

Reverend Susan Williams from St. Stephen's Episcopal Church 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, January 27, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Wade Fleming
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 2013 "A Healthy Me is Drug Free" Pledges Presented by the Red Ribbon Chairperson for Troy Families for SAFE HOMES and Student Representatives from the Troy School District

This presentation was rescheduled to the February 10, 2014 Regular City Council Meeting.

C-2 Madeline Jaks, Housing Counselor for Community Housing Network, Inc., Provided a Presentation on Foreclosure Prevention for Residents

C-3 May Wang and Valerie Avore Provided a Presentation on Shen Yun 2014, Reviving 5,000 Years of Civilization

C-4 Tim Richnak and Kurt Bovensiep Provided a Presentation on the Status of Snow and Ice Control

D. CARRYOVER ITEMS:

D-1 No Carryover Items

The Meeting **RECESSED** at 8:13 PM.

The Meeting **RECONVENED** at 8:19 PM.

E. PUBLIC HEARINGS:**E-1 Rezoning Application (File Number Z 745) Proposed Amber Center Townhomes and Lofts, West Side of Livernois, North of Town Center (3409 Livernois), Section 21, From O (Office) District to BB (Big Beaver) District**

The Mayor opened the Public Hearing for public comment and received comment from Dennis Cowan from Plunkett Cooney on behalf of the petitioner, Mr. Jerry Amber, as well as from the following residents/business owners:

Karen Crusse	Spoke in opposition of the proposed rezoning.
John Crusse	Spoke in opposition of the proposed rezoning.
Dick Minnick	Spoke in opposition of the proposed rezoning.
Sanjay Shah	Spoke in opposition of the proposed rezoning.
James Peterson	Spoke in opposition of the proposed rezoning.
Robert Warner	Spoke in opposition of the proposed rezoning.
Jean Wang	Spoke in opposition of the proposed rezoning.
Ted Lavanway	Spoke in favor of the proposed rezoning.
Dr. Craig Goldin	Spoke in opposition of the proposed rezoning.
Chetan Rastogi	Spoke in opposition of the proposed rezoning.
Sanjeev Bajwa	Spoke in opposition of the proposed rezoning.
Richard Peters	Inquired if the petitioner would collaborate with residents to come up with something suitable.
Dr. Michael Fahmy	Spoke in opposition of the proposed rezoning.
Rita Mehta	Spoke in opposition of the proposed rezoning.

The Mayor closed the Public Hearing.

Resolution #2014-01-007

Moved by Fleming

Seconded by Pennington

WHEREAS, The City is in receipt of a rezoning request, from O to BB, File Number Z-745, as demonstrated by the Ordinance to amend Chapter 39 of the Code of the City of Troy and as illustrated in the attached Topographic Survey.

THEREFORE BE IT RESOLVED, The proposed rezoning from O to BB is hereby **APPROVED**.

BE IT FINALLY RESOLVED, The Zoning District Map is hereby **AMENDED**.

Yes: Fleming, Henderson, Tietz

No: Slater, Campbell, Hodorek, Pennington

MOTION FAILED

The Meeting **RECESSED** at 10:04 PM.

The Meeting **RECONVENED** at 10:15 PM.

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

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 – Board of Review; b) City Council Appointments – Election Commission, Liquor Advisory Committee, Traffic Committee

a) Mayoral Appointments:

Resolution #2014-01-008
Moved by Slater
Seconded by Fleming

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

Board of Review
Appointed by Mayor
3 Regular Members
3-Year Term

Term Expires: 01/31/2017

Eileen Turner

Term currently held by:

Eileen Turner

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2014-01-009
Moved by Henderson
Seconded by Pennington

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

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Term Expires: 01/31/2015

David C. Anderson

Term currently held by: David C. Anderson

Term Expires: 01/31/2015

Timothy Dewan

Term currently held by: Timothy Dewan

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 01/31/2017

W. Stan Godlewski

Term currently held by: W. Stan Godlewski

Term Expires: 01/31/2017

David Gorcyca

Term currently held by: Vacancy – Bohdan Ukrainec’s term
(not registered elector in Troy).

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 01/31/2017

Richard Kilmer

Term currently held by: Richard Kilmer

Term Expires: 01/31/2017

Al Petrulis

Term currently held by: Al Petrulis

Term Expires: 01/31/2017

Peter Ziegenfelder

Term currently held by: Peter Ziegenfelder

Yes: All-7
No: None

MOTION CARRIED

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

a) Mayoral Nominations:

b) **City Council Nominations: Historic District Commission**

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

I-3 No Request for Closed Session

I-4 2013/14 Budget Amendment No. 1 – Library Services (Introduced by: Cathleen Russ, Library Director)

Resolution #2014-01-010
Moved by Henderson
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** 2013-14 Budget Amendment No. 1 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 2013/14 Budget Amendment No. 2 – Furlough Termination (Introduced by: Thomas Darling, Director of Financial Services)

Resolution #2014-01-011
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** the 2013-14 Budget Amendment No. 2 – Termination of Furlough Requirements as submitted; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of “J” Items NOT Removed for Discussion

Resolution #2014-01-012
Moved by Pennington
Seconded by Fleming

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

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2014-01-012-J-2

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

- a) City Council Meeting Minutes-Draft – January 13, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Michigan Intergovernmental Trade Network (MITN) Gasoline and Diesel Fuel**

Resolution #2014-01-012-J-4a

RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City’s best interest to **EXERCISE** and **APPROVE** the option to renew the two year cooperative contract to purchase gasoline and diesel fuel in truck transport and tank wagon deliveries from the low bidders meeting specifications – Petroleum Traders Corporation of Fort Wayne, IN, RKA Petroleum Companies of Romulus, MI, and Atlas Oil Company of Taylor, MI, as a result of a bid process through the City of Sterling Heights for MITN Purchasing Cooperative members including Troy at factors and prices contained in the bid tabulation opened November 1, 2011, with the contract expiration of January 31, 2016.

J-5 2014 Poverty Exemption Guidelines (Changes From the Previous Year)

Resolution #2014-01-012-J-5

RESOLVED, That pursuant to MCL 211.7u, the City Council of the City of Troy hereby **APPROVES** the proposed “Poverty Exemption Guidelines” for 2014, as presented by the City Assessor in a memorandum dated January 16, 2014, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Joint City Council and Planning Commission Meeting – February 11, 2014

Resolution #2014-01-012-J-6

RESOLVED, That Troy City Council hereby **SCHEDULES** a joint meeting with Troy Planning Commission on Tuesday, February 11, 2014 from 6:00 PM to 7:00PM in the Council Board Room at Troy City Hall.

J-7 Delegation of Fireworks Inspections

Resolution #2014-01-012-J-7

RESOLVED, That the City of Troy is interested in receiving authority from the State of Michigan to conduct all necessary fireworks inspections in the City of Troy, in exchange for receipt of up to 70% of the collected fireworks certificate fees;

BE IT FURTHER RESOLVED, That the City of Troy **AGREES** to abide by the terms of the State of Michigan Fireworks Delegation of Authority Program for the 2014 calendar year, and **AUTHORIZES** the Troy Fire Chief and the Troy City Clerk to administratively **APPROVE** and **EXECUTE** the final version of any document required by the State of Michigan to effectuate the requested delegation, including but not limited to the Fireworks Delegation of Authority Authorization Application and Delegation Agreement, and when these documents are finalized, they shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Renewal of Membership in the Traffic Improvement Association (TIA) of Oakland County

Resolution #2014-01-012-J-8

RESOLVED, That Troy City Council hereby **APPROVES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2014 in the amount of \$25,100, and funds are available in the 2013-2014 Police Department Operating Funds, Membership and Dues.

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

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Richard Peters	Spoke about upcoming Presidential speech, unemployment benefits, and affordable housing in the City.
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M. COUNCIL REFERRALS:

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

M-1 No Council Referrals Advanced**N. COUNCIL COMMENTS:**

N-1 Council Comments Advanced

Mayor Slater congratulates former Council Member Maureen McGinnis on the birth of her daughter, McKenzie, and says that everyone is doing well.

Council Member Fleming acknowledged that Troy has been designated 1st overall safest city in Michigan.

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Zoning Board of Appeals-Final – May 22, 2013
 - b) Planning Commission-Draft – December 10, 2013
 - c) Planning Commission-Final – December 10, 2013
 - d) Employees' Retirement System Board of Trustees-Final – December 11, 2013
 - e) Retiree Health Care Benefits Plan and Trust-Final – December 11, 2013
 - f) Zoning Board of Appeals-Final – December 17, 2013
Noted and Filed
-

O-2 Department Reports:

- a) Annual Towing Contract Renewal
Noted and Filed
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O-3 Letters of Appreciation:

- a) To Chief Gary Mayer From U.S. Department of Justice Federal Bureau of Investigation Regarding Lt. Tom Gordon Hosting a Complex Terrorist Attack Tabletop Exercise
 - b) To Paul Featherston From Anne Wilkinson, International Academy of Design and Technology Regarding Teaching a Codes Class
Noted and Filed
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted
Noted and Filed**P. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):****Q. STUDY ITEMS:**

Q-1 No Study Items

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:29 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk