

A Regular Meeting of the Troy City Council was held Monday, April 20, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

Father John J. Mech of St. Anastasia Catholic 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

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) On behalf of the City of Troy Employees' *Casual for a Cause* Program for the months of January and February, Community Affairs Director Cindy Stewart presented a check in the amount of \$1,330.75 to Cindy Corey, Associate Development Director for Forgotten Harvest.
- b) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation to Barbara Myhal, Troy Community Lions Club President and Troy Community Lions Club members recognizing April 24 through May 3, 2009 as *White Cane Week*.
- c) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation to Linda Ammar of the National Association of Letter Carriers (NALC) recognizing May 9, 2009 as *Stamp Out Hunger Food Drive Day*.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 No Postponed Items

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

E-1 **Appointments to Boards and Committees: a) Mayoral Appointments: None Scheduled b) City Council Appointments: Board of Zoning Appeals; Parks & Recreation Board; and Personnel Board**

(a) **Mayoral Appointments – None Scheduled**

(b) **City Council Appointments**

Resolution #2009-04-130
Moved by Howrylak
Seconded by Beltramini

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

Board of Zoning Appeals

Appointed by Council (7-Regular) - 3 Year Terms

Glenn Clark

Term Expires 04/30/2012

Parks & Recreation Board

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

JoAnn Thompson - Sr. Adv. Comm. Rep.

Term Expires 04/30/2010

Personnel Board

Appointed by Council (5-Regular) - 3-Year Terms

Albert T. Nelson, Jr

Term Expires 04/30/2012

Yes: All-7

MOTION CARRIED

E-2 **Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: None Scheduled (b) City Council Nominations: Personnel Board**

(a) **Mayoral Nominations – None Scheduled**

(b) **City Council Nominations**

Resolution #2009-04-131
Moved by Howrylak
Seconded by Broomfield

RESOLVED, That the 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:

Personnel Board

Appointed by Council (5-Regular) - 3-Year Terms

F. (Jack) Witt, III

Term Expires 04/30/2012

Yes: All-7

MOTION CARRIED

E-3 Chapter 60 – Fees and Bonds Required – Police Department Records Section Service Fees

Resolution #2009-04-132
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 60, Fees and Bonds Required of the Troy City Code, Section 60.04, Fee Schedule, Police Department Records Section Service Fees, as prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

MOTION CARRIED

E-4 Bid Waiver – Sole Source Service – FireService Management

Resolution #2009-04-133
Moved by Kerwin
Seconded by Eisenbacher

WHEREAS, FireService Management is the sole known local service provider for cleaning and repair of turn-out gear – protective clothing for the City’s firefighters;

WHEREAS, Before FireService Management can make an evaluation or repair, the clothing must be professionally cleaned to remove potential carcinogens; and

WHEREAS, It is desirable that in order to extend the life and service of the Fire Department’s protective clothing, it is in the City’s and firefighters best interest to clean and repair turn-out gear and replace when beyond their useful life of ten years;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and hereby **AUTHORIZES** the City of Troy to enter into a contract with FireService Management of Southfield, MI, for cleaning and repair of turn-out gear – protective clothing in an amount not-to-exceed \$20,000.00 each year.

Yes: All-7

MOTION CARRIED

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business

Resolution #2009-04-134
Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 *Order of Business*, and **AUTHORIZE** City Council to amend their agenda to allow Council to discuss and take action on Item E-5 *Executive Search*, which does not appear on the printed agenda.

Yes: All-7

MOTION CARRIED

Vote on Resolution to Rescind Resolution #2009-03-121

Resolution #2009-04-135
Moved by Eisenbacher
Seconded by Fleming

RESOLVED, That Troy City Council hereby **RESCINDS** Resolution #2009-03-121, Moved by Eisenbacher and Seconded by Howrylak, which engaged the firm of Charles Blockett, Jr. and Associates, Inc. for executive recruitment services for the position of City Manager.

Yes: All-7

MOTION CARRIED

E-5 Executive Search Firm for City Manager

A. Approval of Contract for Executive Search Firm for City Manager

Resolution
Moved by Kerwin
Seconded by Beltramini

WHEREAS, City Council received proposals from executive search firms to search for the Troy City Manager, and

WHEREAS, City Council has selected low bid to specifications and number one ranked Michigan Municipal League (MML) to perform an executive search for a City Manager; and

WHEREAS, At the April 20, 2009, Regular City Council meeting the City Attorney presented City Council with a proposed Contract for Executive Search Services; and

WHEREAS, The final contract will be substantially similar as the draft contract provided and as amended by the search firm proposal, and there is a need to expedite the process, in consideration of tight time constraints;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney to negotiate a final contract for Executive Search Services with the Michigan Municipal League (MML), and if the contract is substantially similar to the draft, with the exception of changes in the proposal, then the Mayor and the City Clerk are hereby **AUTHORIZED** to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Vote on Resolution to Amend A. Approval of Contract for Executive Search Firm for City Manager by Substitution

Resolution #2009-04-136
Moved by Howrylak
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **AMENDS** resolution A. *Approval of Contract for Executive Search Firm for City Manager* by **STRIKING** all references to “Michigan Municipal League (MML) and **SUBSTITUTE** by **INSERTING** “Waters-Oldani Executive Recruitment.”

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

MOTION CARRIED

Vote on Resolution A. Approval of Contract for Executive Search Firm for City Manager as Amended

Resolution #2009-04-137
Moved by Kerwin
Seconded by Beltramini

WHEREAS, City Council received proposals from executive search firms to search for the Troy City Manager, and

WHEREAS, City Council has selected low bid to specifications and number one ranked Waters-Oldani Executive Recruitment to perform an executive search for a City Manager; and

WHEREAS, At the April 20, 2009, Regular City Council meeting the City Attorney presented City Council with a proposed Contract for Executive Search Services; and

WHEREAS, The final contract will be substantially similar as the draft contract provided and as amended by the search firm proposal, and there is a need to expedite the process, in consideration of tight time constraints;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney to negotiate a final contract for Executive Search Services with Waters-Oldani Executive Recruitment, and if the contract is substantially similar to the draft, with the exception of changes in the proposal, then the Mayor and the City Clerk are hereby **AUTHORIZED** to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

The meeting **RECESSED** 9:03 PM.

The meeting **RECONVENED** 9:20 PM.

B. Approval of Job Announcement for the Position of City Manager

Resolution #2009-04-138B
Moved by Beltramini
Seconded by Fleming

WHEREAS, City Council received proposals from executive search firms to search for the Troy City Manager, and

WHEREAS, At the April 16, 2009, City Council substantially approved a proposed job announcement for the position of City Manager, as revised;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the job announcement for the position of City Manager of the City of Troy as to substance and placed on the table tonight by the City Attorney, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and **AUTHORIZES** the immediate placement of this announcement on the City of Troy Web Page.

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

MOTION CARRIED

C. Approval of Long Advertisement for the Position of City Manager

Resolution #2009-04-138C
Moved by Beltramini
Seconded by Fleming

WHEREAS, City Council received proposals from executive search firms to search for the Troy City Manager, and

WHEREAS, At the April 16, 2009, City Council substantially approved a proposed job announcement for the position of City Manager, as revised;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the long advertisement for the position of City Manager of the City of Troy as to substance and placed on the table tonight by the City Attorney, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and **AUTHORIZES** the immediate placement of this announcement on the City of Troy Web Page.

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

MOTION CARRIED

D. Approval of Short Advertisement for the Position of City Manager

Resolution #2009-04-138D
Moved by Beltramini
Seconded by Fleming

WHEREAS, City Council received proposals from executive search firms to search for the Troy City Manager, and

WHEREAS, At the April 16, 2009, City Council substantially approved a proposed job announcement for the position of City Manager, as revised;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the short advertisement for the position of City Manager of the City of Troy as to substance and placed on the table tonight by the City Attorney, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and **AUTHORIZES** the immediate placement of this announcement on the City of Troy Web Page.

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

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2009-04-139
Moved by Howrylak
Seconded by Eisenbacher

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item F-2 which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: All-7

MOTION CARRIED

F-3 City of Troy Proclamations:

Resolution #2009-04-139-F-3

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

- a) *White Cane Week* – April 24-May 3, 2009
- b) National Association of Letter Carriers *Stamp Out Hunger Food Drive Day* – May 9, 2009
- c) National Child Abuse Prevention and Awareness Month – April, 2009
- d) 2009 Law Day – May 1, 2009

F-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 09-3 – Heide, Thunderbird, and Oliver Roads Water Main Replacement Project Nos. 08.503.5, 08.504.5, 08.505.5**

Resolution #2009-04-139-F-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 09-3, Heide, Thunderbird, and Oliver Roads Water Main Replacement to Teltow Contracting, Inc., 4678 Meldrum Road, Casco, MI 48064 at an estimated total cost of \$1,708,368.10; 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, Troy City Council hereby **AUTHORIZES** such additional work in an amount not to exceed 10% of the total project cost.

- b) **Standard Purchasing Resolution 1: Award to Low Bidders – Hauling/Disposal of Dirt and Debris**

Resolution #2009-04-139-F-4b **Rescinded Item 4 Catch Basin and Street Sweepings
May 18, 2009 – Resolution #2009-05-160**

RESOLVED, That Troy City Council hereby **AWARDS** one-year contracts to provide Hauling/Disposal of Dirt and Debris with an option to renew for one (1) additional year on an item by item basis to the low bidders after consideration was given to the discounts quoted:

Recommended Vendors	Item / Description	Price/Ton
Ahern Contracting Inc Chesterfield, MI	1. Broken concrete with and without wire, possibly mixed with fill dirt	\$4.29

Recommended Vendors	Item / Description	Price/Ton
Bedrock Maintenance Services Ortonville, MI	2. Broken asphalt possibly mixed with fill dirt 3. Fill Dirt, material excavated from water and sewer repairs, as well as ditching operations. Material may include culverts, large stumps, logs & wood materials	\$4.49 (w/terms \$4.2655) \$4.49
Metropolitan Demolition, LLC Romulus, MI	4. Catch basin sludge and street sweepings - Pine Tree Acres -	\$14.50

at unit prices confirmed in the bid tabulation opened March 13, 2009, copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring March 31, 2010; and

BE IT FURTHER RESOLVED, That the awards are **CONTINGENT** upon contractors' submission of properly executed bid and contract documents, including insurance certificates and all other specified requirements.

c) **Standard Purchasing Resolution 1: Award to Low Bidder – Pump Repair Services – Indoor and Outdoor Pools**

Resolution #2009-04-139-F-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, tools, equipment including cranes etc., and transportation services for two-year requirements of pump repair and emergency repairs on the City of Troy outdoor and indoor pools with two one-year renewal options to the low total bidder, Pro Seal Service Group of Pontiac, MI, at unit prices contained in the bid tabulation opened February 24, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, to expire April 30, 2011; and

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

d) **Standard Purchasing Resolution 2: Sole Bidder – Ultraviolet Chloramines Destruct and Disinfection System**

Resolution #2009-04-139-F-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all equipment, material, and labor to install, start-up, and train staff for an ultraviolet chloramines destruct and disinfection system at the Troy Community Center indoor leisure and therapy pools to the sole bidder, B & B Pools and Spas of Livonia, MI, for an estimated total project cost of \$71,240.00, for the system detailed on the bid tabulation opened March 24, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the bidder submission of proper contract and bid documents, including bonds, insurance certificates and all other specified requirements.

F-5 Casualty and Property Insurance Renewal – Request to Negotiate with the Michigan Municipal Risk Management Authority (MMRMA)

Resolution #2009-04-139-F-5

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Manager to negotiate a new agreement with the Michigan Municipal Risk Management Authority (MMRMA) for the Casualty and Property Insurance needs of the City.

F-6 Adoption of the City of Troy Identity Theft Prevention Program in Compliance with the Fair and Accurate Credit Transaction (FACT) Act of 2003 as amended November 9, 2007

Resolution #2009-04-139-F-6

WHEREAS, Pursuant to federal law the Federal Trade Commission (FTC) regulations, adopted as 16 CFR section 681.2 require creditors, as defined by 15 U.S.C. section 1681a(r)(5) to adopt red flag policies to prevent and mitigate identity theft with respect to covered utility accounts by May 1, 2009;

WHEREAS, 15 U.S.C. section 1681a(r)(5) cites 15 U.S.C. section 1691a, which defines a creditor as someone that extends, renews or continues credit, and defines "credit" in part as the right to purchase property or services and defer payment therefore;

WHEREAS, The FTC regulations include utility companies in the definition of creditor;

WHEREAS, The City of Troy is a creditor with respect to 16 CFR section 681.2 by virtue of providing utility services or by otherwise accepting payment for municipal services in arrears;

WHEREAS, The FTC regulations define "covered account" in part as an account that a creditor provides for personal, family or household purposes that is designed to allow multiple payments or transactions and specifies that a utility account is a covered account;

WHEREAS, The FTC regulations require each creditor to adopt an Identity Theft Prevention Program which will use red flags to detect, prevent and mitigate identity theft related to information used in covered accounts; and

WHEREAS, The City provides water and sewer services for which payment is made after the product is consumed or the service has otherwise been provided which by virtue of being utility accounts are covered accounts;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ADOPTS** the Identity Theft Prevention Program in compliance with the FTC regulations, 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 Identity Theft Prevention Program to be modified as necessary to keep up with technological advancements, and changes in operating processes and procedures.

F-7 Authorization of Request for Reimbursement – Oakland County West Nile Virus Fund

Resolution #2009-04-139-F-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy's Parks and Recreation Department, to seek reimbursement for an amount not to exceed \$18,034.74, from the Oakland County's West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of infected mosquitoes in the environment.

F-8 Acceptance of Permanent Public Utility Easement – Rochester Road Improvements, Torpey to Barclay – Project No. 99.203.5 – Parcel #53 – Sidwell #88-20-15-477-015 – Prashant S. Chaudhari and Purnima Chaudhari

Resolution #2009-04-139-F-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$3,525.00 from the Prashant S. Chaudhari and Purnima Chaudhari, owners of property having Sidwell #88-20-15-477-015; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to the property owners in the amount of \$8,519.00, if the existing fence needs to be removed as part of this project; and

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

F-9 Temporary Waiver of Parking Restrictions – Congregation Shir Tikvah

Resolution #2009-04-139-F-9

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 Saturday, April 25, 2009, 7:00 PM – 11:00 PM.

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

F-2 Approval of City Council Minutes

Resolution #2009-04-140
Moved by Beltramini
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of April 6, 2009 as corrected.

Yes: All-7

MOTION CARRIED

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Adoption of the 2009/10 Annual Budget – May 11, 2009
Noted and Filed
-

G-2 Memorandums:

- a) Update of Chapter 82 of the Troy City Code – Property Maintenance Code
Noted and Filed
- b) Charter Revision Committee Recommendation of Proposed Ballot Language Proposed Amendment to Section 6.2(g) – Vacancies in Elective Office
Noted and Filed
-

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

H-1 No Council Referrals Advanced

COUNCIL COMMENTS:

I-1 Council Comments Advanced:

Council Member Beltramini noticed in the Historic Commission's minutes that the bus is no longer available for Museum events and questioned whether there are plans to sell it.

John Lamerato, Assistant City Manager/Finance & Administration, replied that the Superintendent of Fleet Maintenance and the Parks and Recreation division are currently reviewing their options in regard to the usage of the bus. Mr. Lamerato explained that the bus is very expensive to keep in service and right now they are determining whether it makes economical sense to keep it.

Council Member Beltramini asked whether or not staff has investigated charging a fee for other uses such as sponsoring athletic bus trips or making it available for nonprofit groups.

Although the bus does not have bathroom facilities and it would not be advisable to use it for long trips, Mr. Lamerato indicated that that staff is considering using the bus for trips similar to what was mentioned by Council Member Beltramini. Mr. Lamerato expects to receive a report from staff within the next few days.

Council Member Beltramini shared the following information as a result of her meetings across the state:

Community Projects:

- City of Mason - Installed a new water treatment plant
- City of E. Lansing – Initiated a six week theme driven program geared to young professionals with topics that are of value to the community
- City of Allegan – The business community and city combined their websites to reach out to the community more effectively by including all pertinent information about the entire city for one stop shopping. The title of their website is “Only One Allegan”.

Council Member Beltramini reported that the City of Allegan received the Michigan Municipal League’s Region II award for their contribution.

Council Member Eisenbacher discussed regionalism and cooperation with other local communities. Council Member Eisenbacher would like to move forward with the proposals the city recently received by cooperating with other communities as much as possible and use leverage where it makes sense in preparation for the 2010-2011 budget cycle. Council Member Eisenbacher requested staff to prepare a formal proposal in terms of how the city can move forward in initiating more regional cooperation.

Mayor Schilling suggested that this item wait until after the current budget has been completed.

Council Member Eisenbacher does not believe they have time to wait and would like to get started as soon as possible. He asked that a proposal be presented to City Council in two weeks.

Council Member Broomfield would also like to see a proposal brought forward now because she would like Mr. Szerlag to review the proposals to assist City Council in addressing the \$5.5M deficit that the city will face during the next budget cycle.

Council Member Beltramini agreed that City Council will be forced into making some difficult choices in the future. She continued by stating that perhaps this may be the umbrella under which to foster discussion which will include topics such as regionalism and budget decisions. She believes most of City Council would be comfortable in starting a series of study sessions to discuss these topics as quickly as possible.

Council Member Kerwin reported that Troy Youth Assistance will recognize some of Troy’s wonderful students at Athens High School on Wednesday, April 22nd at 7:00 PM.

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

- a) Retiree Health Care Benefits Plan & Trust/Final – January 14, 2009
- b) Historic Commission/Final – January 27, 2009
- c) Advisory Committee for Persons with Disabilities/Draft – February 4, 2009
- d) Advisory Committee for Persons with Disabilities/Final – February 4, 2009
- e) Liquor Advisory Committee/Final – February 9, 2009
- f) Ethnic Issues Advisory Board/Final – February 10, 2009
- g) Library Advisory Board/Final – February 12, 2009
- h) Parks and Recreation Advisory Board/Final – February 19, 2009

- i) Youth Council/Final – February 25, 2009
 - j) Advisory Committee for Senior Citizens/Final – March 5, 2009
 - k) Election Commission/Final – March 9, 2009
 - l) Planning Commission/Draft – March 10, 2009
 - m) Planning Commission/Final – March 10, 2009
 - n) Employees' Retirement System Board of Trustees/Draft – March 11, 2009
 - o) Youth Council/Draft – March 25, 2009
 - p) Building Code Board of Appeals/Draft – April 1, 2009
 - q) Advisory Committee for Senior Citizens/Draft – April 2, 2009
 - r) Election Commission/Draft – April 2, 2009
 - s) Library Advisory Board/Draft – April 9, 2009
 - t) Liquor Advisory Committee/Draft – April 13, 2009
 - u) Ethnic Issues Advisory Board/Draft – April 14, 2009
- Noted and Filed

J-2 Department Reports:

- a) City Council Expense Report – April, 2009
 - b) Building Department – Permits Issued March, 2009
 - c) Risk Management – City Employees' Short-term Disability (STD), Long-term Disability (LTD), Life, and Accidental Death and Dismemberment (AD&D) Insurance Coverage
- Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to Mayor and City Council from Michael Johnson in Appreciation of the Efforts of Cindy Stewart and Troy Citizens Academy Experience
 - b) Letter of Thanks to Troy Police Communications Staff from Florence Steele
- Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

J-5 Troy Youth Assistance Board Meeting February 19, 2009 – Final Minutes

Noted and Filed

J-6 Parks and Recreation Advisory Board Recommendation of Annual Budget

Noted and Filed

J-7 Correspondence from Automation Alley Coordinating Council to MDOT in Support of the Troy/Birmingham Multi-Modal Transit Center

Noted and Filed

J-8 Transmittal of Proposed Fiscal Year 2009/10 Annual Budget

Noted and Filed

J-9 Communication from City Attorney Lori Grigg Bluhm and City Clerk Tonni Bartholomew Regarding City Council Absences

Noted and Filed

J-10 Communication from Planning Director Mark Miller Regarding Council Comments Concerning the City of Sterling Heights

Noted and Filed

J-11 Communication from Parks and Recreation Director Carol Anderson Regarding Lathrup Village Time Bank

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 Closed Session

Resolution #2009-04-141
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e) – *Rome Love v. City of Troy*.

Yes: All-7

MOTION CARRIED

The meeting **RECESSED** at 10:03 PM.

The meeting **RECONVENED** at 10:16 PM.

The meeting **ADJOURNED** at 10:20 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk