

A Regular Meeting of the Troy City Council was held Monday, March 6, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 P.M.

Pastor Jim Loller – First Baptist Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

**ROLL CALL:**

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

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**Vote on Resolution to Excuse Council Member Broomfield**

Resolution #2006-03-119  
Moved by Beltramini  
Seconded by Stine

RESOLVED, That Council Member Broomfield’s absence at the Regular City Council meeting of Monday, March 6, 2006 is **EXCUSED** due to being out of the county.

Yes: All -6  
No: None  
Absent: Broomfield

**CERTIFICATES OF RECOGNITION:**

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**A-1 Presentations: No Presentations**

**CARRYOVER ITEMS:**

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**B-1 No Carryover Items**

**PUBLIC HEARINGS:**

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**C-1 Zoning Ordinance Text Amendment (ZOTA 218) – Article 10.30.03, Permit Child Care Centers by Special Use Approval in the R-1A through R-1E Zoning Districts - A Continuation of the Public Hearing is Scheduled for the Regular City Council Meeting on Monday, March 20, 2006 so a Full Complement of Council will be in Attendance (Resolution #2006-02-113)**

The Mayor opened the Public Hearing; seeing no member of the public wishing to speak, the Mayor indicated that the Public Hearing will continue at the Regular City Council Meeting scheduled for Monday, March 20, 2006.

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**C-2 Zoning Ordinance Text Amendment (ZOTA 214) – Article IV and X, Group Child Care Homes in the R-1A through R-1E Districts - A Continuation of the Public Hearing is Scheduled for the Regular City Council Meeting on Monday, March 20, 2006 so a Full Complement of Council will be in Attendance (Resolution #2006-02-113)**

The Mayor opened the Public Hearing; seeing no member of the public wishing to speak, the Mayor indicated that the Public Hearing will continue at the Regular City Council Meeting scheduled for Monday, March 20, 2006.

## **POSTPONED ITEMS:**

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**D-1 Approval of Transfer of Class C-SDM License for Corradi's – 1090 Rochester Road**

**(a) New License**

### **POSTPONED Resolution**

Resolution

Moved by Stine

Seconded by Broomfield

RESOLVED, That the request from White Star Entertainment, Inc. to transfer ownership of a 2005 Class C-SDM licensed business with Entertainment Permit and Official Permit (food) at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; be **CONSIDERED FOR APPROVAL**.

**(b) Agreement**

### **POSTPONED Resolution**

Resolution

Moved by Stine

Seconded by Broomfield

WHEREAS, The City Council of the City of Troy deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with White Star Entertainment, Inc. to transfer ownership of a 2005 Class C-SDM licensed business with Entertainment Permit and Official Permit (food) at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; 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.

**POSTPONED Amendment Resolution**

Resolution

Moved by Stine

Seconded by Broomfield

RESOLVED, That the Resolution to approve the of Transfer of Class C-SDM License for Corradi's – 1090 Rochester Road be **AMENDED** by **INSERTING** "with dance permit" **AFTER** "Official Permit (food)" in resolutions (a) and (b).

**Vote on Resolution to Amend Amendment by Substitution**

Resolution #2006-03-120

Moved by Beltramini

Seconded by Stine

RESOLVED, That the Resolution to amend the Resolution of approval the of Transfer of Class C-SDM License for Corradi's – 1090 Rochester Road be **AMENDED** by **SUBSTITUTION** by **STRIKING** the amendment in its entirety and inserting the following:

RESOLVED, That the Resolutions to approve the of Transfer of Class C-SDM License for Corradi's – 1090 Rochester Road be **AMENDED** by **SUBSTITUTION** by **STRIKING** Resolutions (a) and (b) in their entirety and inserting the following:

**(a) New License**

RESOLVED, That the request from White Star Entertainment, Inc. to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; and request new entertainment permit, BE CONSIDERED FOR APPROVAL.

It is the consensus of this legislative body that the application be RECOMMENDED for issuance.

**(b) Agreement**

WHEREAS, The City Council of the City of Troy deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby APPROVES an agreement with White Star Entertainment, Inc. to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; and request new entertainment permit; 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.

BE IT FURTHER RESOLVED, That if the Michigan Liquor Control Commission approves White Star Entertainment, Inc. application to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc; and request new entertainment permit, the City Council for the City of Troy, not less than 30 days before the expiration of said transferred license, SHALL CONDUCT a due process hearing and determine whether it should file an objection to the renewal of said license with the Michigan Liquor Control Commission.

Yes: All -6  
No: None  
Absent: Broomfield

**Vote on Amendment as Amended by Substitution**

Resolution #2006-03-121  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That the Resolutions to approve the of Transfer of Class C-SDM License for Corradi's – 1090 Rochester Road be **AMENDED** by **SUBSTITUTION** by **STRIKING** Resolutions (a) and (b) in their entirety and inserting the following:

**(a) New License**

RESOLVED, That the request from White Star Entertainment, Inc. to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; and request new entertainment permit, **BE CONSIDERED FOR APPROVAL**.

It is the consensus of this legislative body that the application be **RECOMMENDED** for issuance.

**(b) Agreement**

WHEREAS, The City Council of the City of Troy deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with White Star Entertainment, Inc. to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; and request new entertainment permit; 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.

BE IT FURTHER RESOLVED, That if the Michigan Liquor Control Commission approves White Star Entertainment, Inc. application to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc; and request new entertainment permit, the City Council for the City of Troy, not less than 30 days before the expiration of said transferred license, **SHALL CONDUCT** a due process hearing and determine whether it should file an objection to the renewal of said license with the Michigan Liquor Control Commission.

Yes: All -6  
No: None  
Absent: Broomfield

### **Vote on Resolution as Amended**

#### **(a) New License**

Resolution #2006-03-122a  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That the request from White Star Entertainment, Inc. to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; and request new entertainment permit, **BE CONSIDERED FOR APPROVAL**.

It is the consensus of this legislative body that the application be **RECOMMENDED** for issuance.

Yes: All -6  
No: None  
Absent: Broomfield

#### **(b) Agreement**

Resolution #2006-03-122b  
Moved by Stine  
Seconded by Broomfield

WHEREAS, The City Council of the City of Troy deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with White Star Entertainment, Inc. to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc.; and request new entertainment permit; 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.

BE IT FURTHER RESOLVED, That if the Michigan Liquor Control Commission approves White Star Entertainment, Inc. application to transfer ownership of 2005 Class C-SDM licensed business with dance permit, at 1090 Rochester, Troy, MI 48083, Oakland County, from MKC, Inc; and request new entertainment permit, the City Council for the City of Troy, not less than 30 days before the expiration of said transferred license, **SHALL CONDUCT** a due process hearing and determine whether it should file an objection to the renewal of said license with the Michigan Liquor Control Commission.

Yes: All -6  
No: None  
Absent: Broomfield

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**D-2 Rezoning Application – Proposed Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1 (Z 180-B)**

**Pending Resolution**

Resolution

Moved by Stine

Seconded by Beltramini

RESOLVED, That the R-C to O-1 rezoning request, located on the northwest corner of Rochester and Marengo, Section 3, being 39,000 square feet in size, is hereby **DENIED** for the following reasons, as recommended by City Management and the Planning Commission:

1. The application does not comply with the Future Land Use Plan.
2. Making a recommendation that is contrary to the Future Land Use Plan would weaken the validity of the Plan and make it more difficult to defend future zoning decisions.
3. Rezoning this parcel to B-1 would result in the enlargement of an undesirable commercial “spot zone” along an area along the Rochester Road corridor that is planned for medium density use.
4. Approval of the rezoning request could open the door for further commercial rezoning applications along the Rochester Road corridor.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the Planning Commission to consider amending the Future Land Use Plan in the Rochester Road Corridor between Square Lake and South Boulevard before the first City Council Meeting scheduled for March 2006.

**Proposed Resolution to Postpone**

Resolution

Moved by Howrylak

Seconded by Stine

RESOLVED, That the R-C to O-1 rezoning request, located on the northwest corner of Rochester and Marengo, Section 3, being 39,000 square feet in size, is hereby **POSTPONED** to the first Regular City Council meeting in August, 2006, to provide City Management and the Planning Commission with an opportunity to amend the Future Land Use Plan.

**Vote on Amendment**

Resolution #2006-03-123  
Moved by Stine  
Seconded by Beltramini

RESOLVED, That the Resolution to POSTPONE *Rezoning Application – Proposed Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1 (Z 180-B)* be **AMENDED** by **INSERTING** “or at the earliest time possible” **AFTER** “August, 2006.”

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

**MOTION CARRIED****Vote on Postponement Resolution as Amended**

Resolution #2006-03-124  
Moved by Howrylak  
Seconded by Stine

RESOLVED, That the R-C to O-1 rezoning request, located on the northwest corner of Rochester and Marengo, Section 3, being 39,000 square feet in size, is hereby **POSTPONED** to the first Regular City Council meeting in August, 2006 or at the earliest time possible, to provide City Management and the Planning Commission with an opportunity to amend the Future Land Use Plan.

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

**MOTION CARRIED**

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**D-3 Appointment to Cable Advisory Committee**

Resolution  
Moved by Broomfield  
Seconded by Lambert

RESOLVED, That the following person is hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Board and Committee as indicated:

**Cable Advisory Committee**

Appointed by Council (7) – 3 Year Terms

Brian Wattles

Term Expires 02/28/09

**Vote on Resolution to Postpone**

Resolution #2006-03-125  
Moved by Howrylak  
Seconded by Lambert

RESOLVED, That the Resolution to APPOINT BY THE CITY COUNCIL to serve on the Cable Advisory Committee be **POSTPONED** until the Regular City Council meeting scheduled for Monday, March 20, 2006.

Yes: All-6  
No: None  
Absent: Broomfield

**CONSENT AGENDA:**

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

Resolution #2006-03-126  
Moved by Stine  
Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented.

Yes: All-6  
No: None  
Absent: Broomfield

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

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**E-2 Approval of City Council Minutes**

Resolution #2006-03-126-E-2

RESOLVED, That the Minutes of the 5:30 PM Special City Council Meeting of February 23, 2006, the 7:30 PM Regular City Council Meeting of February 27, 2006 and the 7:30 PM Special-Joint City Council Meeting of February 28, 2006 be **APPROVED** as submitted.

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**E-3 Proposed City of Troy Proclamations: None Submitted**

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**E-4 Standard Purchasing Resolutions****a) Standard Purchasing Resolution 1: Award to Low Bidder - Topsoil**

Resolution #2006-03-126-E-4a

RESOLVED, That a two-year contract to provide topsoil with an option to renew for one additional year is hereby **AWARDED** to the low bidder, Sterling Topsoil and Grading, Inc. of Sterling Heights, MI, for an estimated total cost of \$35,700.00, at the unit prices contained in the bid tabulation opened February 7, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

**b) Standard Purchasing Resolution 3: Exercise Renewal Option – Fertilization Services at Sylvan Glen and Sanctuary Lake Golf Courses**

Resolution #2006-03-126-E-4b

WHEREAS, On April 4, 2005, a one-year contract with an option to renew for one (1) additional year to provide fertilization services at both City Golf Courses was awarded to the lowest bidder meeting specifications, Turfgrass, Inc. of South Lyon, MI (Resolution #2005-04-149-E17);

WHEREAS, Turfgrass, Inc. has agreed to exercise the one-year option to renew the contract under the same prices, terms and conditions;

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** with Turfgrass, Inc., to provide fertilization services at the City Golf Courses for an estimated total cost of \$34,140.00 under the same pricing structure, terms, and conditions as the original contract, expiring December 31, 2006.

