

Pastor Fred Betcher from Troy Assembly of God performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, December 3, 2012, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

Mayor Dane Slater
 Jim Campbell
 Wade Fleming
 Dave Henderson
 Maureen McGinnis
 Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for Arbor Day Celebration Presented to Kurt Bovensiep, Superintendent of Parks, Streets & Drains

C-2 City of Troy Fleet Recognized as 2012 Elite Fleet

C-3 City of Troy Fleet Recognized for Meeting Blue Seal of Excellence Recognition Program

C-4 June 30, 2012 Audit Presentation

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Brake, Dan	N-01 Spoke about the process of filling the position of Mayor.
Wengrow, Irv	P-01 Spoke regarding submitting an application for the City Council appointment.

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:**H-1 No Postponed Items**

I. REGULAR BUSINESS:**I-1 Board and Committee Appointments: a) Mayoral Appointments – Downtown Development Authority; b) City Council Appointments – None****a) Mayoral Appointments – Downtown Development Authority**

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

b) City Council Appointments - None

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

I-3 No Closed Session Requested

J. CONSENT AGENDA:**J-1a Approval of “J” Items NOT Removed for Discussion**

Resolution #2012-12-214

Moved by Campbell

Seconded by McGinnis

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

Yes: All-6

No: None

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2012-12-214-J-2

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

- a) Special City Council Meeting – November 21, 2012
- b) Regular City Council Meeting – November 26, 2012

J-3 No Proposed City of Troy Proclamations:

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Liquid Calcium Chloride**

Resolution #2012-12-214-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide one (1) year requirements of liquid calcium chloride with an option to renew for one (1) additional year to the lowest bidder meeting specifications, Great Lakes Chloride Inc, of Shelbyville, MI, for both proposals A) and B) – at unit prices contained in the bid tabulation opened November 21, 2012 a copy of which shall be **ATTACHED** to the original Minutes of this meeting expiring November 30, 2013.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

The Meeting **RECESSED** at 8:37 PM.

The Meeting **RECONVENED** at 8:43 PM.

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Walters, Allen	Spoke regarding traffic issues on Boyd Street.
Brake, Dan	Spoke about a Freedom of Information Act Request and about the process of filling the position of Mayor.
Wengrow, Irv	Spoke in support of City Administration's due diligence.
Dabish, Andrew	Spoke about the process of filling the position of Mayor.
Yagley, Barbara	Spoke about the process of filling the position of Mayor.
Clark, Glenn	Spoke about the process of filling the position of Mayor.
Savage, James	Spoke about the political climate and about the process of filling the position of Mayor.
Cherasaro, Nicholas	Spoke about the process of filling the position of Mayor.
Schepke, Gordon	Spoke about the political climate and about the process of filling the position of Mayor.
Kajma, Linda	Spoke in support of and to thank Administration for Item C-4 June 30, 2012 Audit Presentation.
Werpetinski, James	Spoke in support of City Administration and about the process of filling the position of Mayor.

M. COUNCIL REFERRALS:

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

M-1 Council Member Fleming Referral to Request Closed Session**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6A - Agenda**

Resolution #2012-12-215

Moved by Fleming

Seconded by Henderson

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of procedure for the City Council, Rule #6A Agenda to take action on an item that does not appear on the Agenda.

Yes: Fleming, Henderson, McGinnis, Tietz, Slater,

No: Campbell

MOTION CARRIED

I-3 Closed Session to Discuss Robert Davis and Citizens United Against Corrupt Government v Michigan Secretary of State, et al and Secretary of State Ruth Johnson v Aileen Bittner, Clerk, City of Troy

Resolution#2012-12-216

Moved by Fleming

Seconded by Henderson

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e) Pending Litigation – *Robert Davis and Citizens United Against Corrupt Government v Michigan Secretary of State, et al and Secretary of State Ruth Johnson v Aileen Bittner, Clerk, City of Troy.*

Yes: Fleming, Henderson, McGinnis, Tietz, Slater

No: Campbell

MOTION CARRIED**N. COUNCIL COMMENTS:**

N-1 No Council Comments Advanced

Council Member Tietz commented on communication between City Council and City Administration.

Mayor Slater announced that the Christmas Tree Lighting Ceremony will be held on Wednesday, December 5, 2012 from 7:00 PM – 8:30 PM at Troy City Hall, 500 W. Big Beaver Rd., which is a free event sponsored by Genisys Credit Union.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Zoning Board of Appeals-Final-October 16, 2012
 - b) Planning Commission-Draft-November 13, 2012
 - c) Planning Commission-Final-November 13, 2012
Noted and Filed
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O-2 Department Reports:

- a) DuPont's Imprelis Damage to ROW Trees
 - b) Michigan Commission on Law Enforcement Standards – Subject Matter Expert Committee
 - c) 2012 Comprehensive Annual Financial Report (CAFR)
Noted and Filed
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O-3 Letters of Appreciation: None Submitted

Noted and Filed

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

Noted and Filed

O-5 Citizens United Against Corrupt Government v. Troy City Council

Noted and Filed

O-6 Notice of Hearing for the Customers of Consumers Energy Company Case No. U-17082

Noted and Filed

The Meeting **RECESSED** at 9:37 PM.

The Meeting **RECONVENED** at 9:47 PM.

P. STUDY ITEMS:

P-1 City Council Appointment

The Meeting **RECESSED** at 10:11 PM.

The Meeting **RECONVENED** at 10:14 PM.

Q. CLOSED SESSION:

Q-1 No Closed Session Requested

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 11:30 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk