

AGENDA

Meeting of the

CITY COUNCIL OF THE CITY OF TROY

SEPTEMBER 25, 2006

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@ci.troy.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: Phillip L. Nelson, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

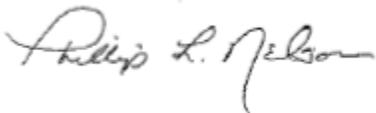
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

1. Minimize cost and increase efficiency of City government.
2. Retain and attract investment while encouraging redevelopment.
3. Effectively and professionally communicate internally and externally.
4. Creatively maintain and improve public infrastructure.
5. Protect life and property.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



Phillip L. Nelson, City Manager



CITY COUNCIL

AGENDA

September 25, 2006 – 7:30 PM
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

CALL TO ORDER: 1

INVOCATION & PLEDGE OF ALLEGIANCE: Pastor Vince Messina – Woodside Bible Church 1

ROLL CALL: 1

CERTIFICATES OF RECOGNITION: 1

- A-1 Presentations: 1
- a) Proclamation – Family Day, A Day to Eat Dinner With Your Children – September 25, 2006 – Presented to Ann Comiskey, Troy Community Coalition..... 1
 - b) Proclamation – America Recycles 2006 – Presented to Pam Brady, SOCRRA... 1

CARRYOVER ITEMS: 1

B-1 No Carryover Items 1

PUBLIC HEARINGS: 1

C-1 No Public Hearings 1

POSTPONED ITEMS: 1

D-1 Parking Variance Request – 35 W. Square Lake Road 1

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@ci.troy.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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- c) Employees’ Retirement System Board of Trustees/Final – August 9, 2006 10
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	Monday, December 4, 2006 Regular City Council	12
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CALL TO ORDER:

INVOCATION & PLEDGE OF ALLEGIANCE: Pastor Vince Messina – Woodside Bible Church

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) Proclamation – Family Day, A Day to Eat Dinner With Your Children – September 25, 2006 – Presented to Ann Comiskey, Troy Community Coalition
- b) Proclamation – America Recycles 2006 – Presented to Pam Brady, SOCRRA

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 Parking Variance Request – 35 W. Square Lake Road

Suggested Resolution
Resolution #2006-09-
Moved by
Seconded by

Proposed Resolution A (for approval)

WHEREAS, Articles XLIII and XLIV (43.00.00 and 44.00.00) of the Zoning Ordinance provide that the City Council may grant variances from the off-street parking requirements of the Zoning Ordinance upon general findings that:

1. The variance would not be contrary to public interest or general purpose and intent of the Zoning Ordinance.

2. The variance does not permit the establishment of a prohibited use as a principal use within a zoning district.
3. The variance does not cause an adverse effect to properties in the immediate vicinity or zoning district.
4. The variance relates only to property described in the application for variance; and

WHEREAS, Article XLIII (43.00.00) requires that in granting, the City Council shall find that the practical difficulties justifying the variances are:

- A. That absent a variance, no reasonable use can be made of the property; or
- B. That absent a variance, a significant natural feature would be negatively affected or destroyed; or
- C. That absent a variance, public health, safety and welfare would be negatively affected; or
- D. That literal enforcement of the Zoning Ordinance precludes full enjoyment of the permitted use and makes conforming unnecessarily burdensome. In this regard, the City Council shall find that a lesser variance does not give substantial relief, and that the relief requested can be granted within the spirit of the Ordinance, and within the interests of public safety and welfare; and

WHEREAS, The City Council finds the above-stated general conditions to be present and finds the practical difficulty stated above to be operative in the appeal;

THEREFORE, BE IT RESOLVED, That the request from Voitek Malinowski for waiver of 13 additional parking spaces at the development at 35 West Square Lake Road be **APPROVED**.

OR

Proposed Resolution B (for denial)

WHEREAS, City Council has not found that the requirements of Articles XLIII and XLIV (43.00.00 and 44.00.00) of the Zoning Ordinance have been met;

THEREFORE, BE IT RESOLVED, That the request from Voitek Malinowski for waiver of 13 additional parking spaces at the development at 35 West Square Lake Road be **DENIED**.

Yes:

No:

D-2 Rezoning Application (File No. Z 632-B) – Proposed Grand Troy Villas, West Side of Rochester Road, North of Wattles Road, Section 15 – CR-1 to R-1T

Suggested Resolution

Resolution #2006-09-
 Moved by
 Seconded by

RESOLVED, That the Troy City Council hereby **POSTPONES** the CR-1 to R-1T rezoning request, located on the west side of Rochester Road, north of Wattles Road, Section 15, part of parcels 88-20-15-477-016 and 88-20-15-477-017, being approximately 2.27 acres in size, to a future City Council Regular meeting, following a public hearing and recommendation by the Planning Commission.

Yes:
 No:

CONSENT AGENDA:

The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may ask a question regarding an item as well as speak in opposition to the recommended action by removing an item from the Consent Agenda and have it considered as a separate item. Any item so removed from the Consent Agenda shall be considered after other items on the consent portion of the agenda have been heard. Public comment on Consent Agenda Items will be permitted under Agenda Item 9 "E".

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

Suggested Resolution
 Resolution #2006-09-
 Moved by
 Seconded by

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item(s) _____, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes:
 No:

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

E-2 Approval of City Council Minutes

Suggested Resolution
 Resolution #2006-09-

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of September 18, 2006 be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamation(s):Suggested Resolution

Resolution #2006-09-

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

- a) Family Day – A Day to Eat Dinner With Your Children – September 25, 2006
 - b) America Recycles 2006
-

E-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 1: Award to Low Bidders – Tee Shirt Contract**Suggested Resolution

Resolution #2006-09-

RESOLVED, That one-year contracts to provide tee shirts (various types) for City programs with an option to renew for one additional year are hereby **AWARDED** to the low bidders by item category, McNish's Sporting Goods and Trophies of Novi, MI for Items 1, 2, and 3, and Kelgraphics of Cadillac, MI for Items 4 and 5, at unit prices contained in the bid tabulation opened September 5, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with the contracts expiring September 30, 2007.

b) Standard Purchasing Resolution 2: Bid Award – Lowest Acceptable Bidder – Ice Melt CompoundSuggested Resolution

Resolution #2006-09-

RESOLVED, That a contract to provide one (1) year requirements of ice melt compound with an option to renew for one (1) additional year for the City of Troy and participating MITN (Michigan Intergovernmental Trade Network) Purchasing Cooperative Members is hereby **AWARDED** to the lowest bidder meeting specifications, Washington Elevator Co., Inc., of Washington, MI, at the unit price contained in the bid tabulation opened August 2, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of October 31, 2007.

c) Standard Purchasing Resolution 1: Award to Low Bidder – Bocce and Shuffleboard CourtsSuggested Resolution

Resolution #2006-09-

RESOLVED, That a contract for the construction of outdoor bocce and shuffleboard courts at the Troy Community Center is hereby **AWARDED** to the low bidder, WCI Contractors, Inc., of Detroit, MI, for an estimated total cost of \$83,750.00.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of proper proposal and bid documents, including bonds, insurance certificates and all other specified requirements; and 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 \$8,375.00.

E-5 Request for Approval of Conditioned Purchase Agreement for Right-of-Way Sidewalk Gap Project, Sidwell #88-20-15-451-037 – 571 E. Wattles Road

Suggested Resolution

Resolution #2006-09-

RESOLVED, That the Agreement to Purchase between Harvey W. Swanson, owner of the property having Sidwell #88-20-15-451-037, and the City of Troy, for the acquisition of right-of-way for a Sidewalk Gap Completion project is **APPROVED** in the amount of \$62,080.00, plus closing costs.

E-6 Relocation and Renovation of the Engineering Field Office – Amendment #1

Suggested Resolution

Resolution #2006-09-

WHEREAS, On August 14, 2006, the Troy City Council approved the relocation and renovation of the Engineering Field Office at a total estimated project cost of \$27,060.80 (Resolution #2006-08-324-E-12); and

WHEREAS, After the former owner moved out, due to the condition of the premises, it is recommended that the project be amended to include the replacement of the carpeting;

THEREFORE, BE IT RESOLVED, That the relocation and renovation of the Engineering Field Office Project be **AMENDED** to include carpet replacement for a new estimated Project cost of \$35,060.80.

PUBLIC COMMENT: Limited to Items Not on the Agenda

Public comment limited to items not on the Agenda in accordance with the Rules of Procedure of the City Council, Article 16 - Members of the Public and Visitors.

REGULAR BUSINESS:

Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 11“F” of the agenda. Other than asking questions for the purposes of gaining insight or clarification, Council shall not interrupt or debate with members of the public during their comments. Once discussion is brought back to the Council table, persons from the audience will be permitted to speak only by invitation by Council, through the Chair. Council requests that if you do have a

question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

NOTE: Any item selected by the public for comment from the Regular Business Agenda shall be moved forward before other items on the regular business portion of the agenda have been heard. Public comment on Regular Agenda Items will be permitted under Agenda Item 11 "F".

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; Ethnic Issues Advisory Board; Historic District Commission; Municipal Building Authority; Parks & Recreation Board; and Troy Daze Committee

The appointment of new members to all of the listed board and committee vacancies will require only one motion and vote by City Council. Council members submit recommendations for appointment. When the number of submitted names exceed the number of positions to be filled, a separate motion and roll call vote will be required (current process of appointing). Any board or commission with remaining vacancies will automatically be carried over to the next Regular City Council Meeting Agenda.

The following boards and committees have expiring terms and/or vacancies. Bold black lines indicate the number of appointments required:

(a) Mayoral Appointments

Suggested Resolution

Resolution #2006-09-

Moved by

Seconded by

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 (5) – 4 Year Terms

Unexpired Term 06/30/07

Yes:

No:

(b) City Council Appointments

Suggested Resolution

Resolution #2006-09-

Moved by
Seconded by

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

(Alternate) Unexpired Term Expires 11/01/06

Ethnic Issues Advisory Board

Appointed by Council (9) – 3 &/or 2 Year Terms

Unexpired Term Expires 09/30/07

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

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

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*

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

Term Expires 05/16/09

Term Expires 05/16/09

Municipal Building Authority

Appointed by Council (5) – 3 Year Terms

Term Expires 01/31/09

Parks & Recreation Board

Appointed by Council (10) – 3 Year Terms

NOTE: City Council Appointment

Term Expires 09/30/09

NOTE: City Council Appointment

Term Expires 09/30/09

NOTE: Troy Daze Committee to forward recommendation

Term Expires 11/30/06

Troy Daze Committee

Appointed by Council (9) – 3 Year Terms

Term Expires 07/01/07 **(Student)****NOTE: Term reflects the correct unexpired term****Unexpired Term 11/30/07**

Yes:

No:

F-2 Reimbursement of Relocation Expenses for the City ManagerSuggested Resolution

Resolution #2006-09-

Moved by

Seconded by

WHEREAS, Section 14 of the City Manager's employment contract states that:

"The Executive shall be reimbursed for all direct costs relating to the move of his current residence to a residence in the city of Troy, Michigan, up to a maximum of \$5,000.00. Receipts documenting such relocation expenditures shall be provided to the Troy City Council which will then authorize the reimbursement of eligible expenses by Resolution."; and

WHEREAS, City Manager Phillip L. Nelson has provided a detailed bill of lading for expenses incurred by him for the move of his residence to Troy, Michigan;

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy **REIMBURSE** City Manager Phillip L. Nelson for relocation expenditures in the amount of \$3,572.12.

Yes:

No:

F-3 Reconsideration of Resolution #2006-07-311 – Beech Lane Barrier and Road Closure StatusSuggested Resolution

Resolution #2006-09-

Moved by

Seconded by

RESOLVED, That Resolution #2006-07-311, Moved by Stine and Seconded by Fleming, as it appears below be **RECONSIDERED** by City Council:

WHEREAS, Beech Lane has historically been closed to vehicular traffic at the Spencer drain; and

WHEREAS, This status would reflect a long held belief by a majority of area residents since the 1980's and confirmed by the recent survey, that the road

should remain closed to vehicular traffic at the drain, while allowing pedestrian traffic;

*THEREFORE, BE IT RESOLVED, That Beech Lane between Maple and Cherry shall be **CLOSED INDEFINITELY** to all vehicular traffic at the Spencer drain unless a resolution to open Beech Lane is adopted by City Council at some future date.*

Yes: All-7

Yes:
No:

Recommended Amendment to Resolution #2006-07-311:

Suggested Resolution

Resolution #2006-09-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2006-07-311 by **INSERTING** *“and should that occur, those residents on Beech Lane will be notified”* **AFTER** *“date”* in the last paragraph.

Yes:
No:

Proposed Reconsidered Resolution as Amended

Suggested Resolution

Resolution #2006-09-

Moved by

Seconded by

WHEREAS, Beech Lane has historically been closed to vehicular traffic at the Spencer drain;
and

WHEREAS, This status would reflect a long held belief by a majority of area residents since the 1980’s and confirmed by the recent survey, that the road should remain closed to vehicular traffic at the drain, while allowing pedestrian traffic;

THEREFORE, BE IT RESOLVED, That Beech Lane between Maple and Cherry shall be **CLOSED INDEFINITELY** to all vehicular traffic at the Spencer drain unless a resolution to open Beech Lane is adopted by City Council at some future date and should that occur, those residents on Beech Lane will be notified.

Yes:
No:

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

G-2 Green Memorandums: None 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) Retiree Health Care Benefits Plan & Trust/Final – June 13, 2006
 - b) Downtown Development Authority/Final – July 19, 2006
 - c) Employees' Retirement System Board of Trustees/Final – August 9, 2006
 - d) Board of Zoning Appeals/Final – August 15, 2006
 - e) Planning Commission Special/Study/Final – August 22, 2006
 - f) Employees' Retirement System Board of Trustees/Draft – September 13, 2006
 - g) Retiree Health Care Benefits Plan & Trust/Draft – September 13, 2006
-

J-2 Department Reports:

- a) City of Troy Monthly Financial Report – August 31, 2006
-

J-3 Letters of Appreciation:

- a) Letter of Thanks to Detective Reynolds from Peter Munoz in Appreciation of the Efforts in the Preparation and Instruction at the Identity Theft Training Sessions
 - b) Letter of Thanks to Officer Charles Villerot and Alliance Mobile Health from Patricia Chapman Regarding the Assistance and Response Time
 - c) Letter of Thanks to Kathy Bobick from Noreen Facca in Appreciation of Her Professionalism and Assistance
-

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

J-5 Calendar

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 18 of the agenda. Other than asking questions for the purposes of gaining insight or clarification, Council shall not interrupt or debate with members of the public during their comments. Once discussion is brought back to the Council table, persons from the audience will be permitted to speak only by invitation by Council, through the Chair. City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

CLOSED SESSION:

L-1 Closed SessionSuggested Resolution

Resolution #2006-09-

Moved by

Seconded by

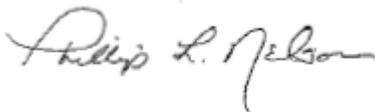
BE IT RESOLVED, That the City of Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e), Pending Litigation – Hooters v. Troy.

Yes:

No:

RECESSED**RECONVENED****ADJOURNMENT**

Respectfully submitted,



Phillip L. Nelson, City Manager

SCHEDULED CITY COUNCIL MEETINGS:

Monday, October 2, 2006 Regular City Council
Monday, October 16, 2006 Regular City Council
Monday, October 23, 2006 Regular City Council
Monday, November 13, 2006 Regular City Council
Monday, November 20, 2006 Regular City Council
Monday, November 27, 2006 Regular City Council
Monday, December 4, 2006 Regular City Council
Monday, December 18, 2006 Regular City Council

PROCLAMATION
Family Day – A Day to Eat Dinner With Your Children
September 25, 2006

WHEREAS, The use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, Surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, Teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, Teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, The correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, Parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby proclaims **Monday, September 25, 2006 as Family Day – A Day to Eat Dinner with Your Children** in the City of Troy;

BE IT FURTHER RESOLVED, That we invite all Troy residents to recognize and participate in the observance of **Family Day**, and encourage everyone to eat dinner together with their children.

Signed this 25th day of September 2006.

**PROCLAMATION
AMERICA RECYCLES 2006**

WHEREAS, The world has changed a lot in the past century. From individually packaged food servings to disposable diapers, more garbage is generated now than ever before. The average American discards 7.5 pounds of garbage every day. Our garbage, our solid waste stream, goes mostly to the local incinerator plant, and the rest to landfills, where it's compacted and buried; and

WHEREAS, To focus the nation's attention on the importance of recycling, businesses, industries, government agencies, nonprofit organizations, and individuals have joined together to celebrate **America Recycles 2006** and are encouraging their employers, staff, customers, membership, and all citizens to pledge to buy more recycled-content products starting today; and

WHEREAS, Participating in **America Recycles 2006** is one way our citizens can help raise awareness about the need to reduce waste by reusing, recycling and buying recycled products; and

WHEREAS, The more we recycle, the less garbage winds up in our landfills and incineration plants. By reusing aluminum, paper, glass, plastics and other materials, we can save production and energy costs, and reduce by up to 75% the negative impacts that the extraction and processing of virgin materials has on the environment. Plastics, made from precious and nonrenewable petroleum, and aluminum, which is mined from bauxite, are especially important to recycle; and

WHEREAS, Recycling helps protect our resources, our environment, and our quality of life. The entire loop: Reduce, Reuse, Recycle is completed when we buy products made from recycled material; and

WHEREAS, From July 2005 to June 2006, the City of Troy recycled 236 tons of glass, 3369 tons of paperboard, cardboard, and newspaper, 167 tons of metal, 157 tons of tin, 197 tons of plastic and 7652 tons of compost and Troy reduced its garbage tonnage by 3.4% in the last year; and

WHEREAS, State and community leaders need to spread the word about the excellent programs they have established, the growth of markets for recyclable materials, and the importance of buying recycled products.

NOW, THEREFORE BE IT RESOLVED, that the City of Troy City Council hereby proclaims **America Recycles 2006** in Troy, Michigan, and urges all Troy residents to Reduce, Reuse and Recycle.

BE IT FURTHER RESOLVED, That **America Recycles 2006** is celebrated year-round to encourage people to recycle and buy products made from recycled materials. The theme for America Recycles 2006 is "***It All Comes Back To You.***"

Signed this 25th day of September 2006.

DATE: August 29, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Services
Mark Stimac, Director of Building & Zoning

SUBJECT: Agenda Item - Public Hearing
Parking Variance Request
35 W. Square Lake Road

We have received an application from Voitek Malinowski of Quality Care Rehabilitation Professionals, Inc. to alter an existing commercial building at 35 W. Square Lake Road to convert it into medical offices. Applying the requirements for parking for medical offices of Section 40.21.73 of the Troy Zoning Ordinance we find that a minimum of 27 parking spaces are required for a building of this size. The site plan indicates that only 14 parking spaces are available on the site. As such, the permit application has been denied. In response to our denial, the applicants have filed a request for parking variance for the 13-space deficiency.

A Public Hearing was postponed from your meeting of September 11, 2006 to the meeting of September 25, 2006.

We have enclosed copies of the petitioner's application and supporting documentation as well as a copy of the site plan and floor plan of the facility for your reference. We will be happy to provide additional information regarding this request if you desire.

<p>PARKING VARIANCE APPLICATION FOR PUBLIC HEARING BEFORE CITY COUNCIL CITY OF TROY</p>	<p>RECEIVED AUG 03 2006 BUILDING DEPT</p>
--	---

TO TROY CITY COUNCIL

DATE: 8-1-06

Request is hereby made for a variance to modify the parking provisions of the Zoning Ordinance enacted by the City Council or contrary to a decision rendered by the Building Official in denying an application for a permit.

Applicant: Voitek MALINOWSKI Phone: (248) 515 7564

Address: 361 W. SQUARE LK RD. TROY MI 48098

Address of Property: 35 W. SQUARE LK Rd MI 48098

Lot # 88-20-09-229-02 Subdivision: _____

Zoning District: B-1 Sidwell # 8820 09 229 002

Owner of Property: CROCFENZI JOSEPH Phone: (248) 701 0423

Address: 2368 ULSTER ROCHESTER HILLS MI 48309

This appeal is made on a determination by the Director of Building & Zoning, in the enforcement of the Zoning Ordinance, in a letter dated: 08-01-06

Has there been a previous appeal involving this property? NO If Yes, state date _____

and particulars _____

REASON FOR VARIANCE:

Dimension of Stall? _____ Parking Spaces Required: 27

Number of Stalls? _____ Parking Spaces Provided: 14

Other Dimensions? _____ Variance Requested: 13

Outline your appeal, listing sections of the ordinance from which relief is sought and also outline your proposals, indicating your hardships. (continued on back of page)

see Mt. letter.

PLOT PLAN OF SITE ATTACHED HERETO

STATE OF MICHIGAN)
COUNTY OF Oakland)

I HEREBY DISPOSE AND SAY THAT ALL THE ABOVE STATEMENTS, AND INFORMATION IN THE ATTACHED PAPERS AND SITE PLANS SUBMITTED ARE TRUE AND CORRECT.

Date: 8-01-06 _____ *[Signature]*
(Signature of Applicant)

Signed and Sworn to before me this 1st day of August 2006

[Signature]
Notary Public

My Commission Expires: 7-5-2012

Filing Fee \$200.00 Date Paid 8-3-06

PATRICIA KAPOLKA
Notary Public, State of Michigan, County of Oakland
My Commission Expires July 5, 2012
Acting in the County of Oakland

QUALITY CARE REHABILITATION PROFESSIONALS, INC.

Tatjana Savich, MSA, OTR 42536 Hayes Road Suite 100

Fideliz Sayas, RPT

Administrator

Clinton Township, MI 48038

Voitek Malinowski, RPT

(586) 286-9644 FAX (586) 286-964 Clinical Program Directors

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AUG 03 2006

BUILDING DEPT.

TROY PARKING PROPOSAL

08/01/06

We are requesting an appeal for the parking as well as proposing the following solutions for the Quality Care Rehabilitation Professionals, Inc. 35 West Square Lake, Troy, MI. location:

The variance stated that 27 parking spaces are required for the building and we have 14 spaces currently available at the location. We only require 12 parking spaces for our business when it is run at full capacity.

