

A Regular Meeting of the Troy City Council was held Monday, May 15, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:33 P.M.

Pastor Paul Lehman gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield (Arrived: 8:12 PM; Departed: 9:20 PM)
Wade Fleming
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

CERTIFICATES OF RECOGNITION:

A-1 Presentations: No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Preliminary Planned Unit Development Approval – PUD-5 Caswell Town Center – East Side of Rochester Road, South of South Boulevard, R-1D, B-3 and P-1, Section 2

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

Resolution #2006-05-216
Moved by Stine
Seconded by Fleming

WHEREAS, Michigan Home Builders requested preliminary planned unit development approval for Caswell Town Center Planned Unit Development (PUD 5), located on the east side of Rochester Road south of South Boulevard, Section 2, within the R-1D, B-3 and P-1 zoning districts, being 18.62 acres in size; and

WHEREAS, The City’s planning consultant Richard Carlisle of Carlisle/Wortman Associates, Inc., prepared a memorandum dated April 27, 2006 that recommends approval of Caswell Town Center Planned Unit Development; and

WHEREAS, City Management recommends preliminary planned unit development approval for Caswell Town Center Planned Unit Development; and

WHEREAS, On March 28, 2006, the Planning Commission recommended approval of a preliminary plan for a planned unit development, pursuant to Article 35.60.01 of the City of Troy Zoning Ordinance.

RESOLVED, The proposed PUD meets the eligibility requirements set forth in Article 35.30.00 and the general development standards set forth in Section 35.40.00; and

BE IT FURTHER RESOLVED, That the preliminary planned unit development application consists of a CD dated May 2, 2006 and the following full size plans:

The following plans were prepared by Hennessey Engineers, Inc.:

- CE1 Topographic Survey
- CE1A Boundary Survey
- CE1B Tree Survey
- CE1C Tree Survey
- CE1D Tree Survey
- CE2 Preliminary Site Plan
- CE2A Snow Removal Plan
- CE2B Photometric Plan
- CE2C Drainage Calculations
- CE3 Preliminary Grading Plan
- CE4 Preliminary Utility Plan
- CE4A Preliminary Pond Details
- CE5 Soil Boring Plan

The following plans were prepared by Calvin Hall & Associates:

- L-1 of 6 Landscape Plan
- L-2 of 6 Landscape Plan
- L-3 of 6 Landscape Plan
- L-4 of 6 Amenity Site Plan and Pedestrian Circulation Walk Plan
- L-5 of 6 Entry Walls and Signage Reference Plan
- L-6 of 6 Site Section Elevations

The following plan was prepared by Bill Carr Signs:

- Double-Face Illuminated Sign (8 ½" x 11")

The following plans were prepared by Alexander V. Bogaerts & Associates, P.C.:

- Front Elevation
- Left, Right and Rear Elevation
- Garage Level Building Plan
- First Floor Building Plan
- Second Floor Building Plan
- Unit Floor Plan
- Elevations – Proposed Retail Buildings
- Front Elevation - Proposed Retail Building w/ Coffee Shop

Left and Right Side and Rear Elevations - Proposed Retail Building w/ Coffee Shop

BE IT FURTHER RESOLVED, That the ground or pylon sign proposed at the boulevard entrance on the east side of Rochester Road, as illustrated on the 8½” x 11” double-face illuminated sign drawing, prepared by Bill Carr Signs, shall not exceed 15 feet in height, as recommended by the Planning Commission; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the Caswell Town Center Preliminary Planned Unit Development.

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

MOTION CARRIED

C-2 Adoption of 2006/07 City Budget

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

Resolution #2006-05-217
 Moved by Lambert
 Seconded by Broomfield

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2006.

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	\$35,473,690
Licenses and Permits	2,059,000
Federal Grants	34,500
State Grants	6,765,000
Contributions - Local	140,000
Charges for Services	6,475,300
Fines and Forfeits	1,012,000
Interest and Rents	1,443,300
Other Revenue	491,900
Operating Transfers - In	4,724,870
Re-appropriation	<u>6,367,250</u>
Total	<u>\$64,986,810;</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2006 taxable valuation;

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

Building Inspection	\$ 2,169,250
Council/Executive Administration	2,041,140
Engineering	3,096,890
Finance	4,869,370
Fire	4,212,260
Library /Museum	5,002,000
Other General Government	2,807,150
Police	23,174,400
Parks and Recreation	8,744,820
Streets	5,359,530
Operating Transfer Out	<u>3,510,000</u>
Total	<u>\$64,986,810;</u>

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	\$ 8,189,000
Federal Grants	305,000
State Grants	1,409,000
Charges for Services	150,000
Interest and Rents	607,200
Other Revenue	335,260
Operating Transfer In	5,700,000
Re-appropriation	<u>3,102,000</u>
Total	<u>\$19,797,460;</u>

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and sixty one-hundredths (1.60) mills on the 2006 taxable valuation;

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

Building Inspection	\$ 10,000
Drains	1,205,780
Finance	100,000
Fire	497,830
Information Technology	700,000
Library	229,650
Museum	265,000
Other General Government	2,170,000
Police	554,700
Parks and Recreation	3,778,500
Streets	9,116,000
Public Works	<u>1,170,000</u>
Total	<u>\$19,797,460;</u>

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	\$ 4,248,000
Charges for Services	1,500
Interest and Rents	100,000
Re-appropriation	<u>182,330</u>
Total	<u>\$ 4,531,830;</u>

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be eighty- three one-hundredths (.83) mills on the 2006 taxable valuation;

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$4,531,830;

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$3,005,190;

BE IT FURTHER RESOLVED, That there shall be a tax levy of fifty one-hundredths (.50) mills on the 2006 taxable valuation for the General Debt Service Fund.

AND BE IT FINALLY RESOLVED, That the following budgets are **APPROVED** as shown in the 2006/07 budget document:

Major Road Fund	\$ 3,725,240
Local Road Fund	\$ 1,580,460
Community Development Block Grant Fund	\$ 253,820
Troy Community Fair Fund	\$ 197,110
Budget Stabilization Fund	\$ 40,000
2000 MTF Debt Fund	\$ 256,640
Proposal A Debt Fund	\$ 800,970
Proposal B Debt Fund	\$ 1,393,950
Proposal C Debt Fund	\$ 746,770
Special Assessment Fund	\$ 4,052,420
Water Supply System	\$14,400,550
Sanitary Sewer Fund	\$11,097,790
Aquatic Center Fund	\$ 616,730
Sylvan Glen Golf Course Fund	\$ 1,161,150
Sanctuary Lake Golf Course Fund	\$ 2,059,880
Building Operations	\$ 1,835,610
Information Technology Fund	\$ 1,527,740
Fleet Maintenance Fund	\$ 4,274,110
Workers' Compensation Fund	\$ 530,000
Compensated Absences Fund	\$ 4,424,320
Unemployment Insurance Fund	\$ 73,000

Yes: Broomfield, Fleming, Howrylak, Lambert

No: Beltramini, Schilling, Stine

MOTION CARRIED**POSTPONED ITEMS:**

D-1 No Postponed Items**CONSENT AGENDA:**

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

Resolution #2006-05-218

Moved by Beltramini

Seconded by Stine

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

Yes: All-7

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

E-2 Approval of City Council Minutes

Resolution #2006-05-218-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of May 8, 2006 be **APPROVED** as submitted.

E-3 City of Troy Proclamations:

Resolution #2006-05-218-E-3

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

- a) 18th Annual Celebration of Life Picnic at William Beaumont Hospital, National Cancer Survivors Day in the City of Troy – Sunday, June 4, 2006
- b) Mental Health Month – May 2006
- c) Arbor Day 2007 – 2009

WHEREAS, The City of Troy wishes to acknowledge that Troy's urban forest reduces noise, air pollution, energy costs, reflected light, flooding, stabilizes soils, sequesters carbon, provides habitat for wildlife and improves the overall quality of life.

WHEREAS, Trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community.

WHEREAS, Troy desires to be recognized as a Tree City USA by The National Arbor Day Foundation and wishes to continue its tree-planting ways.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **PROCLAIMS** May 4, 2007, May 2, 2008, and May 1, 2009 as Arbor Day in the City of Troy, and urges all citizens to support our City's urban forestry program and to plant trees to gladden the hearts and promote the well-being of present and future generations.

