

A Regular Meeting of the Troy City Council was held Monday, April 17, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 P.M.

Pastor Marvin Walker of Faith Apostolic 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 (Absent)
- Martin F. Howrylak
- David A. Lambert
- Jeanne M. Stine

Vote on Resolution to Excuse Council Member Fleming

Resolution #2006-04-178
Moved by Broomfield
Seconded by Stine

RESOLVED, That Council Member Fleming’s absence at the Regular City Council meeting of Monday, April 17, 2006 is **EXCUSED** due to being out of the county.

- Yes: All-6
- No: None
- Absent: Fleming

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

Congressman Joe Knollenberg addressed City Council, City Staff and the public in regard to pending legislation addressing the many aspects of counterfeit goods and how it impacts the auto industry in the State of Michigan.

Mayor Schilling presented a proclamation on behalf of the City of Troy to Carla Reed in recognition of *Recording for the Blind & Dyslexic Week of April 24–29, 2006*.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Commercial Vehicle Appeal – 376 Colebrook

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the petitioner. There was no public comment.

Resolution #2006-04-179

Moved by Howrylak

Seconded by Broomfield

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, justifying the granting of a variance

- 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).

NOW, THEREFORE, BE IT RESOLVED, That the request from Mr. Lawrence Delbec, 376 Colebrook, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Chevrolet cube van in a residential district is hereby **APPROVED** for two years.

Yes: Broomfield, Beltramini, Howrylak, Lambert,

No: Stine, Schilling

Absent: Fleming

MOTION CARRIED

C-2 Zoning Ordinance Text Amendment (File Number ZOTA 201) – Article 28.30.00, Indoor Commercial Recreation in the M-1 Light Industrial Zoning District

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the public.

Resolution #2006-04-180

Moved by Beltramini

Seconded by Stine

RESOLVED, That Article IV (Definitions) and XXVIII (M-1 LIGHT INDUSTRIAL DISTRICT) of Chapter 39 of the Code of the City of Troy be **ADOPTED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 201), City Council Draft dated April 17, 2006, Version “B”, including definitions for “Performance Studio” and “Performance Theater”; and

BE IT FURTHER RESOLVED, Performance Theaters **SHALL NOT** be included in the definition for Indoor Commercial Recreation Facility; and

BE IT FINALLY RESOLVED, That the Planning Commission and City Management **SHALL STUDY** the potential for developing standards for permitting Performance Theaters by Special Use Permit in the M-1 Light Industrial District.

Yes: All-6

No: None

Absent: Fleming

C-3 Zoning Ordinance Text Amendment (ZOTA 222) – Article XXVIII, Antique or Classic Automobile Sales in the M-1 Light Industrial District

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the attorney on behalf of the petitioner and the public.

Resolution #2006-04-181

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Article IV (DEFINITIONS) and Article XXVIII (M-1 LIGHT INDUSTRIAL ZONING DISTRICT), of the City of Troy Zoning Ordinance, be **AMENDED** to read as written in the proposed City Council Public Hearing Draft Zoning Ordinance Text Amendment (ZOTA 222), dated March 24, 2006, as recommended by the Planning Commission and City Management.

Yes: All-6

No: None

Absent: Fleming

C-4 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)

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the petitioner. There was no public comment.

Resolution #2006-04-182

Moved by Howrylak

Seconded by Stine

RESOLVED, That the R-C to O-M rezoning request, located on the east side of Stephenson Highway, north of Fourteen Mile and south of Maple, in Section 35, part of parcels 88-20-35-327-013 (500 Stephenson Highway) and 88-20-35-327-015 (550 Stephenson Highway), being 12.994 acres in size, is described in the following legal descriptions and illustrated on the attached survey drawings:

500 Stephenson Hwy.:

T2N, R11E, Part of the South ½ of Section 35 described as:

Lot 2 of Robbins Executive Park West Subdivision (Liber 143, pgs. 14, 15, 16, and 17 of Oakland County Records). Containing ±7.144 ac. more or less, and subject to restrictions and easements of record.

550 Stephenson Hwy.:

T2N, R11E, Part of the South ½ of Section 35 described as:

Part of Lot 3 of Robbins Executive Park West Subdivision (Liber 143, pgs. 14, 15, 16, and 17 of Oakland County Records) described as: Commencing at the South ¼ corner of Section 35; thence N 89°06'11" W, 771.06 ft. along the South line of Section 35; thence N 01°13'00" E, 1674.93 ft. to the Point of Beginning; thence N 01°13'00" E, 509.00 ft. along the East right-of-way line of Stephenson Hwy. (M-150) (204.00 ft. wide); thence S 88°47'00" E, 447.28 ft.; thence S 01°13'00" W, 321.35 ft.; thence S 88°47'00" E, 144.00 ft.; thence S 01°13'00" W, 187.65 ft.; thence N 88°47'00" W, 591.28 ft. to the Point of Beginning. Containing ±5.85 ac. more or less, and subject to restrictions and easements of record.

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

Yes: Lambert, Stine, Schilling, Broomfield, Howrylak

No: Beltramini

Absent: Fleming

MOTION CARRIED

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

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

Resolution #2006-04-183
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-4d and E-5 which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-6
No: None
Absent: Fleming

E-2 Approval of City Council Minutes

Resolution #2006-04-183-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of April 3, 2006 be **APPROVED** as submitted.

E-3 City of Troy Proclamations:

Resolution #2006-04-183-E-3

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

- a) Proclamation – Recording for the Blind & Dyslexic Week of April 24–29, 2006
- b) Law Day Proclamation – May 1, 2006

E-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Asphalt Patching Material**

Resolution #2006-04-183-E-4a

RESOLVED, That a one-year contract for asphalt patching material is hereby **AWARDED** to the lowest bidder meeting specifications, Saginaw Asphalt Paving Company of Saginaw, MI, at unit prices contained in the bid tabulation opened March 23, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring April 30, 2007; and

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

FINALLY, BE IT RESOLVED, That bids for Item 2, QPR/UPM Picked-up are hereby **REJECTED**.

b) **Standard Purchasing Resolution 1: Award to Low Bidder – Roof Replacement Fire Station 1**

Resolution #2006-04-183-E-b

RESOLVED, That a contract to replace the roof at Fire Station #1 located at 1019 E. Big Beaver Road is hereby **AWARDED** to the low bidder, Envision Builders, Inc. of Brighton, MI, at an estimated total cost of \$30,039.00, for the 50-year asphalt fiberglass shingle system at unit prices contained on the attached bid tabulation opened March 22, 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 documents, including bonds, insurance certificates and all other specified requirements.

c) **Standard Purchasing Resolution 2: Bid Award – Low Bidder Meeting Specifications – Dispatch Recording System**

Resolution #2006-04-183-E-4c

RESOLVED, That a contract to furnish and install a dispatch recording system in the Police Department including a two-year maintenance program is hereby **AWARDED** to the lowest acceptable bidder meeting specifications, DSS Corporation of Southfield, MI, for an estimated project cost of \$51,405.00; and

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

e) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 06-7 – Olympia and Tacoma Special Assessment District Paving and Storm Sewer**

Resolution #2006-04-183-E-4e

RESOLVED, That Contract No. 06-7, Olympia and Tacoma Special Assessment District Paving and Storm Sewer, be **AWARDED** to Cadillac Asphalt, L.L.C., 4751 White Lake Road, Clarkston, MI 48346 at an estimated total cost of \$499,916.00; 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.

E-6 Private Agreement for Boys & Girls Club of Troy – Project No. 06.901.3

Resolution #2006-04-183-E-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Boys & Girls Club of Troy, is hereby **APPROVED** for the installation of paving, storm sewer, water main and sidewalk 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.

E-7 Acceptance for Permanent Sanitary Sewer Easement and Permanent Sidewalk Easement – Saib P. Talia – Sidwell #88-20-25-352-045

Resolution #2006-04-183-E-7

RESOLVED, That the Permanent Sanitary Sewer Easement, and the Permanent Sidewalk Easement, both being part of the Clark Gas Station, store #1050, redevelopment project 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, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-8 Private Agreement for Longfellow Site Condominiums – Project No. 05.915.3

Resolution #2006-04-183-E-8

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Quattro Development Co., Inc. is hereby **APPROVED** for the installation of sanitary sewer, storm sewer and soil erosion controls 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.

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

E-4 Standard Purchasing Resolutions**d) Standard Purchasing Resolution 1: Award to Low Bidder – Iron Fence at Museum**

Resolution #2006-04-184

Moved by Stine

Seconded by Broomfield

RESOLVED, That a contract to remove and dispose of existing fence and fabricate and install a Custom Iron Fence for the Troy Museum is hereby **AWARDED** to the low total bidder, American Fence and Supply Co., Inc. of Oak Park, Michigan for an estimated project cost of \$25,245.00.

BE IT FURTHER RESOVED, That if additional work is required that could not be foreseen, such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost or \$2,524.50; **CONTINGENT** upon contractor submission of properly executed contract documents, including insurance certificates, bonds, and all other specified requirements.

Yes: All-6
 No: None
 Absent: Fleming

E-5 Special Event Sign to be Placed on Civic Center Grounds – National Day of Prayer

Resolution #2006-04-185
 Moved by Stine
 Seconded by Beltramini

RESOLVED, That the request of Lori Wagner, representing the Troy National Day of Prayer Christian Task Force, to place a 30 square foot banner on the lawn in front of City Hall from April 27, 2006, through May 4, 2006, in conjunction with an event to be held at the Limited Public Forum of the Veteran's Plaza is hereby **APPROVED**.

Yes: All-6
 No: None
 Absent: Fleming

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-2 Traffic Committee Recommendations – March 15, 2006

Resolution #2006-04-186
 Moved by Stine
 Seconded by Broomfield

(a) City Council Support of Beaumont Hospital's Request to the Road Commission for Oakland County for Relief of Traffic Safety Concerns on Dequindre

RESOLVED, That City Council **SUPPORTS** Beaumont Hospital's request to the Road Commission for Oakland County for relief of traffic safety concerns on Dequindre, including a dedicated left turn arrow for northbound traffic during peak times, and enhancing the visibility of the existing crosswalk as is done for school crosswalks.

(b) Establishment of Fire Lanes/Tow Away Zones at 336 Minnesota

RESOLVED, That Traffic Control Order No.06-07-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 336 Minnesota.

(c) Establishment of Fire Lanes/Tow Away Zones at 342 Minnesota

RESOLVED, That Traffic Control Order No. 06-08-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 342 Minnesota.

(d) Installation of Signs – No Through Traffic at Fire Stations 1 and 5

RESOLVED, That Traffic Control Order No. 06-09-MR be **ISSUED** for NO THROUGH TRAFFIC signs to be installed at Fire Stations 1 and 5, locations to be determined by Lt. Matlick.

Yes: All-6
 No: None
 Absent: Fleming

The meeting **RECESSED** at 9:22 P.M.

The meeting **RECONVENED** at 9:33 P.M.

F-3 Preliminary Site Condominium Review – Preserves of Timbercrest Site Condominium, West of Fernleigh, South Side of Wattles Road, Section 24 – R-1C
Vote on Resolution to Postpone

Resolution #2006-04-187
 Moved by Stine
 Seconded by Beltramini

RESOLVED, That the Preliminary Site Condominium Plan as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium known as Preserves of Timbercrest Site Condominium, located west of Fernleigh, on the south side of Wattles Road, including 6 home sites, within the R-1C zoning district, being 2.26 acres in size, is hereby **POSTPONED** until the Regular City Council meeting scheduled for Monday, May 8, 2006.

Yes: All-6
 No: None
 Absent: Fleming

F-7 Scheduling of Special Meeting – Review of Applications for Employment for Position of City Manager

Resolution #2006-04-188
 Moved by Broomfield
 Seconded by Howrylak

RESOLVED, That a Closed Session is hereby **SCHEDULED** pursuant to §15.268(f) of the Open Meetings Act for the purpose of review of applications for employment for the position of

City Manager on Monday, May 15, 2006, at 7:30 PM in the Council Board Room following the Regular meeting.

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

MOTION CARRIED

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled b) City Council Appointments: Charter Revision Committee; Parks & Recreation Board; and Personnel Board

(a) Mayoral Appointments – No Appointments Scheduled

(b) City Council Appointments

Resolution #2006-04-189
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:

Charter Revision Committee

Appointed by Council (7) – 3 Year Terms

Lillian Barno Term Expires 04/30/09

Parks & Recreation Board

Confirmation by Council (10) – 3 Year Terms

Merrill Dixon (Advisory Committee for Sr. Citizens Rep) Term Expires 04/30/07

Personnel Board

Appointed by Council (5) – 3 Year Terms

Albert T. Nelson, Jr. Term Expires 04/30/09

Yes: All-6
No: None
Absent: Fleming

F-4 Co-location on Sylvan Glen Golf Course Communications Tower

Resolution #2006-04-190

Moved by Stine

Seconded by Howrylak

RESOLVED, That the Acknowledgement and Lease between MetroPCS Michigan, Inc. and the City of Troy for co-location on the Sylvan Glen Golf Course tower is hereby **APPROVED**, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents on behalf of the City, a copy of the Acknowledgement and Lease shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6

No: None

Absent: Fleming

F-5 Reconsideration of Resolution #2006-04-177 – Bid Waiver – Integrated Security Management System Installation with Time Tracker Software and Maintenance

Resolution #2006-04-191

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Resolution #2006-04-177, Moved by Beltramini and Seconded by Stine, as it appears below be **RECONSIDERED** by City Council:

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

Yes: All-6
 No: None
 Absent: Fleming

Vote on Amendment to Resolution #2006-04-177

Resolution #2006-04-192
 Moved by Lambert
 Seconded by Broomfield

RESOLVED, That Resolution #2006-04-177 be **AMENDED** by **STRIKING** "February 13, 2006" in the final NOW, THEREFORE, BE IT RESOLVED and **INSERTING** "March 27, 2006" in its place.

Yes: All-6
 No: None
 Absent: Fleming

Vote on Resolution as Amended

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 March 27, 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: Fleming

F-6 Standard Purchasing Resolution 3 – Contract Renewals – Emerald Food Service at Community Center and Sanctuary Lake Golf Course

Resolution #2006-04-193
Moved by Stine
Seconded by Lambert

RESOLVED, That the Troy City Council hereby **DIRECTS** City Management to **EXERCISE** the 90-day option and during that period attempt to negotiate a one year contract with Emerald Food Service to provide a Café and Pro Shop operation in the Community Center, and food and beverage service at Sanctuary Lake Golf Course and at the end of that period, Troy City Council further **DIRECTS** City Management to go out for a bid at the appropriate time so as to have continual service.

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

MOTION CARRIED

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Commercial Vehicle Appeal – 1970 Larchwood – May 8, 2006
 - b) Commercial Vehicle Appeal – 5361 Livernois – May 8, 2006
 - c) Proposed Budget for the Fiscal Year 2006-2007 – May 15, 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) Historic District Study Committee/Final – January 3, 2006
- b) Historic Commission/Final – January 24, 2006
- c) Advisory Committee for Persons with Disabilities/Draft – March 1, 2006
- d) Advisory Committee for Persons with Disabilities/Final – March 1, 2006
- e) Building Code Board of Appeals/Final – March 1, 2006
- f) Planning Commission/Final – March 14, 2006
- g) Troy Daze Advisory Committee/Draft – March 28, 2006
Noted and Filed

