

A Regular Meeting of the Troy City Council was held Monday, January 23, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 P.M.

Pastor Paul Lehman of Glen Oaks Alliance Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

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

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) On behalf of the City of Troy, Mayor Louise Schilling presented Ardath Labriola a *Certificate of Appreciation* recognizing her years of service.

Mayor Schilling recognized Council Member Lambert as recipient of the *Silver Certificate Leadership of Achievement* award from the National League of Cities in recognition of his hard work and dedication. In addition, Mayor Schilling congratulated Council Member Beltramini on her recent appointment as Vice-Chair to the National League of Cities *City Futures Panel on Democratic Governments* for 2006 and noted that this committee represents people throughout the United States.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 Commercial Vehicle Appeal – 5028 Abington

Resolution
Moved by Howrylak
Seconded by Fleming

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in

residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.

NOW, THEREFORE, BE IT RESOLVED, That the request from Rui Cai Li, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Ford box truck in a residential district at 5028 Abington is hereby **APPROVED** for a period of sixty (60) days.

Vote on Resolution to Amend

Resolution #2006-01-019
Moved by Beltramini
Seconded by Lambert

RESOLVED, That the Resolution for Commercial Vehicle Appeal–5028 Abington be **AMENDED** by **STRIKING** “for a period of sixty (60) days” and **INSERTING** “until March 1, 2006.”

Yes: Beltramini, Broomfield, Fleming, Howrylak, Lambert
No: Schilling, Stine

MOTION CARRIED

Vote on Resolution as Amended

Resolution #2006-01-020
Moved by Howrylak
Seconded by Fleming

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.

NOW, THEREFORE, BE IT RESOLVED, That the request from Rui Cai Li, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Ford box truck in a residential district at 5028 Abington is hereby **APPROVED** until March 1, 2006.

Yes: Beltramini, Broomfield, Fleming, Howrylak, Lambert,
No: Stine, Schilling

MOTION CARRIED

D-2 Vote on Reconsidered Rezoning Application – Northeast Corner of Rochester Road and Charrington Road, Section 23 – B-1 to H-S (Z 479-C)

Resolution #2006-01-021
Moved by Fleming
Seconded by Beltramini

RESOLVED, That the B-1 to H-S rezoning request, located on the northeast corner of Rochester and Charrington, Section 23, part of parcel 88-20-23-301-003, being 0.48 acres in size, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, SW ¼ of Section 23

Outlot "A" of Dean Estates Subdivision (Liber 119, Pages 17-18, of Oakland County Records) being more particularly described as: Commencing at the West ¼ corner of Section 23, thence S 00°09'20" W, 263.59 ft. along the west line of Section 23; thence N 89°59'54" E, 75.00 ft. to the Point of Beginning; thence N 89°59'54" E, 140.00 ft.; thence S 00°09'20" W, 150.00 ft.; thence S 89°59'54" W, 140.00 ft.; thence N 00°09'20" E, 150.00 ft. to the Point of Beginning. Containing 0.48 ac., more or less, and subject to easements and restrictions of record.

BE IT FINALLY RESOLVED, That the proposed rezoning is hereby **GRANTED**, as recommended by City Management and the Planning Commission.

Yes: Broomfield, Fleming, Howrylak, Stine, Beltramini

No: Lambert, Schilling

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2006-01-022

Moved by Lambert

Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-5, E-7 and E-9, which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-7

MOTION CARRIED

E-2 Approval of City Council Minutes

Resolution #2006-01-022-E-2

RESOLVED, That the Minutes of the Regular City Council Meeting of January 9, 2006 and the Minutes of the Special City Council Meeting of January 16, 2006 be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamations: None Proposed

E-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 4: State of Michigan MiDeal – Bullet Resistant Vests**

Resolution #2006-01-022-E-4a

RESOLVED, That a contract to purchase bullet resistant vests from CMP Distributors 22206 West Warren Avenue, Detroit, Michigan 48239, is hereby **APPROVED** through the State of Michigan MiDeal contract 071B5200343 under the same pricing structure, terms, and conditions expiring July 28, 2008, with additional purchases allowed for trauma reduction plates as needed; and

BE IT FURTHER RESOLVED, That the grant along with matching funds for one-half the cost of the complete vest is hereby **AUTHORIZED**.

b) Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Two 32,000 GVW Regenerative Air Street Sweepers Less Two Trade-Ins

Resolution #2006-01-022-E-4b

RESOLVED, That a contract to purchase two 32,000 GVW regenerative air street sweepers is hereby **AWARDED** to the lowest bidder meeting specifications, W.F. Miller Company of Novi, MI, for an estimated total cost of \$295,552.00, as detailed in the bid tabulation opened November 22, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the Fleet Maintenance Division is **AUTHORIZED TO ACCEPT OR REJECT** the trade-in offer of \$35,000.00 for each sweeper, pending the results to offer the equipment for sale on the open market at an amount greater than \$35,000.00 each.

c) Standard Purchasing Resolution 1: Award to Low Bidder – Sanitary Sewer Rehabilitation Program

Resolution #2006-01-022-E-4c

RESOLVED, That a contract to complete the Sanitary Sewer Rehabilitation Program by June 30, 2006 is hereby **AWARDED** to the low bidder, Insituform Technologies USA, Inc. of Chesterfield, MO, for an estimated total cost of \$227,490.00, at unit prices contained in the bid tabulation opened December 12, 2005, 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 contractor submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements; and if changes in the quantity of work is required either additive or deductive, such changes are authorized in an amount not to exceed 25% of the total project cost and within budgetary limitations.

d) **Standard Purchasing Resolution 1: Award to Low Bidders – Water System Materials**

Resolution #2006-01-022-E-4d

RESOLVED, That contracts to provide one-year requirements of water system materials are hereby **AWARDED** to the following low bidders:

| | <u>Estimated Total Cost</u> |
|---|------------------------------------|
| • SLC Meter Service Inc. of Davisburg, MI | \$16,470.00 |
| • East Jordan Iron Works Inc. of Oak Park, MI | \$24,578.00 |
| • Gunners Meters & Parts of Pontiac, MI | \$ 5,175.00 |
| • Cambridge Brass of Cambridge, Ontario Canada | \$50,687.00 |
| • National Waterworks Inc. of Shelby Township, MI plus Mueller fire hydrant parts discounted at 5% | \$13,687.00 |

At unit prices contained in the bid tabulation opened December 27, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

e) **Standard Purchasing Resolution 8: Best Value Award – Sale of Surplus Parcel**

Resolution#2006-01-022-E-4e

RESOLVED, That a contract to sell surplus real estate parcel #20-03-226-104 located on East Lovell, is hereby **AWARDED** to the sole bidder, Franco C. Mancini of Shelby Township, MI, at a total cost of \$201,000.00, as listed on the attached bid tabulation opened December 7, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department may **EXPEND** the necessary funds for title insurance and recording, to be taken from the proceeds of said sale, to close and record this real estate parcel; and

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO SIGN** a Warranty Deed to be delivered at closing.

f) **Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Pump Replacement for Sylvan Glen Golf Course Pump Station**

Resolution #2006-01-022-E-4f

RESOLVED, That a contract to furnish all labor, tools and equipment to remove and dispose of existing pumps and replace them with a new prefabricated station at Sylvan Glen Golf Course is hereby **AWARDED** to the lowest bidder meeting specifications, Marc Dutton Irrigation, Inc. of Waterford, Michigan, for an estimated total cost of \$91,250.00; and

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

g) **Standard Purchasing Resolution 3: Exercise Renewal Option – Landscape Maintenance Services**

Resolution #2006-01-022-E-4g

WHEREAS, On April 8, 2002, a three-year contract with an option to renew for two (2) additional one-year periods to provide upgraded landscape maintenance services for the Troy Civic Center and Downtown Development Authority was awarded to Torre & Bruglio, the highest scoring bidder as a result of a best value process (Resolution #2002-04-213);

WHEREAS, On March 21, 2005, the first of two (2) one-year options to renew the contract under the same prices, terms, and conditions as the 2004 season was approved (Resolution #2005-03-126);

WHEREAS, Torre & Bruglio has agreed to exercise the second of two (2) one-year options to renew under the same prices, terms, and conditions as for the 2005 season.

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** with Torre & Bruglio to provide upgraded landscape maintenance services for an estimated cost of \$209,014.00, at unit prices contained on the tabulation opened January 25, 2002, a copy of which shall be **ATTACHED** to the original Minutes of this meeting. In addition, **APPROVAL IS GRANTED** to purchase annual flowers for the medians on Big Beaver from I-75 to Rochester Road and on Rochester Road medians adjoining Big Beaver Road for an estimated cost of \$29,764.00.

E-6 Troy Historical Society Agreement

Resolution #2006-01-022-E-6

RESOLVED, That an agreement with the Troy Historical Society is **APPROVED** that is intended to delineate the process for the City of Troy and the Historical Society to work together during the five-year capital fund raising campaign that the Troy Historical Society's Heritage Campaign is undertaking to expand the Troy Museum and Historic Village, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-8 Certified Local Government Application

Resolution #2006-01-022-E-8

RESOLVED, That the City of Troy make an application to the State Historic Preservation Office of the Michigan Department of History, Arts and Libraries for Certified Local Government designation, and the Mayor and City Clerk are **AUTHORIZED TO SUBMIT** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-10 Approval of Cost Participation Agreement for the Long Lake and Livernois Concrete Pavement Replacement Project – Project No. 05.106.5

Resolution #2006-01-022-E-10

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for the Long Lake and Livernois Concrete Pavement Replacement Project, Project No. 05.106.5, at a cost to the City of Troy not to exceed \$602,572.00 is hereby **APPROVED** and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Agreement.

E-1b Address of “E” Items Removed for Discussion by City Council and/or the Public

E-5 Private Agreement for National City Bank – Project No. 05.935.3

Resolution #2006-01-023

Moved by Stine

Seconded by Howrylak

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Ttert Associates, L.L.C., is hereby **APPROVED** for the installation of water main, storm sewer and paving on the site and in the adjacent right of way, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

E-7 Approval to Sell City-Owned Surplus Remnant Parcel Located in Section 22, Between Troy and Frankton Streets Fronting on Big Beaver – Sidwell #88-20-22-357-031

Resolution #2006-01-024

Moved by Howrylak

Seconded by Lambert

RESOLVED, That City Council hereby **DIRECTS** City Staff to renegotiate the contract with Andale Investment Company, Inc. for the city-owned surplus remnant parcel located in Section 22, between Troy and Frankton Streets fronting on Big Beaver with a Sidwell #88-20-22-357-031 and bring this item back as an agenda item before City Council at their next Regular Meeting scheduled for Monday, February 6, 2006.

Yes: Howrylak

No: Lambert, Stine, Schilling, Beltramini, Broomfield, Fleming

MOTION FAILED

The meeting **RECESSED** at 9:12 PM.

The meeting **RECONVENED** at 9:22 PM.

Vote on Resolution to Approve the Sale of City-Owned Surplus Remnant Parcel Located in Section 22, Between Troy and Frankton Streets Fronting on Big Beaver – Sidwell #88-20-22-357-031

Resolution #2006-01-025

Moved by Beltramini

Seconded by Lambert

WHEREAS, The City Council may from time to time determine that the sale of certain parcels will best serve the public interest;

WHEREAS, The City Council may determine the public interest will best be served without obtaining sealed bids for the sale of remnant parcels.

NOW THEREFORE BE IT RESOLVED, That the Troy City Council finds that “the public interest will best be served without obtaining a sealed bid in accordance with *Resolution 85-254 Policy Governing Disposal (Sales) of Excess Right-of-Way* and approve the sale of the remnant parcel having Sidwell #88-20-22-357-031 on the north side of Big Beaver between Troy and Frankton Streets to Andale Investment Company, Inc. in the amount of \$22,500.00, the appraised value, as outlined in the attached Offer to Purchase, plus closing costs; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement to Purchase and the Warranty Deed, on behalf of the City; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said documents, including all attachments, at the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to and made part of the original Minutes of this meeting.

Yes: Stine, Schilling, Beltramini, Broomfield, Fleming, Lambert

No: Howrylak

MOTION CARRIED

E-9 Approval to Publish and Solicit for Public Sealed Bid – Sale of 3 Surplus Parcels

Resolution #2006-01-026

Moved by Beltramini

Seconded by Stine

RESOLVED, That the Resolution for *Approval to Publish and Solicit for Public Sealed Bid – Sale of 3 Surplus Parcels* be **POSTPONED** until City Council has the opportunity to revisit *Resolution 85-254 Policy Governing Disposal (Sales) of Excess Right-of-Way* to determine whether it needs amendment.

