

AGENDA

Regular Meeting of the

CITY COUNCIL OF THE CITY OF TROY

APRIL 25, 2005

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

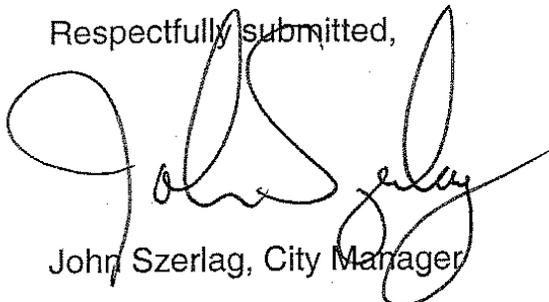
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

1. Minimize cost and increase efficiency of City government.
2. Retain and attract investment while encouraging redevelopment.
3. Effectively and professionally communicate internally and externally.
4. Creatively maintain and improve public infrastructure.
5. Protect life and property.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



John Szerlag, City Manager



CITY COUNCIL

AGENDA

April 25, 2005 – 7:30 PM
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

CALL TO ORDER:	1
INVOCATION & PLEDGE OF ALLEGIANCE:	1
ROLL CALL:	1
CERTIFICATES OF RECOGNITION:	1
A-1 Presentations: No Presentations	1
CARRYOVER ITEMS:	1
B-1 No Carryover Items	1
PUBLIC HEARINGS:	1
C-1 No Public Hearings	1
POSTPONED ITEMS:	1
D-1 No Postponed Items	1
CONSENT AGENDA:	1
E-1 No Consent Agenda Items	1

PUBLIC COMMENT: Limited to Items Not on the Agenda **1**

REGULAR BUSINESS: **2**

F-1 Appointments to Boards and Committees: Employees Retirement System Appointment 2

F-2 Announcement of Public Hearing - Budget Adoption 2

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS: **3**

G-1 Announcement of Public Hearings: None Submitted 3

G-2 Green Memorandums: None Submitted 3

COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda **3**

H-1 No Council Referrals Advanced 3

COUNCIL COMMENTS: **3**

I-1 No Council Comments Advanced 3

REPORTS: **3**

J-1 Minutes – Boards and Committees: None Submitted 3

J-2 Department Reports: None Submitted 3

J-3 Letters of Appreciation: None Submitted 3

J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted 3

J-5 Calendar 3

STUDY ITEMS: 3

K-1 No Study Items Submitted 3

PUBLIC COMMENT: Address of "K" Items 3

CLOSED SESSION: 4

L-1 Closed Session 4

RECESSED 4

RECONVENED 4

ADJOURNMENT 4

SCHEDULED CITY COUNCIL MEETINGS: 5

Monday, May 02, 2005: 6:30 PM Special/Study/Budget City Council 5
Saturday, May 7, 2005: 9:00 AM Special/Study/Budget City Council..... 5
Monday, May 9, 2005 Regular City Council 5
Tuesday, May 10, 2005: 7:30 PM Special/Study City Council..... 5
Monday, May 16, 2005 Regular City Council 5
Monday, May 23, 2005 Regular City Council 5
Monday, June 6, 2005 Regular City Council 5
Monday, June 20, 2005 Regular City Council 5

CALL TO ORDER:

INVOCATION & PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

CERTIFICATES OF RECOGNITION:

A-1 Presentations: No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

E-1 No Consent Agenda Items

PUBLIC COMMENT: Limited to Items Not on the Agenda

Public comment limited to items not on the Agenda in accordance with the Rules of Procedure of the City Council, Article 16 - Members of the Public and Visitors.

REGULAR BUSINESS:

Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 11“F” of the agenda. Other than asking questions for the purposes of gaining insight or clarification, Council shall not interrupt or debate with members of the public during their comments. Once discussion is brought back to the Council table, persons from the audience will be permitted to speak only by invitation by Council, through the Chair. Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

F-1 Appointments to Boards and Committees: Employees Retirement System Appointment
City Council AppointmentSuggested Resolution

Resolution #2005-04-

Moved by

Seconded by

RESOLVED, That Mayor Louise Schilling is hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Retirement System Board of Trustees to fill the unexpired term of Councilman David Lambert as indicated:

Retirement System Board of Trustees

2 appointed by Council, 3 appointed by Members; (3) years

Louise Schilling (Council Rep)

Term expires 4-15-2006

Yes:

No:

F-2 Announcement of Public Hearing - Budget Adoption
Suggested Resolution

Resolution #2005-04-

Moved by

Seconded by

RESOLVED, That a Public Hearing be SCHEDULED before the Troy City Council on May 16, 2005 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the adoption of 2005-06 Budget.

Yes:

No:

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

G-2 Green Memorandums: None Submitted

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 No Council Comments Advanced

REPORTS:

J-1 Minutes – Boards and Committees: None Submitted

J-2 Department Reports: None Submitted

J-3 Letters of Appreciation: None Submitted

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

J-5 Calendar

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 18 of the agenda. Other than asking questions for the purposes of gaining insight or clarification, Council shall not interrupt or debate with members of the public during their comments. Once discussion is brought back to the Council table, persons from the audience will be permitted to speak

only by invitation by Council, through the Chair. City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

CLOSED SESSION:

L-1 Closed SessionSuggested Resolution

Resolution #2005-04-

Moved by

Seconded by

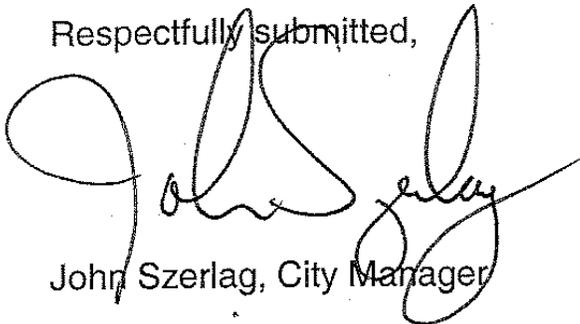
BE IT RESOLVED, That the City of Troy City Council **SHALL MEET** in Closed Session immediately following the Special Meeting of April 25, 2005, as permitted by MCL 15.268 (e), Story v City of Troy and Roy Rathka, Jr. v City of Troy.

Yes:

No:

RECESSED**RECONVENED****ADJOURNMENT**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is fluid and cursive, with a large initial "J" and "S".

John Szerlag, City Manager



Memorandum

To: Honorable Mayor and City Council

From: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance and Administration
Tonni L. Bartholomew, City Clerk

Date: April 22, 2005

Re: Suspend Council Rules – Rule 6, Order of Business, Rule 7, Regular Business, and Rule 16,
Members of the Public and Visitors

City Management requests City Council's consideration to suspend their Council Rules of Procedure, as indicated above to allow for modification of the Agenda Format and Member of the Public and Visitor Participation. These modifications are being requested as a means to expedite the Regular Meeting. The items on the agenda were indicated at the last Regular City Council meeting and/or are routine in nature. Members of the public and visitors are proposed to have an opportunity to address Council on the Regular Business Items prior to the item being addressed by Council and any other matter that the individual wishes to discuss. The rationale of this request is to allow City Council adequate time for Budget Review at their recessed Special meeting.

A suggested motion to suspend City Council Rules is as follows:

Resolution #2005-04-
Moved by
Seconded by

RESOLVED, That the City Council suspend the Rules of Procedure #6, 7 and 16 to modify the agenda format and to move forward visitor participation on individual Regular Business Agenda items as well as any other items for discussion, by members of the public and visitors, to the beginning of this Regular City Council meeting agenda to expedite this meeting to allow City Council dedicate the remainder of the evening for budget review at the recessed Special City Council Meeting.

Yes:

No:



CITY COUNCIL

AGENDA

April 25, 2005 – 7:30 PM
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

CALL TO ORDER: 1

ROLL CALL: 1

SUSPEND COUNCIL RULES: 1

PUBLIC COMMENT: 1

REGULAR BUSINESS: 1

F-1 Appointments to Boards and Committees: Employees Retirement System Appointment 1

F-2 Announcement of Public Hearing for Monday, May 16, 2005 - Budget Adoption 2

F-3 Closed Session 2

ADJOURNMENT 2

CALL TO ORDER:**ROLL CALL:**

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

SUSPEND COUNCIL RULES:Suggested Resolution

Resolution #2005-04-

Moved by

Seconded by

RESOLVED, That the City Council suspend the Rules of Procedure #6, 7 and 16 to modify the agenda format and to move forward visitor participation on individual Regular Business Agenda items as well as any other items for discussion, by members of the public and visitors, to the beginning of this Regular City Council meeting agenda to expedite this meeting to allow City Council dedicate the remainder of the evening for budget review at the recessed Special City Council Meeting.

Yes:

No:

PUBLIC COMMENT:

Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be asked to do so at this time rather than the time when the item is brought up for discussion by the Chair. Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

REGULAR BUSINESS:

**F-1 Appointments to Boards and Committees: Employees Retirement System
Appointment**Suggested Resolution

Resolution #2005-04-

Moved by

Seconded by

RESOLVED, That Mayor Louise Schilling is hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Retirement System Board of Trustees to fill the unexpired term of Councilman David Lambert with a term ending on April 15, 2006.

Yes:

No:

F-2 Announcement of Public Hearing for Monday, May 16, 2005 - Budget Adoption

Suggested Resolution

Resolution #2005-04-

Moved by

Seconded by

RESOLVED, That a Public Hearing be SCHEDULED before the Troy City Council on May 16, 2005 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the adoption of 2005-06 Budget.

Yes:

No:

F-3 Closed Session

Suggested Resolution

Resolution #2005-04-

Moved by

Seconded by

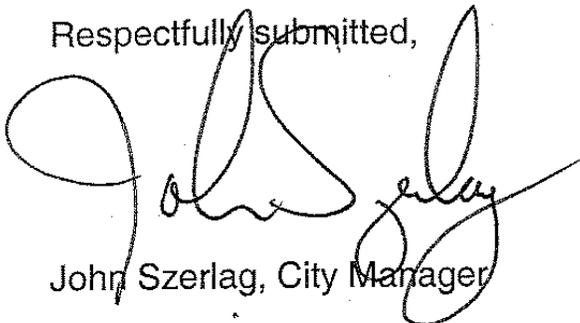
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Yes:

No:

ADJOURNMENT

Respectfully submitted,



John Szerlag, City Manager