We seeking relief from the ordinance due to the allocation of parking spaces that will not be occupied by certain members of our staff and due to the nature of our Thomas physical therapy scheduling. The aforementioned reasons are outlined in further detail under various headings.

Scheduling -

We have a physical therapy scheduling program that does not allow us to schedule more than 8 patients at a time. We will see patients by appointment only. There is a 30 minute space in between each patient's ending treatment time to the next patient's appointment start time. The therapist needs the time following each patient's visit to document the outcomes of therapy that day. Additionally, there will be enough time to have the rooms cleaned and to prepare for the next patient's treatment program. A copy of the Thomas physical therapy scheduling program is included with our appeal. With an 8 patient maximum caseload and 4 therapist/ personnel working with the patients, we only need 12 actual parking spaces. We have 14 parking spaces available to us now.

Billing - Our billing department is at our QCRP – Clinton Township location. Both of our billers will have emails forwarded to them from QCRP-Troy to QCRP-Clinton and all reimbursement and billing issues will be forwarded to Clinton township. This will save two parking spaces from being occupied.

CEO duties- The administration/CEO duties will take place in the Clinton Township location. Only one office is required for the Administrative duties and Tatjana Tina Savich's office is in Clinton Township.

CFO duties - All of the payroll and banking will be done by Chief Financial Officer, Fideliz Sayas. Her office is located at The Clinton Township location.

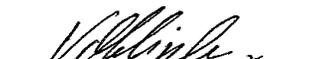
Summary of Resolution – We have resolved the City of Troy parking situation as requested.

Appeal – We are appealing the additional spaces the City of Troy has requested we have. Due to the nature of our business, physical therapy, and to the capacity of patient rooms we have in combination with the amount of staff required, we physically would only require 12 parking spaces and we already have 14.

Note - We are at a standstill with the opening of our company. We would like to facilitate the Troy small business economy and provide professional services to the Troy and its neighboring residents as soon as possible.


Tatjana T. Savich, OTR
C.E.O.


Fideliz Sayas, RPT
C.E.O.


Wittek Malinowski, RPT
C.O.O.

08/03/2006

BOOK 1
Appointment Totals

Room: 1, 2, 3, 4, 5, 6, 7, 8
For: Mon, 3/6/2006

Acct	Name	Unknown Time	Rm	Dr	Type	Phone
	NEW PATIENT A	8:00AM	1	2N	1/	
	NEW PATIENT B	8:00AM	2	2N	11	
	NEW PATIENT C	8:00AM	3	2N	14	
	NEW PATIENT D	8:00AM	4	2N	1H	
	NEW PATIENT E	8:00AM	5	2N	1M	
	NEW PATIENT F	8:00AM	6	2N	2/	
	NEW PATIENT G	8:00AM	7	2N	21	
	NEW PATIENT H	8:00AM	8	2N	24	
	NEW PATIENT L	9:30AM	4	2N	3H	
	NEW PATIENT J	9:45AM	2	2N	3	
	NEW PATIENT I	10:00AM	1	2N	2H	
	NEW PATIENT M	10:00AM	5	2N	4	
	NEW PATIENT K	10:15AM	3	2N	3/	
	NEW PATIENT R	10:45AM	2	2N	NM	
	NEW PATIENT O	10:45AM	7	2N	5H	
	NEW PATIENT N	11:00AM	6	2N	4/	
	NEW PATIENT S	11:15AM	5	2N	2/	
	NEW PATIENT P	11:15AM	8	2N	MT	
	NEW PATIENT Q	12:30PM	1	2N	NP	
	NEW PATIENT T	12:30PM	2	2N	3/	
	NEW PATIENT U	12:45PM	8	2N	14	
	NEW PATIENT W	1:00PM	4	2N	21	
	NEW PATIENT V	2:15PM	3	2N	1/	
	NEW PATIENT W	2:15PM	5	2N	4/	
	NEW PATIENT AD	3:00PM	8	2N	2H	
	NEW PATIENT AA	3:45PM	4	2N	2/	
	NEW PATIENT X	4:00PM	1	2N	14	
	NEW PATIENT AB	4:00PM	6	2N	NP	
	NEW PATIENT Z	4:15PM	3	2N	11	
	NEW PATIENT AC	4:15PM	7	2N	MT	
	NEW PATIENT Y	4:30PM	2	2N	2H	
	NEW PATIENT AE	5:00PM	8	2N	1/	

Number of Unknown Appointments: 32
Total Number of Appointments Scheduled: 32

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AUG 03 2006

BUILDING DEPT.

08/03/2006

BOOK 1
Appointment List
Doctor: All Doctors
Room: ROOM1, ROOM2, ROOM3, ROOM4, ROOM5, ROOM6, ROOM7, ROOM8
For: Mon, 3/6/2006

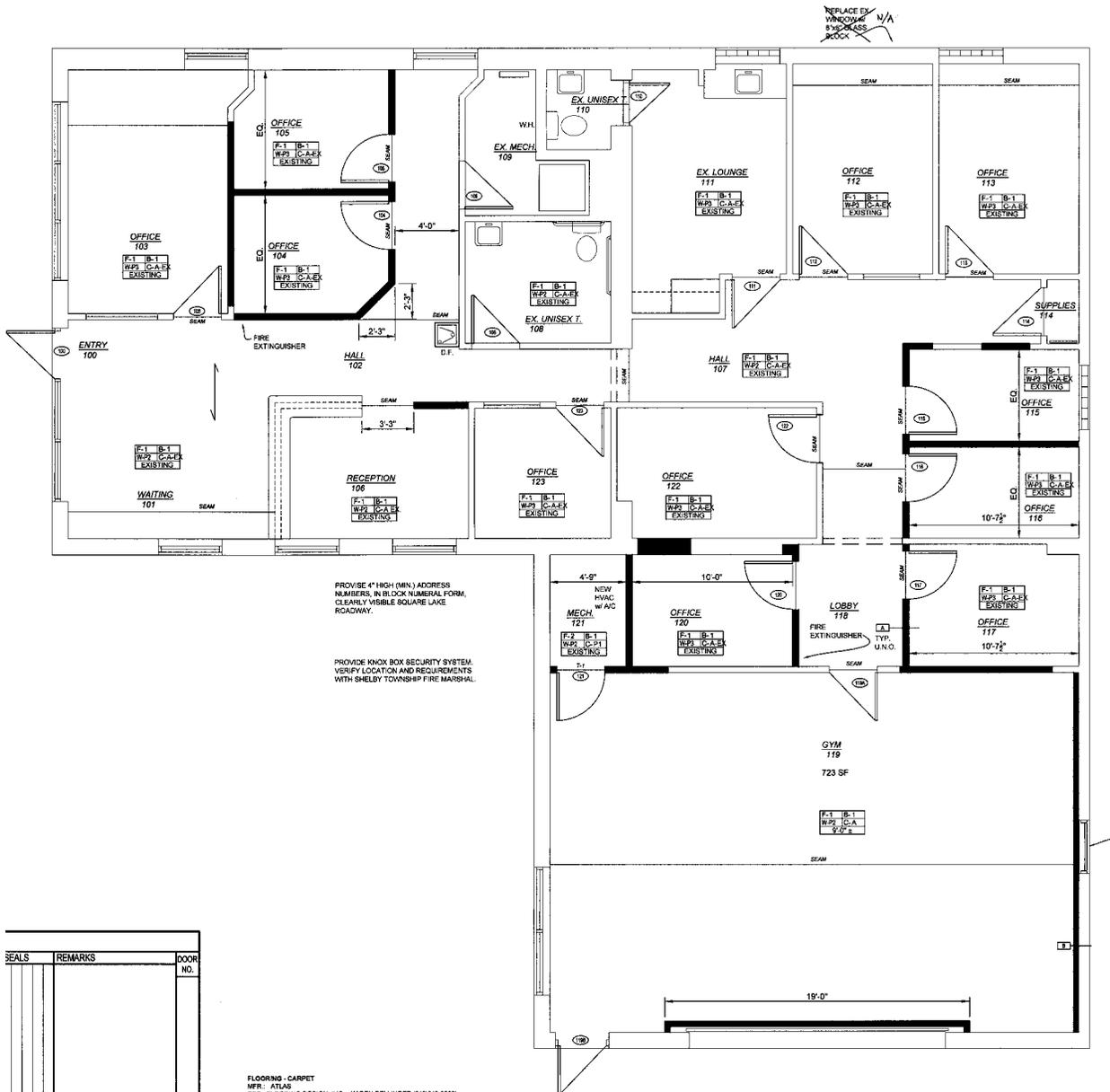
3/6/2006	Time	Acct	Name	Phone	Dr Room	T
	8:00AM		NEW PATIENT A		2N ROOM1	1/ - 1 1/2 HOUR THERAPY
	8:00AM		NEW PATIENT B		2N ROOM2	11 - 115 HOUR
	8:00AM		NEW PATIENT C		2N ROOM3	14 - 145 HOUR THERAPY
	8:00AM		NEW PATIENT D		2N ROOM4	1H - THERAPY 1HOUR
	8:00AM		NEW PATIENT E		2N ROOM5	1M - 1 1/2 HOUR MASSAGE ONLY
	8:00AM		NEW PATIENT F		2N ROOM6	2/ - 2 1/2 HOUR THERAPY
	8:00AM		NEW PATIENT G		2N ROOM7	21 - 215 HOUR THERAPY
	8:00AM		NEW PATIENT H		2N ROOM8	24 - 245 HOUR THERAPY
	9:30AM		NEW PATIENT L		2N ROOM4	3H - 3 HOUR THERAPY
	9:45AM		NEW PATIENT J		2N ROOM2	3 - 30 MINUTE THERAPY
	10:00AM		NEW PATIENT I		2N ROOM1	2H - 2HOUR THERAPY
	10:00AM		NEW PATIENT M		2N ROOM5	4 - 45 MINUTE THERAPY
	10:15AM		NEW PATIENT K		2N ROOM3	3/ - 3 1/2 HOUR
	10:45AM		NEW PATIENT R		2N ROOM2	NM - NEW MASSAGE PT
	10:45AM		NEW PATIENT O		2N ROOM7	5H - 5 HOUR THERAPY
	11:00AM		NEW PATIENT N		2N ROOM6	4/ - 4 1/2 HOUR THERAPY
	11:15AM		NEW PATIENT S		2N ROOM5	2/ - 2 1/2 HOUR THERAPY
	11:15AM		NEW PATIENT P		2N ROOM8	MT - MASSAGE ONLY PATIENT
	12:30PM		NEW PATIENT Q		2N ROOM1	NP - NEW PATIENT PT
	12:30PM		NEW PATIENT T		2N ROOM2	3/ - 3 1/2 HOUR
	12:45PM		NEW PATIENT U		2N ROOM8	14 - 145 HOUR THERAPY
	1:00PM		NEW PATIENT W		2N ROOM4	21 - 215 HOUR THERAPY
	2:15PM		NEW PATIENT V		2N ROOM3	1/ - 1 1/2 HOUR THERAPY
	2:15PM		NEW PATIENT W		2N ROOM5	4/ - 4 1/2 HOUR THERAPY
	3:00PM		NEW PATIENT AD		2N ROOM8	2H - 2HOUR THERAPY
	3:45PM		NEW PATIENT AA		2N ROOM4	2/ - 2 1/2 HOUR THERAPY
	4:00PM		NEW PATIENT X		2N ROOM1	14 - 145 HOUR THERAPY
	4:00PM		NEW PATIENT AB		2N ROOM6	NP - NEW PATIENT PT
	4:15PM		NEW PATIENT Z		2N ROOM3	11 - 115 HOUR
	4:15PM		NEW PATIENT AC		2N ROOM7	MT - MASSAGE ONLY PATIENT
	4:30PM		NEW PATIENT Y		2N ROOM2	2H - 2HOUR THERAPY
	5:00PM		NEW PATIENT AE		2N ROOM8	1/ - 1 1/2 HOUR THERAPY

Number of Appointments Scheduled: 32

RECEIVED

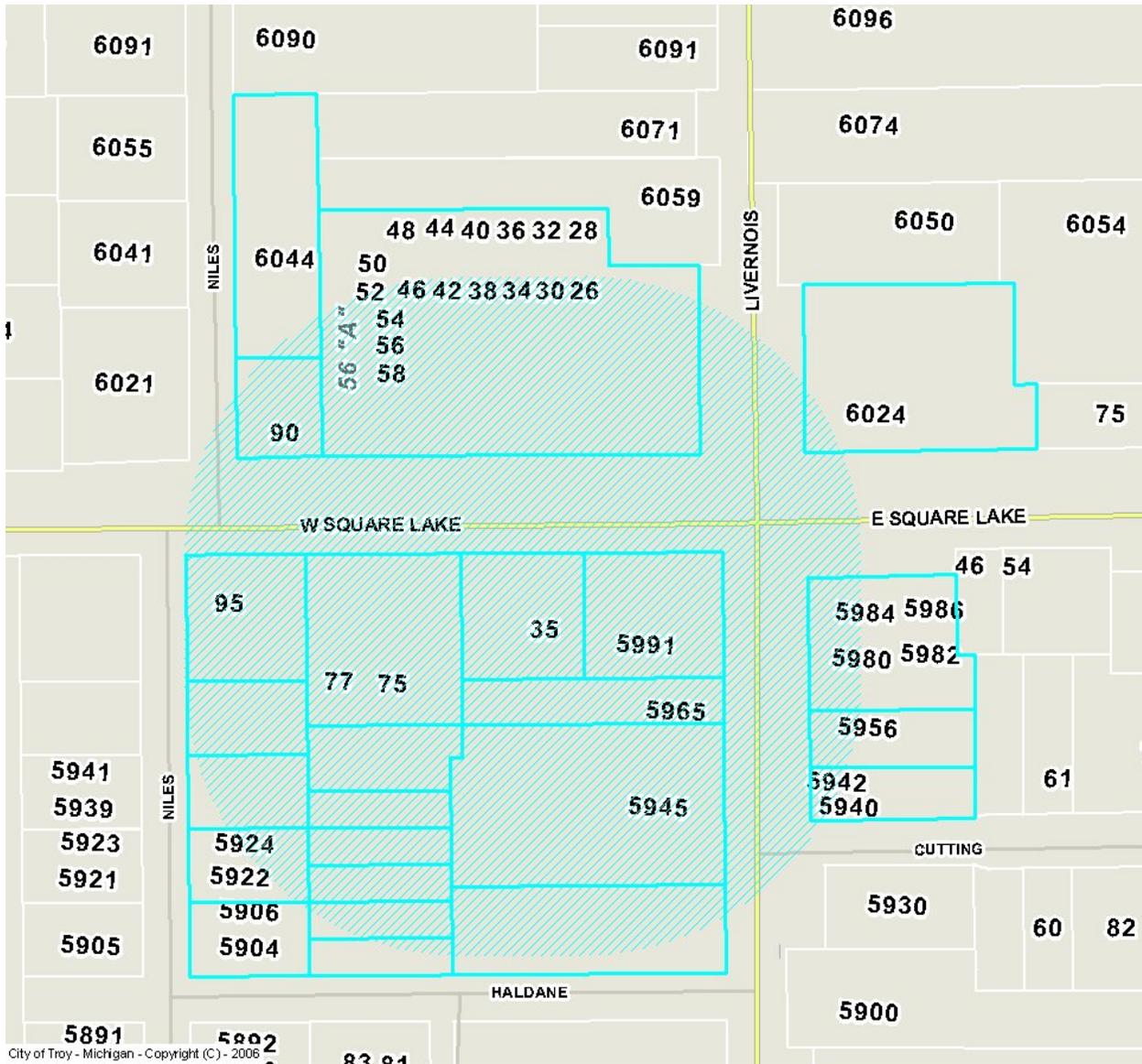
AUG 03 2006

BUILDING DEPT.



SEALS	REMARKS	DOOR NO.

FLOORING - CARPET
 MFR: ATLAS
 REF: FLOORING DESIGN, INC. - KAREN BELLINGER (248)649-6661



6091

6090

6091

6096

6055

6071

6074

6041

NILES

6044

48 44 40 36 32 28

6059

6050

6054

6021

50
52 46 42 38 34 30 26

LIVERNOIS

54
56
58
56 "A"

6024

75

W SQUARE LAKE

E SQUARE LAKE

95

35

5991

46 54

5984 5986

5980 5982

77 75

5965

5956

5941

NILES

5939

5923

5921

5905

5924

5922

5906

5904

5945

5942

5940

61

CUTTING

5930

5891

5892

HALDANE

5900

60

82

83 81

**Donald R. Kacy, DDS
6463 Shagbark Dr.
Troy, Michigan 48098
248-879-2980 (w)
248-879-7164 (h)
248-879-2983 (fax)**

8/30/06

RECEIVED
AUG 31 2006
BUILDING DEPT.

To: Troy City Council
500 W. Big Beaver
Troy, MI 48084

Re: Variance to Parking Space Requirement for 35 W. Square Lake Rd.

To Whom It May Concern:

I am writing you this letter to protest the giving of any relief of the parking ordinance to the owner of the property at 35 W Square Lake Rd.

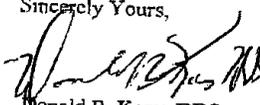
I am the president/owner of several companies which own most of properties that are directly adjacent to this particular parcel. These properties include 75-77 W. Square Lake Rd. (owner Troy Corners Land, LLC), 95 W. Square Lake Rd. (owner WBS Enterprises Inc.), 119 W. Square Lake Rd., and 5955 Niles.

The property directly affected by any change in the parking ordinance for 35 W. Square Lake Rd., is my office building at 75 & 77 W. Square Lake Rd. This building is occupied by my dental office (Donald R. Kacy DDS PC) and a tenant that is a counseling group (NeuroHealth, LLC). Both practices, that occupy this building, use of all the parking spaces available on a daily basis. This problem of parking does not allow the sharing of our parking lot with any other tenant from any other building.

Allowing any parking variance for 35 W. Square Lake Rd. will cause a direct overflow of cars at 35 W. Square Lake Rd. The overflow patients and employees of 35 W. Square Lake Rd. will attempt to park at 75-77 W. Square Lake Rd. This will causes tempers to flare, and immediate face to face confrontation will take place between the trespassers and the rightful tenants who now can't find a space to park.

This problem has happened many times before with the previous tenant of 35 W. Square Lake Rd. But since the previous business fell within the parking guidelines nothing could be done. This caused me several problems with all sorts of improper vehicles (semi w/ trailers, lawn mowers trucks w/ trailers, etc.) parking and blocking my lot. I have called the police many times about this issue.

Therefore, I am strongly advising you to not allow this variance to take place. If you have any questions about this letter, feel free to call me or speak to me at the hearing on 9/11. Thank you for your time.

Sincerely Yours,

Donald R. Kacy, DDS

QUALITY CARE REHABILITATION PROFESSIONALS, INC

Tatjana Savich, MSA, OTR, C.E.O. 42536 Hayes Rd, Suite 100
Administrator

Clinton Township, MI 48038
(586) 286-9644 FAX (586) 286-9647

Fideliz Sayas, RPT, C.F.O.

Voitek Malinowski, RPT, C.O.O.

Clinical Program Directors

RECEIVE

SEP 15 2006

BUILDING DEPT

PARKING VARIANCE REQUEST 35 WEST SQUARE LAKE ROAD

September 13, 2006

Quality Care Rehabilitation Professionals, Inc. has entered into a lease of 35 West Square Lake Road to establish a Troy facility. Quality Care has its main office and administrative facilities in Clinton Township. The company also maintains a satellite office in the City of Almont.

The City of Troy Building Department has indicated that twenty-seven (27) parking spaces are required. The parking allocation is based upon a medical office standard of one parking spot per one hundred square feet of useable space. Quality Care is requesting a variance to allow fourteen (14) spaces and offers the following information in support of the requested variance.

First, as the site plan demonstrates, this Quality Care facility will have seven (7) treatment rooms and a gym available for patient care. The total number of staff at the site will be four. Therefore, if the facility is "full", the parking requirement will be for eight (8) patient vehicles for (4) staff vehicles for a total of twelve (12) with two (2) additional vacant spaces for overflow.

Second, Quality Care is not a retail business or a medical office. Quality Care is not open to the general public and does not accept walk-in patients. All of the patients are referred by doctors by prescription for a specified number of visits for a specified period of time. Appointments for our patients are scheduled with thirty-minute intervals between appointments to allow our staff to complete documentation subsequent to each physical therapy patient visit and to clean and prepare treatment rooms for subsequent patient appointments.

The Troy facility will not have an administrative staff. All of the back office operations from Troy will be e-mailed, faxed or hand-carried to the Clinton Township administrative office; therefore, there will be only therapists at the Troy location. This is the same procedure followed for the Almont location.

Therefore, fourteen (14) parking spaces for our business complies with the office street parking requirements or the Zoning Ordinance. Further:

1. The number of parking spaces requested is not contrary to the public interest or general purpose and intent of the Zoning Ordinance.

2. The variance does not permit the establishment of a prohibitive use as a principal use within a zoning district.
3. The variance does not cause an adverse affect on properties in the immediate vicinity or zoning district.
4. The variance relates only to 35 West Square Lake Road.

We therefore ask for a waiver of thirteen (13) additional parking spaces as there is a substantial difference between the type of facility we operate and a typical medical office.

In discussions with Mr. Stimac, after the recent City Council Meeting, it was suggested that a detailed description of our room usage be provided and therefore, such a description follows:

Upon entry to the facility, there will be a waiting room (#101) to the immediate right and the Physical Therapy Director's office (#103) to the immediate left.

There will be a storage area (#105).

A total of seven Treatment Rooms (#104, #112, #113, #116, #117, #120, #122). Each room will contain a treatment bed where the patients will receive treatments.

There will be Medical Record Room (#123). There will be a Hydrocollator/Supply Storage Room (#115) where hot packs and cold packs will be stored.

We have a Gym Area (#119) where we will be instructing patients with Therapeutic Exercise Program.

When the clinic is run at full capacity, we will have eight patients and four staff. There will be one patient in each treatment room. Some of these patients will be receiving passive modalities (ie. treatments that do not require hands on time such as hot packs, cold packs) or modalities that require set-up and take off only such as cervical and/or lumbar traction and TENS. The patient appointments are staggered so that we can accommodate our patients and provide them with the quality therapy services recommended per their treating physician. We do not accept walk-ins. We are an appointment only practice and our scheduling program does permit a maximum of eight patients at a time. Further some patients will arrive for appointments by way of transportation by:

1. Reddi-Ride (248) 559-2500.
2. Medi-Go Plus (248) 457-1100
3. Dollar A Ride (248) 362-3436

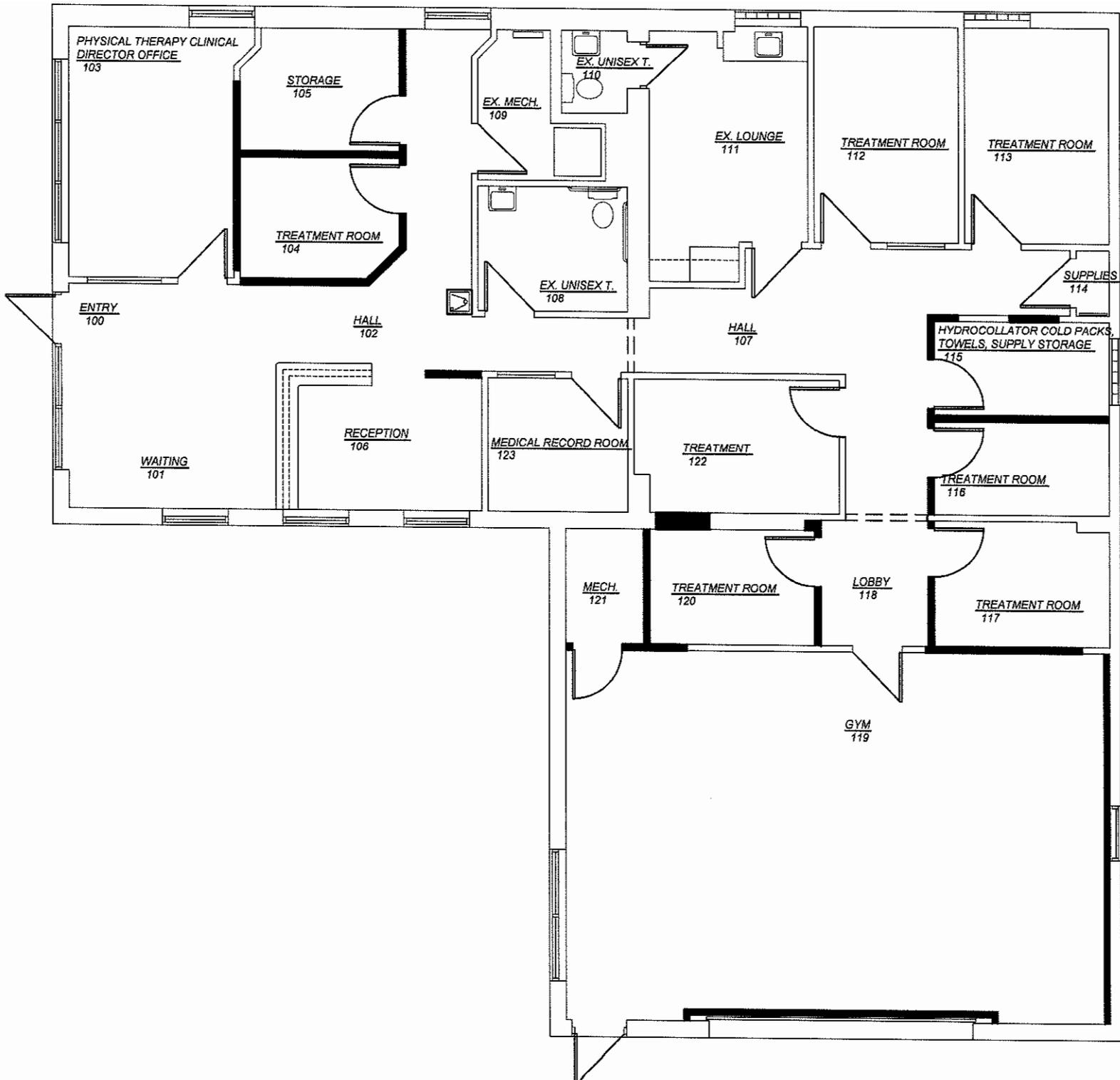
Public service transportation will be provided for some patients. When these transportation services will be utilized, the patient will be dropped off at their scheduled time and picked up when they are finished. This mode of transportation **will not require a parking space.**

Our Clinton Township Facility is 3,900 square feet of usable space. We have twelve (12) off street parking spaces utilized by our staff and patients we have had no problem providing adequate parking at our Clinton Township facility even though it has 1200 square feet more than the Troy facility


Tajana T. Savich, MSA, OTR
C.E.O.


Fidelix Sayas, RPT
C.O.O.


Voitek Malinowski, RPT
C.O.O.



Issued for
Bids, Permits 08.17.2008

Drawn ASK
Checked ASK
Approved VM/TS

**A.S.K. Architectural
DESIGN STUDIO**
ASK
43109 Biland
Clinton Twp, MI 48038
T (586) 675-5474
F (586) 493-1108
e-mail: ALEK43109@COMCAST.NET

Engineering
Patrick J. Kopytek P.E.
Ph. 248 622-1971

Project Title
**Interior Alterations for:
OFFICE CENTER**
35 W. Square Lake Rd.
Troy, Mi. 48098

DATE: September 20, 2006

TO: The Honorable Mayor and City Council Members

FROM: Phillip L. Nelson, City Manager
Brian P. Murphy, Assistant City Manager/Services
Mark F. Miller, Planning Director

SUBJECT: City Council Action Report – Rezoning Application (File No: Z 632-B) – Proposed Grand Troy Villas, West side of Rochester Road, North of Wattles Road, Section 15 – CR-1 to R-1T

Background:

- At the September 11, 2006 Regular meeting, City Council postponed the item to the September 25, 2006 City Council Regular meeting.
- The petitioner submitted a request to postpone the item to a future date to provide them with an opportunity to enter into a Conditional Rezoning Agreement with the City of Troy.

Financial Considerations:

- Not applicable.

Legal Considerations:

- Article 03.24.00 of the City of Troy Zoning Ordinance permits petitioners to enter into Conditional Rezoning Agreements with the City of Troy.

Policy Considerations:

- The proposed rezoning application is consistent with the City of Troy Future Land Use Plan.
- Development of the parcel using the Conditional Rezoning process would allow redevelopment of the subject parcel (Goal II) while protecting life and property for neighboring properties (Goal VI).
- The Conditional Rezoning process addresses citizen input and concerns (Objective 2) and promotes economic development and redevelopment (Objective 8).

Options:

- City Management recommends approving the following resolution, which would postpone the item to a future City Council public hearing, following a recommendation by Planning Commission.
- City Council could postpone the item to another date or activity.
- City Council could take no action.
- City Council could deny the rezoning.
- City Council could approve the rezoning.

Attachments:

1. Letter from petitioner.

cc: Petitioner
File (Z 632-B)

Prepared by MFM/RBS

G:\REZONING REQUESTS\Z-632 B Troy Villas Sec 15\CC Postponed Item Z-632 9 25 06.doc

Brent Savidant

From: Mark F Miller
Sent: Monday, September 18, 2006 10:00 PM
To: Brent Savidant
Subject: FW: Conditional Rezoning Request

-----Original Message-----

From: Revathi Murthy [mailto:privya@hotmail.com]
Sent: Monday, September 18, 2006 9:55 PM
To: Mark F Miller
Cc: gtvillas@hotmail.com; jay.balan@eds.com; privya@hotmail.com;
srikantharuna@gmail.com; srir@lason.com
Subject: Conditional Rezoning Request

From:
Date: September 18, 2006

Jay Balan
Bala K. Murthy
Parcel ID: 88-20-15-477-016 & 017
Grand Troy Villas
Rochester Road, MI

To:

Mark Miller
Planning Director
City Of Troy
500 West Big Beaver Road,
Troy, MI

Subject: Conditional Rezoning Request

Dear Mr. Miller,

In the recent Troy City Council meeting held on September 11, 2006, council members requested us to consider conditional rezoning of the parcel of land from CR-1 to R1-T. As per their request we are going to apply for conditional rezoning and submit a site plan to Planning Commission and City Planning department for their approval. We request you to present our request before the City Council in the next council meeting in our behalf. Please feel free to reach us through telephone or e-mail given below:

Phone: 248-641-5245
e-mail: privya@hotmail.com

Thank you very much for your help and support.

Yours Sincerely

Jay Balan
Bala K. Murthy

A Regular Meeting of the Troy City Council was held Monday, September 18, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 P.M.

Pastor Jack Mannschreck – Big Beaver United Methodist 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
David A. Lambert
Jeanne M. Stine

CERTIFICATES OF RECOGNITION:

A-1 Presentation:

- a) On behalf of the City of Troy, Mayor Schilling presented a *Service Commendation* to Charles Barnes recognizing his 25 years of dedicated service with the City of Troy.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Michigan Zoning Enabling Act, PA 110 of 2006, Zoning Ordinance Text Amendment (File No: ZOTA 224) – Articles II, III, X, XXXIV, XXXV, and XLIII

The Mayor opened the Public Hearing for public comment.

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

Resolution #2006-09-362

Moved by Stine

Seconded by Broomfield

RESOLVED, That Articles II (Planning Commission, Changes and Amendments to the Zoning Ordinance, and Approvals), III (Applications and Procedures) X (One-Family Residential Districts), XXXIV (Residential Development Options), XXXV (Planned Unit Development) and XLIII (Board Of Zoning Appeals) of the City of Troy Zoning Ordinance be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 224), City Council Public Hearing Draft, as recommended by the Planning Commission and City Management and as amended by City Council.

Yes: All-7

POSTPONED ITEMS:

D-1 Zoning Ordinance Text Amendment (File Number: ZOTA 215-C) – Articles XLIII and XLIV, Pertaining to Commercial Vehicle Parking Appeals and Results of Commercial Vehicle Visual SurveyPending Resolution

Moved by Stine

Seconded by Beltramini

RESOLVED, That Articles XLIII (Board of Zoning Appeals) and XLIV (City Council Appeals) of the City of Troy Zoning Ordinance be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 215-C), dated June 26, 2006, as recommended by the Planning Commission and City Management and with the **INSERTION** of “or deny” **AFTER** “approve” in Section 43.74.00.

Vote on Resolution to Postpone

Resolution #2006-09-363

Moved by Howrylak

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **POSTPONES** *Zoning Ordinance Text Amendment (File Number: ZOTA 215-C) – Articles XLIII and XLIV, Pertaining to Commercial Vehicle Parking Appeals and Results of Commercial Vehicle Visual Survey* until the Regular City Council Meeting scheduled for Monday, December 4, 2006; and

BE IT FURTHER RESOLVED, That Staff is **DIRECTED** to work with the Planning Commission to **PREPARE** a Zoning Ordinance Text Amendment to Section 40.66.00 revising the provisions for the allowances for the outdoor parking of commercial vehicles in residential districts in line with the results of the commercial vehicle survey provided by City Council.

Yes: Broomfield, Fleming, Howrylak

No: Beltramini, Lambert, Stine, Schilling

MOTION FAILED**Vote on Resolution to Amend by Substitution #1**

Resolution #2006-09-364

Moved by Beltramini

Seconded by Stine

RESOLVED, That the preceding resolution for *Zoning Ordinance Text Amendment (File Number: ZOTA 215-C) – Articles XLIII and XLIV, Pertaining to Commercial Vehicle Parking Appeals* be **SUBSTITUTED** with the following:

RESOLVED, That Articles XLIII (Board of Zoning Appeals) and XLIV (City Council Appeals) of the City of Troy Zoning Ordinance be **AMENDED** to

read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 215-C), dated June 26, 2006, as recommended by the Planning Commission and City Management and with the **INSERTION** of “or deny” **AFTER** “approve” in Section 43.74.00; and by **STRIKING** “all of the following standards” and **INSERTING** “standard C and either A or B” in the first paragraph of Section 43.74.01; and

BE IT FURTHER RESOLVED, That this Ordinance shall become effective ten (10) days from the date hereof or upon publication, whichever shall later occur; and

BE IT FINALLY RESOLVED, That Staff is **DIRECTED** to work with the Planning Commission to **PREPARE** a Zoning Ordinance Text Amendment to Section 40.66.00 revising the provisions for the allowances for the outdoor parking of commercial vehicles in residential districts in line with the results of the commercial vehicle survey provided by City Council.

Yes: Stine, Schilling, Beltramini

No: Broomfield, Fleming, Howrylak, Lambert,

MOTION FAILED

Vote on Resolution to Amend by Substitution #2

Resolution #2006-09-365

Moved by Lambert

Seconded by Stine

RESOLVED, That the preceding resolution for *Zoning Ordinance Text Amendment (File Number: ZOTA 215-C) – Articles XLIII and XLIV, Pertaining to Commercial Vehicle Parking Appeals* be **SUBSTITUTED** with the following:

RESOLVED, That Articles XLIII (Board of Zoning Appeals) and XLIV (City Council Appeals) of the City of Troy Zoning Ordinance be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 215-C), dated June 26, 2006, as recommended by the Planning Commission and City Management and with the **INSERTION** of “or deny” **AFTER** “approve” in Section 43.74.00; and by **STRIKING** “all of the following standards” and **INSERTING** “standard C and either A or B” in the first paragraph of Section 43.74.01; and

BE IT FURTHER RESOLVED, That this Ordinance shall become effective on January 1, 2007; and

BE IT FINALLY RESOLVED, That Staff is **DIRECTED** to work with the Planning Commission to **PREPARE** a Zoning Ordinance Text Amendment to Section 40.66.00 revising the provisions for the allowances for the outdoor parking of commercial vehicles in residential

districts in line with the results of the commercial vehicle survey provided by City Council.

Yes: Lambert, Stine, Schilling, Beltramini

No: Fleming, Howrylak, Broomfield

MOTION CARRIED

Vote on Resolution as Amended by Substitution

Resolution #2006-09-366

Moved by Stine

Seconded by Beltramini

RESOLVED, That Articles XLIII (Board of Zoning Appeals) and XLIV (City Council Appeals) of the City of Troy Zoning Ordinance be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 215-C), dated June 26, 2006, as recommended by the Planning Commission and City Management and with the **INSERTION** of "or deny" **AFTER** "approve" in Section 43.74.00; and by **STRIKING** "all of the following standards" and **INSERTING** "standard C and either A or B" in the first paragraph of Section 43.74.01; and

BE IT FURTHER RESOLVED, That this Ordinance shall become effective on January 1, 2007; and

BE IT FINALLY RESOLVED, That Staff is **DIRECTED** to work with the Planning Commission to **PREPARE** a Zoning Ordinance Text Amendment to Section 40.66.00 revising the provisions for the allowances for the outdoor parking of commercial vehicles in residential districts in line with the results of the commercial vehicle survey provided by City Council.

Yes: Lambert, Stine, Schilling, Beltramini

No: Howrylak, Broomfield, Fleming

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2006-09-367

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 Items E-4b, E-4d, and E-8, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-7

E-2 Approval of City Council Minutes

Resolution #2006-09-367-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of September 11, 2006 be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamation(s): None Submitted

E-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 1: Award to Low Bidder – Outdoor Lighting Maintenance Contract**

Resolution #2006-09-367-E-4a

RESOLVED, That a contract to furnish all labor, tools, equipment, transportation services, and traffic controls to provide two-year requirements of street, parking lot, and athletic field light maintenance and repair with an option to renew for one (1) additional year is hereby **AWARDED** to the low bidder, Allied Signs, Inc., of Clinton Township, at unit prices and discounts contained in the bid tabulation opened August 23, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

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

c) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Common Ground

Resolution #2006-09-367-E-4c

RESOLVED, That approval to expend funds budgeted in the 2006/2007 fiscal year to Common Ground to provide community service programs to the residents of the City of Troy in the amount of \$2,100.00 is hereby **APPROVED**, and 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.

e) Standard Purchasing Resolution 3: Exercise Renewal Option – Pavement Seam and Fracture Sealing Program

Resolution #2006-09-367-E-4e

WHEREAS, On October 18, 2004, a contract to provide for a Pavement Seam and Fracture Sealing Program with an option to renew for two (2) additional one-year periods was awarded to the low bidder, Scodeller Construction, Inc., of South Lyon, MI, for an estimated cost of \$657,500.00; and if changes in the quantity of work were required, either additive or deductive,

such changes were authorized in an amount not to exceed 25% of the contract total per year (Resolution #2004-10-546-E7);

WHEREAS, On September 12, 2005, the first of two (2) one-year options to renew the contract under the same prices, terms, and conditions was approved and expired June 30, 2006 (Resolution #2005-09-416-E4e); and

WHEREAS, Scodeller Construction, Inc., has agreed to exercise the second one-year option to renew under the same prices, terms, and conditions as the 2004 season;

THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** with Scodeller Construction, Inc., to provide a pavement seam and fracture-sealing program within the City of Troy for an estimated cost of \$500,000.00, at unit prices contained on the bid tabulation opened September 29, 2004, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with the contract expiring June 30, 2007; and

BE IT FINALLY RESOLVED, If changes in the quantity of work are required either additive or deductive, such changes are **AUTHORIZED** in an amount not to exceed 25% of the total contract cost or \$125,000.00 and within budgetary limitations.

E-5 Rescind Partial Bid Award/Re-Award Contract – Janitorial Services

Resolution #2006-09-367-E-5

WHEREAS, On August 1, 2005, Troy City Council exercised and approved the option to renew the janitorial services contract for two (2) additional years with Road Runr Maintenance, American Cleaning, Elite Maintenance, and This is It! Quality Cleaning under the same contract terms and conditions expiring October 30, 2007 (Resolution # 2005-08-375-E-4a); and

WHEREAS, Elite Maintenance has defaulted on the contract due to their exodus from the State of Michigan;

THEREFORE, BE IT RESOLVED, That the contract to provide janitorial services for Groups 2 and 4, the DPW facilities and Fire halls, be **RESCINDED** with prejudice from Elite Maintenance, and **RE-AWARDED** to the next lowest acceptable bidders, American Cleaning of Macomb Township, MI and Road Runr Maintenance of Pontiac, MI, at unit prices contained in the bid tabulation opened September 23, 2003, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring October 30, 2007.

E-6 Application for Transfer of Class C-SDM License for Ruth's Chris Steak House

(a) New License

Resolution #2006-09-367-E-6a

RESOLVED, That the request from R.C.S.H. Operations, L.L.C. (A Louisiana Limited Liability Company), to transfer ownership of 2006 Class C-SDM licensed business with dance permit, located at 755 W. Big Beaver, Troy, MI 48084, Oakland County, from Prime Steak-Troy, L.L.C. (A Louisiana Limited Liability Company), 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.

(b) Agreement

Resolution #2006-09-367-E-6b

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 R.C.S.H. Operations, L.L.C. (A Louisiana Limited Liability Company), to transfer ownership of 2006 Class C-SDM licensed business with dance permit, located at 755 W. Big Beaver, Troy, MI 48084, Oakland County, from Prime Steak-Troy, L.L.C. (A Louisiana Limited Liability Company); 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.

E-7 Private Agreement for Beaumont Hospital Project No. 06.917.3

Resolution #2006-09-367-E-7

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Beaumont Hospital, is hereby **APPROVED** for the installation of a public sidewalk and detention basin, 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

b) Standard Purchasing Resolution 1: Award to Low Bidder Contract 06-9 – Industrial Row Drive and Meijer Drive Reconstruction and Water Main Reconstruction

Resolution #2006-09-368

Moved by Stine

Seconded by Broomfield

RESOLVED, That Contract No. 06-9 for Industrial Row Drive and Meijer Drive Reconstruction and Water Main Reconstruction, be **AWARDED** to Six-S, Inc., 2210 Scott Lake Road, Waterford, MI, 48328 for their low bid of \$3,283,950.40; 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 15% of the total project cost.

Yes: All-7

d) **Standard Purchasing Resolution 3: Exercise Renewal Option – Emergency Medical Services**

Resolution #2006-09-369

Moved by Fleming

Seconded by Beltramini

WHEREAS, On June 2, 2003, a three-year contract to provide emergency medical services with an option to renew for three additional one-year periods was awarded to the low bidder submitting the best value proposal, Alliance Mobile Health, for an estimated cost of \$463,623.00 per year at unit prices contained in the tabulation opened January 31, 2003 (Resolution #2003-06-281); and

WHEREAS, Alliance Mobile Health has agreed to exercise the option to renew the contract for one year under the same terms and conditions;

THEREFORE, BE IT RESOLVED, That the option to renew the contract for one additional year is hereby **EXERCISED** with Alliance Mobile Health of Rochester Hills to provide Emergency Medical Services for an estimated total cost of \$500,000.00 per year under the same pricing structure, terms, and conditions as the original contract to expire September 30, 2007.

Yes: All-7

E-8 Karagiannakis and Garrett Family Ltd. v. City of Troy et al

Resolution #2006-09-370

Moved by Stine

Seconded by Howrylak

RESOLVED, That the City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to **REPRESENT** the City of Troy in any and all claims and damages in the matter of Karagiannakis and Garrett v. City of Troy et al, and to **RETAIN** any necessary expert witnesses and **PAY** any necessary litigation costs to adequately represent the City.

Yes: All-7

PUBLIC COMMENT: Limited to Items Not on the Agenda

The meeting **RECESSED** at 9:24 P.M.

The meeting **RECONVENED** at 9:34 P.M.

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No appointments b) City Council Appointments: Cable Advisory Committee

(b) City Council Appointments

Resolution #2006-09-371
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:

Cable Advisory Committee

Appointed by Council (7) – 3 Year Terms

Alan Manzon

Term Expires 09/30/09

Yes: All-7

F-2 Amendments to Chapter 42 – Flood Plain Management as Required by FEMA for Participation in National Flood Insurance Program

Resolution #2006-09-372
Moved by Beltramini
Seconded by Stine

RESOLVED, That City Council **APPROVES** the **ATTACHED** ordinance amendments to Chapter 42, Flood Plain Management, for the purpose of adopting the new Digital Flood Insurance Rate Maps (DFIRMS) that will become effective September 29, 2006 and to continue the City of Troy’s participation in the National Flood Insurance Program.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

G-2 Green Memorandums: None 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) Advisory Committee for Senior Citizens/Final – June 1, 2006
 - b) Historic District Study Committee/Final – June 6, 2006
 - c) Advisory Committee for Persons with Disabilities/Draft – August 2, 2006
 - d) Advisory Committee for Persons with Disabilities/Final – August 2, 2006
 - e) Advisory Committee for Senior Citizens/Draft – September 7, 2006
- Noted and Filed
-

J-2 Department Reports:

- a) Building Department – Permits Issued During the Month of August, 2006
 - b) Purchasing Department – Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC – July/August, 2006
- Noted and Files
-

J-3 Letters of Appreciation: None Submitted

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

J-5 Calendar

Noted and Filed

J-6 Retirement System – Summary Annual Report to Members – December 31, 2005

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 9:49 P.M.

Louise E. Schilling, Mayor

Barbara A. Holmes, CMC
Deputy City Clerk

PROCLAMATION
Family Day – A Day to Eat Dinner With Your Children
September 25, 2006

WHEREAS, The use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, Surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, Teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, Teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, The correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, Parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby proclaims **Monday, September 25, 2006 as Family Day – A Day to Eat Dinner with Your Children** in the City of Troy;

BE IT FURTHER RESOLVED, That we invite all Troy residents to recognize and participate in the observance of **Family Day**, and encourage everyone to eat dinner together with their children.

Signed this 25th day of September 2006.

**PROCLAMATION
AMERICA RECYCLES 2006**

WHEREAS, The world has changed a lot in the past century. From individually packaged food servings to disposable diapers, more garbage is generated now than ever before. The average American discards 7.5 pounds of garbage every day. Our garbage, our solid waste stream, goes mostly to the local incinerator plant, and the rest to landfills, where it's compacted and buried; and

WHEREAS, To focus the nation's attention on the importance of recycling, businesses, industries, government agencies, nonprofit organizations, and individuals have joined together to celebrate **America Recycles 2006** and are encouraging their employers, staff, customers, membership, and all citizens to pledge to buy more recycled-content products starting today; and

WHEREAS, Participating in **America Recycles 2006** is one way our citizens can help raise awareness about the need to reduce waste by reusing, recycling and buying recycled products; and

WHEREAS, The more we recycle, the less garbage winds up in our landfills and incineration plants. By reusing aluminum, paper, glass, plastics and other materials, we can save production and energy costs, and reduce by up to 75% the negative impacts that the extraction and processing of virgin materials has on the environment. Plastics, made from precious and nonrenewable petroleum, and aluminum, which is mined from bauxite, are especially important to recycle; and

WHEREAS, Recycling helps protect our resources, our environment, and our quality of life. The entire loop: Reduce, Reuse, Recycle is completed when we buy products made from recycled material; and

WHEREAS, From July 2005 to June 2006, the City of Troy recycled 236 tons of glass, 3369 tons of paperboard, cardboard, and newspaper, 167 tons of metal, 157 tons of tin, 197 tons of plastic and 7652 tons of compost and Troy reduced its garbage tonnage by 3.4% in the last year; and

WHEREAS, State and community leaders need to spread the word about the excellent programs they have established, the growth of markets for recyclable materials, and the importance of buying recycled products.

NOW, THEREFORE BE IT RESOLVED, that the City of Troy City Council hereby proclaims **America Recycles 2006** in Troy, Michigan, and urges all Troy residents to Reduce, Reuse and Recycle.

BE IT FURTHER RESOLVED, That **America Recycles 2006** is celebrated year-round to encourage people to recycle and buy products made from recycled materials. The theme for America Recycles 2006 is "***It All Comes Back To You.***"

Signed this 25th day of September 2006.

September 15, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Services
Jeanette Bennett, Purchasing Director
Carol K. Anderson, Director of Parks and Recreation

SUBJECT: **Agenda Item:** Standard Purchasing Resolution 1: Award To Low Bidders – Tee Shirt Contract

RECOMMENDATION

On Tuesday, September 5, 2006, bids were opened for one (1) year requirements of Tee Shirts (various types) with an option to renew for one additional year. City management recommends awarding the contract to the low bidders by item category, McNish's Sporting Goods & Trophies of Novi, MI, for Items 1, 2, and 3 and Kelgraphics of Cadillac, MI, for Items 4 and 5, at an estimated total annual cost of \$20,872.00 and \$16,070.00, respectively, at unit prices contained in the attached bid tabulation. The contract shall commence on October 1, 2006, and expire September 30, 2007.

SUMMARY

Six companies submitted competitive bids. The bid was awarded to the low total bidder in each Item category. It was determined to be in the City's best interest to split the award between the two companies to maximize savings.

Tee shirts are purchased for various camp programs and as youth sport uniforms, and included with the registration fee. Part time, seasonal staff, camp counselors, and team awards for adult league programs receive shirts as well.

BUDGET

Funds are available in the various Parks and Recreation Program Accounts.

137 Vendors Notified on the MITN System
 6 Bid Responses Rec'd
 3 Bids did not meet specifications – No Bid Deposit Checks
 1 Late Bid
 3 No Bids: (2) Companies not interested at this time
 (1) Company could not be competitive

VENDOR NAME:		Kelgraphics	McNish's Sporting	J.J. Jinkleheimer	Impressive
CHECK #		On File	1364989	519433080	681976324-1
CHECK AMOUNT		\$500.00	\$500.00	\$500.00	\$500.00
EST QTY	DESCRIPTION	PRICE/EACH	PRICE/EACH	PRICE/EACH	PRICE/EACH
ITEM #1-- 50/50 Short Sleeve Shirts					
(50% Cotton & 50% Polyester w/One Color Imprint)					
3450	Youth - Small, Med, Large	\$ 2.75	\$ 2.51	\$ 2.74	\$ 2.49
3000	Adult - Small, Med, Large, Xlarge	\$ 2.75	\$ 2.52	\$ 2.61	\$ 2.63
50	Adult - XXL Large	\$ 3.75	\$ 3.52	\$ 4.19	\$ 3.59
20	Adult - XXX Large	\$ 3.95	\$ 3.59	\$ 4.26	\$ 3.64
2500	Single Digit	\$ 0.40	\$ 0.35	\$ 0.65	\$ 0.50
750	Double Digit	\$ 0.40	\$ 0.35	\$ 0.45	\$ 1.00
QUOTING ON STYLE:		G-800	8000	8000	8000B/8000
MANUFACTURED BY:		GILDEN	GILDEN	GILDEN	GILDEN
NUMBER OF COLORS AVAILABLE:		25 Colors	Attached to Bid	20 Youth/26 Adult	26 colors
ESTIMATED TOTAL (ITEM#1):		\$ 19,604.00	\$ 17,867.30	\$ 19,877.70	\$ 19,482.80
ITEM #2 -- 100% Cotton - Short and Long Sleeve					
One (1) Color Imprint on Front					
50	Youth - Small, Med, Large - LONG Sleeve	\$ 4.95	\$ 4.44	\$ 5.28	\$ 4.35
125	Adult - Med, Large, Xlarge - LONG Sleeve	\$ 5.00	\$ 4.44	\$ 5.42	\$ 4.47
550	Adult - Med, Large, Xlarge - SHORT Sleeve	\$ 2.85	\$ 2.71	\$ 3.06	\$ 2.83
100	Adult - XX Large - SHORT Sleeve	\$ 3.85	\$ 3.62	\$ 4.66	\$ 3.88
QUOTING ON STYLE:		G-240 + G-200	2400/2000	2000	2400B/2400/2000
MANUFACTURED BY:		GILDEN	GILDEN	GILDEN	GILDEN
NUMBER OF COLORS AVAILABLE:		24 Colors	Attached to Bid	13 Youth/26 Adult	26 LS/53 SS
ESTIMATED TOTAL (ITEM#2):		\$ 2,825.00	\$ 2,629.50	\$ 3,090.50	\$ 2,720.75
ITEM #3 -- 100% Cotton - Short Sleeve Shirts (No Imprinting)					
150	Adult - Med, Large, Xlarge	\$ 2.25	\$ 2.00	\$ 2.41	\$ 2.43
25	Adult - XXL Large	\$ 3.25	\$ 3.00	\$ 4.01	\$ 3.48
QUOTING ON STYLE:		G-200	2000	2000	2000
MANUFACTURED BY:		GILDEN	GILDEN	GILDEN	GILDEN
NUMBER OF COLORS AVAILABLE:		24 Colors	Attached to Bid	40 Colors - Adult	53 Colors
ESTIMATED TOTAL (ITEM#3):		\$ 418.75	\$ 375.00	\$ 461.75	\$ 451.50
ITEM #4 -- 50% Cotton/50% Polyester Blend					
Short Sleeve Shirts w/Two Colors & 1 Color Back					
1300	Youth - Small, Medium, Large	\$ 2.80	\$ 2.99	\$ 3.05	\$ 3.49
1800	Adult - Medium, Large, X-Large	\$ 2.85	\$ 2.99	\$ 2.92	\$ 3.63
QUOTING ON STYLE:		G-800	8000	8000	8000B/8000
MANUFACTURED BY:		GILDEN	GILDEN	GILDEN	GILDEN
NUMBER OF COLORS AVAILABLE:		24 Colors	Attached to Bid	26 Colors - Adult	26 Colors
ESTIMATED TOTAL (ITEM#4):		\$ 8,770.00	\$ 9,269.00	\$ 9,221.00	\$ 11,071.00

Opening Date -- 9/05/06
 Date Prepared -- 9/15/06

CITY OF TROY
 BID TABULATION
 COTTON & 50/50 TEE SHIRTS

VENDOR NAME:		Kelgraphics	McNish's Sporting	J.J. Jinkleheimer	Impressive
			Goods & Trophies	& Company	Promotional Products
					LLC
EST QTY	DESCRIPTION	PRICE/EACH	PRICE/EACH	PRICE/EACH	PRICE/EACH
ITEM #5 -- 100% Cotton - Two Color Imprint - Front & Back					
Short Sleeve Shirts					
400	Youth - Small, Med, Large	\$ 3.00	\$ 3.77	\$ 3.94	\$ 4.18
1700	Adult-Medium, Large, X-Large	\$ 3.00	\$ 3.77	\$ 3.87	\$ 4.33
250	Adult - XX-Large	\$ 4.00	\$ 3.90	\$ 5.47	\$ 5.38
QUOTING ON STYLE:		G-200	2000	2000	2000B/2000
MANUFACTURED BY:		GILDEN	GILDEN	GILDEN	GILDEN
NUMBER OF COLORS AVAILABLE:		24 Colors	Attached to Bid	40 Colors - Adult	53 Colors
ESTIMATED TOTAL (ITEM#5):		\$ 7,300.00	\$ 8,892.00	\$ 9,522.50	\$ 10,378.00
ESTIMATED GRAND TOTAL ALL ITEMS		\$ 38,917.75	\$ 39,032.80	\$ 42,173.45	\$ 44,104.05
ESTIMATED TOTAL AWARDED ITEMS		\$ 16,070.00	\$ 20,871.80		
SAMPLES INCLUDED	Y or N	No	No	No	No
CONTACT INFORMATION:	Hrs of Op Phone #	8 to 5 231-775-6870	10 to 7 248-348-1820	M-F 10 to 6 800-660-1918	M-F 8 to 6 313-402-4020
TERMS		Net 30	30 days	Net 30	Net 30
GUARANTEED DELIVERY		Two Weeks ARO			
WARRANTY		Blank	Manufacturer's	Manufacturer's	Blank
EXCEPTIONS		Blank	Youth long Sleeve only 13 colors	Listed in Bid	Blank
ACKNOWLEDGEMENT:	Y or N	Yes	Yes	Yes	Yes

NO BIDS:

Professional Uniforms
Rizzi Designs LLC
USA Patch Company

PROPOSAL - One(1) Year Requirements of Tee Shirts (Various Types) with an Option to Renew for One (1) Additional Year

BOLDFACE TYPE DENOTES LOW BIDDER BY ITEM CATEGORY

ATTEST:

Cheryl Stewart
Barbara Rupus
Linda Bockstanz

Jeanette Bennett
 Purchasing Director

VENDOR NAME:		Your Wear	Metropolitan	
			Uniform	
CHECK #		08-433041262	473323821	
CHECK AMOUNT		\$500.00	\$500.00	
EST QTY	DESCRIPTION	PRICE/ EACH	PRICE/ EACH	
ITEM #1-- 50/50 Short Sleeve Shirts				
(50% Cotton & 50% Polyester w/One Color Imprint)				
3450	Youth - Small, Med, Large	\$ 2.70	\$ 2.90	
3000	Adult - Small, Med, Large, Xlarge	\$ 2.70	\$ 2.90	
50	Adult - XXL large	\$ 3.84	\$ 4.08	
20	Adult - XXXLarge	\$ 3.84	\$ 4.08	
2500	Single Digit	\$ 0.75	\$ 2.50	
750	Double Digit	\$ 0.625	\$ 2.50	
QUOTING ON STYLE:		8000	8000 50/50	
MANUFACTURED BY:		GILDEN	GILDEN	
NUMBER OF COLORS AVAILABLE:		See Catalog	21 Colors	
ESTIMATED TOTAL (ITEM#1):		\$ 20,496.30	\$ 28,990.60	
ITEM #2 -- 100% Cotton - Short and Long Sleeve				
One (1) Color Imprint on Front				
50	Youth - Small, Med, Large - LONG Sleeve	\$ 4.29	\$ 5.13	
125	Adult - Med, Large, Xlarge - LONG Sleeve	\$ 4.29	\$ 5.13	
550	Adult - Med, Large, Xlarge - SHORT Sleeve	\$ 2.89	\$ 2.88	
100	Adult - XX Large - SHORT Sleeve	\$ 3.94	\$ 4.24	
QUOTING ON STYLE:		2000/2400	2000	
MANUFACTURED BY:		GILDEN	GILDEN	
NUMBER OF COLORS AVAILABLE:		See Catalog	54 Colors	
ESTIMATED TOTAL (ITEM#2):		\$ 2,734.25	\$ 2,905.75	
ITEM #3 -- 100% Cotton - Short Sleeve Shirts (No Imprinting)				
150	Adult - Med, Large, Xlarge	\$ 2.25	\$ 2.50	
25	Adult - XXL large	\$ 3.30	\$ 3.44	
QUOTING ON STYLE:		2000	2000	
MANUFACTURED BY:		GILDEN	GILDEN	
NUMBER OF COLORS AVAILABLE:		See Catalog	54 Colors	
ESTIMATED TOTAL (ITEM#3):		\$ 420.00	\$ 461.00	
ITEM #4 -- 50% Cotton/50% Polyester Blend				
Short Sleeve Shirts w/Two Colors & 1 Color Back				
1300	Youth - Small, Medium, Large	\$ 3.50	\$ 4.66	
1800	Adult - Medium, Large, X-Large	\$ 3.50	\$ 4.66	
QUOTING ON STYLE:		8000	8000	
MANUFACTURED BY:		GILDEN	GILDEN	
NUMBER OF COLORS AVAILABLE:		See Catalog	21 Colors	
ESTIMATED TOTAL (ITEM#4):		\$ 10,850.00	\$ 14,446.00	

Opening Date -- 9/05/06
 Date Prepared -- 9/15/06

CITY OF TROY
 BID TABULATION
 COTTON & 50/50 TEE SHIRTS

VENDOR NAME:		Your Wear	Metropolitan		
			Uniform		
EST QTY	DESCRIPTION	PRICE/ EACH	PRICE/ EACH		
ITEM #5 -- 100% Cotton - Two Color Imprint - Front & Back					
Short Sleeve Shirts					
400	Youth - Small, Med, Large	\$ 4.09	\$ 4.28		
1700	Adult-Medium, Large, X-Large	\$ 4.09	\$ 4.28		
250	Adult - XX-Large	\$ 5.14	\$ 5.75		
QUOTING ON STYLE:		2000	2000		
MANUFACTURED BY:		GILDEN	GILDEN		
NUMBER OF COLORS AVAILABLE:		See Catalog	54 Colors		
ESTIMATED TOTAL (ITEM#5):		\$ 9,874.00	\$ 10,425.50		
ESTIMATED GRAND TOTAL ALL ITEMS		\$ 44,374.55	\$ 57,228.85		
SAMPLES INCLUDED	Y or N	No	No		
CONTACT INFORMATION	Hrs of Op Phone #	9 to 6 586-219-1254	9 to 6 248-821-7110		
TERMS		Net 20	Net 30		
GUARANTEED DELIVERY		Two Weeks ARO			
WARRANTY		Blank	Manufacturer		
EXCEPTIONS		Blank	Blank		
ACKNOWLEDGEMENT:	Y or N	Yes	Yes		

DMS:
 Cintas - No Check
 Uniform Warehouse - No Check
 Riddell - Bid bond not acceptable per specifications - No Check

September 13, 2006

To: Phillip L. Nelson, City Manager

From: Brian P. Murphy, Assistant City Manager/Services
Jeanette Bennett, Purchasing Director
Carol K. Anderson, Parks and Recreation Director

Subject: **Agenda Item** - Standard Purchasing Resolution 2: Bid Award – Lowest Acceptable Bidder – Ice Melt Compound

RECOMMENDATION

On August 2, 2006, bid proposals were opened for one-year requirements of ice melt compound to be used on municipal pedestrian areas with an option to renew for one additional year. After review, City management recommends awarding the contract to the low bidder meeting specifications, Washington Elevator Co., Inc. of Washington MI, for those participating MITN (Michigan Intergovernmental Trade Network) cooperative members for an estimated total cost of \$28,140.00, at the unit price contained in the attached bid tabulation. Troy's portion is estimated at \$10,988.00 per year.

SUMMARY

The contract is for ice melting compound used by City staff for application to sidewalks, stairs, and ramps located on municipal properties and properties controlled by the City. Guaranteed analysis shall be:

- 20% Calcium chloride
- 20% Magnesium chloride
- 20% Potassium chloride
- 40% sodium chloride

and shall contain an inert pattern indicator and an organic anti-caking agent. Compound shall be FOB delivered in 40# bags.

Other participating agencies include but are not limited to:

• City of Eastpointe	• City of Auburn Hills
• City of Rochester Hills	• Metro Parks
• Livingston County	• West Bloomfield Township

EXPLANATION OF BIDS NOT MEETING SPECIFICATIONS

- Apac Paper & Pack – *Glacier*, only contained two of four required chemicals
- E & R Industrial - *Industrial Strength*, did not have pattern indicator
- E & R - *Green Scapes*, only contained three of four required chemicals

September 13, 2006

To: Phillip L. Nelson, City Manager
Re: Bid Award – Ice Melt Compound

BUDGET

Funds for this purchase are available in the Parks operating Account # 770.7740.010.

84 Vendors Notified on the MITN System

8 Bid Responses Received

3 Bids did not meet specifications

1 Late Bid

2 No Bids: (1) Company had insufficient time to respond.
(1) Company cannot meet specifications for a four-way ice melt product.

Opening Date -- 8/02/06
 Date Prepared -- 8/28/06

CITY OF TROY
 BID TABULATION
 ICE MELT COMPOUND

VENDOR NAME:

EST QTY (BAGS)	DESCRIPTION	PRICE/EA BAG	PRICE/EA BAG	PRICE/EA BAG	PRICE/EA BAG
4,200 Bags	SIDEWALK ICE MELTING COMPOUND, (210,000 lbs Four-Way Blend or Approved Alternate	\$ 6.70	\$ 7.28	\$ 8.10	\$ 9.05
	Quoting On:	Capital Ice Biter	Winter Storm	Professional Ice Melt	Lesco #080438
	Manufactured By:	Washington Elevator	No. American Salt	Frantz Co.	Turf Care Supply
	50# Bags/Pallet	40	49	50	40
	ESTIMATED GRAND TOTAL -	\$ 28,140.00	\$ 30,576.00	\$ 34,020.00	\$ 38,010.00
	DELIVERY: No. of Days after verbal request	5 days	1-2 days	2-5 days thereafter 10 days	7-10 days
	CONTACT INFORMATION	Hrs of Oper. 8 - 5 M-F	7:30 - 4:30	8 - 5 M-F	Sat 8-12 M-F 8 - 5
	Phone #	(248) 321-7939	(313) 813-0294	(248) 390-7388	(800) 321-5325
	EXTENSION OF AWARD TO MITN PURCHASING COOP:Y/N	Yes	Yes	Blank	Yes
	Minimum Order (Initial)	1 Ton	26 Pallets		No Minimum
	(Add'l)	1 Ton	2 Pallets		No Minimum
	TERMS	Net 30	N/30	Net 30	Net 30
	WARRANTY	None	Blank	N/A	N/A
	DELIVERY	5 days or less	Blank	10 days - 1st order 3-5 Days	7-10 days ARO
	EXCEPTIONS	Blank	Delivery Charge of \$25 for less than 2 pallets	Listed in Bid	Attached to Bid
	ACKNOWLEDGEMENT	Y or N	Yes	Yes	Yes

DMS:

- Apac Paper & Pack - (\$5.89/bag) - Reason: Only two-way not four-way blend
- E&R Industrial - Bid #1: \$6.50/bag - Reason: No pattern indicator
- Bid #2: \$6.70/bag - Reason: Only three-way not four-way blend

NO BIDS:

- Absolute Outdoor Services
- Contractors Connection Inc

**** DENOTES LOW BIDDER MEETING SPECIFICATIONS**

ATTEST:

M. Aileen Bittner
Ron Hynd
Linda Bockstanz

 Jeanette Bennett
 Purchasing Director

Opening Date -- 8/02/06
 Date Prepared -- 8/28/06

CITY OF TROY
 BID TABULATION
 ICE MELT COMPOUND

VENDOR NAME:

Hercules			
& Hercules, Inc			

EST QTY (BAGS)	DESCRIPTION	PRICE/EA BAG		
4,200 Bags (210,000 lbs)	SIDEWALK ICE MELTING COMPOUND, Four-Way Blend or Approved Alternate	\$ 10.75		
	Quoting On:	Safe Step		
	Manufactured By:	No. American Salt		
	50# Bags/Pallet	49		
	ESTIMATED GRAND TOTAL -	\$ 45,150.00		
	DELIVERY: No. of Days after verbal request	1-2 days		
	CONTACT INFORMATION	Hrs of Oper.	7:30 - 4:30	
		Phone #	(313) 813-0294	
	EXTENSION OF AWARD TO MITN PURCHASING COOP:Y/N	Yes		
	Minimum Order	(Initial)	26 Pallets	
		(Add'l)	2 Pallets	
	TERMS		N/30	
	WARRANTY		Blank	
	DELIVERY		Blank	
	EXCEPTIONS			
		Delivery Charge		
		of \$25 for less than		
		2 pallets		
	ACKNOWLEDGEMENT	Y or N	Yes	

September 13, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Services
Jeanette Bennett, Purchasing Director
Carol K. Anderson, Parks and Recreation Director

SUBJECT: **Agenda Item** – Standard Purchasing Resolution 1: Award to Low Bidder – Bocce and Shuffleboard Courts

RECOMMENDATION

City management recommends that Troy City Council award a contract for the construction of outdoor bocce and shuffleboard courts at the Troy Community Center to the low bidder, *WCI Contractors, Inc., 20210 Conner, Detroit, MI 48234* for an estimated total cost of \$83,750.00, contingent upon submission of proper proposal and bid documents, including bonds, insurance certificates and all other specified requirements.

In addition, staff requests authorization to approve additional work, not to exceed 10% of the original project cost due to unforeseen circumstances.

BACKGROUND

Bid proposals were received and publicly opened on September 1, 2006. Two vendors returned bids for the project, which includes construction of two bocce and two shuffleboard courts with covered seating areas on the grounds of the Troy Community Center.

This project is a result of requests from the senior community, and scheduled for completion this fall.

BUDGET

Funds for this project are available in account number 401756.7974.090.

314 Vendors Notified via MITN System
2 Vendor Walk-Ins
2 Bid Responses Rec'd
1 No Bid

Prepared by: Jeffrey J. Biegler, Superintendent of Parks

Opening Date -- 9-01-06
 Date Prepared -- 9/13/06

CITY OF TROY
 BID TABULATION
 BOCCE & SHUFFLEBOARD COURTS

VENDOR NAME:

**	WCI	Rolar Property		
	Contractors, Inc	Services, Inc.		
Check #	477742354	958866125		
Amount	\$5,000.00	\$5,000.00		

PROPOSAL: FURNISH ALL MATERIALS, LABOR, & EQUIPMENT TO INSTALL NEW OUTDOOR BOCCE AND SHUFFLEBOARD COURTS AT THE TROY COMMUNITY CENTER

FURNISH ALL MATERIALS, LABOR, AND EQUIPMENT TO INSTALL NEW OUTDOOR BOCCE AND SHUFFLEBOARD COURTS AT THE NORTHWEST CORNER OF THE TROY COMMUNITY CENTER IN ACCORDANCE WITH THE SPECIFICATIONS:

COMPLETE FOR THE SUM OF: \$ 83,750.00 \$ 94,740.00

SCHEDULE OF VALUES:	Marked as:	Schedule of Values	Will submit at time of award		
CONTACT INFORMATION:	Hrs of Oper	8:30am to 5:00pm	8am-5pm		
	24Hr Phone	586-495-0873	248-589-1800		
COMPLETION DATE:	October 31, 2006				
Commences - # of Working Days	10	30			
SITE INSPECTION: Y or N	Yes	Yes			
Date	8/29/2006	8/22/2006			
INSURANCE: Can Meet	XX	XX			
Cannot Meet					
PROGRESS PAYMENTS: (Y or N)	Monthly	Same as Specs			
TERMS:	Net 30	Net 20 days			
WARRANTY	As Specified				
EXCEPTIONS:	Blank	Blank			
ACKNOWLEDGEMENT: (Y or N)	Yes	Yes			

NO BIDS:
Troy Clogg Landscape Associates LLC

**** DENOTES LOW BIDDER**

ATTEST:
Jeffrey Biegler
Cheryl Stewart
Linda Bockstanz

 Jeanette Bennett
 Purchasing Director

September 19, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Services

SUBJECT: AGENDA ITEM – REQUEST FOR APPROVAL OF CONDITIONED PURCHASE AGREEMENT FOR RIGHT-OF-WAY: SIDEWALK GAP PROJECT, SIDWELL# 88-20-15-451-037, 571E. WATTLES ROAD

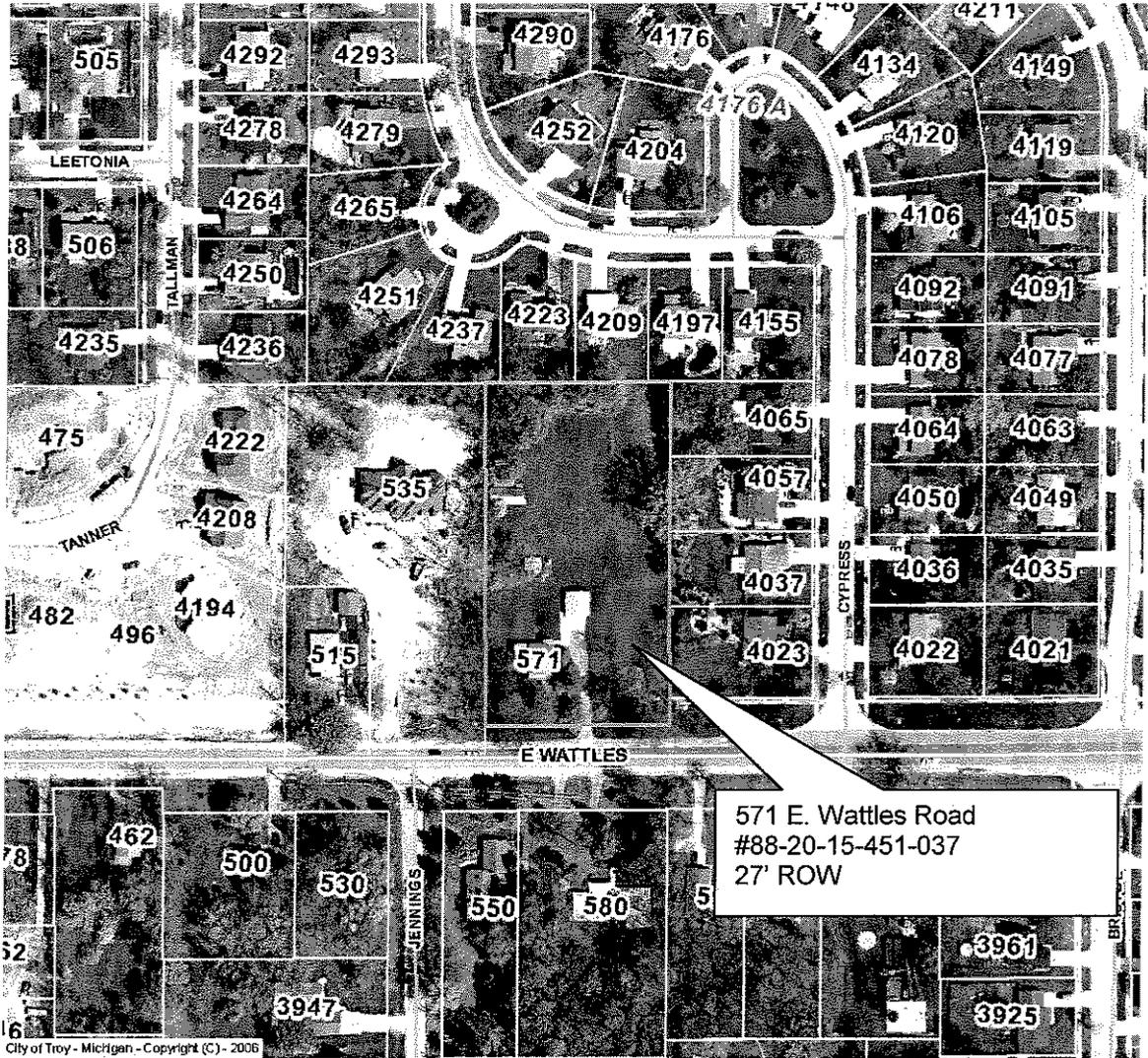
As part of the ongoing Sidewalk Gap Completion Project, an agreement has been reached with Harvey W. Swanson, owner of the property located at 571 E. Wattles Road, to purchase 27 feet of right-of-way. The property is located in Section 15, on the north side of Wattles west of Cypress

Based on an appraisal prepared by Dennis Stephens, State Licensed Appraiser and reviewed by Kimberly Harper, Assistant City Assessor and State Licensed Appraiser, management believes that \$62,080.00, the compensation agreed upon, is justifiable for this 27 feet.

In order for the City to proceed with the acquisition of this right-of-way, management requests that City Council approve the attached Conditioned Purchase Agreement in the amount of \$62,080.00.

The right-of-way is being acquired under the Sidewalk New Construction budget.

WATTLES ROAD SIDEWALK GAP PROJECT
SECTION 15



CITY OF TROY
AGREEMENT TO PURCHASE REALTY
FOR PUBLIC PURPOSES

The CITY OF TROY (the "Buyer"), agrees to purchase from Harvey W. Swanson (the "Seller"), the following described premises (the "Property"):

SEE ATTACHED EXHIBIT "A"

for a public project within the City of Troy and to pay the sum of Sixty Two Thousand, Eighty and no Dollars/100 (\$62,080.00) under the following terms and conditions:

1. Seller shall assist Buyer in obtaining all releases necessary to remove all encumbrances from the property so as to vest a marketable title in Buyer.
2. Seller shall pay all taxes, prorated to the date of closing, including all special assessments, now due or which may become a lien on the property prior to the conveyance.
3. Seller shall deliver the Warranty Deed upon payment of the purchase money by check drawn upon the account of the City of Troy.
4. Buyer shall, at its own expense, provide title insurance information, and the Seller shall disclose any encumbrances against the property.
5. This Agreement is binding upon the parties and closing shall occur within ninety (90) days of the date that all liens have been released and encumbrances have been extinguished to the satisfaction of the Buyer, unless extended by agreement of the parties in writing. It is further understood and agreed that this period of time is for the preparation and authorization of purchase money.
6. Buyer shall notify the Seller immediately of any deficiencies encumbering marketable title, and Seller shall then proceed to remove the deficiencies. If the Seller fails to remove the deficiencies in marketable title to Buyer's approval, the Buyer shall have the option of proceeding under the terms of this Agreement to take title in a deficient condition or to render the Agreement null and void, and any deposit tendered to the Seller shall be returned immediately to the Buyer upon demand.
7. The City of Troy's sum paid for the property being acquired represents the property being free of all environmental contamination. Although the City of Troy will not withhold or place in escrow any portion of this sum, the City reserves its rights to bring Federal and/or State and/or local cost recovery actions against the present owners and any other potentially responsible parties, arising out of a release of hazardous substances at the property.
8. Seller acknowledges that this offer to purchase is subject to final approval by Troy City Council.

9. Seller grants to Buyer temporary possession and use of the property commencing on this date and continuing to the date of closing in order that the Buyer may proceed with the public project.

10. Additional conditions, if any:

SELLER HEREBY ACKNOWLEDGES THAT NO PROMISES WERE MADE EXCEPT AS CONTAINED IN THIS AGREEMENT.

IN WITNESS WHEREOF, the undersigned hereunto affixed their signatures this 29 day of August, A.D. 2006.

In presence of:

Pete Holland

Patricia A. Potito

CITY OF TROY (BUYER)

Troy City Representative

SELLER:

Harvey W Swanson
* Harvey W. Swanson

EXHIBIT "A"

Property Owner: Harvey Swanson
SIDWELL #88-20-15-451-037

PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 15, TOWN 2 NORTH , RANGE 11 EAST, THE WEST 200 FT OF THE SOUTH 373.20 FEET OF LOT 12, SUPERVISORS PLAT NO.14, AS RECORDED IN LIBER 54 OF PLATS, PAGE 46, OAKLAND COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS:

THE SOUTH 27 FEET OF THE WEST 200 FEET OF THE SOUTH 373.20 FEET OF LOT 12, SUPERVISORS PLAT NO.14, AS RECORDED IN LIBER 54 OF PLATS, PAGE 46, OAKLAND COUNTY RECORDS. CONTAINING 5,400 SQUARE FEET OR 0.124 ACRES, MORE OR LESS.



CITY COUNCIL ACTION REPORT

Date September 19, 2006

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/ Finance & Administration
Brian P. Murphy, Assistant City Manager/ Services
Steve Vandette, City Engineer
Jeanette Bennett, Director of Purchasing
Steve Pallotta, Building Operations Director

SUBJECT: Relocation and Renovation of the Engineering Field Office -
Amendment #1

Background:

- On August 14, 2006, the Troy City Council approved a resolution (#2006-08-324-E-12) to relocate and renovate office space for the Engineering Field Office at a total estimated cost of \$27,060.80.
- Since the former owner moved out and removed decaying plants, and miscellaneous junk, etc., the interior still has a strong odor that staff now believes to be linked to the carpeting and animals that occupied the space.
- After the furniture was removed from the various rooms, the carpet was torn in areas.

Financial Considerations:

- Funds for the carpet purchase are available in the Engineering operating budget, account #401265.7975.010.
- The labor estimate previously reported is sufficient to include this additional work.

Legal Considerations:

- The carpeting will be purchased from Milliken Carpet through a competitive bid resulting in the US Communities Master Agreement (#41922).
- Los Angeles County, CA was the lead agency for the bid process.
- City Council has authorized the use of US Communities Contracts and, also, the City Manager to administratively authorize purchases above the \$10,000 limit when deemed to be in the City of Troy's advantage, except for those "Capital" (401 account) purchases that shall be presented for Troy City Council review and pending approval (Resolution #2003-05-243-E-18). This purchase is under \$10,000.00 and will be within the City Manager's approval authority.

Policy Considerations:

- Interface, the former City standard, has not renewed their contract with US Communities. Milliken carpet tiles are similar to Interface in both appearance and price. Building Operations will supply the labor to install the carpet tile (Goal I).

Options:

- The City Administration requests approval to amend the authorizing resolution to include new carpeting in the estimated amount of an additional \$8,000.00 for a revised estimated grand project total of \$35,060.80.
- This project is part of the ongoing process to renovate office space previously approved.

JB/jb



CITY COUNCIL ACTION REPORT

September 19, 2006

TO: The Honorable Mayor and City Council Members
FROM: Phillip L. Nelson, City Manager
SUBJECT: Reimbursement of Relocation Expenses for the City Manager

Background:

- Section 14. of my employment contract allows for the reimbursement of all direct costs relating to my relocation to Troy, up to \$5,000.00, to be authorized by City Council via resolution. My moving expenses totaled \$3,572.12 as can be seen on the attached cost detail bill of lading from North American Van Lines.

Financial Considerations:

- My reimbursement of \$3,572.12 for moving expenses will be charged against account number 227.7962.

Legal Considerations:

- There are no legal considerations associated with this item.

Policy Considerations:

- There are no policy considerations associated with this item.

Options:

- It is recommended that Council authorize reimbursement of relocation expenses in the amount of \$3,572.12, pursuant to my employment agreement.



North American Van Lines, Inc.
PO Box 988
Ft Wayne, IN 46801-0988 (260) 429-2511 D.O.T. 070851

Cost Detail for Bill of Lading

Reference #

LSM021

Consumer

RATED

Customer	NELSON, PHIL	Agent/Driver		Code		Date	8/4/2006
Origin Address		City	DERBY	State	KS	Phone	
Dest Address		City	TROY	State	MI		
Act Weight: HHG	7240	Auto Weight	0	Weight Additive	0	Total Weight	7240
Origin Zip Code	67037	Viola,KS area		Dest Zip Code	46084	New Haven,MI area	
Extra Pickup	1st 00000			2nd 00000		3rd 00000	
Extra Delivery	1st 00000			2nd 00000		3rd 00000	

Transportation Charges:		Charge	Discount	Net	Auth
Load	8/1/2006 to 8/1/2006	7,846.80	63.00%	2,903.32	
Delivery		-		-	
Valuation	\$4,344	-		-	NAVL
	\$ - \$ 415.00 \$ 314.00 \$ 264.00	-		-	SIT
Fuel Surcharge @ 10.0%	784.68 IRS @ 4%	1,098.55	63.00%	406.46	
		-	0.00%	-	

Origin Services:		Add'l Services *	
Packing	2.97 /cwt	129.49	63.00%
Origin Service Fee		215.03	63.00%
Shuttle Service	0 # 0 miles	-	63.00%
Extra Labor	0 Hours 0.00 OT Men 0 Hours 0.00	23.50/hr	63.00%
Bulky - Number	0 Describe	62.66/ea	63.00%
Automobiles	0 OS 0 Premier 0 Comm1 0 Budget 0 3rd Party/A3	-	
Var	0 \$ - \$ 1,368 \$ 1,132 \$ 1,046 \$ 850	-	
Self-Storage Pickup	0 # 0 OT	112.48	63.00%
Overtime Loading	0 #	246.45	63.00%
Third Party		-	
Other		-	
Services En Route: Extra Stop	0	41.77/stop	63.00%
Ferry and Service Charges		-	63.00%
Destination Services:			
Unpacking	4.56 /cwt	34.39	63.00%
Destination Service Fee		330.14	63.00%
Shuttle Service	0 # 0 miles	674.88	63.00%
Extra Labor	0 Hours 0.00 OT Men 0 Hours 0.00	25.69/hr	63.00%
Self-Storage Delivery	0 # 0 OT	125.43	63.00%
OT Unload	0 #	288.77	63.00%
Third Party		-	
Other		-	

Time of Payment	Method of Payment	<input type="checkbox"/> Credit Card <input type="checkbox"/> AMEX <input type="checkbox"/> Visa <input type="checkbox"/> M/C	Total Charges	3,572.12
<input type="checkbox"/> Prepaid <input type="checkbox"/> COD <input type="checkbox"/> Charge	<input type="checkbox"/> Cashier's Check <input type="checkbox"/> Cash	0		

* Customer has been advised that this total estimate of charges include all known and/or requested services and their applicable charges. Should additional services be requested or required at Destination or enRoute, the estimated costs of these services are listed above in the add'l services section.

Carton Detail	Packing <input type="checkbox"/> OT Sch 2			Unpacking <input type="checkbox"/> OT Sch 3			Storage in Transit <input type="checkbox"/> Orig <input type="checkbox"/> Dest	
	Est Qty	Rate	Amount	Est Qty	Rate	Amount	Location	00000
Dishpack	0	0	-	0	0	-	Origin	Wgt
<3.0 Carton, Sm	0	0	-	0	0	-	1st day	x =
3.0 Carton, Med	0	0	-	0	0	-	Add day	x =
4.5 Carton, Lg	0	0	-	0	0	-	x # days	=
6.0 Carton, Lg	0	0	-	0	0	-	Pickup/Del Miles	=
6.5 Carton, Lg	0	0	-	0	0	-	Destination	
Wardrobe	0	0	-	0	0	-	1st day	x =
Matt Ctn, Crib	0	0	-	0	0	-	Add day	x =
Matt Twin/Long	2	35.45	70.90	2	9.43	18.86	x # days	=
Matt Ctn, Dbl	0	0	-	0	0	-	Pickup/Del Miles	=
Matt Ctn, K/Q	1	58.59	58.59	1	15.53	15.53	SIT Valuation	
Heavy Duty	0	0	-	0	0	-	10% of Val Cost (ea 15 days)	-
Other	0	0	-	0	0	-	Origin Fuel Surcharge	-
Mirror/Glass	0	0	-	0	0	-	Destination Fuel Surcharge	10.0%
Crate-Total cu.ft.	0	0	-	0	0	-	Origin Insurance Surcharge	-
Total	3		129.49	3		34.39	Destination Ins Surcharge	-



Customer _____ Date _____

Form #3 XL 06/27/06
9397861

until such time that he executes a full and complete release in a form acceptable to the City Attorney.

5. In the event that the City terminates the Executive's employment without just cause, as defined above, and the Executive is willing, able, and ready to perform the duties as City Manager, the Executive, in his sole discretion, may opt to convert one half of his annual salary to the equivalent years of service for his pension, and also receive six months of healthcare coverage, in lieu of the lump sum severance benefit, as referenced in Section 12, paragraph 4.

SECTION 13. ELIGIBILITY FOR BENEFITS AFFORDED OTHER CITY OFFICIALS

Except as otherwise provided in this Agreement, the Executive shall receive the same benefits as provided to the City's exempt employees including; compensatory time, vacation leave, sick leave, Municipal Retirement Fund Contributions, Group Medical Insurance Benefits, life and other insurance, holidays and disability as is described in the City of Troy Exempt Employee's Handbook, revised 7/05, and which may be modified from time to time during the course of this Agreement.

SECTION 14. RELOCATION ASSISTANCE

The Executive shall be reimbursed for all direct costs relating to the move of his current residence to a residence in the City of Troy, Michigan, up to a maximum of \$5,000.00. Receipts documenting such relocation expenditures shall be provided to the Troy City Council which will then authorize the reimbursement of eligible expenses by Resolution. The reimbursement may include closing costs and sales commissions, but

shall not include other costs associated with house hunting efforts and/or the expenses involved with the value of or the delay in selling his current residence.

SECTION 15. ARBITRATION

It is mutually agreed between the Executive and the City that arbitration shall be the sole and exclusive remedy to redress any grievance which includes, but is not limited to any dispute, claim or controversy involving the interpretation of this Agreement, the terms, conditions or termination of this Agreement; and any and all disputes, claims or controversies arising as a result of the Employment of the Executive by the City, including claims under federal, state or local civil rights statutes such as Title VII of the Civil Rights Act of 1964, the Age Discrimination in Employment Act, the Americans with Disabilities Act, the Family and Medical Leave Act, the Elliott-Larsen Civil Rights Act and the Persons with Disabilities Civil Rights Act. It is the intention of the parties that the arbitration decision will be final and binding and that any and all grievances shall be disposed of as follows:

1. Any and all grievances must be submitted in writing by the aggrieved party within 30 days from the date of termination of this Agreement;
2. Within 30 days following the submission of the written grievance, the party to whom the grievance is submitted shall respond in writing. If no written response is submitted within 30 days, the grievance shall be deemed denied;
3. If the grievance is denied, either party may, within 30 days of such denial, refer the grievance to arbitration in Troy, Michigan. The arbitrator shall be chosen in accordance with the Voluntary Labor Arbitration Rules of the American



CITY COUNCIL ACTION REPORT

Date September 20, 2006
TO: Phillip L. Nelson, City Manager
FROM: Tonni L. Bartholomew, City Clerk
SUBJECT: Reconsideration of Resolution #2006-07-311

Background:

- It was brought to our attention that Resolution #2006-07-311, *Beech Lane Barrier and Road Closure Status*, passed by City Council at their Regular Meeting on Monday, July 24, 2006 was recorded incompletely. At the time the resolution was brought forward by City Council, additional language was added indicating that Beech Lane residents were to be notified if a resolution to open Beech Lane should be adopted by City Council at some future date was inadvertently left off the final version of the minutes. A resolution for City Council to reconsider Resolution #2006-07-311 would be in order to correct this oversight.

Financial Considerations:

- There are no financial considerations associated with this item.

Legal Considerations:

- A reconsideration of the approved resolution from the Regular City Council meeting of July 24, 2006 will comply with the actual action taken by City Council.

Policy Considerations:

- There are no policy considerations associated with this item.

Options:

- It is recommended that the Council approve the proposed resolution to reconsider and subsequent proposed resolutions.

Resolution to Reconsider Resolution #2006-07-311

Suggested Resolution

Resolution #2006-09-

Moved by

Seconded by

RESOLVED, That Resolution #2006-07-311, Moved by Stine and Seconded by Fleming, as it appears below be RECONSIDERED by City Council:

WHEREAS, Beech Lane has historically been closed to vehicular traffic at the Spencer drain; and

WHEREAS, This status would reflect a long held belief by a majority of area residents since the 1980's and confirmed by the recent survey, that the road should remain closed to vehicular traffic at the drain, while allowing pedestrian traffic;

THEREFORE, BE IT RESOLVED, That Beech Lane between Maple and Cherry shall be CLOSED INDEFINITELY to all vehicular traffic at the Spencer drain unless a resolution to open Beech Lane is adopted by City Council at some future date.

Yes: All-7

Yes:

No:

Recommended Amendment to Resolution #2006-07-311:

Suggested Resolution

Resolution #2006-09-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby AMENDS Resolution #2006-07-311 by INSERTING "*and should that occur, those residents on Beech Lane will be notified*" AFTER "date" in the last paragraph.

Yes:

No:

Proposed Reconsidered Resolution as Amended

Suggested Resolution

Resolution #2006-09-

Moved by

Seconded by

WHEREAS, Beech Lane has historically been closed to vehicular traffic at the Spencer drain; and

WHEREAS, This status would reflect a long held belief by a majority of area residents since the 1980's and confirmed by the recent survey, that the road should remain closed to vehicular traffic at the drain, while allowing pedestrian traffic;

THEREFORE, BE IT RESOLVED, That Beech Lane between Maple and Cherry shall be CLOSED INDEFINITELY to all vehicular traffic at the Spencer drain unless a resolution to open Beech Lane is adopted by City Council at some future date and should that occur, those residents on Beech Lane will be notified.

Yes:

No:

Approved for Submittal:

Phillip L. Nelson, City Manager

Approved as to Form:

Lori Grigg Bluhm, City Attorney

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, June 13, 2006, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 1:41 p.m.

TRUSTEES PRESENT: Mark Calice
 Thomas Houghton, Chair
 Martin F. Howrylak
 John M. Lamerato
 William R. Need (Ex-Officio)
 Steven A. Pallotta

ABSENT: Michael Geise

MINUTES

Resolution # RH – 2006 – 06 - 002

Moved by Lamerato
Seconded by Calice

RESOLVED, That the minutes of the March 8, 2006 meeting be approved.

Yeas: All 5
Absent: Geise

EXCUSE ABSENT MEMBER

Resolution # RH – 2006 – 06 - 003

Moved by Houghton
Seconded by Lamerato

RESOLVED, That Michael Geise be excused.

Yeas: All 5
Absent: Geise

The next meeting is September 13, 2006 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:48 p.m.



Thomas Houghton, Chairman



John M. Lamerato, Secretary

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2006\06-13-06 Minutes_Final.doc

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JULY 19, 2006

A meeting of the Downtown Development Authority was held on Wednesday, July 19, 2006 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:31 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
Louise Schilling
Douglas Schroeder
G. Thomas York

ABSENT: Harvey Weiss

ALSO PRESENT: Phil Nelson
John M. Lamerato
Brian Murphy
Lori Bluhm
Mark Miller

APPROVAL OF MINUTES

Resolution: DD-06-30
Moved by: Hodges
Seconded by: MacLeish

RESOLVED, That the minutes of the June 21, 2006 regular meeting be approved.

Yeas: All (12)
Absent: Weiss

OLD BUSINESS

A. Big Beaver Corridor Study

The Chair asked for the thoughts and views of Board members on the Study.

NEW BUSINESS

A. Landscape Design Proposal – Rochester Road to Big Beaver

Resolution: DD-06-31
Moved by: Reschke
Seconded by: Hay

RESOLVED, That the Board hire the firm of Grissim Metz Andriese Associates to provide schematic designs for Rochester Road and Big Beaver intersection for an estimated cost of \$6,500.00.

Yeas: Culpepper, Hay, Kiriluk, Reschke, Schilling, Schroeder, York
Nays: Frankel, Hodges, Kennis, MacLeish, Price
Absent: Weiss

B. City Council Special Meeting July 24th @ 6:00 p.m. – Big Beaver Corridor Study Presentation

The Board was informed of the upcoming special meeting of City Council and was invited to attend.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-32
Moved by: Hodges
Seconded by: Culpepper

RESOLVED, That Weiss be excused.

Yeas: All (12)
Absent: Weiss

PUBLIC COMMENT

None

MEMBER COMMENT

None

The meeting was adjourned at 8:46 a.m.

Next Meeting: August 16, 2006 @ 7:30 a.m. @ Lower Level Conference Room,
City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary/Treasurer

JL/pg

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, August 9, 2006, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 12:21 p.m.

TRUSTEES PRESENT: Mark Calice
 Thomas Houghton, Chair
 Martin F. Howrylak
 John M. Lamerato
 William R. Need (Ex-Officio)
 Steven A. Pallotta

ABSENT: Michael Geise
 Phillip L. Nelson

OTHER BUSINESS – EXCUSE ABSENT MEMBERS

Resolution # ER – 2006 – 08 - 030

Moved by Houghton
Seconded by Calice

RESOLVED, That Michael Geise and Phillip L. Nelson be excused.

Yeas: All 5
Absent: Geise, Nelson

MINUTES

Resolution # ER – 2006 – 08 - 031

Moved by Calice
Seconded by Pallotta

RESOLVED, That the minutes of the July 12, 2006 meeting be approved.

Yeas: All 5
Absent: Geise, Nelson

OTHER BUSINESS – RETIREMENT REQUESTS

Resolution # ER – 2006 – 08 - 032

Moved by Lamerato

Seconded by Calice

RESOLVED, That the board approve the following retirement request(s):

Charles R. Barnes, DB, 9/02/06, Parks & Recreation, 25 years, 2 months

Yeas: All 5

Absent: Geise, Nelson

OTHER BUSINESS – PRIOR GOVERNMENT SERVICE CREDIT

Prior government service credit of 8 years for Stuart Alderman was noted and filed.

OTHER BUSINESS – DECEMBER 31, 2005 ANNUAL ACTUARIAL VALUATION

The Board received the report and it will be placed on the September Board meeting agenda for discussion. The Board also invited our actuary to the September meeting.

INVESTMENTS

Resolution # ER – 2006 – 08 - 033

Moved by Calice

Seconded by Pallotta

RESOLVED, That the Board buy and sell the following securities:

Buy: \$1,000,000 SLMA, 6.32% due 9/15/09
\$1,000,000 Countrywide Financial, 5.50% due 8/15/07
\$1,000,000 HSBC, 5.30% due 8/15/09

Sell: Kinetic Concepts, 5,000 MAGNA International and place an open order to sell NORTEL at \$3/share

Yeas: All 5

Absent: Geise, Nelson

The next meeting is September 13, 2006 at 12:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:28 p.m.



Thomas Houghton, Chairman



John M. Lamerato, Secretary

The Chairman, Michael Huston, called the meeting of the Board of Zoning Appeals to order at 7:30 P.M., on Tuesday, August 15, 2006 in Council Chambers of the Troy City Hall.

PRESENT: Kenneth Courtney
Marcia Gies
Michael Hutson
Matthew Kovacs
Lawrence Littman
Mark Maxwell

ABSENT: Christopher Fejes

ALSO PRESENT: Mark Stimac, Director of Building & Zoning
Susan Lancaster, Assistant City Attorney
Pamela Pasternak, Recording Secretary

Mr. Hutson informed the audience that because there were only six Board members present, they had the opportunity to ask that their requests were postponed until the meeting of September 19, 2006. No one in the audience wished to postpone their hearings.

Motion by Courtney
Supported by Gies

MOVED, to excuse Mr. Fejes from this meeting as he is out of town.

Yeas: 6 – Gies, Hutson, Kovacs, Littman, Maxwell, Courtney

MOTION TO EXCUSE MR. FEJES CARRIED

ITEM #1 – APPROVAL OF MINUTES – MEETING OF JULY 18, 2006

Motion by Littman
Supported by Maxwell

MOVED, to approve the minutes of the meeting of July 18, 2006 as written.

Yeas: 5 – Hutson, Kovacs, Littman, Maxwell, Courtney
Abstain: 1 – Gies

MOTION TO APPROVE MINUTES AS WRITTEN CARRIED

ITEM #2 – APPROVAL OF ITEM #3 THROUGH ITEM #5

RESOLVED, that Items #3 through Item #5 are hereby approved in accordance with the suggested resolutions printed in the Agenda Explanation.

Motion by Courtney
Supported by Littman

Yeas: 6 – Hutson, Kovacs, Littman, Maxwell, Courtney, Gies

ITEM #3 – RENEWAL REQUESTED. WILLIAM NELSON, FIRE CHIEF CITY OF TROY, 4850 JOHN R., for relief of the Zoning Ordinance requirement for a 4'-6" high masonry screening wall between off-street parking areas and adjacent residentially zoned property on the east side of the property.

Mr. Stimac explained that the petitioner is requesting renewal of relief granted by this Board of the Zoning Ordinance Requirement for a 4'-6" high masonry screening wall between off-street parking areas and adjacent residentially zoned property on the east side of the property. This item first appeared before this Board in August 2003 and was granted a three-year (3) variance at that time. Conditions remain the same and we have no complaints or objections on file.

MOVED, to grant William Nelson, Fire Chief, City of Troy, 4850 John R., a three-year (3) renewal of relief of the Zoning Ordinance requirement for a 4'-6" high masonry screening wall between off-street parking areas and adjacent residentially zoned property on the east side of the property.

- There is an existing drain on the east side of the property.
- There are no complaints or objections on file.
- Variance is not contrary to public interest.

ITEM #4 – RENEWAL REQUESTED. ST. ELIZABETH ANN SETON CATHOLIC CHURCH, 280 E. SQUARE LAKE, for relief of the 4'-6" high masonry screening wall required on the north and northern portion of the west side of the property where the parking lot abuts residential zoned property.

Mr. Stimac explained that the petitioner is requesting renewal of relief granted by this Board of the 4'-6" high masonry screening wall required on the north and northern portion of the west side of the property where the parking lot abuts residential zoned property. This item first appeared before this Board at the meeting of August 2003 and was granted a three-year (3) variance at that time. Conditions remain the same and we have no complaints or objections on file.

ITEM #4 – con't.

MOVED, to grant St. Elizabeth Ann Seton Catholic Church, 280 E. Square Lake, a three-year (3) renewal of relief of the 4'-6" high masonry screening wall required on the north and northern portion of the west side of the property where the parking lot abuts residential zoned property.

- Conditions remain the same.
- There are no complaints or objections on file.
- Variance is not contrary to public interest.

ITEM #5 – RENEWAL REQUESTED. MI DEV AMERICA, INC. 600 WILSHIRE, for relief of the required 6' high masonry-screening wall on the west property line abutting residential zoned property.

Mr. Stimac explained that the petitioner is requesting relief of the 6' high masonry screening wall required on the property abutting residential zoned property on the west side. The site has been constructed and occupied and landscaping berms along the west property line have been completed. This Board originally granted this variance in 1996. This item last appeared before this Board in August 2003 and was granted a three-year (3) renewal at that time. Conditions remain the same and we have no complaints or objections on file.

MOVED, to grant MI DEV America, Inc., 600 Wilshire, a three-year (3) renewal of relief of the 6' high masonry screening wall required on the west side of the property, which abuts residential zoned property.

- Conditions remain the same.
- There are no complaints or objections on file.
- Variance is not contrary to public interest.

ITEM #6 - VARIANCE REQUEST. DENVER ASSOCIATES, 1010 NAUGHTON, for relief of the Ordinance to expand an existing parking lot that will be within 14' of Acacia and within 23'-7" of Naughton where Paragraph L of Section 31.30.00 requires that the 50' front yard setback required by Section 30.20.09 be free of parking.

Mr. Stimac explained that the petitioner is requesting relief of the Ordinance to expand an existing parking lot. This property is located within the M-1 (Light Industrial) Zoning District. Paragraph L of Section 31.30.00 requires that the 50' front yard setback required by Section 30.20.09 be free of parking. The plans submitted indicate that the parking lot is being expanded to within 14' of Acacia and within 23'-7" of Naughton. This item last appeared before this Board at the meeting of July 18, 2006 and was postponed at the request of the petitioner. Mr. Stimac indicated that since that time a revised plan had been submitted and distributed to the Board that showed that the driveway on the north side of the building would now be eliminated. This would allow

ITEM #6 – con't.

the expansion of the parking lot as proposed while at the same time increasing the total amount of landscape on the site.

Peter Tzilos, the Architect for the landlord, and Mark Lafave, of Denver Associates were present and stated that they would answer any questions the Board wished to ask.

There were no questions from the Board and the Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There are no written objections or approvals on file.

Mr. Maxwell asked what the building was going to be used for. Mr. Tzilos stated that they had gone back to the tenant to determine if the use was compatible to the Zoning District and how much parking would be required. This is basically an engineering company that will develop prototypes for the automotive industry. The tenant said that they would like as much parking as possible, but felt that forty-nine (49) spaces would be adequate. The Ordinance requires forty-seven (47) spaces and they will meet the requirements of the Ordinance.

Mr. Courtney said that he wished the letter would have come in last week, so the Board members could determine what the justification was for the parking. Mr. Tzilos said that forty-seven (47) spaces were required and they will actually have forty-nine (49) spaces. Mr. Courtney asked if they could eliminate the extra two parking spaces along Acacia and add more landscaping. Mr. Tzilos said that they are trying to respond to the needs of the tenant. The number of parking spaces required is based on the use of the building.

Mr. Courtney asked what type of business the tenant was in. Mr. Tzilos said that they are an Engineering firm that makes prototypes for the automotive industry and basically this is a research and development firm. There are about twenty-two (22) engineers, some people that do extra training and bring in clients for training and also management personnel.

Mr. Kovacs asked about the purpose of Acacia Street. Mr. Stimac explained that Acacia is basically a service drive for the adjacent properties in order to limit the number of driveways on Stephenson near the freeway interchange. It was not part of the original platted subdivision.

Mr. Tzilos also stated that what they are planning would be an improvement to the area.

Mr. Hutson asked if this was a non-conforming building and Mr. Stimac explained that the structure meets the 50' setback, but presently there is parking within that 50' setback. The petitioner is asking to expand the parking and therefore increase the non-conformity. Mr. Hutson then asked about the required parking and Mr. Stimac stated

ITEM #6 - con't.

that he had received a letter from the potential tenant of the building late that afternoon, and the letter breaks down the percentages of how this building is going to be used. Based on their letter, forty-seven (47) parking spaces would be required, although Mr. Stimac has not been able to confirm that based on plans received, the calculations in the letter are correct. When the office usage exceeds the 25% usage in an Industrial Zoned building, a split calculation is done applying one factor to the office usage of the building and one factor to the shop usage of the building.

Mr. Hutson asked if they had a signed lease from this tenant and Mr. LaFave said that they have a signed Letter of Intent, based on whether this variance is granted or not.

Motion by Maxwell
Supported by Gies

MOVED, to approve the request of Denver Associates, 1010 Naughton, for relief of the Ordinance to expand an existing parking lot that will be within 14' of Acacia and within 23'-7" of Naughton where Paragraph L of Section 31.30.00 requires that the 50' front yard setback required by Section 30.20.09 be free of parking.

- Landscaping to be done according to the revised plan provided by the petitioner.
- Variance is not contrary to public interest.
- Owners of this property will have the opportunity to run a viable business with this variance.
- Variance will not create a prohibited use in a Zoning District.
- Variance applies only to the property in question.

Yeas: 6 – Kovacs, Littman, Maxwell, Courtney, Gies, Hutson

MOTION TO GRANT VARIANCE CARRIED

ITEM #7 – VARIANCE REQUEST. SAIF JAMEEL, 3031 CROOKS ROAD, for relief of the Ordinance to construct a new commercial building with a drive up window accessory to a restaurant use proposed in the building. Section 23.25.01 of the Troy Zoning Ordinance requires a site that is at least one acre in size in order to have a drive-up window facility in the H-S (Highway Service) Zoning District. This site is made up of two separate parcels that total only .53 acres in size.

The Chairman moved this request to the end of the Agenda, Item #12, to allow the petitioner the opportunity to be present.

ITEM #8 – VARIANCE REQUEST. TONY V'S SUNROOMS, 864 QUILL CREEK, for relief of the Ordinance to construct a patio enclosure that will result in a 36.95' rear yard setback where 45' is required by Section 30.10.02.

ITEM #8 – con't.

Mr. Stimac explained that the petitioner is requesting relief of the Ordinance to construct a patio enclosure. The site plan submitted indicates a proposed patio enclosure on the rear of the existing residence with a 36.95' rear yard setback. Section 30.10.02 requires a 45' minimum rear yard setback in R-1B Zoning Districts.

A discussion began regarding the size of the lots in the subdivision. Mr. Stimac explained that this property is considered to be a site condominium and must meet all the requirements of a single-family subdivision in the same zoning classification.

Mr. Littman asked if there was a patio on the rear of the home now. Mr. Stimac said that although there is not a deck presently, an uncovered wood deck could be within 30' of the rear property, the reason a variance is required is because they wish to enclose this addition.

Robert McMahon of Tony V's Sunrooms was present and stated that the rear of this home faces south and the usage for an uncovered wood deck would be minimal. The homeowners wish to add a small room so that they could use that area more, especially in the winter. The room would have the same site line as other decks in the area. Enclosing this room would increase practical usage.

Mr. Hutson asked what the practical difficulty with the land was. Mr. McMahon could not demonstrate a practical difficulty. Mr. McMahon said that he was not aware that a structure could project out farther if it was uncovered. Mr. Hutson said that he is concerned that this variance could set a precedent to other homeowners in this area to also add covered structures.

Mr. Kovacs asked if the homeowner was present. Mr. Bahl was present and Mr. Kovacs asked if they had always wanted a covered patio. Mr. Bahl said that they had talked to the builder, but the builder was behind and because the plans had already been approved, he couldn't go back and add a covered patio. Mr. Kovacs asked if they understood the setback requirements at the time they purchased the property, and Mr. Bahl said that he didn't.

Mr. Littman said that he is also very concerned about other homes in the area asking for similar variances, and the requests tend to get larger as the years go on. He believes this will create a big foot house and does not see a practical difficulty with the land that would support this variance request.

Mr. Maxwell asked what is behind this property and what the distance is between this home and the home behind it. Mr. Bahl said that he thought the distance between the houses was more than 400 feet. At the present time, there is a large thicket of trees at the back of the lot. Mr. Maxwell then asked how far the other decks projected from the other homes and Mr. Bahl said he thought one was about 13 feet and the other about 16 feet.

ITEM #8 – con't.

Mr. Maxwell said that in his opinion this is a short back yard and does not believe this would be a problem with the other homes in the area. Mr. Courtney said that he thinks this will look like a wall from one house to another, and will take away from the back yards.

Mr. Kovacs asked if the petitioner had the opportunity to buy the property behind him. Mr. Stimac said that he could purchase land behind him, as long as the other property owner was agreeable. Mr. Stimac also said that he was not sure if they could be combined together, as one property is a “site condo” and the other is considered a subdivision. Mr. Stimac also said that he would probably need the approval of the other property owners in this subdivision.

Ms. Lancaster said that it would be very difficult for this property owner to combine part of the property behind him as there would definitely be a number of legal issues regarding such an action.

Mr. Stimac also pointed out that this home actually backs up to two different lots, so the homeowner would have to acquire property from both property owners.

Mr. Maxwell said that he thought buying additional property would be a bad idea as he could build a totally different structure. In his opinion, he does not feel the original request would have an adverse effect to the other homes in the area.

Mr. Kovacs said that although the people on Ottawa have 600' lots at this time, there is no telling what will happen in the future and he does not believe they will remain as 600' lots, as this is prime property in the City. Furthermore, once the sunroom is added the homeowner could change its use to a bedroom.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There are no written approvals or objections on file.

Motion by Courtney
Supported by Littman

MOVED, to deny the request of Tony V's Sunrooms, 864 Quill Creek, for relief of the Ordinance to construct a patio enclosure that will result in a 36.95' rear yard setback where 45' is required by Section 30.10.02.

- Petitioner did not demonstrate a hardship that runs with the land.
- Variance would be contrary to public interest.
- Variance would have an adverse effect to surrounding property.

ITEM #8 – con't.

Yeas: 5 – Courtney, Gies, Hutson, Kovacs, Littman

Nays: 1 – Maxwell

MOTION TO DENY REQUEST CARRIED

ITEM #9 – VARIANCE REQUEST. JAY COOKE, 1985 W. BIG BEAVER, for relief of the Zoning Ordinance to alter an existing tenant space for a jewelry store resulting in 27% of the building being retail support services where Section 24.25.01 limits these uses to 20%.

Mr. Stimac explained that the petitioner is requesting relief of the Ordinance to alter an existing office tenant space for a jewelry store at Suite 100 of 1985 W. Big Beaver. Section 24.25.01 of the Zoning Ordinance allows support service retail uses within an office building in the O-1 (Low-Rise Office) Zoning district up to a maximum of 20% of the floor area of the building in which they are located. Currently the restaurant in this building, approved under a previous Ordinance provision, occupies 23% of the floor area of the office building. As such, it is classified as a legal non-conforming use. Adding more square footage of support service retail up to 27% of the floor area would constitute an expansion of the non-conforming use. Section 40.50.05 prohibits the expansion of non-conforming uses.

Mr. Courtney asked how a jewelry store would be considered a support usage in the Zoning District. Mr. Stimac explained the special uses that are allowed within the O-1 District according to Section 24.25.01 of the Ordinance and included provisions for an art gallery. This jewelry store would be comparable to an art gallery.

Jay Cooke and his brother, Marc Cooke were present. Mr. Jay Cooke stated that this is a very unique building, has two separate tax I.D. numbers, and the existing buildings are co-joined. When entering the lobby, there is an empty space on the left and on the right side is the Benihana Restaurant. They have completed an extensive remodeling of the building within the last six months and their leasing agent suggested putting a jewelry store in this empty location to give the building some balance. The gentlemen involved in this jewelry store are from Sydney Krandall and they do not usually deal with walk-in traffic, as their customers are repeat customers. This is not a typical jewelry store, but more of a high-end jewelry store and Benihana's is considered to be an upscale restaurant. A physical therapy group is going to lease the rest of the 1st floor. They are only adding 4% more retail usage to this building.

Mr. Littman asked about signage. Marc Cooke stated that presently there is a monument sign and the Benihana Restaurant takes up half of that sign, and they plan to split the rest of the sign into four (4) spaces.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

ITEM #9 – con't.

There are no written approvals on file. There is one (1) written objection on file.

Motion by Kovacs
Supported by Littman

MOVED, to grant Jay Cooke, 1985 W. Big Beaver, relief of the Zoning Ordinance to alter an existing tenant space for a jewelry store resulting in 27% of the building being retail support services where Section 24.25.01 limits these uses to 20%.

- A jewelry store would be a good fit in this location.
- Variance is necessary for the preservation and enjoyment of substantial property rights possessed by the subject property.
- Variance is not detrimental to the preservation and enjoyment of substantial property rights possessed by other properties in the City or Zoning District.

Yeas: 6 – Courtney, Gies, Hutson, Kovacs, Littman, Maxwell

MOTION TO GRANT VARIANCE CARRIED

ITEM #10 – VARIANCE REQUEST. MR. & MRS. ROBERT ALDAPE, 2938

SARATOGA, for relief of the Ordinance to construct a new covered porch on the front of the existing home, resulting in a 22'-10" setback where Section 30.10.06 of the Zoning Ordinance requires a 25' front setback.

Mr. Stimac explained that the petitioner is requesting relief of the Ordinance to construct a new covered porch on the front of the existing home. The porch will have a 22'-10" front setback. Section 30.10.06 of the Zoning Ordinance requires a 25' front setback in the R-1E Zoning District. There is an existing aluminum awning in this location however a search of the Building Department records finds no permits or approvals for this awning.

Ryan Morin of Italy America and Mr. & Mrs. Robert Aldape were present. Mr. Morin stated that basically they are looking to rebuild and cover the existing porch. The existing porch is in a state of disrepair and even if they were to cover the existing porch a variance would still be required.

Mr. Courtney asked if the new porch would be the same size and Mr. Morin stated it would be slightly larger. The existing porch is approximately 5'-8 1/2" x 5'-5" and the new porch would be about 6'-2" x 7'.

The Chairman opened the Public Hearing.

Paul Reisdorf, 2939 Saratoga was present and stated that he is in favor of this request. He lives across the street from the Aldapes and thinks it will improve the aesthetics of Saratoga.

ITEM #10 – con't.

Lila Reisdorf, 2939 Saratoga was also present and is also in favor of this request. Ms. Reisdorf believes this will be an improvement for the City and will improve the value of the homes on Saratoga.

No one else wished to be heard and the Public Hearing was closed.

There are two (2) written approvals as well as a petition signed by six (6) property owners indicating approval of this request. There are no written objections on file.

Motion by Kovacs
Supported by Gies

MOVED, to grant Mr. & Mrs. Robert Aldape, 2938 Saratoga, relief of the Ordinance to construct a new covered porch on the front of the existing home, resulting in a 22'-10" setback where Section 30.10.06 of the Zoning Ordinance requires a 25' front setback.

- Covered front porch will increase public welfare and safety in inclement weather.
- Variance is not contrary to public interest.
- Variance will not have an adverse effect to surrounding property.
- Variance applies only to the property described in this application.

Yeas: 6 – Courtney, Gies, Hutson, Kovacs, Littman, Maxwell

MOTION TO GRANT VARIANCE CARRIED

ITEM #11 – VARIANCE REQUEST. TOBY BUECHNER OF TROY GYMNASTICS, 1600 W. MAPLE, for relief of the Ordinance to reduce the amount of countable landscaping to 4,923 square feet where Section 39.70.04 of the Ordinance requires a minimum of 7,062 square feet of landscaping.

Mr. Stimac explained that the petitioner is requesting relief of the Ordinance to reduce the amount of landscaping on a commercial building site. The revised site plan submitted shows that 4,923 square feet of countable landscape will be provided on this site. Section 39.70.04 of the Zoning Ordinance requires that a minimum of 7,062 square feet of landscape is required.

Toby Buechner and his brother, Tim Buechner were present. Toby Buechner said that they are just average people trying to create a nice business. They have tried to meet as many of the Ordinance requirements as possible, but there is just so much space on the lot and they are trying to maximize the amount of land on the property. Mr. Buechner also stated that there is a storm drain at the back of the property and he is concerned about the run off in this area.

ITEM #11 – con't.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There are no written approvals or objections on file.

Mr. Courtney asked if they planned to pave all of the spaces indicated on their plan. Mr. Buechner stated that City Council asked them to come up with additional parking and they did it. One of the spots that presently shows landscaping is right in front of their front door. Mr. Hutson said that in his opinion removing the landscaping shown will not cause an adverse effect. Mr. Buechner said that they are taking an old warehouse and attempting to fix it up.

Motion by Littman
Supported by Courtney

MOVED, to grant Toby Buechner of Troy Gymnastics, 1600 W. Maple, relief of the Ordinance to reduce the amount of countable landscaping to 4,923 square feet where Section 39.70.04 of the Ordinance requires a minimum of 7,062 square feet of landscaping.

- Variance is not contrary to public interest.
- Variance does not establish a prohibited use in a Zoning District.
- Variance will not have an adverse effect to surrounding property.

Yeas: 6 – Gies, Hutson, Kovacs, Littman, Maxwell, Courtney

MOTION TO GRANT VARIANCE CARRIED

ITEM #12 (ITEM #7) - VARIANCE REQUEST. SAIF JAMEEL, 3031 CROOKS ROAD, for relief of the Ordinance to construct a new commercial building with a drive up window accessory to a restaurant use proposed in the building. Section 23.25.01 of the Troy Zoning Ordinance requires a site that is at least one acre in size in order to have a drive-up window facility in the H-S (Highway Service) Zoning District. This site is made up of two separate parcels that total only .53 acres in size.

The Chairman moved this request to the end of the Agenda, Item #12, to allow the petitioner the opportunity to be present.

The petitioner was not present. Mr. Stimac explained that the Building Department and the City Attorney's office have been in contact with the owner and are attempting to amend the Consent Judgment on this property. Mr. Stimac said that this is an ongoing situation and asked the Board to consider postponing this request until the meeting of September 19, 2006.

ITEM #12 – con't.

Motion by Courtney
Supported by Gies

MOVED, to postpone the request of Saif Jameel, 3031 Crooks Road, for relief of the Ordinance to construct a new commercial building with a drive up window accessory to a restaurant use proposed in the building until the meeting of September 19, 2006. Section 23.25.01 of the Troy Zoning Ordinance requires a site that is at least one acre in size in order to have a drive-up window facility in the H-S (Highway Service) Zoning District. This site is made up of two separate parcels that total only .53 acres in size.

- To allow the petitioner the opportunity to be present.

Yeas: 6 – Littman, Maxwell, Courtney, Gies, Hutson, Kovacs

MOTION TO POSTPONE REQUEST UNTIL SEPTEMBER 19, 2006 CARRIED

Ms. Lancaster informed the Board that this was her last meeting and Chris Forsyth would be present in September. She said that she had enjoyed the experience. Mr. Hutson told her the Board had enjoyed having her as our Legal Representative.

Mr. Littman informed the Board that Mr. Wright would be back for the September meeting.

The Board of Zoning Appeals meeting adjourned at 8:45 P.M.

Michael Hutson, Chairman

Pamela Pasternak, Recording Secretary

The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Strat at 7:30 p.m. on August 22, 2006 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Mary Kerwin
 Lawrence Littman
 Robert Schultz
 Thomas Strat
 Mark J. Vleck
 David T. Waller

Absent:

Lynn Drake-Batts
 Fazal Khan
 Wayne Wright

Also Present:

Mark F. Miller, Planning Director
 R. Brent Savidant, Principal Planner
 Susan Lancaster, Assistant City Attorney

Resolution # PC-2006-08-138

Moved by: Schultz
 Seconded by: Littman

RESOLVED, That Members Drake-Batts, Khan and Wright are excused from attendance at this meeting.

Yes: All present (6)
 No: None
 Absent: Drake-Batts, Khan, Wright

MOTION CARRIED

2. APPROVAL OF AGENDA

Resolution # PC-2006-08-139

Moved by: Littman
 Seconded by: Kerwin

RESOLVED, To approve the Agenda as revised, with the Planning Commission discussing Item #10 only if time allows.

Yes: All present (6)
 No: None
 Absent: Drake-Batts, Khan, Wright

MOTION CARRIED

3. MINUTES

Resolution # PC-2006-08-140

Moved by: Schultz

Seconded by: Kerwin

RESOLVED, To approve the August 1, 2006 Special/Study meeting minutes and the August 8, 2006 Regular meeting minutes as published.

Yes: All present (6)

No: None

Absent: Drake-Batts, Khan, Wright

MOTION CARRIED

4. PUBLIC COMMENT (Items Not on the Agenda)

There was no one present who wished to speak.

5. BOARD OF ZONING (BZA) APPEALS REPORT

Mr. Littman made a brief report on the August 15, 2006 Board of Zoning Appeals meeting.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Miller had nothing to report.

7. PLANNING AND ZONING REPORT

Mr. Miller made a brief Planning and Zoning Report.

8. ESTABLISHMENT OF MEETING SCHEDULE - 2007

The 2007 meeting schedule was discussed. Staff will investigate alternate Planning Commission meeting dates for May 8, August 7 and November 6, 2007.

9. BIG BEAVER CORRIDOR STUDY PRESENTATION

Rod Arroyo of Birchler Arroyo Associates, Inc. made a presentation on the Big Beaver Corridor Study.

Richard Carlisle of Carlisle/Wortman Associates, Inc. discussed implementation of the Big Beaver Corridor Study, specifically how to incorporate recommendations into the City of Troy Master Plan as it is developed. Mr. Carlisle identified two priorities to be considered by the Planning Commission: (1) How do we embrace this conceptually?, and (2) What are the most useful techniques to implement the recommendations contained in the Study?

The Planning Commission went through the document page by page, identifying issues and asking questions of consultants. Consultants in attendance included Rod Arroyo of Birchler Arroyo Associates, Richard Carlisle of Carlisle/Wortman Associates, and Randy Metz of Grissim Metz Andriese. General discussion followed.

Planning Commission recessed at 9:25 p.m.

Planning Commission reconvened at 9:35 p.m.

The Planning Commission continued the discussion and agreed to end discussion at the Goals and Strategies section of the Big Beaver Corridor Study.

10. ZOTA 225 AMENDMENTS TO PUD PROVISIONS

Mr. Miller updated the Planning Commission on the status of ZOTA 225. The sub-committee has met twice to discuss this item and plans to meet again on August 23, 2006 to discuss further.

11. PUBLIC COMMENTS – Items on Current Agenda

Gary Chamberlain of 4850 Alton Court, Troy, was present. Mr. Chamberlain suggested holding a Planning Commission meeting at the Somerset Bridge at 5:00 p.m. on a weekday to consider: (1) Height of current buildings; (2) Setbacks; (3) Parking lots; (4) I-75 interchange; (5) Former K-Mart Headquarters site; and (6) Pedestrian walks.

Art Morose [did not sign in] commented on the Big Beaver Corridor Study and suggested that trees stop being cut down in the City.

Larry Keisling of 6321 Sandshores, Troy, was present. Mr. Keisling, former City Planning Director, discussed potential implementation tools.

GOOD OF THE ORDER

There was general discussion by Planning Commission members.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 10:25 p.m.

Respectfully submitted,

Thomas Strat, Chair

R. Brent Savidant, Principal Planner

G:\Planning Commission Minutes\2006 PC Minutes\Final\08-22-06 Special Study Meeting_Final.doc

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, September 13, 2006, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 12:15 p.m.

TRUSTEES PRESENT: Mark Calice
 Michael Geise
 Thomas Houghton, Chair
 Martin F. Howrylak
 John M. Lamerato
 William R. Need (Ex-Officio)
 Phillip L. Nelson
 Steven A. Pallotta

MINUTES

Resolution # ER – 2006 – 09 - 034

Moved by Pallotta
Seconded by Calice

RESOLVED, That the minutes of the August 9, 2006 meeting be approved.

Yeas: All 7

OTHER BUSINESS – DECEMBER 31, 2005 ANNUAL ACTUARIAL VALUATION

Randall J. Dziubek of the Gabriel, Roeder, Smith & Company reviewed the December 31, 2005 Annual Actuarial Valuation with the board.

OTHER BUSINESS – SUMMARY ANNUAL REPORT TO MEMBERS – DECEMBER 31, 2005

The board received a copy of the report, which will be distributed to all retirees and full-time employees.

OTHER BUSINESS – RETIREE NEWSLETTER

The board reviewed a draft of the retiree newsletter which will be distributed in September to all retirees.

OTHER BUSINESS – ESTABLISH 2007 MEETING DATES

Resolution # ER – 2006 – 09 - 035

Moved by Calice
Seconded by Geise

RESOLVED, That the board approve the 2007 meeting dates, and that a copy of the schedule be attached to the original minutes.

Yeas: All 7

INVESTMENTS

Resolution # ER – 2006 – 09 - 036

Moved by Pallotta
Seconded by Lamerato

RESOLVED, That the Board buy the following securities:

Buy: \$500,000 SLMA, 6.42% due 12/15/09, Floating Rate
\$500,000 Barclays Bank, 5.75% due 9/12/08, Floating Rate
\$500,000 Toyota MotorCredit, 5.50% due 9/22/11

Yeas: All 6
Absent: Nelson

INVESTMENTS

Resolution # ER – 2006 – 09 - 037

Moved by Houghton
Seconded by Pallotta

RESOLVED, That the Board sell the following investments:

Sell: Aptar Group; Avery Dennison; Mutual Funds – Delaware Balanced Fund; Delaware Trend Fund; Dreyfus Premium Balanced Fund; Phoenix Balanced Fund; and Phoenix Capital Growth Fund

Yeas: All 7

PUBLIC COMMENT

There was no public comment.

The next meeting is October 11, 2006 at 12:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:35 p.m.

JML/bt\Retirement Board\2006\9-13-06 Minutes_Draft.doc

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, September 13, 2006, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 1:36 p.m.

TRUSTEES PRESENT: Mark Calice
 Michael Geise
 Thomas Houghton, Chair
 Martin F. Howrylak
 John M. Lamerato
 William R. Need (Ex-Officio)
 Phillip L. Nelson
 Steven A. Pallotta

MINUTES

Resolution # RH – 2006 – 09 - 004

Moved by Lamerato
Seconded by Calice

RESOLVED, That the minutes of the June 13, 2006 meeting be approved.

Yeas: All 7

INVESTMENTS

Resolution # RH – 2006 – 09 - 005

Moved by Pallotta
Seconded by Howrylak

RESOLVED, That the board deposit \$2,000,000 with Waddell & Reed to be invested in various mutual funds.

Yeas: All 7

OTHER BUSINESS – ESTABLISH 2007 MEETING DATES

Resolution # RH – 2006 – 09 - 006

Moved by Lamerato
Seconded by Geise

RESOLVED, That the board adopt the 2007 meeting dates and that a copy of the schedule be attached to the original minutes.

Yeas: All 7

The next meeting is December 13, 2006 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:47 p.m.

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2006\09-13-06 Minutes_Draft.doc

CITY OF TROY
MONTHLY FINANCIAL REPORT
31-Aug-06

CITY OF TROY
 Monthly Financial Report
 General Fund
 For the Period Ending August 31, 2006

CITY OF TROY GENERAL FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
GENERAL FUND REVENUES					
TAXES	35,079,353	35,473,690	811	36,295,450	102.32
BUSINESS LICENSES & PERMITS	42,846	40,000	1,922	3,842	9.61
NON-BUS. LICENSES & PERMITS	1,619,746	2,019,000	163,638	301,365	14.93
FEDERAL GRANTS	13,525	34,500	0	0	.00
STATE AGENCIES	7,001,768	6,765,000	49,173	49,173	.73
CONTRIBUTIONS-LOCAL	188,667	140,000	126,638	0	.00
CHARGES FOR SERVICES - FEES	1,413,488	1,271,500	112,429	48,717	3.83
CHARGES FOR SERVICES - REND.	1,620,747	1,642,100	154,013	212,743	12.96
CHARGES FOR SERVICES - SALES	172,760	151,500	6,108	9,834	6.49
CHARGES FOR SERVICES - REC	3,562,207	3,410,200	360,319	574,083	16.83
FINES & FORFEITS	994,372	1,012,000	161,407	184,530	18.23
INTEREST AND RENTS	1,583,459	1,443,300	94,464	194,182	13.45
OTHER REVENUE	493,433	491,900	27,151	29,781	6.05
OTHER FINANCING SOURCES	7,001,703	11,092,120	0	0	.00
TOTAL GENERAL FUND REVENUE	60,788,074	64,986,810	1,258,073	37,903,700	58.33
EXPENDITURES					
LEGISLATIVE	1,837,323	2,041,140	132,677	250,340	12.26
FINANCE	4,552,248	4,869,370	373,745	676,004	13.88
OTHER GEN GOVERNMENT	2,612,507	2,807,150	117,062	193,818	6.90
POLICE	21,921,957	23,174,400	1,657,541	3,177,364	13.71
FIRE	4,036,110	4,212,260	185,752	1,146,298	27.21
BUILDING INSPECTION	1,991,733	2,169,250	157,114	303,799	14.00
STREETS	4,754,570	5,359,530	322,924	533,403	9.95
ENGINEERING	2,835,770	3,096,890	180,960	350,931	11.33
RECREATION	8,453,068	8,744,820	652,807	1,374,018	15.71
LIBRARY	4,780,601	5,002,000	298,436	573,450	11.46
TRANSFERS OUT	110,000	3,510,000	0	3,500,000	99.72
TOTAL GEN FUND EXPENDITURES	57,885,887	64,986,810	4,079,018	12,079,425	18.59

CITY OF TROY
Monthly Financial Report
Refuse Fund
For the Period Ending August 31, 2006

REFUSE FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
TAXES	4,120,154	4,248,000	0	4,274,791	100.63
CHARGES FOR SERVICES - REND.	43,378	0	0	0	.00
CHARGES FOR SERVICES - SALES	1,387	1,500	244	354	23.60
INTEREST AND RENTS	130,482	100,000	16,124	17,471	17.47
OTHER FINANCING SOURCES	0	182,330	0	0	.00
TOTAL REVENUE	4,295,401	4,531,830	16,368	4,292,616	94.72
EXPENDITURES					
CONTRACTORS SERVICE	4,218,477	4,363,000	361,868	426,674	9.78
OTHER REFUSE EXPENSE	47,329	55,450	1,311	2,673	4.82
RECYCLING	101,287	113,380	7,175	13,790	12.16
TOTAL EXPENDITURES	4,367,093	4,531,830	370,354	443,137	9.78

CITY OF TROY
 Monthly Financial Report
 Capital Fund
 For the Period Ending August 31, 2006

CAPITAL FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
TAXES	8,041,747	8,291,000	0	8,240,890	99.40
FEDERAL GRANTS	452,430	305,000	28,668-	0	.00
STATE AGENCIES	716,655	1,409,000	0	0	.00
CHARGES FOR SERVICES - REND.	256,611	150,000	8,683	439	.29
INTEREST AND RENTS	1,028,366	607,200	65,475	85,894	14.15
OTHER REVENUE	1,012,518	335,260	353,245	389,771	116.26
OTHER FINANCING SOURCES	2,917,330	8,700,000	0	0	.00
TOTAL REVENUE	14,425,657	19,797,460	398,735	8,716,994	44.03
EXPENDITURES					
ELECTIONS	40,500	65,000	0	0	.00
FINANCE	90,789	35,000	0	0	.00
OTHER GEN GOVERNMENT	4,593,061	2,170,000	13,908	17,676	.81
POLICE	290,806	554,700	0	9,000	1.62
FIRE	890,504	497,830	3,874	4,809	.97
BUILDING INSPECTION	1,992	10,000	190	190	1.90
STREETS	9,522,243	10,286,000	540,950	899,752	8.75
ENGINEERING	0	0	355,204	355,204	.00
RECREATION	6,305,029	3,778,500	238,988	358,256	9.48
LIBRARY	128,715	229,650	0	0	.00
MUSEUM	290,313	265,000	93	1,772	.67
STORM DRAINS & RET PONDS	1,438,451	1,205,780	19,931	94,935	7.87
INFORMATION TECHNOLOGY	0	700,000	7,145	7,145	1.02
TOTAL EXPENDITURES	23,592,403	19,797,460	1,180,283	1,748,739	8.83

CITY OF TROY
 Monthly Financial Report
 Sanctuary Lake Golf Course
 For the Period Ending August 31, 2006

SANCTUARY LK GOLF COURSE FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
CHARGES FOR SERVICES - SALES	31,413	45,000	5,290	11,306	25.12
CHARGES FOR SERVICES - REC	1,130,375	1,803,070	166,569	358,482	19.88
INTEREST AND RENTS	11,231	16,000	941	941	5.88
OTHER REVENUE	835	0	107-	99-	.00
OTHER FINANCING SOURCES	0	0	0	0	.00
TOTAL REVENUE	1,173,854	1,864,070	172,693	370,630	19.88
EXPENDITURES					
SANCTUARY LAKE GREENS	803,524	950,650	99,342	128,005	13.46
SANCTUARY LAKE PRO SHOP	922,103	1,109,230	39,394	66,122	5.96
SANCTUARY LAKE CAPITAL	4,606	25,000	0	0	.00
TOTAL EXPENDITURES	1,730,233	2,084,880	138,736	194,127	9.31

CITY OF TROY
 Monthly Financial Report
 Sylvan Glen Golf Course
 For the Period Ending August 31, 2006

SYLVAN GLEN GOLF COURSE FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
CHARGES FOR SERVICES - SALES	26,486	38,500	5,142	9,222	23.95
CHARGES FOR SERVICES - REC	886,959	1,097,130	167,298	324,268	29.56
INTEREST AND RENTS	223,099	188,000	27,477	91,848	48.86
OTHER REVENUE	323-	0	89	85	.00
OTHER FINANCING SOURCES	0	0	0	0	.00
TOTAL REVENUE	1,136,221	1,323,630	200,006	425,423	32.14
EXPENDITURES					
SYLVAN GLEN GREENS	761,017	819,060	67,492	113,555	13.86
SYLVAN GLEN PRO SHOP	349,406	342,090	38,467	66,820	19.53
SYLVAN GLEN CAPITAL	0	136,000	0	28,568	21.01
TOTAL EXPENDITURES	1,110,423	1,297,150	105,959	208,943	16.11

CITY OF TROY
 Monthly Financial Report
 Aquatic Center
 For the Period Ending August 31, 2006

AQUATIC CENTER FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
CHARGES FOR SERVICES - REC	445,498	444,000	63,716	160,357	36.12
INTEREST AND RENTS	37,191	30,900	8,542	15,262	49.39
OTHER REVENUE	2	0	0	0	.00
TOTAL REVENUE	482,691	474,900	72,258	175,619	36.98
EXPENDITURES					
AQUATIC CENTER	638,064	616,730	107,490	194,337	31.51
CAPITAL	0	75,000	0	0	.00
TOTAL EXPENDITURES	638,064	691,730	107,490	194,337	28.09

CITY OF TROY
 Monthly Financial Report
 Sewer Fund
 For the Period Ending August 31, 2006

SEWER FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
FEDERAL GRANTS	132,365	0	0	0	.00
CHARGES FOR SERVICES - FEES	154,746	700,000	21,052	43,331	6.19
CHARGES FOR SERVICES - REND	9,964,801	11,698,200	1,081,748	641,913-	5.49
INTEREST AND RENTS	886,043	610,000	64,192	90,907	14.90
OTHER REVENUE	0	0	0	0	.00
TOTAL REVENUE	11,137,955	13,008,200	1,166,992	507,675-	3.90
EXPENDITURES					
ADMINISTRATION	9,095,528	9,747,310	960,842	1,016,402	10.43
MAINTENANCE	1,344,160	1,350,480	39,961	72,623	5.38
CAPITAL	0	5,313,000	259,094	260,171	4.90
TOTAL EXPENDITURES	10,439,688	16,410,790	1,259,897	1,349,196	8.22

CITY OF TROY
 Monthly Financial Report
 Water Fund
 For the Period Ending August 31, 2006

WATER FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
CHARGES FOR SERVICES - FEES	953,176	1,000,000	96,466	132,265	13.23
CHARGES FOR SERVICES - SALES	14,530,393	15,117,400	1,410,061	1,002,875-	6.63
INTEREST AND RENTS	696,888	549,000	51,681	96,665	17.61
OTHER REVENUE	14,226	0	0	0	.00
TOTAL REVENUE	16,194,683	16,666,400	1,558,208	773,945-	4.64
EXPENDITURES					
ADMINISTRATION	11,763,791	12,022,350	1,503,294	1,532,323	12.75
TRANS AND DISTRIBUTION	268,198	202,640	8,538	11,549	5.70
CUSTOMER INSTALLATION	72,949	101,870	5,064	12,223	12.00
CONTRACTORS SERVICE	157,225	191,590	13,205	28,694	14.98
MAIN TESTING	47,307	127,580	4,010	8,326	6.53
MAINTENANCE OF MAINS	311,450	380,800	46,543	105,583	27.73
MAINTENANCE OF SERVICES	197,156	224,710	19,982	37,467	16.67
MAINTENANCE OF METERS	337,341	352,160	116,266	143,208	40.67
MAINTENANCE OF HYDRANTS	221,812	261,400	15,045	28,146	10.77
METERS AND TAP-INS	267,684	351,940	20,055	38,952	11.07
WATER METER READING	113,466	83,510	17,025	33,593	40.23
ACCOUNTING AND COLLECTING	73,368	100,000	16,293	21,869	21.87
CAPITAL	0	6,660,000	191,450	296,148	4.45
TOTAL EXPENDITURES	13,831,747	21,060,550	1,976,770	2,298,081	10.91

CITY OF TROY
 Monthly Financial Report
 Motor Pool
 For the Period Ending August 31, 2006

MOTOR POOL FUND

Description	Last Year Actual	2006-07 Budget	Current Month	Year To Date	%
REVENUES					
CHARGES FOR SERVICES - REND	941	5,000	0	0	.00
INTEREST AND RENTS	3,875,782	3,909,500	312,381	603,846	15.45
OTHER REVENUE	538,048	430,000	48,142	75,080	17.46
OTHER FINANCING SOURCES	0	1,176,210	0	0	.00
TOTAL REVENUE	4,414,771	5,520,710	360,523	678,926	12.30
EXPENDITURES					
ADMINISTRATION	525,097	557,590	36,773	69,060	12.39
OPERATION AND MAINTENANCE	3,168,002	3,310,820	321,809	467,552	14.12
DPW FACILITY MAINTENANCE	341,986	405,700	24,567	38,010	9.37
CAPITAL	0	1,246,600	11,052	13,027	1.05
TOTAL EXPENDITURES	4,035,085	5,520,710	394,201	587,649	10.64

Fund	Mat Yr.	Mat Mo.	Mat Day	Type	Loc	Pur Yr.	Pur Mo.	Pur Day	Rate	Name	Face	Accrue 6/30	Book
112	2006	9	7	7	REPUBLIC	2006	6	15	5.050	CD	2,145,470		
	2006	9	7	7	FITB	2006	6	15	5.170	CD	2,066,563	4,514.40	2,145,469.95
	2006	9	7	9	ML	2006	6	19	4.820	TBILL	3,932,000	4,451.70	2,066,563.20
	2006	9	7	7	FLAGSTAR	2006	7	6	5.530	CD	2,164,719	5,871.01	3,889,301.74
	2006	9	14	7	FLAGSTAR	2006	6	29	5.530	CD	2,130,934		2,164,719.15
	2006	9	14	9	ML	2006	6	30	4.860	TBILL	3,170,000		2,130,933.74
	2006	9	14	7	CITIZENS	2006	7	6	5.400	CD	2,072,921		3,138,211.94
	2006	9	21	7	TCF BANK	2006	7	6	5.450	CD	2,085,201		2,072,920.84
	2006	9	21	9	ML	2006	7	20	4.940	TBILL	2,677,000		2,085,201.38
	2006	9	21	7	CITIZENS	2006	8	3	5.300	CD	2,093,949		2,654,363.29
	2006	9	28	7	LA SALLE	2006	7	13	5.200	CD	2,937,888		2,093,949.44
	2006	9	28	7	TCF BANK	2006	7	13	5.450	CD	2,077,711		2,937,887.69
	2006	9	28	7	HUNT BANK	2006	7	20	5.510	CD	2,080,084		2,077,711.22
	2006	9	30	8	ML	2006	8	31	4.000	MM	2,686,589		2,080,084.05
	2006	10	5	7	HUNT BANK	2006	7	27	5.490	CD	1,104,101		2,686,589.26
	2006	10	5	7	FLAGSTAR	2006	7	27	5.550	CD	1,062,337		1,104,140.61
	2006	10	5	7	PRIV BANK	2006	8	3	5.350	CD	506,369		1,062,337.27
	2006	10	12	7	FITB	2006	8	9	5.310	CD	1,000,000	506,369.38	506,369.38
	2006	10	12	7	FLAGSTAR	2006	8	9	5.510	CD	1,000,000		1,000,000.00
	2006	10	12	7	PRIV BANK	2006	8	10	5.300	CD	1,024,635		1,000,000.00
	2006	10	12	7	HUNT BANK	2006	8	17	5.370	CD	2,186,757		1,024,634.68
	2006	10	12	7	FITB	2006	8	24	5.230	CD	2,084,474		2,186,757.30
	2006	10	19	7	TCF BANK	2006	8	9	5.450	CD	1,000,000		2,084,473.56
	2006	10	19	7	FITB	2006	8	10	5.340	CD	2,096,975		1,000,000.00
	2006	10	19	7	FLAGSTAR	2006	8	17	5.480	CD	2,085,060		2,096,974.56
	2006	10	19	7	FLAGSTAR	2006	8	24	5.430	CD	2,152,328		2,085,060.39
	2006	10	21	8	FITB	2006	6	1	4.000	FHLB 5LGI	500,000		2,152,327.53
	2006	10	23	8	NATL CITY	2006	7	25	4.500	FHLM	1,075,000		496,909.72
	2006	10	26	9	ML	2006	7	27	5.050	TBILL	2,406,000		1,061,428.13
	2006	10	26	7	CITIZENS	2006	8	10	5.350	CD	1,043,501		2,376,046.96
	2006	10	26	7	HUNT BANK	2006	8	24	5.360	CD	1,082,243		1,043,501.25
	2006	10	31	8	NAT CITY	2006	8	1	5.125	FHLM	1,029,000		1,082,243.28
	2006	11	2	9	ML	2006	8	4	5.080	TBILL	2,156,000		1,015,838.52
	2006	11	2	7	HUNT BANK	2006	8	31	5.360	CD	2,089,335		2,129,292.55
	2006	11	2	7	CHART ONE	2006	8	31	5.310	CD	1,000,000		2,089,334.75
	2006	11	8	7	FITB	2006	8	31	5.260	CD	2,227,581		1,000,000.00
	2006	11	9	9	ML	2006	8	10	5.040	TBILL	2,257,000		2,227,581.17
	2006	11	9	7	HUNT BANK	2006	8	31	5.400	CD	1,000,000		2,228,987.49
	2006	11	15	8	FITB	2005	11	30	5.000	2802	886,952		1,000,000.00
	2006	11	16	9	ML	2006	8	17	5.070	TBILL	2,301,000		845,900.52
	2006	11	16	7	CITIZENS	2006	8	31	5.280	CD	2,087,390		2,272,266.91
	2006	11	30	9	ML	2006	8	24	5.050	TBILL	2,354,000		2,087,390.25
	2006	12	15	8	FITB	2005	5	25	5.000	FHLM 2808	271,563		2,322,472.10
	2006	12	30	8	FITB	2004	3	25	4.500	FHR 2669DT	612,259		205,602.21
	2006	12	31	8	FITB	2004	1	1	4.000	MM	158,926		537,509.88
	2006	12	31	8	FITB	2006	6	30	5.000	86	478,000		158,926.04
	2007	3	16	8	FITB	2005	2	9	3.560	FHLB 3133	1,000,000		477,991.34
													975,250.00

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Fund	Mat Yr.	Mat Mo.	Mat Day	Type	Loc	Pur Yr.	Pur Mo.	Pur Day	Rate	Name	Face	Accrue 6/30	Book
112	2007	6	30	8	FITB	2003	2	27	5.000	MAX SAVER	6,829,476		6,829,475.65
	2007	6	30	8	FITB	2003	5	19	5.000	FHLMC95237	550,000		544,286.49
	2007	6	30	8	FITB	2003	7	30	3.600	FHR03 2640	450,000		442,209.08
	2007	6	30	8	FITB	2004	1	30	4.250	FHR 2537LA	146,000		130,201.63
	2007	6	30	8	FITB	2004	1	30	4.000	FHR 2535LK	140,000		1,332,019.90
	2007	6	30	8	FITB	2004	7	26	3.500	FNR03 24GA	100,000		84,453.74
	2007	6	30	8	HUNT BANK	2004	8	27	4.300	MM	552,537		552,536.69
	2007	6	30	8	FITB	2004	10	7	2.250	FHR 2625QX	402,000		379,459.93
	2007	6	30	8	FITB	2004	10	8	3.250	FHR 2564CN	1,265,000		1,205,351.35
	2007	6	30	8	FITB	2004	10	12	4.000	FHR 2617BG	2,625,000		2,576,793.41
	2007	6	30	8	FITB	2004	11	16	3.500	FHLM 2586	190,000		163,263.03
	2007	6	30	8	FITB	2005	1	11	4.000	FNMA 42	1,360,000		1,296,438.66
	2007	6	30	8	FITB	2005	8	26	4.500	31	1,318,000		1,279,079.98
	2007	6	30	8	FITB	2005	8	30	4.500	2545	390,000		378,451.61
	2007	6	30	8	FITB	2005	9	29	4.500	FHLM 2618	775,000		775,000.00
	2007	6	30	8	MBIA	2005	11	18	5.060	MBIA	1,528,934		1,528,933.99
	2007	6	30	8	FITB	2006	1	30	4.500	FHLM 2557	1,000,000		997,031.25
	2007	6	30	8	FITB	2006	3	13	5.500	FNMA 71	155,000		140,804.78
	2007	6	30	8	FITB	2006	4	17	4.000	2003-10	534,000		502,025.62
	2007	6	30	7	CITIZENS	2006	5	4	5.000	MMIA	1,064,183		1,064,183.03
	2007	6	30	8	FITB	2006	8	25	5.500	FNMA 73	750,641		750,640.63
	2007	11	15	8	FITB	2005	7	27	4.500	FHLM 2687	2,850,000		2,828,718.75
										TOTAL		14,837.11	104,942,814.44
591	2006	9	28	7	LA SALLE	2006	7	20	4.850	CD	2,862,015		2,862,014.85
	2006	10	10	8	NAT CITY	2006	7	11	5.300	FHLM	1,500,000		1,480,472.92
	2006	11	2	7	REPUBLIC	2006	8	31	5.300	CD	148,626		148,625.56
	2006	11	2	7	HUNT BANK	2006	8	31	5.360	CD	162,477		162,477.22
	2006	11	15	8	FITB	2005	8	26	4.500	FHLM 2687	1,000,000		995,000.00
	2006	12	31	8	FITB	2006	2	25	3.500	FHLM 2786	165,000		99,964.09
	2007	6	26	8	FITB	2006	6	26	3.000	FNMA 3136	100,000		99,241.67
	2007	6	30	7	COMERICA	1997	7	1	4.850	GOV'T POOL	1,962,146		1,962,146.56
	2007	6	30	8	FITB	2004	2	2	3.750	FNR03 24MN	1,015,000		272,550.33
	2007	6	30	8	FITB	2005	8	31	1.000	MM	111,443		111,442.87
	2007	6	30	8	FITB	2005	9	29	4.500	FHLM 2618	325,000		325,000.00
	2007	6	30	8	FITB	2006	3	3	5.000	FHLM 2561	125,000		100,320.92
	2007	6	30	8	FITB	2006	4	11	3.950	FNMA 3135	1,000,000		980,833.33
	2007	6	30	8	FITB	2006	5	25	4.000	GNMA 20	170,000		88,190.48
	2008	3	25	8	FITB	2006	8	9	5.500	FNMA 73	125,000		124,801.22
										TOTAL			9,813,082.02
688	2007	6	30	7	CHASE	1997	7	1	4.920	GOV'T POOL	1,387,201		1,387,201.05
										TOTAL			1,387,201.05

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JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
EAST LANSING



J-03a

COL. PETER C. MUNOZ
DIRECTOR

August 25, 2006

Det. Jay Reynolds
Troy Police Department
500 W. Big Beaver Rd.
Troy, Michigan 48084

Dear Detective Reynolds:

I would like to extend my sincere appreciation for all your efforts in the preparation and instruction at the Identity Theft Training sessions held throughout the state in July and August.

The training has better equipped officers around the state to investigate identity theft, credit card fraud, and counterfeiting complaints, while unifying law enforcement to enhance the resources available to protect our citizens from identity theft crimes. By the positive comments we received, it is clear that this was a beneficial and informative class.

Thank you for sharing your experience and expertise with local law enforcement to enhance the state of Michigan's response to this rapidly increasing criminal enterprise.

Sincerely,

DIRECTOR

PCM:KRH:mf

cc: City Manager
Off. Reynolds's Dept File

RECEIVED
Chief of Police
9/13/2006 C07

cc: Cory Mage
C. Villacott's File
RB

RECEIVED
Chief of Police
8/29/06 cr

Officer Charles Villacott
Alliance Mobile Health

August 15, 2006

Dear Troy Police Dept.

On August 13th we hosted a family reunion. "Aunt Janey" took a step without looking down and fell, hurting her hip area immensely. Your response time could only have been minutes; I was so grateful to hear the sirens and see your uniforms.

Thank you for everything!

Sincerely,

Patricia Chapman (C)

Ni hio Bobek,

8/31/06

Thank you for all of
your wonderful help
during this case. Your
experience sets a calm
stage for all those near
you. This was sincerely
appreciated.

Also, I rewrote the letter
because of the date on the
original letter was a couple
of weeks earlier in August.

Respectfully,

hove

Dear Honorable Judge Martone,

8/31/06

Thank-you for hearing my case regarding assault and battery charges at the Alibi last fall, (10/05). The sentencing date was 5/18/06, (case # 05005249).

I really appreciated all of your comments to the defendant, Gary Houghton. Your advice and discussion was direct, fair, educational, and well rounded, (every base was covered). I am a novice in the court room and truly appreciated your leadership.

Anyway, per your court order, G. Houghton was to send a note of apology to my family. My three children still fear going to the Alibi, thinking he might next time do something worst. A note about an apology might help them.

Personally, I expected attorney and defendant to apologize right in your court room or the lobby. So I conclude, this zebra will not lose his stripes, and continue to live in this world without social boundaries. Can this letter be requested by you and sent to your Probation Department. I would not like the defendant to

know my home address. Also,
what do you think about having
the defendant send two gift
cards from the Alibi along with
the letter? They would go to the
other outstanding employees of Troy...
Kathleen Bobick, (legal assistant), and
the Officer Whitehead, (police on the scene).
10/05
They were both very professional, helpful,
and prompt. What a great team!

Respectfully,

Noreen J. Jacca

September 2006

September 2006							October 2006						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
				September 1	2
					3
4	5	6	7	8	9
	7:30pm Planning Commission Special/Study (Council Boardroom)	8:30am BUILDING CODE BOARD OF APPEALS (Conference Room LL)			10
11	12	13	14	15	16
7:30pm City Council Meeting (Council Chambers)	7:30pm Planning Commission Regular Meeting (Council Chambers)				17
18	19	20	21	22	23
7:30pm City Council Meeting (Council Chambers)	7:30pm BZA (Chambers) 7:30pm Historic District Commission (Conference Room C)	7:30am DDA Meeting (Conference Room Lower Level)			24
25	26	27	28	29	30
7:30pm City Council Meeting (Council Chambers)	7:30pm Planning Commission Special/Study (Council Boardroom)				

October 2006

October 2006							November 2006						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	5	6	7	1	2	3	4
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30		
29	30	31											

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					October 1
2	3	4	5	6	7
7:30pm City Council Meeting (Council Chambers)	7:30pm Planning Commission Special/Study (Council Boardroom)	8:30am BUILDING CODE BOARD OF APPEALS (Conference Room LL)			8
9	10	11	12	13	14
	7:30pm Planning Commission Regular Meeting (Council Chambers)				15
16	17	18	19	20	21
7:30pm City Council Meeting (Council Chambers)	3:00pm Brownfield Redevelopment (Conference Room C) 7:30pm BZA (Chambers) 7:30pm Historic District Commission (C)	7:30am DDA Meeting (Conference Room Lower Level)			22
23	24	25	26	27	28
7:30pm City Council Meeting (Council Chambers)	7:30pm Planning Commission Special/Study (Council Boardroom)				29
30	31				

November 2006

November 2006							December 2006						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
		November 1	2	3	4
		8:30am BUILDING CODE BOARD OF APPEALS (Conference Room LL)			5
6	7	8	9	10	11
	7:30pm Planning Commission Special/Study (Council Boardroom)				12
13	14	15	16	17	18
7:30pm City Council Meeting (Council Chambers)	7:30pm Planning Commission Regular Meeting (Council Chambers)	7:30am DDA Meeting (Conference Room Lower Level)			19
20	21	22	23	24	25
7:30pm City Council Meeting (Council Chambers)	7:30pm BZA (Chambers) 7:30pm Historic District Commission (Conference Room C)		Thanksgiving	City Hall Closed	26
27	28	29	30		
7:30pm City Council Meeting (Council Chambers)	7:30pm Planning Commission Special/Study (Council Boardroom)				