

A Regular Meeting of the Troy City Council was held Monday, April 3, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 P.M.

Pastor Vince Messina of Woodside Bible 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 (Absent)
David A. Lambert
Jeanne M. Stine

Vote on Resolution to Excuse Council Member

Resolution #2006-04-163
Moved by Lambert
Seconded by Broomfield

RESOLVED, That Council Member Howrylak's absence at the Regular City Council meeting of Monday, April 3, 2006 is **EXCUSED** due to being out of the county.

Yes: All-6
No: None
Absent: Howrylak

CERTIFICATES OF RECOGNITION:

A-1 Presentation: On behalf of the City of Troy, Mayor Schilling presented Larry Alexander and John Witz a proclamation in appreciation of the role they and Susan Sherer played in the success of *Super Bowl XL* and in recognition of the positive impact that their contribution had on Troy's residents and business community.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Commercial Vehicle Appeal – 5152 Prentis

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving comment from the petitioner and the public.

Resolution #2006-04-164
Moved by Stine
Seconded by Beltramini

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 not found that the petitioner has demonstrated the presence of condition(s), justifying the granting of a variance: No condition designated by City Council; and

NOW, THEREFORE, BE IT RESOLVED, That the request from Mr. Bujar Rexha, 5152 Prentis, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Dodge cube van in a residential district is hereby **DENIED**.

Yes: All-6
No: None
Absent: Howrylak

C-2 Commercial Vehicle Appeal – 3463 Crooks Road

The Mayor opened the Public Hearing for public comment; seeing no member of the public wishing to speak, the Mayor closed the Public Hearing.

Resolution #2006-04-165
Moved by Stine
Seconded by Lambert

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 not found that the petitioner has demonstrated the presence of condition(s), justifying the granting of a variance: No condition designated by City Council; and

NOW, THEREFORE, BE IT RESOLVED, That the request from Mr. Timothy Clyne, 3463 Crooks Road, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a GMC cube van in a residential district is hereby **DENIED**.

Yes: All-6
 No: None
 Absent: Howrylak

POSTPONED ITEMS:

D-1 Overhead Easement for Detroit Edison – Sidwell #20-23-354-048

Resolution #2006-04-166
 Moved by Broomfield
 Seconded by Fleming

RESOLVED, That the request from Detroit Edison to grant an overhead easement over the property with Sidwell #88-20-23-354-048 is **GRANTED**; and

BE IT FURTHER RESOLVED, That Council directs the Mayor and City Clerk to **EXECUTE** the easement document.

Yes: All-6
 No: None
 Absent: Howrylak

D-2 Board and Committee Appointment to the Traffic Committee

Resolution #2006-04-167

Moved by Beltramini

Seconded by Stine

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

Traffic Committee

Appointed by Council (7) – 3 Year Terms

Sarah Binkowski

Term Expires 01/31/09

Yes: All-6

No: None

Absent: Howrylak

CONSENT AGENDA:

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

Resolution #2006-04-168

Moved by Stine

Seconded by Broomfield

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item E-2 and E-5, which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-6

No: None

Absent: Howrylak

E-3 City of Troy Proclamations:

Resolution #2006-04-168-E-3

RESOLVED, That the following City of Troy Proclamations be **APPROVED**:

- a) Oakland County Community Development Week – April 17 – 23, 2006
- b) Proclamation Celebrating the Success of Super Bowl XL Thanks to Larry Alexander, John Witz and Susan Sherer

E-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Agreement - Trailer Mounted 4-ton Asphalt Hot Patcher**

Resolution #2006-04-168-E-4a

RESOLVED, That a contract to purchase one (1) Spaulding, 4-ton trailer mounted asphalt hot patcher from Bell Equipment Company is hereby **APPROVED** through the Oakland County Cooperative Purchasing Agreement at an estimated cost of \$10,241.00.

b) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 06-1 Rochester at Wattles and Square Lake – Mill and Overlay

Resolution #2006-04-168-E-4b

RESOLVED, That Contract No. 06-1, Rochester at Wattles and Square Lake mill and overlay, be **AWARDED** to Ajax Paving Industries, Inc., 830 Kirts Blvd., Suite 100, Troy, MI 48084 at an estimated total cost of \$298,196.02; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost.

c) Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Agreement – New Oakland County Emergency Radio Equipment Including Two Sole Source Vendors

Resolution #2006-04-168-E-4c

RESOLVED, That contracts to purchase emergency radio equipment from M/A Com, Inc. of Lynchburg, VA and Cynergy Wireless of Troy, MI are hereby **APPROVED** through Oakland County Cooperative Purchasing Agreements; and

BE IT FURTHER RESOLVED, That the Troy Police Department is **AUTHORIZED** to purchase additional radio equipment from Television Equipment Associates of New York and SetCom Communications of California, the sole source vendors for additional ancillary equipment compatible with equipment currently in use, for an estimated total project cost of \$102,000.00; at prices contained in Appendix 1, Detailed Cost Estimates, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

d) **Standard Purchasing Resolution 3: Option to Renew – Printing of Troy Today**

Resolution #2006-04-168-E-4d

WHEREAS, On April 18, 2005, a one-year contract with the option to renew for two additional one-year periods for the printing of the Troy Today quarterly newsletter was awarded to the lowest bidder meeting specifications, Grand River Printing & Imaging of Belleville, Michigan (Resolution #2005-04-183-E-4e); and

WHEREAS, Grand River Printing & Imaging has agreed to exercise the option to renew the first of two additional one-year periods under the same prices, terms, and conditions;

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract for one additional year is hereby **EXERCISED** with Grand River Printing & Imaging to provide printing of the quarterly Troy Today newsletter for an estimated total cost of \$70,060.72 per year, plus the actual cost of bulk rate postage, under the same prices, terms, and conditions as the original contract, to expire upon completion of the Spring 2007 issue.

e) **Standard Purchasing Resolution 4: State of Michigan Cooperative Purchasing Agreement MiDEAL – Commercial Lawn Equipment**

Resolution #2006-04-168-E-4e

RESOLVED, That a contract to purchase one (1) commercial zero turn riding mower from John Deere Company, 2000 Deere Run, Cary, NC is hereby **APPROVED** through the terms of the State of Michigan Cooperative Purchasing Agreement, MiDEAL, at an estimated total cost of \$12,247.00.

f) **Standard Purchasing Resolution 2: Bid Award – Low Bidders Meeting Specifications – Turfgrass Chemical Products**

Resolution #2006-04-168-E-4f

RESOLVED, That contracts to purchase 2006 season requirements of turfgrass protection products are hereby **AWARDED** to the lowest bidders meeting specifications as follows:

BIDDERS

Tri-Turf of Farmington Hills, MI
 Verdicon/UAP of Linden, MI
 Great Lakes Turf, LLC of Grand Rapids MI
 Turfgrass Incorporated of South Lyon MI
 ProSource One Professional Products of Tecumseh, MI
 Lesco, Inc., of Cleveland Ohio
 Carso, Inc., of Camargo, IL

ITEMS

4,7,37
 16,17,21,25
 5,8,13,14,15,18,27,28,29,30,31,34,35,36
 3,6,9,10,11,12,26,32,33
 19,23,24
 1,20,22
 2

for an estimated total cost of \$139,900.00, at unit prices contained in the bid tabulation opened March 7, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-6 Acceptance of Five Easements and Warranty Deed from Amberwood Condominiums of Troy, Inc. – Sidwell #88-20-03-226-010

Resolution #2006-04-168-E-6

RESOLVED, That the five easements and one warranty deed received from Amberwood Condominiums of Troy, Inc., owners of property having Sidwell #88-20-03-226-010 are hereby **ACCEPTED**; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said documents with the Oakland County Register of Deeds Office, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

E-2 Approval of City Council Minutes

Resolution #2006-04-169
Moved by Beltramini
Seconded by Broomfield

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of March 27, 2006 be **APPROVED** as corrected.

Yes: All-6
No: None
Absent: Howrylak

E-5 Park and Ride Agreement with Royal Transportation and City of Troy

Resolution #2006-04-170
Moved by Stine
Seconded by Lambert

RESOLVED, That the Park and Ride Agreement between Royal Transportation Company and the City of Troy is hereby **APPROVED**, conditioned upon Royal’s submission of a Certificate of Insurance acceptable to the City; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
No: None
Absent: Howrylak

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Local Development Finance Authority (LDFA) b) City Council Appointments: Advisory Committee for Persons with Disabilities; Advisory Committee for Senior Citizens; Board of Zoning Appeals and Troy Daze Advisory Committee

(a) Mayoral Appointments

Resolution #2006-04-171

Moved by Schilling

Seconded by Lambert

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

Local Development Finance Authority (LDFA)

Appointed by Mayor, Council Approval - Council Alternates (2) - Term expires with term of office

Cristina Broomfield Term expires 11/09/09

Wade Fleming Term expires 11/09/09

Brian Murphy Term expires 06/30/07

Yes: All-6

No: None

Absent: Howrylak

(b) City Council Appointments

Resolution #2006-04-172

Moved by Broomfield

Seconded by Beltramini

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

Advisory Committee for Persons with Disabilities

Appointed by Council (9 Regular Members; 3 Alternates) – 3 Year Terms

Chelsea Weidman Term Expires 07/01/06 **(Student)**

Gina Hyun Term Expires 07/01/06 **(Student)**

Board of Zoning Appeals

Appointed by Council (7) – 3 Year Terms

Christopher Fejes

Term Expires 04/30/09

Troy Daze Advisory Committee

Appointed by Council (9) – 3 Years

Kasey Wang

Term Expires 07/01/06 **(Student)**

Yes: All-6
No: None
Absent: Howrylak

F-2 Election Precincts 12 and 13 Relocation of Polling Location

Resolution #2006-04-173
Moved by Stine
Seconded by Broomfield

WHEREAS, The City of Troy has deemed that the current location of Precincts #12 and #13 at the Fire-Police Training Facility – 4850 John R has insufficient parking and cannot adequately serve the City of Troy electors assigned to that polling location; and

WHEREAS, The City of Troy has found an alternative polling location at Bethesda Romanian Pentecostal Church – 2075 E. Long Lake that will sufficiently serve the electors of the City of Troy.

THEREFORE, BE IT RESOLVED, That the City of Troy, Precincts #12 and #13 located at the Fire-Police Training Facility at 4850 John R be **RELOCATED** to Bethesda Romanian Pentecostal Church located at 2075 E. Long Lake effective with the Primary Election scheduled for Tuesday, August 8, 2006.

Yes: All-6
No: None
Absent: Howrylak

F-3 Contract for Greenstar & Associates, LLC for Right-of Way Services

Resolution #2006-04-174
Moved by Beltramini
Seconded by Stine

WHEREAS, It has been determined that it would be in the best interest of the City of Troy to enter into a contract for right-of-way services in lieu of hiring a Senior Right of Way Representative;

WHEREAS, Greenstar & Associates, LLC has submitted a proposal to provide right-of-way services for authorized project hours up to 1310 hours per year for the next two years, with a one year option to renew, and at an estimated total cost of \$98,250, as outlined in a memorandum from the Real Estate & Development Department dated March 20, 2006; and

WHEREAS, In the event additional hours or projects are added to those described in Addendum A of the above referenced memorandum, the proposed contract provides the flexibility to add up to 190 hours per year for a total cost not to exceed \$112,500.

NOW, THEREFORE, BE IT RESOLVED, That the agreement between the City of Troy and Greenstar & Associates, LLC to provide right-of-way services is hereby **APPROVED**, and the Mayor and the City Clerk are hereby **AUTHORIZED TO EXECUTE** the Agreement documents; and

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

Yes: All-6
No: None
Absent: Howrylak

F-4 City of Troy v. Linda and Raymond Winter

Resolution #2006-04-175
Moved by Lambert
Seconded by Beltramini

RESOLVED, That the Consent Judgment between the City of Troy and Raymond and Linda Winter is hereby **APPROVED**, the City Attorney is **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
No: None
Absent: Howrylak

F-5 Transfer of WOW Cable Franchise

Resolution #2006-04-176
Moved by Stine
Seconded by Lambert

WHEREAS, WideOpenWest Michigan, LLC (WOW!) is a current cable franchisee for the City of Troy, a Local Franchise Authority within the Intergovernmental Cable Communications Authority (ICCA); and

WHEREAS, On December 27, 2005, WideOpenWest Holdings and Racecar Acquisition, LLC submitted an FCC Form 394 *Application for Franchise Authority Consent to Assignment or Transfer of Control of Cable Television Franchise*; and

WHEREAS, The City of Troy is relying upon such information as contained in the above referenced FCC Form 394 application and supporting documents, as well as additional supplemental information provided by WideOpenWest Holdings, LLC, in the consideration of the application, and based on the information provided therein, the City of Troy intends to approve the application and consent to the transfer of control of the cable television franchise currently held by WideOpenWest Holdings to Racecar Acquisition, LLC, upon the belief that the consent is in the best interest of the City of Troy.

NOW, THEREFORE, BE IT RESOLVED:

The City of Troy **CONSENTS** to the transfer of control of the cable franchisee from WideOpenWest Holdings, LLC to Racecar Acquisition, LLC, in the manner described in the Agreement and Plan of Merger dated December 13, 2005, subject to the following conditions:

1. As soon as possible, and prior to the closing on the transfer of the cable franchise from WideOpenWest Holdings, LLC to Racecar Acquisition, LLC, WideOpenWest Michigan LLC will promptly notify the City of Troy in writing of any change in service or operation in the City of Troy's cable system and/or change in the personnel directly responsible for the operation of the City of Troy's system in contemplation of, or as a result of consummation of the Agreement and Plan of Merger; and
2. As soon as possible, and prior to the closing on the transfer of the cable franchise from WideOpenWest Holdings, LLC to Racecar Acquisition, LLC, WideOpenWest Michigan LLC will promptly and properly remediate all existing defaults under the current Cable Franchise Agreement with the City of Troy, and will also confirm in writing that it has no knowledge of any other defaults other than those identified and remedied; and
3. As soon as possible, and prior to the closing on the transfer of the cable franchise from WideOpenWest Holdings, LLC to Racecar Acquisition, LLC, WideOpenWest Michigan LLC and all of the parties to the Agreement and Plan of Merger dated December 13, 2005 will provide a written statement that the Transferee and Transferor will provide full and immediate cooperation with respect to the franchise fee review or audit being conducted by the City of Troy and/or the ICCA. All parties to the Agreement shall cooperate with the audit or fee review, which includes but is not limited to transmitting all necessary information to the auditors and/or attorneys that have requested said information, within ten (10) days from the request; and
4. As soon as possible, and prior to the closing on the transfer of the cable franchise from WideOpenWest Holdings, LLC to Racecar Acquisition, LLC, Racecar Acquisition LLC agrees in writing to accept and be bound by the Cable Franchise Agreement and the current cable regulatory and telecommunications ordinances of the City of Troy. In all instances, Racecar Acquisition LLC will assume all obligations (known or unknown) of the existing franchise; and
5. The City of Troy and/or the other ICCA Communities allege that there is an existing default of the Cable Franchise Agreement, since the Franchisee has failed to pay the correct amount of franchise fees and PEG fees. The parties agree to cooperate in a review of these past payments, without admitting liability. However, if a default on the current Cable Franchise Agreement is found to exist, then it shall be remedied, as provided in condition #2; and
6. All prior agreements and undertakings by WideOpenWest Holdings, LLC, between WideOpenWest Holdings, LLC and the ICCA or any of the ICCA member

- communities, apart from the Franchise Agreement, shall remain in full force and effect, and Racecar Acquisition, LLC shall honor any such agreement or undertaking; and
7. The City of Troy's approval of the transfer of the Cable Franchise shall be automatically revoked if the Agreement and the Plan of Merger is not consummated by July 31, 2006, or if the Agreement and Plan of Merger is terminated prior to that time without having been consummated; and
 8. The ICCA and the City of Troy shall be reimbursed within thirty days by any of the parties to the Agreement and Plan of Merger of December 13, 2005, for the reasonable expenses incurred by the ICCA and/or the City of Troy that are directly attributed to the ICCA or the City of Troy for their consideration of the transfer application.

The City of Troy's grant of consent to the transfer of the Cable Franchise Agreement, from WideOpenWest Holdings, LLC to Racecar Acquisitions, LLC, pursuant to the Agreement and Plan of Merger dated December 13, 2005, **SHALL** be effective immediately, subject to the above conditions. The Acting City Manager of the City of Troy is hereby **AUTHORIZED** to enter into and **EXECUTE** and **DELIVER** a certificate, as well as such other documents that may be necessary, evidencing this resolution, as long as any additional documents are consistent with this resolution, without further act or resolution of the City Council.

WideOpenWest Michigan, LLC shall promptly notify the City of Troy upon the closing of the transaction, as described in the Agreement and Plan of Merger dated December 13, 2005.

Yes: All-6
No: None
Absent: Howrylak

F-6 Bid Waiver – Integrated Security Management System Installation with Time Tracker Software and Maintenance

Resolution #2006-04-177
Moved by Beltramini
Seconded by Stine

WHEREAS, SimplexGrinnel is an authorized, licensed installer in Michigan of the Andover Controls security system;

WHEREAS, The SimplexGrinnel system has the ability to track both building security and worker time and attendance;

WHEREAS, It is desirable that the same security system is installed at the DPW facility as in the Police and Fire Departments since the programmed ID cards currently in place could be used for the entry and egress of any authorized employee from the DPW site (building and grounds);

WHEREAS, It will be possible for Police Department to monitor the DPW facility from Police Communications with compatible equipment and software; and

WHEREAS, The DPW facility may be added to the maintenance contract currently established with SimplexGrinnel for the Police Department's system.

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and the City of Troy is **AUTHORIZED** to enter into a contract with SimplexGrinnel of Farmington Hills, MI, for labor and materials to install an Integrated Security Management System with the inclusion of the Time Tracker software and programming in accordance with their proposal dated February 13, 2006 for an estimated amount of \$147,416.80 with maintenance, after the 2-year warranty period, provided in accordance with the existing maintenance agreement covering the Police Department's system, approved by Resolution #2005-12-557.

Yes: All-6
No: None
Absent: Howrylak

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Zoning Ordinance Text Amendment (ZOTA-201) – Article 28.30.00, Indoor Commercial Recreation in the M-1 Light Industrial Zoning District – April 17, 2006
- b) Zoning Ordinance Text Amendment (ZOTA 222) – Article XXVIII, Antique or Classic Automobile Sales in the M-1 Light Industrial District – April 17, 2006
- c) Commercial Vehicle Appeal – 376 Colebrook – April 17, 2006
- d) Rezoning Application – Proposed Medical Office, East Side of Stephenson Highway, North of Fourteen Mile and South of Maple, Section 35 – R-C to O-M (Z 715) – April 17, 2006

Noted and Filed

G-2 Green Memorandums: No Memorandums 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:

- a) Traffic Committee/Final – October 19, 2005
 - b) Traffic Committee/Final – January 18, 2006
 - c) Parks and Recreation Advisory Board/Final – January 19, 2006
 - d) Ethnic Issues Advisory Board/Final – February 7, 2006
 - e) Traffic Committee/Final – February 15, 2006
 - f) Board of Zoning Appeals/Final – February 21, 2006
 - g) Ethnic Issues Advisory Board/Draft – March 7, 2006
 - h) Planning Commission/Draft – March 14, 2006
- Noted and Filed
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J-2 Department Reports:

- a) Police Department – Selection of Sergeant Donald Ostrowski to Serve on the U.S. Department of Homeland Security/Office of Infrastructure Protection Panel
 - b) Finance Department – City Council Expense Report – March, 2006
 - c) City Attorney’s Office – 2006 First Quarter Litigation Report
- Noted and Filed
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J-3 Letters of Appreciation:

- a) Letter of Thanks to Chief Craft from Paula Talarico, Martell Elementary PTO President, In Appreciation of the Internet Safety Presentation by Detective Mork
- Noted and Filed
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J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

J-5 Calendar

Noted and Filed

J-6 Award of Excellence from the Michigan Concrete Paving Association for Coolidge Highway Realignment at Wattles Road

Noted and Filed

The meeting **RECESSED** at 8:59 P.M.

STUDY ITEMS:

K-1 City Ordinance, Chapter 28 and the Tree Ordinance and Landscape Design and Tree Preservations Standards**PUBLIC COMMENT: Address of “K” Items****CLOSED SESSION:**

L-1 Closed Session: No Closed Session Requested

The meeting **RECONVENED** at 10:22 P.M.

The meeting **ADJOURNED** at 10:23 P.M.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, City Clerk