Yes: All-7

PUBLIC COMMENT: Limited to Items Not on the Agenda**REGULAR BUSINESS:**

F-1 **Appointments to Boards and Committees: a) Mayoral Appointments: None b) City Council Appointments: Cable Advisory Committee; Election Commission; Ethnic Issues Advisory Board; Liquor Advisory Committee; and Traffic Committee**

(a) **Mayoral Appointments - None**

(b) **City Council Appointments**

Resolution #2006-01-027
 Moved by Broomfield
 Seconded by Lambert

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Cable Advisory Committee

Appointed by Council (7) – 3 Year Terms

Richard Hughes Term Expires 02/28/09

Election Commission

Appointed by Council (2-Regular; 1-Charter) – 1 Year Term

David C. Anderson Term Expires 01/31/07

Timothy Dewan Term Expires 01/31/07

Ethnic Issues Advisory Board

Appointed by Council (9) – 3 & 2 Year Terms

Tony Y. Haddad Unexpired Term Expires 09/30/08

Liquor Advisory Committee

Appointed by Council (7) – 3-Year Terms

Henry W. Allemon Term Expires 01/31/09

Traffic Committee

Appointed by Council (7) – 3 Year Terms

John Diefenbaker Term Expires 01/31/09

Gordon Schepke Term Expires 01/31/09

Yes: All-7

F-2 Council Rules of Procedure Amendment

Resolution #2006-01-
Moved by Beltramini
Seconded by Stine

RESOLVED, That Council Rules be **AMENDED** as recommended by City Administration by incorporating Rule Number 28, Electronic Communications.

Vote on Resolution to Postpone

Resolution #2006-01-028
Moved by Broomfield
Seconded by Howrylak

RESOLVED, That the Resolution for *Council Rules of Procedure Amendment* be **POSTPONED** until the Regular City Council meeting scheduled for Monday, February 6, 2006 to provide the City Attorney with the opportunity to clarify the intent of the proposed amendment.

Yes: All-7

F-3 Approval of Poverty Exemption Guidelines

Resolution #2006-01-029
Moved by Lambert
Seconded by Beltramini

RESOLVED, That pursuant to MCL 211.7u, the City Council of the City of Troy hereby **APPROVES** the proposed "Poverty Exemption Guidelines" for 2006, as presented by the City Assessor in a memorandum dated January 10, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

F-4 Approval of Proposal from The Mercer Group, Inc. for Executive Recruitment Services; City Manager

Resolution #2006-01-030
Moved by Broomfield
Seconded by Howrylak

RESOLVED, That the City of Troy **ENGAGE** The Mercer Group, Inc. for executive recruitment services for the position of City Manager in accordance with their proposal dated January 11, 2006 for an estimated cost not to exceed \$20,000.00.

Yes: Howrylak, Lambert, Stine, Schilling, Broomfield, Fleming
No: Beltramini

MOTION CARRIED

Vote on Resolution to Schedule a Special Meeting

Resolution #2006-01-031
Moved by Stine
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting on Monday, February 6, 2006 at 5:30 PM in the Council Boardroom of Troy City Hall, 500 W. Big Beaver, Troy, Michigan, for the purpose of discussing executive recruitment services for the position of City Manager.

Yes: All-7

F-5 Scheduling of Closed Session for the Purpose of Performance Evaluation of City Manager

Resolution #2006-01-032
Moved by Stine
Seconded by Beltramini

RESOLVED, That a Closed Session is **SCHEDULED** for Monday, January 30, 2006 at 7:30 PM in the Council Boardroom of Troy City Hall, 500 W. Big Beaver, Troy, Michigan, for the purpose of performance evaluation of the City Manager.

Yes: Stine, Schilling, Beltramini
No: Broomfield, Fleming, Howrylak, Lambert

MOTION FAILED

Vote on Resolution to Schedule a Closed Session – Performance Evaluation of the City Manager

Resolution #2006-01-033
Moved by Stine
Seconded by Lambert

RESOLVED, That Troy City Council hereby **SCHEDULES** a Closed Session on Monday, February 13, 2006 at 7:30 PM in the Council Boardroom of Troy City Hall, 500 W. Big Beaver, Troy, Michigan, for the purpose of performance evaluation of the City Manager pursuant to State Statute MCLA 15.268, Section (a).

Yes: All-7

F-6 PROTEC Membership

Resolution #2006-01-034

Moved by Stine

Seconded by Beltramini

RESOLVED, That the City Administration's recommendation that the City of Troy re-join PROTEC is hereby **APPROVED** and **AUTHORIZES** payment of the annual membership dues in the amount of \$10,119.88.

Yes: Beltramini, Lambert, Stine, Schilling

No: Broomfield, Fleming, Howrylak

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

G-1 Announcement of Public Hearings:

a) NextEnergy Exemptions – February 20, 2006

b) Adoption of Brownfield Plan #4 for TCF Bank – 1470 Coolidge – South of Maple, East of Coolidge, Section 32 – February 20, 2006

Noted and Filed

G-2 Green Memorandums:

a) Proposed Municipal Civil Infraction Amendments to Troy City Code

Noted and Filed

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

H-1 Mayor Louise Schilling Requested that Staff Compile a List of State-licensed Day Care Facilities in Troy**COUNCIL COMMENTS:**

I-1 No Council Comments Advanced**REPORTS:**

J-1 Minutes – Boards and Committees:

a) Election Commission/Final – October 4, 2005

b) Cable Advisory Committee/Draft – October 20, 2005

c) Troy Youth Council/Final – October 26, 2005

d) Planning Commission/Draft – November 29, 2005

e) Planning Commission/Final – November 29, 2005

f) Advisory Committee for Senior Citizens/Final – December 1, 2005

g) Planning Commission Special/Study/Draft – December 6, 2005

- h) Planning Commission Special/Study/Final – December 6, 2005
- i) Advisory Committee for Persons with Disabilities/Draft December 7, 2005
- j) Advisory Committee for Persons with Disabilities/Final – December 7, 2005
- k) Building Code Board of Appeals/Final – December 7, 2005
- l) Planning Commission/Draft – December 13, 2005
- m) Planning Commission/Final – December 13, 2005
- n) Employees' Retirement System Board of Trustees/Final – December 14, 2005
- o) Board of Zoning Appeals/Draft – December 20, 2005
- p) Troy Historic District Study Committee/Draft – December 21, 2005
- q) Troy Youth Council/Draft – December 21, 2005
- r) Ethnic Issues Advisory Board/Draft – January 3, 2006
- s) Building Code Board of Appeals/Draft – January 4, 2006
- t) Advisory Committee for Senior Citizens/Draft – January 5, 2006
- u) Election Commission/Draft – January 9, 2006

Noted and Filed

J-2 Department Reports:

- a) Manager's Office – Council Member Robin Beltramini's Travel Expense Report for the National League of Cities' Congress of Cities Meeting
- b) Building Department – Permits Issued During the Year 2005
- c) Building Department – Permits Issued July through December 2005
- d) Building Department – Permits Issued During the Month of December 2005
- e) Purchasing Department – Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC
- f) Information Technology – Liberty Information Management Systems Enterprise Wide Content Management Software – Update
- g) Planning Department – Preliminary Site Plan Approval (SP 921) Briggs Park Condominium, East Side of Rochester, North Side of Lamb, Section 14 – R-1T, E-P and R-1C
- h) Manager's Office – City of Troy Quarterly Financial Report – December 31, 2005

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to Chief Craft from Kevin Sagan, Madison Heights Chief of Police, in Appreciation of the Assistance Given by the Troy Police Department
- b) Letter of Appreciation to Chief Craft from Pastor David Lomasney, Zion Christian Church, Minister of Outreach and Missions, Regarding the Assistance Received from the Troy Police Department
- c) Letter of Thanks to Chief Craft from Gloria Gold, in Appreciation of the Efforts of Animal Control Officer Don Cochran
- d) Letter of Thanks to Mark Miller from John Secco, Allegra Development, Regarding the Assistance Received from the Planning Department and City Council with the Fourteen Mile Road Property Rezoning

Noted and Filed

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

J-5 Calendar

Noted and Filed

J-6 Letter from Robert C. Bendzinski, CIPFA, of Bendzinski & Co. Regarding Misrepresentation of Statements

Noted and Filed

J-7 Letter from National League of Cities Regarding Robin Beltramini's Appointment as Vice Chair of the City Futures Panel on Democratic Governance for 2006

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

The meeting **ADJOURNED** at 11:08 P.M.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, City Clerk