E-4 Standard Purchasing Resolutions

a) **Standard Purchasing Resolution 1: Award to Low Bidder – 3-Year Requirements of Emergency Repair and General Maintenance for Overhead Doors**

Resolution #2006-05-218-E-4a

RESOLVED, That a contract to furnish three (3) year requirements of emergency repair and general maintenance of overhead doors at various City buildings is hereby **AWARDED** to the low bidder, Garrett Door Company of Pontiac, MI, for an estimated cost of \$20,918.00 per year to expire May 31, 2009, at unit prices contained in the bid tabulation opened April 20, 2006; and

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

b) **Standard Purchasing Resolution 3: Exercise Renewal Option – Aquatic Center Pool Maintenance and Repair Services**

Resolution #2006-05-218-E-4b

WHEREAS, On June 21, 2004, a one (1) year contract with two (2) one-year options to renew to provide pool maintenance and repair services at the Troy Community Center and Family Aquatic Center was awarded to the sole bidder, B & B Pool and Spas of Livonia, MI (Resolution #2004-06-329-E-6); and

WHEREAS, On June 20, 2005, the first one-year option to renew was exercised and approved with B & B Pool and Spas under the same contract prices, terms, and conditions expiring June 30, 2006 (Resolution #2005-06-299-E4d); and

WHEREAS, B & B Pool and Spas has agreed to exercise the second one-year option to renew the contract under the same prices, terms, and conditions as the 2004 contract.

NOW, THEREFORE, BE IT RESOLVED, That the second one-year option to renew the contract is hereby **EXERCISED** with B & B Pool and Spas to provide Aquatic and Community Center pool maintenance and repair services under the same pricing structure, terms and conditions as the 2004 contract expiring June 30, 2007.

E-5 Private Agreement for Franklin Bank – Project No. 06.902.3

Resolution #2006-05-218-E-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Branch Facilitators, is hereby **APPROVED** for the installation of water main 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.

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

F-2 Approval of Brownfield Redevelopment Authority 2006-07 Budget

Resolution #2006-05-219

Moved by Beltramini

Seconded by Stine

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its 2006/07 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority Annual Budget for Fiscal Year July 1, 2006 through June 30, 2007.

Yes: All-7

F-3 Approval of Local Development Finance Authority 2006-07 Budget

Resolution #2006-05-220

Moved by Beltramini

Seconded by Stine

WHEREAS, The Troy Local Development Finance Authority has adopted and recommends that City Council approve its 2006/07 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Local Development Finance Authority Annual Budget for Fiscal Year July 1, 2006 through June 30, 2007.

Yes: Stine, Schilling, Beltramini, Fleming

No: Howrylak, Lambert, Broomfield

MOTION CARRIED

F-1 **Appointments to Boards and Committees:** a) Mayoral Appointments: No Appointments Scheduled b) City Council Appointments: Employee Retirement System Board of Trustees & Retiree Health Care Benefits Plan & Trust; Historic District Commission; Troy Daze Committee and Personnel Board

(a) Mayoral Appointments – No Appointments Scheduled

(b) City Council Appointments

Roll Call Vote: City Council Representative for Employee Retirement System Board of Trustees & Retiree Health Care Benefits Plan & Trust

Resolution #2006-05-221
 Moved by Broomfield
 Seconded by Lambert

RESOLVED, That the following persons are hereby **NOMINATED** to serve as City Council Representative on the *Employee Retirement System Board of Trustees & Retiree Health Care Benefits Plan & Trust* for the vacancy with the term expiring on April 15, 2009:

ROLL CALL VOTE

Nominated by: Broomfield Howrylak	Nominated by: Broomfield Schilling
Lambert	Stine
Broomfield	Schilling
Fleming	Beltramini
Howrylak	

Yes: All-7

Vote on Affirmation of Appointment: Employee Retirement System Board of Trustees & Retiree Health Care Benefits Plan & Trust

Resolution #2006-05-222
 Moved by Broomfield
 Seconded by Lambert

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

Employee Retirement System Board of Trustees & Retiree Health Care Benefits Plan & Trust

Appointed by Council (8) – 3 Year Term

Martin Howrylak – Council Representative

Term Expires 04/15/09

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

MOTION CARRIED

Vote on Separation of City Council Appointments to Boards and Committees for Voting Purposes

Resolution #2006-05-223
Moved by Schilling
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** the separation of *City Council Appointments to Boards and Committees* for voting purposes.

Yes: All-7

Vote on City Council Appointment: Historic District Commission

Resolution #2006-05-224
Moved by Broomfield
Seconded by Lambert

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

Historic District Commission

Appointed by Council (7) – 3 Year Terms

One member, an architect if available

Two members, chosen from a list submitted by a duly organized history group or groups

Paul C. Lin

Term Expires 05/16/09 (**Architect**)

Yes: All-7

Vote on City Council Appointment: Troy Daze Committee

Resolution #2006-05-225
Moved by Broomfield
Seconded by Lambert

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

Troy Daze Committee

Appointed by (9) – 3 Year Terms

Connie Huang

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

Yes: All-7

Vote on City Council Appointment: Personnel Board

Resolution #2006-05-226
Moved by Broomfield
Seconded by Lambert

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

Personnel Board

Appointed by Council (5) – 3 Year Terms

Glenn Clark Term Expires 04/30/09

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

MOTION CARRIED

Council Member Broomfield was excused at 9:20 P.M.

F-4 Approval of Downtown Development Authority 2006-07 Budget

Resolution #2006-05-227
Moved by Stine
Seconded by Fleming

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its 2006/07 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority Annual Budget for Fiscal Year July 1, 2006 through June 30, 2007.

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

MOTION CARRIED

F-5 Resolution In Support of the Current Local Cable Franchise Agreement System

Resolution
Moved by Lambert
Seconded by Fleming

WHEREAS, Cities and villages have a long and very successful history of supporting the introduction of new cable/video services, a successful deployment made possible in large part by the current system of local cable franchising;

WHEREAS, AT&T and Verizon have been actively advocating across the country that local cable franchise agreements be eliminated;

WHEREAS, AT&T is blaming Michigan communities as the reason they can not enter into the cable/video business, while local communities, and local residents, want more cable competition and would quickly allow AT&T into their community; AT&T has refused to negotiate a franchise with any city, village, or township;

WHEREAS, Local communities' participation in the cable franchising process ensures build-out requirements so that all residents irrespective of age, race, education, or income level, receive the same service;

WHEREAS, Our community believes that all residents should have access to the same cable/video service.

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy is **OPEN** for cable/video business, and can guarantee that within days of a formal request we can have a franchise agreement ready for any new cable/video providers consideration;

BE IT FINALLY RESOLVED, That a copy of this resolution **BE FORWARDED** to our state legislators in Lansing, our Congressional representatives in Washington, D.C., Governor Granholm and the Michigan Municipal League.

Vote on Resolution to Amend

Resolution #2006-05-228

Moved by Beltramini

Seconded by Stine

RESOLVED, That Troy City Council hereby **AMENDS** the *Resolution In Support of the Current Local Cable Franchise Agreement System* by **INSERTING**, "BE IT FURTHER RESOLVED, That the Troy City Council hereby **AFFIRMS** its support for the current local cable franchise agreement system;" **BEFORE** "BE IT FINALLY RESOLVED."

Yes: Lambert, Stine, Schilling, Beltramini, Fleming

No: Howrylak

Absent: Broomfield

MOTION CARRIED

Vote on Resolution as Amended

Resolution #2006-05-229

Moved by Lambert

Seconded by Fleming

WHEREAS, Cities and villages have a long and very successful history of supporting the introduction of new cable/video services, a successful deployment made possible in large part by the current system of local cable franchising;

WHEREAS, AT&T and Verizon have been actively advocating across the country that local cable franchise agreements be eliminated;

WHEREAS, AT&T is blaming Michigan communities as the reason they can not enter into the cable/video business, while local communities, and local residents, want more cable competition and would quickly allow AT&T into their community; AT&T has refused to negotiate a franchise with any city, village, or township;

WHEREAS, Local communities' participation in the cable franchising process ensures build-out requirements so that all residents irrespective of age, race, education, or income level, receive the same service;

WHEREAS, Our community believes that all residents should have access to the same cable/video service.

