

A Regular Meeting of the Troy City Council was held Monday, June 19, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 P.M.

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

E-02

ROLL CALL:

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

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) John Pappageorge introduced members of St. Nicholas Greek Orthodox Church and provided a brief presentation regarding the upcoming 13th Annual Opa! Fest scheduled from Friday, June 23rd through Sunday, June 25th. John Pappageorge also formally announced that he is a candidate for State Senator-13th District in the August 8, 2006 State Primary Election.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Rezoning Application (File No: Z 717) – Proposed Medical/General Office Building, Northwest Corner of Lovell and Rochester Road, Section 3 – R-1C to O-1

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

Resolution
Moved by Fleming
Seconded by Broomfield

RESOLVED, That the R-1C to O-1 rezoning request, located on the northwest corner of Lovell and Rochester, in Section 3, part of parcel 88-20-03-226-104, being 0.994 acres in size, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, NE ¼ of the NE ¼ of Section 3

Commencing at the East ¼ Corner of said Section 3; thence N 01°46'00" W (Recorded as N 01°21'08" W) along the east line of Section 3, 1831.21 ft. and S 88°38'24" W, 80.00 ft. to the Point of Beginning being at the intersection of the west line of Rochester Rd. (M-150) and the north line of Lovell Ave.; thence continuing S 88°38'24" W, along the north line of Lovell Ave., 221.00 ft.; thence N 01°46'00" W, 195.90 ft.; thence N 88°38'24" E (Recorded as N 89°03'37" E), 221.00 ft. to the west line of Rochester Rd.; thence S 01°46'00" E along said west line, 195.90 ft. to the Point of Beginning. Containing 0.994 ac., more or less, and subject to easements and restrictions of record; and

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

Vote on Resolution to Postpone

Resolution #2006-06-259

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **POSTPONES** *C-1 Rezoning Application File No. Z-717 for proposed Medical/General Office Building, Northwest Corner of Lovell and Rochester Road, Section 3 – R-1C to O-1* until the Regular City Council Meeting scheduled for Monday, August 14, 2006 or until such time the Binson's Home Health Care Center comes back before City Council, or until whichever event occurs first.

Yes: Schilling, Beltramini, Howrylak, Lambert, Stine

No: Broomfield, Fleming

MOTION CARRIED

C-2 Rezoning Application (File No: Z 718) – Proposed Curves, West Side of Livernois, Between Maple and Kirts, Section 28 – O-1 to B-3

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

Resolution #2006-06-260

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That the O-1 to B-3 rezoning request, located on the west side of Livernois, between Maple and Kirts, in Section 28, part of parcel 88-20-28-478-030, being 14,250 square feet in size, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, SE ¼ of Section 28

The North 95 ft. of the South 330 ft. of the West 150 ft. of the East 183 ft. of the Southeast ¼ of Section 28. Containing 0.33 ac., more or less, and subject to easements and restrictions of record; and

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

Yes: All-7

MOTION CARRIED

POSTPONED ITEMS:

D-1 Rezoning Application (File No. Z 704) – Proposed Dunkin Donuts, South Side of Vanderpool, West of Rochester Road and East of Ellenboro, Section 22 – R-1E to B-2

POSTPONED until August 14, 2006 at the request of the petitioner due to illness.

CONSENT AGENDA:

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

Resolution #2006-06-261
Moved by Lambert
Seconded by Broomfield

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-4c, E-5, E-8, E-9, E-10, which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-7

MOTION CARRIED

E-2 Approval of City Council Minutes

Resolution #2006-06-261-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of June 5, 2006; the Minutes of the 8:00 AM Special City Council Meeting of June 10, 2006 and the Minutes of the 2:00 PM Special City Council Meeting of June 11, 2006 be **APPROVED** as submitted.

E-3 City of Troy Proclamation:

Resolution #2006-06-261-E-3

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

- a) Parks and Recreation Month – July 2006
-

E-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Troy City Council Members' Travel Expenses – Michigan Municipal League (MML) 2006 Convention**

Resolution #2006-06-261-E-4a

RESOLVED, That those Council Members interested are **AUTHORIZED** to attend the 2006 MML Convention, September 27 – 29, 2006, in Marquette, Michigan in accordance with accounting procedures of the City of Troy.

- b) **Standard Purchasing Resolution 8: Best Value Award Photographic Services**

Resolution #2006-06-261-E-4b

RESOLVED, That a contract to provide three (3) year requirements of Photographic Services with an option to renew for three (3) additional years is hereby **AWARDED** to Laura Freeman Photography of Dearborn, MI, the highest scoring respondent as a result of a Best Value process, which the Troy City Council determines to be in the public interest at unit prices contained in the tabulation opened May 17, 2006, for an estimated cost of \$24,070.00 per year, which includes \$1,000.00 for insurance, with a contract expiration of June 30, 2009; and

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

- d) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 06-5 Charnwood Hills Sanitary Sewer Phase I**

Resolution #2006-06-261-E-4d

RESOLVED, That Contract No. 06-5, Charnwood Hills Sanitary Sewer Phase I, be **AWARDED** to Tyger Excavating, Inc., 52188 Van Dyke, Suite 211, Shelby Township, MI 48316 at an estimated total cost of \$1,379,570.00; 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; and

BE IT FINALLY RESOLVED, That the sewer benefit fee for Charnwood Sanitary Sewers Phase I, as provided for in Chapter 20 of the Troy City Code and revised by Resolution #2005-04-189, be \$16,268.51 based on the total cost of the sewer extension, including engineering and contingency, divided by 106 existing and potential lots derived from lot splits that benefit from the sewer improvements.

E-6 Sole Source Purchase – Deep Slicer Cassette Kit

Resolution #2006-06-261-E-6

WHEREAS, Weingartz Golf and Turf of Farmington Hills is the sole distributor of Supa equipment in Michigan; and

WHEREAS, To improve golf course conditions and playability of the greens during the hot, dry summer months, it is necessary to purchase the Supa deep slicer cassette kit to retrofit the Supa Verticuter System already in service;

THEREFORE, BE IT RESOLVED, That the City of Troy Parks and Recreation Department is **AUTHORIZED** to purchase the Supa deep slicer cassette kit from Weingartz Golf and Turf of Farmington Hills, Michigan at a cost of \$3,200.00 for an estimated grand total for the Supa Verticuter System of \$10,700.00.

E-7 Acceptance of Private Road Agreement and Permanent Easement for Emergency Ingress/Egress, Mondrian Properties Weston Downs, L.L.C. Sidwell #88-20-21-102-020 – Project No. 01.912.3

Resolution #2006-06-261-E-7

RESOLVED, That the Private Road Agreement and Permanent Easement for Emergency Ingress/Egress from Mondrian Properties Weston Downs, L.L.C., owner of property having Sidwell #88-20-21-102-020, are hereby **ACCEPTED**; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO SIGN** said Private Road Agreement on behalf of the City of Troy; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said agreement and easement with the Oakland County Register of Deeds, 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**c) Standard Purchasing Resolution 8: Best Value Award – Sale of 3236 Rochester Road**

Resolution #2006-06-262
Moved by Howrylak
Seconded by Beltramini

RESOLVED, That a contract to sell surplus real estate parcel #20-23-304-019 located at 3236 Rochester Road is hereby **AWARDED** to the sole bidder, Maged & Nevein Michail of Troy, MI at a total cost of \$355,000.00, as listed on the bid tabulation opened June 8, 2006, **CONTINGENT** upon the purchaser(s) securing a bank loan; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department may **EXPEND** the necessary funds for title insurance and recordings to close and record this real estate parcel; and

THEREFORE, BE IT RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO SIGN** a warranty deed to be delivered at closing.

Yes: All-7

MOTION CARRIED

E-5 Request for Approval of Cost Participation Agreement for the Reconstruction of Crooks Road, Square Lake to M-59 – Project No. 94.108.6

Resolution #2006-06-263a
Moved by Howrylak
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **POSTPONES** *E-5 Request for Approval of Cost Participation Agreement for the Reconstruction of Crooks Road, Square Lake to M-59 – Project No. 94.108.6* until the Regular City Council Meeting scheduled for Monday, July 10, 2006.

Yes: All-7

E-8 Application for Transfer of Class C License for Hooters of Troy

(a) New License

Resolution #2006-06-264a
Moved by Beltramini
Seconded by Schilling

RESOLVED, That the request from Hooters of Troy, Inc., (a Georgia Corporation) to transfer ownership of a 2005 Class C licensed business with outdoor service (1 area) located at 2950 Rochester, Troy, MI 48083, Oakland County from Sign of the Beefcarver, Inc., and the request for a new entertainment permit be **CONSIDERED** for **APPROVAL**; and

BE IT FURTHER RESOLVED, That it is the consensus of this legislative body that the application **BE RECOMMENDED** for issuance.

Yes: Stine, Schilling, Beltramini

No: Lambert, Broomfield, Fleming, Howrylak

MOTION FAILED

(b) Agreement

Resolution #2006-06-264b

Moved by Beltramini

Seconded by Schilling

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;

THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with Hooters of Troy, Inc., (a Georgia Corporation) to transfer ownership of a 2005 Class C licensed business with outdoor service (1 area) located at 2950 Rochester, Troy, MI 48083, Oakland County from Sign of the Beefcarver, Inc., and request a new entertainment permit and the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Stine, Schilling, Beltramini

No: Lambert, Broomfield, Fleming, Howrylak

MOTION FAILED

E-9 Sale of Rochester Road Remnant Parcel #20-22-426-057, Section 22, All of Lot 42, and Part of Lots 43 and 45 of Supervisors Plat #17

POSTPONED until the Regular City Council Meeting scheduled for Monday, August 14, 2006.

E-10 2005-2006 Budget Amendment No. 3

Resolution #2006-06-265

Moved by Beltramini

Seconded by Stine

RESOLVED, That the 2005-06 Budget Amendment No. 3 be **APPROVED** as submitted and that a copy of the budget amendment be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

MOTION CARRIED

The meeting **RECESSED** at 8:57 P.M.

The meeting **RECONVENED** at 9:11 P.M.

Council Member Stine departed at 9:20 P.M.

PUBLIC COMMENT: Limited to Items Not on the Agenda**REGULAR BUSINESS:****F-4 Bi-Annual 2006 Part-time Wage Survey and Recommendations**

Resolution #2006-06-266

Moved by Lambert

Seconded by Fleming

RESOLVED, That the recommendations presented in the 2006 Part-Time Wage Recommendations are hereby **APPROVED**, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6

No: None

Absent: Stine

MOTION CARRIED**F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Local Development Finance Authority (LDFA) b) City Council Appointments: Municipal Building Authority and Personnel Board****(a) Mayoral Appointments**

Resolution #2006-06-267

Moved by Schilling

Seconded by Lambert

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

Local Development Finance Authority (LDFA)

Appointed by Mayor (5) – 4 Year Staggered Terms

Robin Beltramini (Council Rep)

Term Expires 06/30/10

Yes: Beltramini, Broomfield, Fleming, Lambert, Schilling

No: Howrylak

Absent: Stine

MOTION CARRIED

(b) City Council Appointments

Resolution #2006-06-268
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:

Municipal Building Authority

Appointed by Council (5) – 3 Year Terms

Glenn Clark

Term Expires 01/31/09

Personnel Board

Appointed by Council (5) – 3 Year Terms

Laurie Huber

Term Expires 04/30/09

Yes: All-6
No: None
Absent: Stine

MOTION CARRIED

F-2 Revisions to Troy City Code Chapter 11 (Personnel Board)

Resolution #2006-06-269
Moved by Lambert
Seconded by Beltramini

RESOLVED, That Sections 2.2, 7.6, and 8.2 of the Troy City Code be **REVISED** as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
No: None
Absent: Stine

MOTION CARRIED

F-3 2006 Annual Salary Update for Classified and Exempt Employees and Proposed Changes to Benefit Package and Personnel Rules & Regulations

Resolution #2006-06-270
Moved by Beltramini
Seconded by Lambert

RESOLVED, That the 2006 Classification and Pay Plans are hereby **APPROVED** as recommended by City Management and the Personnel Board, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the revision to the Personnel Rules & Regulations for Classified Personnel is hereby **APPROVED**, as recommended by City Management and the Personnel Board, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
 No: None
 Absent: Stine

MOTION CARRIED

F-5 Traffic Committee Recommendations – April 19, 2006

Resolution
 Moved by Beltramini
 Seconded by Fleming

(a) No Changes to Traffic Control Devices at Ivanhoe and Sweet

RESOLVED, That **NO CHANGES** be made to traffic control devices at Ivanhoe and Sweet.

AND

(b) Establishment of Fire Lanes/Tow Away Zones at 5365-5407 Crooks Road

RESOLVED, That Traffic Control Order No. _____ be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 5365-5407 Crooks Road.

Vote on Resolution to Divide Item F-5 Traffic Committee Recommendations – April 19, 2006 and Postpone F-5 (a) No Changes to Traffic Control Devices at Ivanhoe and Sweet

Resolution #2006-06-271
 Moved by Lambert
 Seconded by Broomfield

RESOLVED, That Troy City Council hereby **DIVIDES** F-5 into two resolutions (a) and (b) for voting purposes and **POSTPONES** Resolution (a) *No Changes to Traffic Control Devices at Ivanhoe and Sweet* until the Regular City Council Meeting scheduled for Monday, July 10, 2006.

Yes: All-6
 No: None
 Absent: Stine

MOTION CARRIED

Vote on Resolution (b) Establishment of Fire Lanes/Tow Away Zones at 5365-5407 Crooks Road

Resolution #2006-06-272

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Traffic Control Order No. 06-10-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 5365-5407 Crooks Road.

Yes: All-6

No: None

Absent: Stine

MOTION CARRIED

F-6 Traffic Committee Recommendations – May 17, 2006**(a) Establishment of Fire Lanes/Tow Away Zones 103 Park Street**

Resolution #2006-06-273

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Traffic Control Order No. 06-11-MR be **ISSUED** for the establishment of fire lanes/tow away zones at 103 Park Street per the Fire Department recommendations.

Yes: All-6

No: None

Absent: Stine

MOTION CARRIED

F-7 Proposed Revisions to DDA By-Laws

Resolution

Moved by Beltramini

Seconded by Broomfield

RESOLVED, That the proposed revisions to the City of Troy Downtown Development Authority By-Laws and Rules of Procedure are **APPROVED** as recommended by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Vote on Resolution to Postpone

Resolution #2006-06-274

Moved by Beltramini

Seconded by Lambert

RESOLVED, That Troy City Council hereby **POSTPONES** *F-7 Proposed Revisions to DDA By-Laws* until the Regular City Council Meeting scheduled for Monday, July 10, 2006.

Yes: All-6
 No: None
 Absent: Stine

F-8 Extend and Amend Contract for Sidewalk Replacement

Resolution #2006-06-275
 Moved by Beltramini
 Seconded by Lambert

WHEREAS, On August 4, 2003, Troy City Council approved a contract to provide a sidewalk replacement and installation program with an option to renew for two (2) additional one-year periods to the low bidder, Hard Rock Concrete, Inc., of Westland, MI, for an estimated annual cost of \$366,210.00, plus a 25% allowance for changes to the quantity of work as needed (Resolution #2003-08-425-E9);

WHEREAS, The contract options were subsequently exercised and approved on July 19, 2004 and July 11, 2005 under the same contract unit prices, terms and conditions expiring June 30, 2006 (Resolution #2004-07-383 and 2005-07-348 respectively); and

WHEREAS, Hard Rock Concrete, Inc., has agreed to extend and amend the contract quantities under the same prices, terms, and conditions as the original contract;

THEREFORE, BE IT RESOLVED, That the contract is hereby **EXTENDED** and **AMENDED** with Hard Rock Concrete, Inc., to provide sidewalk replacement and installation with the City of Troy for an additional \$267,237.50, which will be added to the previously approved contract amounts and all costs will not exceed \$725,000.00; and

BE IT FINALLY RESOLVED, That the contract will be at the same unit prices as the 2003 contract expiring June 30, 2007.

Yes: All-6
 No: None
 Absent: Stine

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Commercial Vehicle Appeal – 1868 Welling Drive – July 10, 2006
- b) Commercial Vehicle Appeal – 2127 Atlas – July 10, 2006
- c) Zoning Ordinance Text Amendment (File No: ZOTA 214) – Article X, Group Child Care Homes in the R-1A through R-1E Districts – July 10, 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****Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 15 I.**

Resolution #2006-06-276

Moved by Lambert

Seconded by Broomfield

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 that does not appear on the agenda.

Yes: All-6

No: None

Absent: Stine

MOTION CARRIED

H-1 Troy City Code Chapter 18 (Water Utility) – Council Member David Lambert

Resolution #2006-06-277

Moved by Broomfield

Seconded by Lambert

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to place a moratorium on the assessment of a fine or penalty associated with the odd/even watering restrictions as stipulated in *Chapter 18 – City Water Utility* of the Troy City Code with the moratorium in effect until City Council has the opportunity to amend the Ordinance.

Yes: All-6

No: None

Absent: Stine

MOTION CARRIED**COUNCIL COMMENTS:**

I-1 No Council Comments Advanced

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Personnel Board/Final – June 8, 2004
- b) Historic District Study Committee/Final – June 7, 2005
- c) Personnel Board/Final – December 20, 2005
- d) Parks and Recreation Advisory Board/Final – March 16, 2006
- e) Downtown Development Authority/Draft – April 19, 2006
- f) Downtown Development Authority/Final – April 19, 2006
- g) Building Code Board of Appeals/Draft – May 3, 2006
- h) Advisory Committee for Senior Citizens/Final – May 4, 2006
- i) Ethnic Issues Advisory Board/Draft – May 9, 2006
- j) Ethnic Issues Advisory Board/Final – May 9, 2006
- k) Library Advisory Board/Draft – May 11, 2006
- l) Board of Zoning Appeals/Draft – May 16, 2006
- m) Parks and Recreation Advisory Board/Draft – May 18, 2006
- n) Historic District Study Committee/Final – May 23, 2006
- o) Planning Commission Special/Study/Draft – May 23, 2006
- p) Planning Commission Special/Study/Final – May 23, 2006
- q) Troy Daze Advisory Committee/Draft – May 23, 2006
- r) Advisory Committee for Senior Citizens/Draft – June 1, 2006
- s) Personnel Board/Draft – June 5, 2006
- t) Ethnic Issues Advisory Board/Draft – June 6, 2006
- u) Building Code Board of Appeals/Draft – June 7, 2006

Noted and Filed

J-2 Department Reports:

- a) Purchasing Department – Final Reporting Auction Services – April/May 2006
- b) Building Department – Permits Issued During the Month of May, 2006

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter to Chief Craft from Keith Pretty, J.D., President of Walsh College, Thanking Sgt. Cantlon, Sgt. Crocker, and the Troy Police Department for Their Assistance During Commencement Ceremonies
- b) Letter of Thanks to Officer Cole and Officer Mairorano from Patricia Peijak and Family in Appreciation of Their Assistance and Compassion
- c) Letter of Appreciation to Captain Murphy from John Gladysz, Price Funeral Home, Thanking Lt. Houghton and the Troy Police Department for Their Support During the Funeral Service of John Sepac

Noted and Filed

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

J-5 Calendar

Noted and Filed

J-6 Communication from Parks and Recreation Director Carol Anderson Regarding Fee Waiver for Military Personnel

Noted and Filed

J-7 Communication from Planning Director Mark Miller Regarding Pet Stores and Commercial Kennels

Noted and Filed

J-8 Communication from Traffic Engineer John Abraham Regarding Traffic Study for Rochester Road Between Square Lake and South Boulevard

Noted and Filed

J-9 Communication from City Engineer Steve Vandette Regarding Request to Amend Chapter 42, Flood Plain Management Allowing Homes with Basements in Flood Plain Areas

Noted and Filed

The meeting **RECESSED** at 10:28 P.M.

STUDY ITEMS:

K-1 Disposal/Sale of Excess Property - Item postponed for a future agenda

K-2 Blight Strategy Presentation

The meeting **RECONVENED** at 11:28 P.M.

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

The meeting **ADJOURNED** on Monday, June 19, 2006 at 11:29 P.M.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk