

Pastor Simion Timbuc from Bethesda Romanian Pentecostal 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 on Monday, December 2, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Wade Fleming
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 2013 Comprehensive Annual Financial Report (CAFR)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

G. CITY COUNCIL/CITY ADMINISTRATION 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 – Local Development Finance Authority (LDFA), Planning Commission; b) City Council Appointments – Employee Retirement System Board of Trustees/Retiree Health

Care Benefits Plan and Trust, Southeastern Michigan Council of Governments (SEMCOG)

a) Mayoral Appointments:

Resolution #2013-12-197
Moved by Slater
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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Term Expires: 11/13/2017

Ellen Hodorek

(Alternate)

Term previously held by: Maureen McGinnis

Yes: All-7
No: None

MOTION CARRIED

Resolution #2013-12-198
Moved by Slater
Seconded by Campbell

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Term Expires: 12/31/2016

Donald Edmunds

Term currently held by: Donald Edmunds

Term Expires: 12/31/2016

Steve Gottlieb

Term currently held by: Edward Kempen

Term Expires: 12/31/2016

Thomas Krent

Term currently held by: Thomas Krent

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Appointments:**

Resolution #2013-12-199
Moved by Henderson
Seconded by Campbell

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

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

Appointed by Council

6 Regular Members and 2 Ordinance Members:

(1) Troy Citizen.; (1) City Council Member.; (1) Retiree-DB; (3) Trustees - Elected;
City Manager; Asst. City Manager-Finance & Administration
3 Year Term

Term Expires: 12/31/2016

William Need

Ex-Officio-DB Retiree Rep.

Term currently held by: William Need

Yes: All-7
No: None

MOTION CARRIED

Resolution #2013-12-200
Moved by Henderson
Seconded by Pennington

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council

1 Regular and 1 Alternate

Appointed Every Odd-Year Election

Term Expires: 11/10/2015

James Campbell

(Delegate)

Term currently held by: James Campbell

Term Expires: 11/10/2015

Mark Miller

(Alternate)

Term currently held by: Mark Miller

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Liquor Advisory Commission

a) **Mayoral Nominations:** None

b) **City Council Nominations:**

Resolution #2013-12-201
Moved by Henderson
Seconded by Campbell

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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2015

David Easterbrook

Term currently held by: Vacancy- Matthew Binkowski
resigned 11/25/2013

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Contract Ratification - Troy Communication Supervisors Association Contract

City Council **TOOK NO ACTION** on this Item.

I-5 Termination of Required Furlough Hours

Resolution #2013-12-202
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **TERMINATES** furlough hours required of City employees effective January 1, 2014.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2013-12-203
Moved by Fleming
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

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 #2013-12-203-J-2a

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

- a) City Council Meeting Minutes-Draft – November 25, 2013
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J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Traffic Committee Recommendations and Minutes – November 20, 2013

Resolution #2013-12-203-J-5

Item # 3 Request for Traffic Control – Forest Park Drive at Redbud Drive

RESOLVED, That the intersection of Forest Park Drive and Redbud Drive **BE MODIFIED** from NO traffic control to ALL-WAY STOP control.

Item # 4 Request to Extend No Parking Zone – London Court

RESOLVED, That the existing NO PARKING zone **BE EXTENDED** to encompass the entire cul-de-sac; ending at a point approximately at the property line between 2629 London Court and 4586 Butler.

J-6 Request for Approval of Agreement to Purchase Realty for Public Purposes for John R Road Improvements, Square Lake to South Boulevard – Project No. 02.204.5, Parcel #48 – Sidwell #88-20-02-228-031

Resolution #2013-12-203-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Awni A. Abu-Joudeh and Fadia Abu-Joudeh, owners of property having Sidwell #88-20-02-228-031, and the City of Troy, for the acquisition of property for John R Road Road Improvements, Square Lake to South Boulevard in the amount of \$275,233.70, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Engineering Department to **EXPEND** the necessary closing costs to complete this purchase according to the agreement; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to **RECORD** the Warranty Deed with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Richard Peters	Spoke on the Detroit bankruptcy and its effect on the Detroit Institute of Arts and also on solar energy.
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M. COUNCIL REFERRALS:

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

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Mayor Slater addressed discussion from the Joint City Council and Planning Commission meeting on November 26, 2013 regarding assisted living facilities. He recommended that the City Attorney review the ordinance as soon as possible and research methods in which the Planning Commission and City Council can work together to address these issues.

Council Member Tietz emphasized the timeliness of this request since the Planning Commission will meet soon and that they requested guidance from the City Council at their last meeting.

Mayor Slater questioned if there is a possible solution that would be more immediate, rather than the process required to amend the ordinance.

Council Member Campbell asked if City Council's intent is to change the Zoning Ordinance. Mayor Slater replied that when the Zoning Ordinance was approved, it was known that there would be areas that needed to be tweaked. Assisted living facilities are an example of an area that needs to be tweaked.

Council Member Fleming acknowledged that there are other areas of the Zoning Ordinance that need to be tweaked. A recent example is the 5-story storage facility on Rochester Road that backs against residential areas. He further explained that residents could not anticipate applications of such buildings.

City Attorney Bluhm clarified that this issue will be reviewed and addressed by a group effort of City Administration and planning experts all working together. She further explained that the Planning Commission will address this topic at their meeting on December 10, 2013. City Attorney Bluhm also noted that any text amendments to the Zoning Ordinance would have public hearing requirements. Further, any amendments would be prospective and would not impact anything that has been approved. She will provide a memorandum with options for City Council in the interim.

Council Member Tietz raised concerns that a resident approached him after the Joint City Council and Planning Commission meeting indicating that their homeowner's association was not aware of the planning issue. He mentioned a former organization, Council of Troy Homeowners Associations (COTHA), which was a wonderful mechanism to bridge communication between the City and residents. Mayor Slater noted that while this organization was disbanded in the past due to lack of interest, he requested that City Management provide a report to determine if there is potential for resurrecting such an organization in Troy.

Council Member Fleming announced that the Christmas Tree Lighting will be held on Wednesday, December 4, 2013, from 7:00 PM – 8:30 PM at the Veterans Plaza in front of City Hall, 500 W. Big Beaver Rd. There will be caroling, hot cocoa and children can visit with Santa.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a)** Building Code Board of Appeals-Final – October 2, 2013
- b)** Zoning Board of Appeals-Final – October 15, 2013
- c)** Building Code Board of Appeals-Draft – November 6, 2013
- d)** Planning Commission-Draft – November 12, 2013

Noted and Filed

O-2 Department Reports:

- a) Submittal of the 2013 Comprehensive Annual Financial Report (CAFR)
Noted and Filed

O-3 Letters of Appreciation:

- a) To Paul Featherston, SafeBuilt Building Official, From Chris Fuchs, President of Code Officials' Conference of Michigan, Congratulating Him on Being Elected First Director in Charge of Planning and Education for the Code Officials Conference of Michigan
- b) To Sergeant Andy Breidenich From Brenda Balas, Leadership Team Chair, for Hosting a Meeting for the Troy-Area Interfaith Group
- c) To Chief Gary Mayer From Edward Bova, Sr. Instructor of the National Association of School Resource Officers Regarding the Basic Training Course Sponsored by the Troy Police Department
- d) To Chief Mayer From Renee Atkinson Regarding Police Service Assisting in a Road Safety Issue
- e) To Chief Mayer From John Reynolds, Sr. Operations Manager from Delphi, Recognizing Sergeant Andy Breidenich for His *Workplace Violence-Active Shooter* Training Course
Noted and Filed

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- O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**
Noted and Filed

P. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

Q. STUDY ITEMS:

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- Q-1 No Study Items**

R. CLOSED SESSION:

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- R-1 No Closed Session Requested**

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:39 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk