

Regular Meeting of the Troy City Council was held Monday, August 25, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Pastor Steve Husava of Northfield Hills Baptist 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
- Wade Fleming
- Mayor Pro Tem Martin Howrylak
- Mary Kerwin

b) Resolution to Excuse Mayor Pro Tem Martin Howrylak

Resolution #2008-08-259
Moved by Eisenbacher
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Martin Howrylak at the Regular City Council and Closed Session meetings of August 25, 2008 due to being out of the County.

Yes: Schilling, Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin
No: None
Absent: Howrylak

MOTION CARRIED

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) On behalf of the City of Troy Employees' *Casual for a Cause* Program (July), Carol Anderson, Parks & Recreation Director presented a check in the amount of \$450.88 to Ann Comiskey, Executive Director; Renee Michalek, President and Tim Burns, Vice President of the *Troy Community Coalition*.

CARRYOVER ITEMS:

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- B-1 No Carryover Items**

PUBLIC HEARINGS:

C-1 Establishment of an Industrial Development District (IDD) – EcoMotors, 1055 West Square Lake

The Mayor opened the public hearing.

The Mayor closed the public hearing after receiving comment from the Petitioner and Audre Zembrzuski.

Resolution #2008-08-260

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for EcoMotors International, for property known as 1055 West Square Lake, Troy, MI 48098, Parcel # 88-20-08-226-002, in accordance with City Council Policy Resolution #2006-06-238; and

BE IT FURTHER 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: Beltramini, Broomfield, Fleming, Kerwin, Schilling

No: Eisenbacher

Absent: Howrylak

MOTION CARRIED

C-2 Granting of an Industrial Facilities Exemption Certificate (IFEC) to EcoMotors, 1055 West Square Lake

The Mayor opened the public hearing.

The Mayor closed the public hearing after receiving no comment from the Public.

Resolution #2008-08-261

Moved by Kerwin

Seconded by Fleming

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on August 25, 2008, established an Industrial Development District (IDD) for property known as 1055 West Square Lake, Troy MI, 48098, Parcel # 88-20-08-226-002;

WHEREAS, An application has been submitted by EcoMotors International, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1055 West Square Lake, Troy, MI 48098, for twelve (12) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on August 25, 2008, held a Public Hearing giving opportunity for comment by all taxing units as to the

possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for EcoMotors International, at 1055 West Square Lake, Troy, MI 48098 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for EcoMotors International, at 1055 West Square Lake Troy, MI 48098 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for EcoMotors International, Inc., at 1055 West Square Lake, Troy, MI 48098, Parcel #88-20-08-227-004, for personal property for a term of twelve (12) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and EcoMotors International, in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and EcoMotors, International, a copy of which shall be **ATTACHED** to the original minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Clerk to complete the application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Broomfield, Fleming, Kerwin, Schilling, Beltramini

No: Eisenbacher

Absent: Howrylak

MOTION CARRIED

C-3 Concept Development Plan Approval – Troy Plaza Planned Unit Development (PUD-013) – West Side of Crooks, North Side of New King (5500 New King) Section 8 - O-M (Office Mid-Rise) District

The Mayor opened the public hearing.

The Mayor closed the public hearing after receiving comment from the Petitioner.

Resolution #2008-08-262

Moved by Broomfield

Seconded by Kerwin

WHEREAS, The petitioner Tinelle Properties, LLC has requested Concept Development Plan approval, pursuant to article 35.50.01, for Troy Plaza Planned Unit Development (PUD-013), located on the west side of Crooks and north side of New King, in Section 8, within the O-M zoning district, being approximately 6.16 acres in size;

WHEREAS, The Planning Commission recommended approval of the Concept Development Plan on July 8, 2008;

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

WHEREAS, The proposed Planned Unit Development, parcel 88-20-08-276-002, is described in the following legal description and illustrated on the attached boundary survey drawing:

T2N, R11E, NE 1/4 of Section 8

Beginning at a Point N 02°30'26" W, 224.14 ft. along the section line in Crooks Rd. and S 87°29'34" W, 90.00 ft. to the West right-of-way line, from the East ¼ corner of said Section 8; thence S 87°29'34" W, 248.90 ft.; thence 554.06 ft. along the arc of a curve to the right (chord bearing N 47°30'51" W, 498.81 ft., radius 352.68 ft.); thence N 02°30'26" W, 137.51 ft.; thence N 87°29'34" E, 601.65 ft.; thence S 02°30'26" E, 490.18 ft. along the west right-of-way line of said Crooks Road (150 ft. wide) to the Point of Beginning. Containing ±6.16 acres, more or less, and subject to easements of record.

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Planning Director and City Clerk to take whatever actions are necessary pursuant to the City Ordinance to effect the rezoning of the subject parcel to PUD; and

BE IT FURTHER 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-013; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached Planned Unit Development Agreement and hereby **AUTHORIZES** the Mayor and City Clerk to execute the Planned Unit Development Agreement for Troy Plaza Planned Unit Development on behalf of the City, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the recording of the executed Troy Plaza Planned Unit Development Agreement with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the Concept Development Plan for Troy Plaza Planned Unit Development and the petitioner is hereby permitted to submit Preliminary Development Plans pursuant to Article 35.50.02 of Chapter 39.

Yes: Eisenbacher, Fleming, Kerwin, Schilling, Broomfield

No: Beltramini

Absent: Howrylak

MOTION CARRIED

The meeting **RECESSED** at 8:50 PM.

The meeting **RECONVENED** at 9:02 PM.

POSTPONED ITEMS:

D-1 No Postponed Items

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

E-5 Library Café Space Recommendation

Resolution #2008-08-263
Moved by Eisenbacher
Seconded by Beltramini

WHEREAS, On December 3, 2007, a one-year contract for Library Café Services based upon new terms and conditions was approved to Zeyn Francis of Troy, MI, (Resolution # 2007-12-345-F17); and

WHEREAS, Zeyn Francis has defaulted on the contract due to closing the café without notice prior to the contract expiration of December 31, 2008;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RESCINDS** with prejudice the contract for Library Café Services from Zeyn Francis.

Yes: Fleming, Kerwin, Schilling, Beltramini, Broomfield, Eisenbacher
No: None
Absent: Howrylak

MOTION CARRIED

E-1 Appointments to Boards and Committees: a) Mayoral Appointments: None b) City Council Appointments: Parks & Recreation Board

(b) City Council Appointments

Resolution #2008-08-264
Moved by Kerwin
Seconded by Eisenbacher

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

Parks & Recreation Board

Appointed by City Council (7-Regular: 3-Year Terms) (1-Troy School Board: 1-Year Term)
(1-Troy Daze Committee: 1-Year Term) (1-Adv. Comm. for Sr. Citizens: 1-Year Term)

Gary Hauff – Troy School District Representative Term Expires 07/31/09

Yes: Kerwin, Schilling, Beltramini, Broomfield, Eisenbacher, Fleming
No: None
Absent: Howrylak

MOTION CARRIED

E-2 Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: No nominations forwarded (b) City Council Nominations: No nominations forwarded

E-3 Designation of Voting Delegates at the Annual Meeting of the Michigan Municipal League (MML)

Resolution #2008-08-265
Moved by Schilling
Seconded by Fleming

RESOLVED, That Troy City Council hereby **DESIGNATES** Council Member Mary Kerwin as Principal Official Representative (Official Voting Delegate) and hereby **DESIGNATES** Council Member Robin Beltramini as the Alternate Official Representative (Official Alternate Voting Delegate) to cast the vote of the City of Troy at the Annual Business Meeting of the Michigan Municipal League to be held October 1 through October 4, 2008 on Mackinac Island, Michigan.

Yes: Schilling, Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin
No: None
Absent: Howrylak

MOTION CARRIED

E-4 Troy Racquet Club Owner – Request to Delete Lease Provisions

Resolution #2008-08-266
Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **DIRECTS** staff to draft an amendment eliminating the provisions that allow for termination without cause.

Yes: Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin, Schilling
No: None
Absent: Howrylak

MOTION CARRIED

E-6 Liquor License Ordinance Fees – Chapter 60 Amendment

Resolution #2008-08-267

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 60, Section 60.03, as recommended by the City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Broomfield, Eisenbacher, Fleming, Kerwin, Schilling, Beltramini

No: None

Absent: Howrylak

MOTION CARRIED

E-7 Library Fee Schedule Amendment

Resolution #2008-08-268

Moved by Kerwin

Seconded by Fleming

RESOLVED, That Troy City Council hereby **ADOPTS** the revisions to the Troy Public Library Schedule of Library Fees as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and said fee revisions shall apply as of October 1, 2008.

Yes: Eisenbacher, Fleming, Kerwin, Schilling, Beltramini, Broomfield

No: None

Absent: Howrylak

MOTION CARRIED

E-8 Amendment to Troy City Code Chapter 93 – Fire Prevention

Resolution #2008-08-269

Moved by Eisenbacher

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amending Chapter 93 of the Troy City Code as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Fleming, Kerwin, Schilling, Beltramini, Broomfield, Eisenbacher

No: None

Absent: Howrylak

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2008-08-270-F-1a
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item(s) F-7, which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: Kerwin, Schilling, Beltramini, Broomfield, Eisenbacher, Fleming
No: None
Absent: Howrylak

F-2 Approval of City Council Minutes

Resolution #2008-08-270-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of August 11, 2008 as submitted.