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy is **OPEN** for cable/video business, and can guarantee that within days of a formal request we can have a franchise agreement ready for any new cable/video providers consideration;

BE IT FURTHER RESOLVED, That the Troy City Council hereby **AFFIRMS** its support for the current local cable franchise agreement system;

BE IT FINALLY RESOLVED, That a copy of this resolution **BE FORWARDED** to our state legislators in Lansing, our Congressional representatives in Washington, D.C., Governor Granholm and the Michigan Municipal League.

Yes: Lambert, Stine, Schilling, Beltramini, Fleming

No: Howrylak

Absent: Broomfield

MOTION CARRIED

F-6 Amendment to Chapter 20 of the City Code (Water and Sewer Rates)

Resolution #2006-05-230

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20, Water and Sewer Rates, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Stine, Schilling, Beltramini, Fleming, Lambert

No: Howrylak

Absent: Broomfield

MOTION CARRIED

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Commercial Vehicle Appeal Renewal – 6881 Westaway – June 5, 2006
 - b) Rezoning Application (Z 704) – Proposed Dunkin Donuts, South Side of Vanderpool, West of Rochester Road and East of Ellenboro, Section 22 – R-1E to B-2 – June 5, 2006
Noted and Filed
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G-2 Green Memorandums:

- a) Revisions to Troy City Code Chapter 18 (City Water Utility)
Noted and Filed
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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) Brownfield Redevelopment Authority/Final – December 15, 2005
 - b) Advisory Committee for Persons with Disabilities/Draft – April 5, 2006
 - c) Advisory Committee for Persons with Disabilities/Final – April 5, 2006
 - d) Advisory Committee for Senior Citizens/Final – April 6, 2006
 - e) Advisory Committee for Senior Citizens/Draft – May 4, 2006
Noted and Filed
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J-2 Department Reports:

- a) Building Department – Permits Issued During the Month of April, 2006
Noted and Filed
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J-3 Letters of Appreciation:

- b) Letter of Appreciation from the Souvatzidis Family Regarding the Professionalism and Efforts of Lieutenant Scherlinck
 - c) Letter to Chief Craft from St. Joseph Catholic Chaldean Church Thanking the Troy Police Department for Assistance with Traffic Control During Easter Services
 - d) Letter of Appreciation to Chief Craft from Diana Folleth, Capitol Barricading, Inc., Regarding the Assistance Provided by the Troy Police Department
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- e) Letter to Chief Craft from Marty Torgler, Combine International, Inc., Commending the Performance and Professionalism of Lieutenant Chuck Pappas
 - f) Letter of Thanks to Chief Craft from Chris Gartner Regarding the Efforts and Professionalism of Officer Rushton
- Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution from Rose Township – Retaining Local Control of Cable Franchising
- Noted and Filed

J-5 Calendar

Noted and Filed

J-6 Communication from the Troy Police Department Regarding Troy Police Citizens Forum

Noted and Filed

J-7 Southeastern Oakland County Resource Recovery Authority (SOCRRA) – Quarterly Report for April, 2006

Noted and Filed

J-8 Communication from the City Attorney’s Office Regarding Cable Franchise Lawsuit Against the City of Troy

Noted and Filed

J-9 Communication from the City Attorney’s Office Regarding Carrie Zanoni v. City of Troy, Officer Jones, and Sergeant Stout

Noted and Filed

J-10 Communication from the Director of Building and Zoning Mark Stimac Regarding Commercial Vehicle Appeal – 3463 Crooks Road

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: Review of Applications for Employment for the Position of City Manager Permitted by Resolution #2006-04-188

The meeting **RECESSED** at 9:46 P.M.

The meeting **RECONVENED** on Tuesday, May 16, 2006 at 1:21 A.M.

The meeting **ADJOURNED** on Tuesday, May 16, 2006 at 1:22 A.M.

Louise E. Schilling, Mayor

Barbara A. Holmes, Deputy City Clerk