**c) Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Tennis Court Reconstruction**

Resolution #2006-03-126-E-4c

RESOLVED, That a contract to reconstruct the east and west tennis courts at Boulan Park, is hereby **AWARDED** to the lowest bidder meeting specifications, ABC Paving Company, of Trenton, MI, for an estimated total cost of \$116,452.00, at prices contained in the bid tabulation opened on February 8, 2006, 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 vendor submission of properly executed bid and contract documents, including insurance certificates, bonds, and all other specified requirements; and if additional work is required, due to unforeseen circumstances, such work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost or \$11,645.00.

**d) Standard Purchasing Resolution 1: Award to Low Bidder – Mosquito Control**

Resolution #2006-03-126-E-4d

RESOLVED, That a one-year contract for mosquito control in the residential curb storm drains is hereby **AWARDED** to the low bidder, Invaders Pest Control of Lincoln Park, MI for an

estimated total cost of \$19,500.00, at the unit price contained in the bid tabulation opened February 10, 2006, 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 insurance certificates and all other specified requirements.

e) **Standard Purchasing Resolution 3: Exercise Renewal Option – Transit Mixed Concrete**

Resolution #2006-03-126-E-4e

WHEREAS, On April 18, 2005, one-year contracts with an option to renew for one additional year to provide transit mixed concrete were awarded to the sole bidder, Nagy Ready Mix, Inc. of Utica, MI, the primary supplier; and Clawson & Killins Concrete Company of Novi, MI, the secondary supplier, as a result of an informal quote process (Resolution # 2005-04-183-E4f);

WHEREAS, Both awarded bidders have agreed to exercise the one-year option to renew under the same prices, terms, and conditions.

NOW, THEREFORE, BE IT RESOLVED, That the options to renew the contracts are hereby **EXERCISED** with Nagy Ready Mix, Inc. of Utica, MI, the primary supplier and Clawson & Killins Concrete Company of Novi, MI, the secondary supplier, to provide transit mixed concrete for an estimated total cost of \$166,554.00, under the same contract prices, terms, and conditions expiring April 30, 2007.

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**E-5 Announcement of Public Hearing – Community Development Block Grant (CDBG) Re-programming of Year 2003 Funds**

Resolution #2006-03-126-E-5

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on Monday, March 20, 2006 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the re-programming of program year 2003 unexpended funds from Flood Drain Improvements Account to the Sewer Benefit Fee (Special Assessment) Account and the addition of Sewer Benefit Fee (Special Assessment) for Charnwood Subdivision Area, Phase #1, Section 6 to the list of CDBG projects for 2003.

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**E-6 Announcement of Public Hearing – Community Development Block Grant (CDBG) Re-programming of Year 2004 Funds**

Resolution #2006-03-126-E-6

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on Monday, March 20, 2006 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the re-programming of program year 2004 unexpended funds from Flood Drain Improvements Account to the Sewer Benefit Fee (Special Assessment) Account and the addition of Sewer Benefit Fee (Special Assessment) for Charnwood Subdivision Area, Phase #1, Section 6 to the list of CDBG projects for 2004.

**E-7 Load Restrictions**

Resolution #2006-03-126-E-7

RESOLVED, That axle load limits of 6,000 pounds per axle and 8,500 pounds per tandem assembly are hereby **ESTABLISHED** and **IMPOSED** upon vehicles traveling upon streets and roads of the City of Troy, during periods prescribed in Chapter 94, Axle Load Ordinance, of the Code of the City of Troy for "frost law" limitations, which streets are listed in Attachment "A" of a report from the Public Works Director dated February 16, 2006, a copy of said report and attachments shall be **ATTACHED** to the original Minutes of this meeting.

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**E-8 Summer Maintenance Agreement – R.C.O.C.**

Resolution #2006-03-126-E-8

RESOLVED, That the Summer Maintenance Agreement between the Board of County Road Commissioners of the County of Oakland and the City of Troy, which becomes effective on April 1, 2006, with payment by the Road Commission for Oakland County to the City of Troy in the amount of \$35,077.72, is hereby **APPROVED**, 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.

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

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**F-2 Compensation for City Attorney**

Resolution

Moved by Lambert

Seconded by Beltramini

RESOLVED, That the annual compensation of Council appointee Lori Grigg Bluhm, City Attorney, is **INCREASED** by 3% **EFFECTIVE** January 1, 2006.

**Vote on Resolution to Amend**

Resolution #2006-03-127

Moved by Lambert

Seconded by Beltramini

RESOLVED, That the Resolution for *Compensation for City Attorney* be **AMENDED** by **INSERTING:**

"WHEREAS, In 2005, the City Attorney's Office made 6,475 appearances on behalf of the people of the City of Troy resulting in revenue of \$533,678.38;

WHEREAS, In 2005, the City Attorney's Office obtained dismissals or successful settlements in ten cases with a potential \$1,900,000.00 savings to the City and its taxpayers;

WHEREAS, In 2005, the City Attorney's Office handled almost 40% more citizens complaints and warrant requests than the average over the past five years;

WHEREAS, In 2005, the City Attorney's Office was one of five legal organizations in the United States to be recognized with an *Outstanding Law Day Activity Award*. **BEFORE** "RESOLVED".

Yes: Fleming, Lambert, Stine, Beltramini

No: Howrylak, Schilling

Absent: Broomfield

## MOTION CARRIED

### Vote on Resolution as Amended

Resolution #2006-03-128

Moved by Lambert

Seconded by Beltramini

"WHEREAS, In 2005, the City Attorney's Office made 6,475 appearances on behalf of the people of the City of Troy resulting in revenue of \$533,678.38;

WHEREAS, In 2005, the City Attorney's Office obtained dismissals or successful settlements in ten cases with a potential \$1,900,000.00 savings to the City and its taxpayers;

WHEREAS, In 2005, the City Attorney's Office handled almost 40% more citizens complaints and warrant requests than the average over the past five years;

WHEREAS, In 2005, the City Attorney's Office was one of five legal organizations in the United States to be recognized with an *Outstanding Law Day Activity Award*.

RESOLVED, That the annual compensation of Council appointee Lori Grigg Bluhm, City Attorney, is **INCREASED** by 3% **EFFECTIVE** January 1, 2006.

Yes: All-6

No: None

Absent: Broomfield

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F-1 **Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled b) City Council Appointments: No Appointments Brought Forward**

(a) **Mayoral Appointments – No Appointments Scheduled**

(b) **City Council Appointments – No Appointments Brought Forward**

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**F-3 Traffic Committee Recommendations – January 18, 2006**

Resolution #2006-03-129

Moved by Stine

Seconded by Beltramini

**(a) Installation of Signs – Right Turn Only, Westbound Traffic Use Next Crossover East, Do Not Enter and Do Not Enter from Shopping Center Driveway – Troy Marketplace**

RESOLVED, That Traffic Control Order No. 06-01-MR be **ISSUED** for installation of signs placed at the west driveway of Troy Marketplace for exiting traffic, indicating RIGHT TURN ONLY and WESTBOUND TRAFFIC USE NEXT CROSSOVER EAST. At the median, to be seen only by driveway traffic, signs will indicate DO NOT ENTER and DO NOT ENTER FROM SHOPPING CENTER DRIVEWAY (see attached illustration).

**(b) Establishment of Fire Lanes/Tow Away Zones at 888 West Big Beaver Road**

RESOLVED, That Traffic Control Order No. 06-02-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 888 West Big Beaver Road.

Yes: All-6

No: None

Absent: Broomfield

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**F-4 Traffic Committee Recommendations – February 15, 2006**

Resolution #2006-03-130

Moved by Lambert

Seconded by Howrylak

**(a) Establishment of Fire Lanes/Tow Away Zones at 100 East Maple Road**

RESOLVED, That Traffic Control Order No. 06-03-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 100 East Maple Road.

**(b) Establishment of Fire Lanes/Tow Away Zones at 272 Minnesota**

RESOLVED, That Traffic Control Order No. 06-04-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 272 Minnesota.

**(c) Establishment of Fire Lanes/Tow Away Zones at 230 West Maple Road**

RESOLVED, That Traffic Control Order No. 06-05-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 230 West Maple.

**(d) Establishment of Fire Lanes/Tow Away Zones at 400 West Maple Road**

RESOLVED, That Traffic Control Order No. 06-06-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 400 West Maple.

Yes: All-6  
No: None  
Absent: Broomfield

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#### **F-5 Papadelis v. City of Troy**

Resolution #2006-03-131  
Moved by Beltramini  
Seconded by Stine

RESOLVED, That the City Attorney is **AUTHORIZED TO APPEAL** the Oakland County Circuit Court decision in the *Papadelis v. City of Troy* lawsuit, and **TO PAY** all costs and expenses necessary for the appeal.

Yes: All-6  
No: None  
Absent: Broomfield

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#### **F-6 Fehribach v. City of Troy – Political Sign Case**

Resolution #2006-03-132  
Moved by Stine  
Seconded by Fleming

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney is **DIRECTED TO FINALIZE** the *Fehribach v. City of Troy* lawsuit, by agreeing as to form an order to pay attorney fees and reimbursable costs in an amount of up to \$31,285.22.

Yes: All-6  
No: None  
Absent: Broomfield

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#### **F-7 Scheduling Second Budget Study Session**

Resolution #2006-03-134  
Moved by Stine  
Seconded by Lambert

RESOLVED, That a second Budget Study Session is **SCHEDULED** for Monday, May 1, 2006 at 7:30 PM in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, Michigan 48084.

Yes: All-6  
No: None  
Absent: Broomfield

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**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**G-1 Announcement of Public Hearings: No Announcements Submitted**

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**G-2 Green Memorandums: No Memorandums Submitted**

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

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**H-1 No Council Referrals Advanced**

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**COUNCIL COMMENTS:**

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**I-1 No Council Comments Advanced**

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**REPORTS:**

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

- a) Library Advisory Board/Final - December 8, 2005
- b) Downtown Development Authority/Final – December 21, 2005
- c) Election Commission/Final – January 9, 2006
- d) Troy Daze Advisory Committee/Draft – January 24, 2006
- e) Ethnic Issues Advisory Board/Draft – February 7, 2006
- f) Planning Commission Special/Study/Final – February 7, 2006
- g) Planning Commission/Draft – February 14, 2006
- h) Election Commission/Draft – February 27, 2006

Noted and Filed

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**J-2 Department Reports:**

- a) Purchasing Department – Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC
- b) Assessing Department – Delphi Tax Abatement Status Report

Noted and Filed

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**J-3 Letters of Appreciation:**

- a) Letter of Thanks to Chief Craft from the Troy Middle School Health Teachers in Appreciation of Officer Nickie Kaptur
- b) Letter of Thanks to Chief Nelson from L. Brooks Patterson, Oakland County Executive, Regarding the Troy Fire Department's Participation in the Southfield Downs Trailer Park Urban Search and Rescue Deployment Exercise
- c) Letter of Appreciation to Chief Nelson from Jeffrey Schleuning, Everdry Waterproofing, Regarding the Efforts of Lt. Perry
- d) Letter of Appreciation to Chief Craft from Ella Bully-Cummings, Detroit Chief of Police, Regarding the Assistance with Super Bowl XL
- e) Letter of Appreciation to Carol Anderson from John Castle Regarding the Parks and Recreation Staff

Noted and Filed

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

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J-5 Calendar

Noted and Filed

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J-6 Correspondence from Lynn Drake-Batts Regarding Zoning Ordinance Text Amendment 214 – Group Child Care Homes

Noted and Filed

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J-7 Correspondence from Sharon M. Schafer and David A. Schafer Regarding Zoning Ordinance Text Amendment 214 – Group Child Care Homes

Noted and Filed

**STUDY ITEMS:**

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K-1 No Study Items Submitted

**PUBLIC COMMENT:** Address of “K” Items

**CLOSED SESSION:**

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L-1 Closed Session: No Closed Session Requested

The meeting **ADJOURNED** at 9:00 P.M.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, City Clerk