F-3 Proposed City of Troy Proclamation(s): None Submitted**F-4 Standard Purchasing Resolutions****a) Standard Purchasing Resolution 7: Amendment – Proprietary Service Contract CLEMIS Fire Records Management System**

Resolution #2008-08-270-F-4a

RESOLVED, That Troy City Council hereby **AMENDS** the five-year proprietary interlocal service agreement with Oakland County for participation in the Oakland County Fire Records Management System to an estimated total cost of \$25,750.00 expiring December 31, 2009.

F-5 Sole Known Supplier – Cell Phone Forensics Purchase

Resolution #2008-08-270-F-5

WHEREAS, Cell phone forensics is a growing field within law enforcement used to substantiate a claim of criminal activity;

WHEREAS, Recovery of evidence from cell phones is a very complicated activity that requires specialized training, and specific hardware and software used to retrieve the evidence;

WHEREAS, In order to build a forensics lab capable of handling the majority of cell phones on the market at this time, several software and hardware applications are needed; and

WHEREAS, Teel Technologies is the only company that currently sells all the software and hardware applications the Troy Police Department has determined necessary to build a cell phone forensics lab in one package;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase forensic hardware, software, and services from Teel Technologies of Norwalk, CT, for an estimated total cost of \$36,050.23, as detailed on the quote dated July 15, 2008, a copy of which is **ATTACHED** to the original Minutes of this meeting, plus ongoing license renewals, updates and technical support as needed.

F-6 Application for Transfer of Resort Class C License to Dhammamegha, Inc. – 72 West Maple

a) Transfer of Resort Class C License

Resolution #2008-08-270-F-6a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** the request from Dhammamegha, Inc. to transfer ownership of the 2008 Resort Class C licensed business, issued under MCL 436.1531 (2), with Official Permit (Food), from Priya Enterprises, Inc., located at 72 West Maple, Troy, MI, Oakland County; and

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

b) Agreement

Resolution #2008-08-270-F-6b

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 Dhammamegha, Inc. to transfer ownership of the 2008 Resort Class C licensed business, issued under MCL 436.1531 (2), with Official Permit (Food), from Priya Enterprises, Inc., located at 72 West Maple, Troy, MI, Oakland County, 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.

F-8 Acceptance of a Sidewalk Easement – Section 29 & 30, Coolidge and Golfview Safety Project 07.103.5, Sidwell #88-20-30-226-008 – Nemer Troy Place Equities and Troy Place Equities, LLC

Resolution #2008-08-270-F-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the permanent easement for sidewalk from property owner Nemer Troy Place Equities, LLC and Troy Place Equities, LLC, having Sidwell # 88-20-30-226-008; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-9 Acceptance of a Sidewalk Easement – Section 29 & 30, Coolidge and Golfview Safety Project 07.103.5, Sidwell #88-20-29-151-001 – Somerset Park Apartments, LLC

Resolution #2008-08-270-F-9

RESOLVED, That Troy City Council hereby **ACCEPTS** the permanent easement for sidewalk from property owner Somerset Park Apartments, LLC, having Sidwell # 88-20-29-151-001; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-10 Acceptance of Sidewalk Easement – Section 29 & 30, Coolidge and Golfview Safety Project 07.103.5, Sidwell #88-20-30-228-002 – Somerset Collection Limited Partnership

Resolution #2008-08-270-F-10

RESOLVED, That Troy City Council hereby **ACCEPTS** the permanent easement for sidewalk from property owner Somerset Collection Limited Partnership, having Sidwell # 88-20-30-228-002; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-11 Troy Daze Festival Parking Services

Resolution #2008-08-270-F-11 **Rescinded April 19, 2010 (Resolution #2010-04-089-I-7)**

RESOLVED, That Troy City Council hereby **APPROVES** a three-year contract to furnish parking services as outlined in the Troy Daze Festival Parking Agreement with the Troy Police Explorers Post 1950 at an annual cost of \$4,500.00 for 2008, 2009, and 2010, plus a \$500.00 bonus if revenues of the annual event exceed expenses by \$500.00 or more; and

BE IT FURTHER RESOLVED That the contract is **CONTINGENT** upon the Explorer's submission of acceptable insurance certificate(s) and all other specified requirements, and Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

F-7 Fireworks Permit – Troy Daze Festival

Resolution #2008-08-271
Moved by Eisenbacher
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Mad Bomber Fireworks Productions, of Kingsbury, IN for the display of fireworks at the conclusion of the 2008 Troy Daze Festival on September 14, 2008.

