

A Regular Meeting of the Troy City Council was held Monday, September 10, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

Pastor Jack L. Mannschreck of Big Beaver United Methodist Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

**ROLL CALL:**

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

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**Vote on Resolution to Excuse Council Member Broomfield**

Resolution #2007-09-264  
Moved by Lambert  
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Broomfield at the Regular City Council meeting of Monday, September 10, 2007 due to illness.

Yes: All-6  
No: None  
Absent: Broomfield

**CERTIFICATES OF RECOGNITION:**

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**A-1 No Presentations**

**CARRYOVER ITEMS:**

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**B-1 No Carryover Items**

**PUBLIC HEARINGS:**

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**C-1 Rezoning Application (File Number: Z-727) – Office Use, West Side of Rochester Road, South of De Etta – 6493 Rochester, Section 3 – R-1B to O-1**

The Mayor opened the Public Hearing for public comment.  
David Ashland – Support  
Robin Siegel, Petitioner  
David Nacht - Support  
The Mayor closed the Public Hearing after receiving comment from the petitioner and the public.

Resolution #2007-09-265  
 Moved by Beltramini  
 Seconded by Fleming

RESOLVED, That the R-1B to O-1 rezoning request, located on the west side of Rochester, south of De Etta, in Section 3, part of parcel 88-20-03-278-028, being 0.34 acres in size, is described in the following legal description and illustrated on the **ATTACHED** boundary survey drawing:

T2N, R11E, NE 1/4 of Section 3

Lots 10 and 11, inclusive, of Troy Little Farms Subdivision (Liber 42, pg. 8 of Oakland County Plats). Containing ±0.34 ac. more or less, and subject to easements of record; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AMENDS** The City of Troy Zoning District Map, as described herein.

Yes: All-6  
 No: None  
 Absent: Broomfield

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**C-2 Concept Development Plan Approval – Big Beaver Place Planned Unit Development (PUD-008), North Side of Big Beaver, East of John R, Section 24 – Currently Zoned R-1D (One Family Residential) District**

The Mayor opened the Public Hearing for public comment.

Norman Hyman, on behalf of the Petitioner

Carol Thurber, on behalf of the Petitioner

Victor DeFlorio – Support

Audrey Zembruski - Oppose

The Mayor closed the Public Hearing after receiving comment from the petitioner and the public.

Resolution #2007-09-266  **Ratified: October 1, 2007 Resolution #2007-10-284-E-12**

Moved by Lambert

Seconded by Stine

WHEREAS, The petitioner Big Beaver Place, LLC has requested Concept Development Plan approval, pursuant to article 35.50.01, for Big Beaver Place Planned Unit Development (PUD-008), located on the North side of Big Beaver, East of John R, in Section 24, within the R-1D zoning district, being approximately 4.77 acres in size;

WHEREAS, The Planning Commission recommended approval of the Concept Development Plan on June 12, 2007;

WHEREAS, The proposed PUD meets the Standards for Approval set forth in Article 35.30.00;  
 And

WHEREAS, The proposed Planned Unit Development, parts of parcels 88-20-24-352-024, -025, -026, -027, -028 and -041, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, SW 1/4 of Section 24

Lots 15, 16, 17, 18, 19 and 20 of Big Beaver Poultry Farms Subdivision (Liber 23, pg. 14 of Oakland County Plats), except the south 69 feet taken for Big Beaver Road. Containing ±4.77 acres more or less, and subject to easements of record;

BE IT RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map of the City of Troy Zoning Ordinance to delineate the subject parcel as PUD-008; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Development Agreement for Big Beaver Place Planned Unit Development; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Big Beaver Place Planned Unit Development Agreement be **RECORDED** with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That the petitioner is hereby **PERMITTED** to submit a Preliminary Development Plan pursuant to article 35.50.02.

Yes: All-6  
No: None  
Absent: Broomfield

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**C-3 Concept Development Plan Approval – The Oasis at Centennial Park Planned Unit Development (PUD-006), South Side of Long Lake and West Side of John R, Section 14 – Currently Zoned R-1C (One Family Residential) District**

The Mayor opened the Public Hearing for public comment.  
Norman Hyman on behalf of the Petitioner  
Carol Thurber on behalf of the Petitioner  
Sasha Doll – Oppose  
Peter Milosavlevski – Oppose  
Mike Burgin – Oppose  
Scott Berry – Oppose  
Jim Werpetsinski – Oppose  
Richard Smith - Oppose  
The Mayor closed the Public Hearing after receiving comment from the public.

Resolution #2007-09-267 **Rescinded: August 11, 2008 Resolution #2008-08-247**  
Moved by Beltramini  
Seconded by Fleming

WHEREAS, The petitioner Centennial Development, LLC has requested Concept Development Plan approval, pursuant to article 35.50.01, for The Oasis at Centennial Park Planned Unit

Development (PUD-006), located on the south side of Long Lake and west side of John R, Section 14, within the R-1C zoning district, being approximately 9.35 acres in size;

WHEREAS, The Planning Commission recommended approval of the Concept Development Plan on June 12, 2007;

WHEREAS, The proposed PUD meets the Standards for Approval set forth in Article 35.30.00; and

WHEREAS, The proposed Planned Unit Development, parts of parcels 88-20-14-226-014, -015, -016, -020, -021, -022, and -035, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, NE 1/4 of Section 14

Commencing at the Northeast corner of Section 14, thence S 03°00'59" W, 300.09 ft. (S 03°00'00" W, 300.00 ft. record) along the East line of Section 14 and centerline of John R Rd. (60 ft. half width); thence N 87°08'40" W, 60.00 ft. to the West right-of-way of John R Rd. (60 ft. half width) to the Point of Beginning; thence S 03°00'59" W, 520.12 ft. (S 03°00'00" W, 519.75 ft. record) along the West right-of-way of John R Rd. (60 ft. half width); thence N 86°55'32" W, 603.14 ft. (N 87°08'40" W, 603.32 ft. record) to the West line of the East ½ of the East ½ of the Northeast ¼ of Section 14, also being the East line of Long Lake Village Subdivision No. 2 (Liber 142, pgs. 20-21 of Oakland County Plats); thence N 02° 53'45" E, 757.91 ft. (N 02° 55'39" E, 759.75 ft. record) along the West line of the East ½ of the East ½ of the Northeast ¼ of Section 14, also being the East line of Long Lake Village Subdivision No. 2, in part, to the South right-of-way of East Long Lake Rd. (60 ft. half width); thence S 87°08'40" E, 392.24 ft. (391.78 ft. record) along the South right-of-way of East Long Lake Rd. (60 ft. half width); thence S 03°00'59" W, 240.09 ft. (S 03°00'00" W, 240.00 ft. record); thence S 87°08'40" E, 212.50 ft. to the West right-of-way of John R Rd. (60 ft. half width) and to the Point of Beginning. Containing ±9.35 acres more or less, and subject to easements of record;

BE IT RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map of the City of Troy Zoning Ordinance to delineate the subject parcel as PUD-006 **CONTINGENT** upon the petitioner providing extra land banking on the South East corner for 6 additional parking spaces and a 50 foot setback to the south; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Development Agreement for The Oasis at Centennial Park Planned Unit Development; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That The Oasis at Centennial Park Planned Unit Development Agreement be **RECORDED** with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That the petitioner is hereby **PERMITTED** to submit a Preliminary Development Plan pursuant to article 35.50.02.

Yes: Stine, Schilling, Beltramini, Fleming  
No: Howrylak, Lambert  
Absent: Broomfield

**MOTION CARRIED**

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**C-4 Zoning Ordinance Text Amendment (File Number: ZOTA 230) – Articles X and XVIII – Wireless Communication Towers on School Property in the R-1A through R-1E (One Family Residential) and C-F (Community Facilities) Districts**

The Mayor opened the Public Hearing for public comment.  
Neil Goodman – Support  
Mike Adamczyk – Support  
Tom Krent – Support  
Audrey Zembruski – Support  
The Mayor closed the Public Hearing after receiving comment from the public.

