-9).

WHEREAS, The San Marino Club agrees to exercise the option to renew the contract for three additional years.

NOW, THEREFORE, BE IT RESOLVED, That the additional three-year option to renew the contract is hereby **EXERCISED** with the San Marino Club under the same contract prices, terms, and conditions expiring on August 31, 2008, at a per plate cost including gratuity of \$39.00 for the two (2) appreciation banquets and \$20.00 for the employee holiday party.

Yes: All-6
 No: None
 Absent: Howrylak

CONSENT AGENDA:

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

Resolution #2005-10-475
Moved by Stine
Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-6 and E-7, which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-6
No: None
Absent: Howrylak

E-2 Approval of City Council Minutes

Resolution #2005-10-475-E-2

RESOLVED, That the Minutes of the Regular City Council Meeting of October 3, 2005 be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamations: None Proposed

E-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 3: Exercise Renewal Option – Mosquito Control**

Resolution #2005-10-475-E-4a

WHEREAS, On April 12, 2004, a two-year contract with an option to renew for one additional year to provide mosquito control was awarded to the low bidder, Advanced Pest Management Co. Inc. of Fenton, MI, (Resolution #2004-04-187-E6); and

WHEREAS, Advanced Pest Management Co. Inc., has agreed to exercise the option to renew for one additional year under the same terms and conditions at 2005 prices;

NOW, THEREFORE, BE IT RESOLVED, That the option to **RENEW** the contract is hereby **EXERCISED** with Advanced Pest Management Co. Inc., to provide mosquito control to various sites under the same terms and conditions at 2005 prices, to expire December 31, 2006.

b) Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Tandem-Axle Dual Wheel Trailer – 12-Ton Capacity

Resolution #2005-10-475-E-4b

RESOLVED, That a contract to purchase one (1) Felling Tandem-Axle Dual Wheel Trailer Model FT-24-2 is hereby **AWARDED** to the lowest bidder meeting specifications, AIS Construction Equipment of Lenox, MI for an estimated total cost of \$13,300.00, as detailed in the bid tabulation opened August 24, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

c) **Standard Purchasing Resolution 4: State of Michigan MiDEAL Program – Large Capacity Riding Rotary Mower with Cozy Cab ROPS**

Resolution #2005-10-475-E-4c

RESOLVED, That a contract to purchase one (1) large capacity riding rotary mower from Spartan Distributors is hereby **APPROVED** through the State of Michigan MiDEAL Program (formerly the Extended Purchasing Program) at an estimated cost of \$58,452.75.

BE IT FURTHER RESOLVED, That the purchase of the Cozy Cab ROPS with windshield wiper, defroster, emergency flashers, heater, headlights, and air conditioner from Spartan Distributors is **AUTHORIZED** at an estimated cost of \$8,064.00.

d) **Standard Purchasing Resolution 1: Award to Low Bidder – Type “K” Copper Tubing**

Resolution #2005-10-475-E-4d

RESOLVED, That a contract to purchase Type “K” Copper Tubing is hereby **AWARDED** to the low bidder SLC Meter Service, Inc. of Davisburg, MI, for an estimated total cost of \$48,066.00, at unit prices contained in the bid tabulation opened October 10, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-5 Private Agreement for T.G.I. Friday’s – Project No. 05.918.3

Resolution #2005-10-475-E-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Drury Inns, Inc., is hereby **APPROVED** for the installation of water main, storm sewer, paving and soil erosion controls on the site and in the adjacent right of way, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-8 Announcement of Public Hearing – Community Development Block Grant (CDBG) Year 2002 Project Description Amendment

Resolution #2005-10-475-E-8

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on November 14th, 2005 at 7:30 PM, or as soon thereafter as the agenda will permit, for the purpose of hearing public comments on the Community Development Block Grant (CDBG) Year 2002 Project Description Amendment.

E-9 Private Agreement for National Electrical Contractors Association – Project No. 05.902.3

Resolution #2005-10-475-E-9

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and National Electrical Contractors Association, S.E. Michigan Chapter, is hereby **APPROVED** for the installation of water main, paving and sidewalk on the site and in the adjacent right of way, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-10 Approval of Conveyance of Easement from City of Troy to Detroit Edison Company and Authorization for Signatures – Sidwell #88-20-13-100-051 – Police Fire Training Center

Resolution #2005-10-475-E-10

RESOLVED, That the Permanent Easement for underground utilities from the City of Troy to Detroit Edison Company, being part of property having Sidwell #88-20-13-100-051, is hereby **APPROVED**, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

E-11 Gerback, as Member of 300 Park Venture, LLC v Troy

Resolution #2005-10-475-E-11

RESOLVED, That the City Attorney is hereby **AUTHORIZED AND DIRECTED** to represent the City of Troy in the matter of James Gerback, as Member of 300 Park Venture, LLC v City of Troy and to pay all expenses and to **RETAIN** any necessary expert witnesses to adequately represent the City.

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

E-6 Announcement of Public Hearing – Request to Reprogram and Waive Recapture CDBG 2003 Funds

Resolution #2005-10-476-E-6

Moved by Stine

Seconded by Eisenbacher

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on November 14th, 2005 at 7:30 PM, or as soon thereafter as the agenda will permit, for the purpose of hearing public comments on the addition of Water Sewer Improvements for Charnwood Subdivision Area, Section 6 to the list of CDBG projects for 2003; the re-programming of program year 2003 unspent funds from Flood Drain Improvements to Water Sewer Improvements, and to waive the recapture of 2003 CDBG funds.

Yes: All-6
No: None
Absent: Howrylak

E-7 Announcement of Public Hearing – Community Development Block Grant (CDBG) 2006 Application

Resolution #2005-10-476-E-7
Moved by Stine
Seconded by Eisenbacher

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on November 14th, 2005 at 7:30 PM, or as soon thereafter as the agenda will permit, for the purpose of hearing public comments on the adoption of the Community Development Block Grant 2006 application in the amount of \$166,316.00.

Yes: All-6
No: None
Absent: Howrylak

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled; b) City Council Appointments: Advisory Committee for Persons with Disabilities; Cable Advisory Committee and Youth Council

(a) Mayoral Appointments – No Appointments Scheduled

(b) City Council Appointments

Resolution
Moved by Beltramini
Seconded by Lambert

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Advisory Committee for Persons with Disabilities

Appointed by Council (9 Regular Members; 3 Alternates) – 3 years

Jeffrey Stewart

Term Expires 11/01/08

Cable Advisory Committee

Appointed by Council (7) – 3 years

Lisa Martinico Term Expires 11/30/08

Ethnic Issues Advisory Board

Appointed by Council (9) – (4) 3 year terms & (5) 2 year terms

Reuben T. Ellis Unexpired Term 09/30/07

Youth Council

Appointed by Council - (13) – 1 year

Joseph Niemiec Unexpired Term 06/01/06

Vote on Resolution to Postpone

Resolution #2005-10-477
Moved by Lambert
Seconded by Eisenbacher

RESOLVED, That the proposed appointment to the Ethnic Issues Advisory Board be **POSTPONED** until the Regular City Council meeting scheduled for Monday, October 24, 2005.

Yes: All-6
No: None
Absent: Howrylak

(b) City Council Appointments

Resolution #2005-10-478
Moved by Beltramini
Seconded by Lambert

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Advisory Committee for Persons with Disabilities

Appointed by Council (9 Regular Members; 3 Alternates) – 3 years

Jeffrey Stewart Term Expires 11/01/08

Cable Advisory Committee

Appointed by Council (7) – 3 years

Lisa Martinico Term Expires 11/30/08

Youth Council

Appointed by Council - (13) – 1 year

Joseph Niemiec Unexpired Term 06/01/06

Yes: All-6
No: None
Absent: Howrylak

F-2 Vacation of Consent Judgment – Troy Long Lake, L.L.C.

Resolution #2005-10-479
Moved by Beltramini
Seconded by Lambert

RESOLVED, That the Stipulated Order for Vacation of Consent Judgment in the matter of Troy Long Lake, L.L.C., a Michigan Corporation, and the Successor in Interest to Three Plus Corporation, a Michigan Corporation v. City of Troy, et. al., (Oakland County Circuit Court Case No. 87-340985 AW) is hereby **APPROVED CONTINGENT UPON** satisfactory proof that Troy Long Lake, L.L.C. is the owner of the property; the Mayor and Clerk are **AUTHORIZED TO EXECUTE** the document on behalf of the City of Troy, and a copy of the Consent Judgment shall be **ATTACHED** to the original Minutes of this meeting.

IT IS FURTHER RESOLVED, That the Assistant City Attorney is **AUTHORIZED TO SIGN** the Stipulated Order for Vacation of Consent Judgment and **ENTER** it with the Court but only after such time as Troy Long Lake, L.L.C. presents evidence acceptable to the City Attorney that it is the owner of the property.

Yes: All-6
No: None
Absent: Howrylak

F-3 Application for Transfer of Class C License for Daawat Indian Cuisine**(a) License Transfer**

Resolution #2005-10-480a
Moved by Eisenbacher
Seconded by Stine

RESOLVED, That the request from RAHI ENTERPRISE, INC., to transfer ownership of a 2005 Class C licensed business with official permit (food), entertainment permit, and new Specially Designated Merchant (SDM), to be located at 3875-3877 Rochester Rd, Troy, MI 48098, Oakland County, from Auburn Hills Entertainment, INC. (A Delaware Corporation) “above all others” be **CONSIDERED** for **APPROVAL**.

It is the consensus of this legislative body that the application **BE RECOMMENDED** “above all others” for issuance.

Yes: All-6
No: None
Absent: Howrylak

(b) Agreement

Resolution #2005-10-480b
 Moved by Eisenbacher
 Seconded by Stine

WHEREAS, The City Council of the City of Troy deems it necessary to enter 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;

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with RAHI ENTERPRISE, INC., to transfer ownership of a 2005 Class C licensed business with official permit (food), entertainment permit, and new Specially Designated Merchant (SDM), to be located at 3875-3877 Rochester Rd, Troy, MI 48098, Oakland County, from Auburn Hills Entertainment, INC. (A Delaware Corporation) "above all others", and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
 No: None
 Absent: Howrylak

F-4 Traffic Committee Recommendations – September 21, 2005

Resolution #2005-10-481
 Moved by Stine
 Seconded by Beltramini

a) No Changes at Sandshores and Walker

RESOLVED, That **NO CHANGES** be made at Sandshores and Walker.

b) Parking be Prohibited on the East Side of English from 30 Feet South of the 5350 Driveway to the 2687 Driveway, Between 7 a.m. and 4:00 p.m. School Days Only; and Parking be Prohibited on the East Side of Blair North of the Driveway at 2680 to English, Between 7 a.m. and 4:00 p.m. School Days Only

RESOLVED, That parking **BE PROHIBITED** on the east side of English from 30 feet south of the 5350 driveway to the 2687 driveway, between 7 a.m. and 4 p.m. school days only;

RESOLVED, That parking **BE PROHIBITED** on the east side of Blair north of the driveway at 2680 to English, between 7 a.m. and 4 p.m. school days only.

c) No Installation of 3-WAY STOP Signs at Heatherwood and Northfield Parkway, but Installation of an ADVISORY Sign on Southbound Northfield Parkway Indicating a Hidden Intersection Ahead in a Location North of the Intersection

RESOLVED, That 3-way STOP signs **NOT BE INSTALLED** at Heatherwood and Northfield Parkway, but an advisory sign **BE INSTALLED** on southbound Northfield Parkway indicating

that there is a hidden intersection ahead, in a location north of the intersection to be determined by the traffic engineer.

d) No Changes be Made to the Intersection at Glyndeboune/Chalgrove/Dalesford

RESOLVED, That **NO CHANGES** be made to the Glyndebourne/Chalgrove/Dalesford intersection.

e) Establishment of Fire Lanes/Tow Away Zones at Cambridge Crossing 1, Maple Road

RESOLVED, That fire lanes/tow away zones shown in the attached sketch **BE ESTABLISHED** at Cambridge Crossing 1, Maple Road.

f) Establishment of Fire Lanes/Tow Away Zones at Regents Park - Alisop

RESOLVED, That fire lanes/tow away zones shown in the attached sketch **BE ESTABLISHED** at Regents Park – Alisop.

g) Establishment of Fire Lanes/Tow Away Zones at Regents Park - Melcombe

RESOLVED, That fire lanes/tow away zones shown in the attached sketch **BE ESTABLISHED** at Regents Park – Melcombe.

h) Establishment of Fire Lanes/Tow Away Zones at Rochester Commons Condos

RESOLVED, That fire lanes/tow away zones shown in the attached sketch **BE ESTABLISHED** at Rochester Commons Condos.

Yes: All-6
No: None
Absent: Howrylak

F-5 Dispatch, Lock-Up, and Animal Control Services Agreement with the City of Clawson

Resolution #2005-10-482
Moved by Lambert
Seconded by Stine

RESOLVED, That the agreement between the City of Troy and the City of Clawson for dispatch, lock-up, and animal control services be **APPROVED**, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
No: None
Absent: Howrylak

F-6 Contract Ratification – Troy Police Officers Association (TPOA) and City of Troy

Resolution #2005-10-483

Moved by Beltramini

Seconded by Stine

RESOLVED, That a Collective Bargaining Agreement between the City of Troy and TPOA for the period July 1, 2005 through June 30, 2008 is hereby **RATIFIED** by the City Council of the City of Troy, and the Employer, the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement.

Yes: All-6

No: None

Absent: Howrylak

F-7 Proposed Amendment – Long Lake Crossings

Resolution #2005-10-484

Moved by Beltramini

Seconded by Stine

RESOLVED, That the Second Amendment to the Consent Judgment in the matter of Transwestern Commercial Services, Successors in Interest to Zahav Investment Company, Plymouth Investment Company, and Biltmore Properties Company v. City of Troy, (Oakland County Circuit Court Case No. 82-238690 CZ) is hereby **APPROVED**, the Mayor and Clerk are **AUTHORIZED TO EXECUTE** the document on behalf of the City of Troy, and a copy of the Consent Judgment shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6

No: None

Absent: Howrylak

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**G-1 Announcement of Public Hearings:**

- a) Zoning Ordinance Text Amendment (ZOTA 201) – Article 28.30.00 Commercial Indoor Recreation in the M-1 Light Industrial Zoning District – November 14, 2005
Noted and Filed
-

G-2 Green Memorandums: No Memorandums Submitted

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

H-1 No Council Referrals**COUNCIL COMMENTS:**

I-1 No Council Comments**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 15 I.**

Resolution #2005-10-485

Moved by Beltramini

Seconded by Stine

RESOLVED, That City Council **SUSPEND** Rules of Procedure for the City Council, Rule #6 Order of Business, Article 15-I. Council Comments and **AUTHORIZE** City Council to discuss and take action on an item that does not appear on the agenda.

Yes: All-6

No: None

Absent: Howrylak

Vote on Resolution to Schedule a Study Session

Resolution #2005-10-486

Moved by Beltramini

Seconded by Stine

RESOLVED, That City Council hereby **DIRECTS** City Management to **SCHEDULE** a Study Session at the earliest opportunity to discuss the merits of appointing an *Audit Committee* for the City of Troy.

Yes: All-6

No: None

Absent: Howrylak

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Library Board/Final – June 2, 2005
- b) Troy Historic Commission/Final – June 28, 2005
- c) Troy Daze Advisory and Festival Committee/Draft – August 23, 2005
- d) Troy Youth Council/Final – August 24, 2005
- e) Advisory Committee for Persons with Disabilities/Final – September 7, 2005
- f) Building Code Board of Appeals/Final – September 7, 2005
- g) Troy Daze Advisory and Festival Committee/Draft – September 7, 2005
- h) Liquor Advisory Committee/Draft – September 12, 2005
- i) Planning Commission Regular/Final – September 13, 2005

- j) Planning Commission Special/Study/Draft – September 27, 2005
- k) Troy Youth Council/Draft – September 28, 2005
Noted and Filed

J-2 Department Reports:

- a) Memo from the IT Department Regarding Wireless Access at Community Center and Library
- b) Mayor Pro Tem Beltramini's Travel Expense Report for the MML Annual Convention
- c) Building Department – Permits Issued During the Month of September, 2005
- d) Mayor Pro Tem Beltramini's Travel Expense Report for the National League of Cities Finance, Administration and Intergovernmental Relations Committee Meeting
- e) Purchasing Department Report – Auction Vehicle Sale on September 17, 2005 and BidNet Sale on August 14, 2005
- f) Development Report – October, 2005
- g) Memo from Parks and Recreation Regarding Civic Center Priority Task Force (CCPTF) Pathways

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to Cindy Stewart and Staff from Tom Duszynski, Chair of Photo Contest, In Appreciation for the Support Provided at Troy Daze
- b) Letter of Thanks to John Szerlag from Karry Rieth, Thanking the City of Troy and Vicki Richardson for Hosting Oakland County's Community Development Block Grant Annual Application Workshop
- c) Letter of Appreciation to Captain Mayer from Terry Nerbonne, In Appreciation of the Cooperation with the Ferris State Internship Program
- d) Letter of Thanks to Cindy Stewart from Paul Scobie, In Appreciation of Her Contribution at the Troy Youth Assistance Annual Breakfast Meeting
- e) Letter of Thanks to Sergeant Robert Kowalski from Cathy Killian, Thanking the Troy Police Department for the Support During the Dr. Janet Jopke Memorial Fun Walk
- f) Letter of Thanks to Chief Craft from Vickie Lamerato, Troy Sports Center, In Appreciation of the Troy Police Department

Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Miscellaneous Resolution #05172 from the Oakland County Board of Commissioners In Support of a Constitutional Amendment for the Sole Purpose of Narrowly and Clearly Defining the Term "Public Use"
- b) Miscellaneous Resolution #05231 from the Oakland County Board of Commissioners Proclaiming the Month of October as Domestic Violence Awareness Month

Noted and Filed

J-5 Calendar

Noted and Filed

J-6 New Election Voting M-100 Optical Scan

Noted and Filed

J-7 Letter from Oakland County Board of Commissioners Regarding Reimbursement of Expenses for Mosquito Control

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 Closed Session – No Closed Session Requested

The meeting **ADJOURNED** at 9:23 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, City Clerk