J-2 Department Reports:

- a) Council Member Robin Beltramini's Travel Expense Report – MML Legislative Conference in Lansing
- b) Council Member Robin Beltramini's Travel Expense Report – NLC Congressional Cities Conference in Washington, DC
- c) Council Member Dave Lambert's Travel Expense Report – MML Legislative Conference in Lansing
- d) Council Member Dave Lambert's Travel Expense Report – NLC Congressional Cities Conference in Washington, DC
- e) Building Department – Permits Issued During the Month of March, 2006
- f) Troy Fire Department – 2004 Annual Report
- g) 2006 City of Troy Assessment Roll and Board of Review Report
- h) Purchasing Department – Final Reporting – BidNet On-Line Auction – March, 2006
- i) City Manager's Office – Transmittal of Proposed Fiscal Year 2006/2007 Annual Budget
Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to Tonni Bartholomew and the Clerk's Office from Ashley Anderson, White Lake Township Election Secretary
- b) Letter of Appreciation to Lori Bluhm from Troy Community Coalition Regarding the Presentation at the Troy Town Hall Meeting
- c) Letter of Thanks to Paula Bratto from Craig Nardi Regarding Excellent Service
Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution from the City of Oak Park Supporting Full Formula Funding of State Revenue to Local Governments
- b) Resolution from the City of Royal Oak Encouraging the Oakland County Parks and Recreation Commission to Purchase Catalpa Park
Noted and Filed

J-5 Calendar

J-6 Communication from the Purchasing Department Regarding State of Michigan MiDEAL Purchasing Program – Office Supply Contract with Office Max
Noted and Filed

J-7 Communication from the City Attorney’s Office Regarding Law Day 2006
Noted and Filed

J-8 Communication from the Department of Public Works Regarding Water Main Tapping Crew and Continuing Education
Noted and Filed

J-9 Communication from Risk Management Regarding City Employees’ Short-term Disability (STD), Long-term Disability (LTD), Life, and Accidental Death and Dismemberment (AD&D) Insurance Coverage
Noted and Filed

J-10 Communication from the City Attorney’s Office Regarding City of Troy v. Ronald Greismayer
Noted and Filed

J-11 Communication and Requests from the Troy Daze Committee for 2006 Magic of Fall/Troy Daze Festival
Noted and Filed

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 15 I.

Resolution #2006-04-194
Moved by Stine
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 Order of Business, Article 15-I. Council Comments and **AUTHORIZE** City Council to discuss and take action on an item J-11 *Communication and Requests from the Troy Daze Committee for 2006 Magic of Fall/Troy Daze Festival*.

Yes: All-6
No: None
Absent: Fleming

Vote on Requests from the Troy Daze Committee for 2006 Magic of Fall/Troy Daze Festival

Resolution #2006-04-195
Moved by Stine
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **APPROVES** the following hours for the 2006 Magic of Fall/Troy Daze Festival:

<u>Day</u>	<u>Open</u>	<u>Close</u>
Thursday	3:00 PM to	9:00 PM
Friday	4:00 PM to	10:00 PM
	Parking	9:00 PM
Saturday	9:00 AM to	10:00 PM
	Parking	9:00 PM
Sunday	9:00 AM to	9:00 PM

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the additional ten (10) requests as listed on the memorandum submitted by the Troy Daze Committee and dated April 5, 2006 for the 2006 Magic of Fall/Troy Daze Festival, recommendations as they appear on Attachments 1-4 and memorandum for *Fee Recommendations*, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

J-12 Communication from the Police Department Regarding the Troy Daze Festival Hours of Operation

Noted and Filed

J-13 Communication from the Police Department Regarding State of Michigan Homeland Security Grant

Noted and Filed

J-14 Order of Case Dismissal from the State of Michigan Department of Labor & Economic Growth, Michigan Tax Tribunal – COBASYS, LLC v. City of Troy

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 11:28 P.M.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, City Clerk