Resolution  
Moved by Beltramini  
Seconded by Schilling

RESOLVED, That Troy City Council hereby **AMENDS** Article X (R-1A – R-1E ONE FAMILY RESIDENTIAL DISTRICT) and XVIII (C-F COMMUNITY FACILITIES DISTRICT) of the City of Troy Zoning Ordinance, pertaining to the permitting of Wireless Communication Towers in the R-1A – R-1E and C-F Districts, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 230), City Council Public Hearing Draft, as recommended by the Planning Commission.

**Vote on Resolution to Postpone**

Resolution #2007-06-268  
Moved by Lambert  
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **POSTPONES** the resolution *C-4 Zoning Ordinance Text Amendment (File Number: ZOTA 230) – Articles X and XVIII – Wireless Communications Towers on School Property in the R-1A through R-1E (One Family Residential) and C-F (Community Facilities) Districts* until the Regular City Council meeting scheduled for Monday, October 1, 2007.

Yes: Lambert, Schilling, Beltramini, Fleming, Howrylak  
No: Stine  
Absent: Broomfield

**MOTION CARRIED**

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**POSTPONED ITEMS:**

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D-1 No Postponed Items

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**CONSENT AGENDA:**

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

Resolution #2007-09-269-E-1a  
Moved by Beltramini  
Seconded by Stine

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-2 to be omitted, E-10 to be approved as corrected, and E-4b, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-6  
No: None  
Absent: Broomfield

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**E-3 City of Troy Proclamations:**

Resolution #2007-09-269-E-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamations:

- a) National Save a Life Month – September, 2007
- b) National Autism Awareness Month – September, 2007

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**E-4 Standard Purchasing Resolutions**

- a) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – HAVEN Program**

Resolution #2007-09-269-E-4a

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to the HAVEN Program to provide community services to support victims of domestic assault for the residents of the City of Troy in the amount of \$4,500.00, 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.

- c) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds on Council Members' Travel Expenses – National League of Cities (NLC) Congress of Cities & Exposition**

Resolution #2007-09-269-E-4c

RESOLVED, That Troy City Council Members are **AUTHORIZED** to attend the NLC Congress of Cities & Exposition from November 13 - 17, 2007 in New Orleans, LA in accordance with accounting procedures of the City of Troy.

d) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 07-7 – Northwood, Maple to Mapelawn Mill and Overlay**

Resolution #2007-09-269-E-4d

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 07-7, Northwood, Maple to Mapelawn Mill and Overlay, to Florence Cement Co., 12798 23 Mile Road, Shelby Township, MI 48315, at an estimated total cost of \$255,813.00; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

e) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Common Ground**

Resolution #2007-09-269-E-4e

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to Common Ground to provide community service programs to the residents of the City of Troy in the amount of \$2,100.00, 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.

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**E-5 Transfer of SDD and SDM License for Atlas Blue Sky, Inc.**

(a) **New License**

Resolution #2007-09-269-E-5a

RESOLVED, That Troy City Council **CONSIDERS** for **APPROVAL** the request from Atlas Blue Sky, Inc. to transfer ownership of 2007 SDD and SDM licensed business located at 36949 Dequindre, Troy, MI 48084, Oakland County, from MJMN, Inc.; and

BE IT FURTHER RESOLVED, That it is the consensus of this legislative body that the application **BE RECOMMENDED** for issuance.

(b) **Agreement**

Resolution #2007-09-269-E-5b

WHEREAS, The Troy City Council 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;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with Atlas Blue Sky, Inc. to transfer ownership of 2007 SDD and SDM licensed business located at 36949 Dequindre, Troy, MI 48084, Oakland County, from MJMN, Inc., and the Mayor and City Clerk are hereby **AUTHORIZED** to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**E-6 Temporary Waiver of Parking Restrictions – Congregation Shir Tikvah**

Resolution #2007-09-269-E-6

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the east side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on Wednesday, September 12, 2007, 7:00 PM – 11:00 PM, Thursday, September 13, 2007, 9:00 AM – 5:00 PM, Friday, September 21, 2007, 7:00 PM – 11:00 PM, and Saturday, September 22, 2007, 9:00 AM – 9:00 PM.

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**E-7 Sole Source – East Jordan Iron Works – Complete Hydrant and Valve Repair Parts**

Resolution #2007-09-269-E-7

WHEREAS, East Jordan Iron Works, the manufacturer, has agreed to provide East Jordan complete hydrants, as well as hydrant and valve repair parts directly to the City of Troy at discounts greater than those of distributors;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to provide East Jordan complete hydrants, and valve and hydrant repair parts with East Jordan Iron Works at discounts of 44.5% and 49% respectively.

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**E-8 Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Square Lake Road to South Boulevard, Project No. 02.204.5 Parcel #50 – Sidwell #88-20-02-228-028 – Glenda M. McDowell**

Resolution #2007-09-269-E-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$500.00 from Glenda M. McDowell, owner of property having Sidwell #88-20-02-228-028; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Regrading and Temporary Construction Permit 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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**E-9 Approval of Purchase Agreement and Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Square Lake Road to South Boulevard, Project No. 02.204.5 Parcel #61 and #62 – Sidwell #88-20-01-300-02 and #88-20-01-300-001 – The Raymond E. Seguin Revocable Trust**

Resolution #2007-09-269-E-9

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between The Raymond E. Seguin Revocable Trust, owners of property having Sidwell #88-20-01-300-002 and #88-20-01-300-001, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$19,100.00, plus closing costs; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$900.00 from The Raymond E. Seguin Revocable Trust, owners of property having Sidwell #88-20-01-300-002 and #88-20-01-300-001; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Warranty Deed and the Regrading and Temporary Construction Permit 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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**E-10 Approval of Purchase Agreement Proposed Park Site and Right-of-Way – 4265 and 4305 Rochester Road – Sidwell #88-20-15-426-053 and -054 – Aurelia A. Kwitt Revocable Living Trust**

Resolution #2007-09-269-E-10

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between The Aurelia A. Kwitt Revocable Living Trust, owners of property having Sidwell #88-20-15-426-053 and -054, and the City of Troy, for the acquisition of parkland and right-of-way for Rochester Road from Torpey north to Barclay in the total amount of \$1,500,000.00 plus closing costs for which \$1,192,480.00 is for parkland and \$307,520.00 is for right-of-way; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** 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.

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**E-11 Approval of Private Agreement for Mitchell's Ocean Club Restaurant – Project No. 07.923.3**

Resolution #2007-09-269-E-11

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Troy Place I Associates for Mitchell's Ocean Club Restaurant, for the installation of Water Main and Sanitary Sewer on the site and in the adjacent right of way, 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.

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

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**E-4 Standard Purchasing Resolutions****b) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance**

Resolution #2007-09-270

Moved by Howrylak

Seconded by Fleming

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$35,000.00, paid in quarterly installments, 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: Broomfield

**MOTION CARRIED****PUBLIC COMMENT: Limited to Items Not on the Agenda****REGULAR BUSINESS:**

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**F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Downtown Development Authority b) City Council Appointments: Advisory Committee for Persons with Disabilities; Animal Control Appeal Board; Ethnic Issues Advisory Board; Historic District Commission; Historical Commission; Municipal Building Authority; and Parks & Recreation Board****(a) Mayoral Appointments**

Resolution #2007-09-271  
Moved by Schilling  
Seconded by Stine

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

**Downtown Development Authority**

Appointed by Mayor (13-Regular) – 4-Year Terms

Stuart Frankel Term Expires 09/30/2011

David Hay Term Expires 09/30/2011

Yes: All-6  
No: None  
Absent: Broomfield

**(b) City Council Appointments**

Resolution #2007-09-272  
Moved by Fleming  
Seconded by Beltramini

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

**Ethnic Issues Advisory Board**

Appointed by Council (9-Regular) – 2 & 3 Year Terms

Karen G. Yelder Term Expires 09/30/2009 - 2 Year Term

Yes: All-6  
No: None  
Absent: Broomfield

**MOTION CARRIED**

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

**G-1 Announcement of Public Hearings:**

- a. Street Vacation (File Number SV-32-B) – Lincoln Drive, West of John R, South of Big Beaver, Zoned PUD #7, Section 26 – September 17, 2007  
Noted and Filed

**G-2 Green Memorandums: None Submitted****COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda**

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

Mayor Schilling asked that a copy of the *2007-2008 City Guide* be forwarded to each Council Member and added that the publication is an excellent and inexpensive example of marketing Troy.

Mayor Schilling added that she recently toured the city with out of town family members and they were very impressed with the community facilities, ongoing projects and all the amenities available in Troy.

Council Member Stine reminded the public that the Troy Daze event is taking place this weekend. She added that the parade will be held on Saturday at 9:00 am beginning at Troy High School, down Northfield Parkway and ending at Boulan Park. Council Member Stine commended Fire Station #6, and Joe and Diane McKay, the Parade Marshalls, for their hard work on the parade.

On behalf of White Chapel Cemetery, Council Member Beltramini advised that they are sponsoring a program known as, *Little Bit of Home*. Council Member Beltramini stated that the program will collect items for care packages that provide entertainment and hard to get snacks for U.S. troops stationed overseas. Council Member Beltramini mentioned items such as DVD's (comedy and action films preferred), small hand held electronic games, batteries (AA and AAA), chewing gum, softballs, baseballs, Frisbees and protein energy bars are needed. She noted that that further information can be obtained by contacting White Chapel Cemetery directly.

On behalf of the windshield repair company from last weeks agenda, Council Member Lambert advised that the petitioners informed him after the meeting that they were not the owners of the company that originally started in Troy.

Council Member Lambert encouraged the public to exhibit their patriotism and remember those persons who lost their lives in commemoration of the 6<sup>th</sup> anniversary of September 11<sup>th</sup> by flying their flags.

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**REPORTS:**

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

- a. Downtown Development Authority/Final – May 16, 2007
  - b. Youth Council/Final – May 23, 2007
  - c. Liquor Advisory Committee/Final – June 11, 2007
  - d. Board of Zoning Appeals/Final – July 17, 2007
  - e. Liquor Advisory Committee/Final – July 24, 2007
  - f. Building Code Board of Appeals/Final – August 1, 2007
  - g. Liquor Advisory Committee/Draft – August 13, 2007
  - h. Ethnic Issues Advisory Board/Final – August 14, 2007
  - i. Planning Commission/Draft – August 14, 2007
  - j. Planning Commission/Final – August 14, 2007
  - k. Board of Zoning Appeals/Draft – August 21, 2007
  - l. Youth Council/Draft – August 22, 2007
  - m. Ethnic Issues Advisory Board/Draft – September 4, 2007  
Noted and Filed
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**J-2 Department Reports: None Submitted**

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**J-3 Letters of Appreciation:**

- a. Letter to Officer Harrison from Kym Worth in Appreciation of the Troy Police Hockey Clinic
  - b. Letter of Appreciation to Tim Richnak from Mary Ann Bernardi Commending the Efforts of the Public Works Staff
  - c. Letter of Appreciation to Ann Blizzard from Mary Zimmerman Regarding the Professional and Kind Aquatic Center Staff
  - d. Letter of Thanks to Jennifer Lawson and Steve Vandette from Sandshores Area Lake Residents and Lake Charnwood Property Owners Association Regarding the *Your Lake and You* Publication
  - e. Letter of Appreciation to Chief Craft from Judith Ryder Commending Officer Haddad  
Noted and Filed
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**J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

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**J-5 Calendar**

Noted and Filed

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**STUDY ITEMS:**

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**K-1 Possible Trends – Rescheduled for the October 1, 2007 Regular Council Meeting****PUBLIC COMMENT: Address of “K” Items**

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**CLOSED SESSION:**

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**L-1 Closed Session: No Closed Session Requested**

The meeting **ADJOURNED** at 10:56 PM.

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Louise E. Schilling, Mayor

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Barbara A. Pallotta, CMC  
Deputy City Clerk