Yes: Schilling, Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin
No: None
Absent: Howrylak

MOTION CARRIED**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

G-1 Announcement of Public Hearings:

- a) Rezoning Application – Proposed Shell Gas Station/Tim Hortons, Southeast Corner of Rochester Road and Wattles Road – (3990 Rochester Road), Section 23 – B-1 to H-S (File Number Z-731) – September 8, 2008
Noted and Filed

G-2 Memorandums:

- a) Massage Facility Licensing Ordinance
Noted and Filed

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

H-1 Resolution Authorizing Staff to Draft Information Regarding Ballot Proposal as Requested by Council Member Robin Beltramini

Resolution #2008-08-272
Moved by Beltramini
Seconded by Kerwin

WHEREAS, It is anticipated that the citizen initiated charter amendment petition to add Section 9.16.5 to the Troy Charter will be approved by the Attorney General and the Governor of the State of Michigan for placement on the November 4, 2008 ballot;

WHEREAS, The City's past practice has been to authorize City Administration to prepare a frequently asked questions factual information sheet or other similar educational piece about the ballot proposal, which would first be submitted to the City Council for review and approval, as well as direction as to the distribution of the educational materials, which could be done through the inclusion on the City's web site and/or the printing and distribution and/or mailing of the neutral educational material to the voters of the City of Troy;

WHEREAS, Troy City Council is interested in providing neutral educational information to the voters about the November 2008 ballot questions; and

WHEREAS, It is in the City's best interest to hire outside experts to prepare such neutral educational materials concerning the November 4, 2008 ballot questions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney to hire outside legal counsel, at a cost not to exceed \$10,000.00 (inclusive of all costs and consultants deemed necessary by outside legal counsel), to prepare factual neutral information about the ballot proposal for the November 2008 ballot, which shall be presented to the Troy City Council for its review and approval and direction as to distribution at the earliest opportunity; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Administration to provide any necessary assistance or factual information for the preparation of such neutral educational materials, as requested by the outside legal counsel or any consultant retained by outside legal counsel to assist with the neutral educational materials.

Yes: Beltramini, Kerwin, Schilling
No: Broomfield, Eisenbacher, Fleming
Absent: Howrylak

MOTION FAILED

COUNCIL COMMENTS:

I-1 Council Comments:

Council Members Eisenbacher and Fleming inquired of Staff as to the status of Mr. Ross's request for screening of his view of Raintree Park.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Advisory Committee for Persons with Disabilities/Draft – June 4, 2008
- b) Advisory Committee for Persons with Disabilities/Final – June 4, 2008
- c) Employees' Retirement System Board of Trustees Amended/Final – June 11, 2008
- d) Employees' Retirement System Board of Trustees/Final – July 9, 2008
- e) Ethnic Issues Advisory Board/Final – July 15, 2008
- f) Planning Commission Special/Study/Draft – July 22, 2008
- g) Planning Commission Special/Study/Final – July 22, 2008
- h) Liquor Advisory Committee/Draft – August 11, 2008
- i) Ethnic Issues Advisory Board/Draft – August 12, 2008

Noted and Filed

J-2 Department Reports:

- a) Customer Solutions Monthly Report – July, 2008
 - b) Purchasing Department/Final Reporting – BidNet On-Line Auction Services – July, 2008
Noted and Filed
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J-3 Letters of Appreciation:

- a) Letter from Pat Anlishiv Commending Lifeguards
 - b) Letter of Thanks to Detective Pokley from Dale and Debbie Bise Regarding the Effort and Assistance Received on a Case
 - c) Letter of Thanks to Officer Andy Breidenich from Hannah Mae Russ Regarding the Time Taken to Educate for Daisy Scout Petal
Noted and Filed
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J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Oakland County Board of Commissioners Resolution #08125 – Michigan’s Structural Deficit
Noted and Filed
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J-5 Communication from City Attorney Lori Bluhm Regarding Amber Creek East Apartments v. City of Troy

Noted and Filed

J-6 Communication from City Attorney Lori Bluhm Regarding Proposed Consolidation and Redraft of Municipal Solid Waste and Littering Ordinances

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 Closed Session – Performance Evaluation of the City Attorney as Permitted by Council Resolution #2008-07-233

The meeting **RECESSED** at 10:28 PM.

The meeting **RECONVENED** at 10:34 PM.

The meeting **ADJOURNED** at 11:55 PM.

Louise E. Schilling, Mayor

Barbara A. Pallotta, CMC
Deputy City Clerk