

A Regular Meeting of the Troy City Council was held Monday, October 16, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 P.M.

Pastor A.C. Phipps – Evanswood Church of God 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:

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#### A-1 Presentations:

- a) Mayor Schilling presented a proclamation on behalf of the City of Troy recognizing October 22-28, 2006 as *Friends of the Troy Public Library Recognition Week*.

### CARRYOVER ITEMS:

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B-1 No Carryover Items

### PUBLIC HEARINGS:

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C-1 Zoning Ordinance Text Amendment (File Number: ZOTA 226) – Articles IV and XXIV – Medical Equipment Sales and Service in the O-1 (Low Rise Office) District

Resolution #2006-10-386  
Moved by Beltramini  
Seconded by Stine

RESOLVED, That the Troy City Council hereby **APPROVES** to amend Articles IV (Definitions) and XXIV (O-1 Office Building District) of the City of Troy Zoning Ordinance to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 226), City Council Public Hearing Draft, as recommended by the Planning Commission and City Management.

Yes: All-7

**POSTPONED ITEMS:**

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**D-1 Rezoning Application (File No. Z 180-B) – Proposed Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1**Pending Resolution

Moved by Stine

Seconded by Beltramini

RESOLVED, That the R-C to O-1 rezoning request, located on the northwest corner of Rochester and Marengo, Section 3, being 39,000 square feet in size, is hereby **DENIED** for the following reasons, as recommended by City Management and the Planning Commission:

1. The application does not comply with the Future Land Use Plan.
2. Making a recommendation that is contrary to the Future Land Use Plan would weaken the validity of the Plan and make it more difficult to defend future zoning decisions.
3. Rezoning this parcel to B-1 would result in the enlargement of an undesirable commercial “spot zone” along an area along the Rochester Road corridor that is planned for medium density use.
4. Approval of the rezoning request could open the door for further commercial rezoning applications along the Rochester Road corridor.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the Planning Commission to consider amending the Future Land Use Plan in the Rochester Road corridor between Square Lake and South Boulevard before the first City Council meeting scheduled for March 2006.

**Vote on Substitute Amendment**

Resolution #2006-10-387

Moved by Beltramini

Seconded by Stine

RESOLVED, That Troy City Council hereby **AMENDS** the proposed resolution for *Rezoning Application (File No. Z 180-B) – Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1* by **STRIKING** it in its entirety and **SUBSTITUTING** it with: “RESOLVED, That Troy City Council hereby **REMANDS** the item to the Planning Commission for consideration of O-1 Zoning.”

Yes: Beltramini, Fleming, Howrylak, Lambert, Stine, Schilling

No: Broomfield

**MOTION CARRIED**

**Vote on Resolution as Amended by Substitution**

Resolution #2006-10-388  
Moved by Stine  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **REMANDS** the item to the Planning Commission for consideration of O-1 Zoning.

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

**MOTION CARRIED**

**CONSENT AGENDA:**

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

Resolution #2006-10-389  
Moved by Lambert  
Seconded by Stine

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item E-5 which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-7

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**E-2 Approval of City Council Minutes**

Resolution #2006-10-389-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of October 2, 2006 be **APPROVED** as submitted.

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**E-3 City of Troy Proclamation**

Resolution #2006-10-389-E-3

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

- a) Friends of the Troy Public Library Recognition Week – October 22-28, 2006

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**E-4 Standard Purchasing Resolutions: None Submitted**

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**E-6 Announcement of Public Hearing – Community Development Block Grant (CDBG) 2007 Application**

Resolution #2006-10-389-E-6

RESOLVED, That a Public Hearing be **SCHEDULED** before the Troy City Council on November 13, 2006 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the adoption of the Community Development Block Grant 2007 application.

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**E-7 Approval of 2006 Request for Waive Recapture Form for Community Development Block Grant (CDBG) Funds**

Resolution #2006-10-389-E-7

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28<sup>th</sup>);

WHEREAS, The Oakland County Board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation;

WHEREAS, All unobligated 2004 and older funds are at risk of recapture December 31, 2006;

WHEREAS, Troy may protect unobligated 2004 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, A separate Waiver request form must be submitted for each 2004 line item to the Manager of the Oakland County Community & Home Improvement Division no later than Friday, November 24, 2006;

THEREFORE, BE IT RESOLVED, That Troy hereby requests to **WAIVE** recapture of 2004 CDBG funds as follows:

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
731815	Public Facilities and Improvements; Special Assessment	\$120,344.00

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**E-8 Approval of Co-location on Lowery Street Communications Tower**

Resolution #2006-10-389-E-8

BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the Acknowledgment and Lease for the proposed co-location on the Lowery Street communication tower, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**E-9 Acceptance of a Warranty Deed for Edenderry Sub No. 2 Detention Basin Parcel - Sidwell #88-20-22-228-004 and -005**

Resolution #2006-10-389-E-9

RESOLVED, That the Warranty Deed for the Edenderry Sub. No. 2 Detention Basin parcel from Biltmore Properties Corporation, owner of property having Sidwell #88-20-22-228-004 and -005, is hereby **ACCEPTED**; and

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

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**E-10 Acceptance of an Agreement to Purchase Realty for Public Purposes with Gus and Maria Stavropoulos – Industrial Row Parcel No. 34A – Sidwell No. 88-20-32-152-020, Project No. 06.504.5 and 06.505.5**

Resolution #2006-10-389-E-10

RESOLVED, That the Agreement to Purchase Realty for Public Purposes between Gus and Maria Stavropoulos, owners of property having Sidwell #88-20-32-152-020 (Sellers), and the City of Troy (Purchaser) at the agreed price of \$20,660.00 is hereby **ACCEPTED**; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to expend the necessary closing costs to complete this purchase according to the agreement; and

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

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**E-11 Acceptance of a Permanent Easement for Sanitary Sewer, Krispy Kreme Doughnut Shop – Sidwell #88-20-35-400-021, Project No. 03.933.3**

Resolution #2006-10-389-E-11

RESOLVED, That the Permanent Easement for Sanitary Sewer from Sears, Roebuck and Co, owner of property having Sidwell #88-20-35-400-021, is hereby **ACCEPTED**, and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to record said easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

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**E-5 Approval of Request for Recognition as a Nonprofit Organization Status from Richard K. Gauthier, President – Christmas in Action of Oakland County, Inc.**

Resolution #2006-10-390  
Moved by Stine  
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** the request from Christmas in Action of Oakland County, Inc., asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

Yes: All-7

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

**REGULAR BUSINESS:**

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**F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No appointments b) City Council Appointments: Advisory Committee for Persons with Disabilities**

**(b) City Council Appointments**

Resolution #2006-10-391  
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:

**Advisory Committee for Persons with Disabilities**

Appointed by Council (9-Regular; 3-Alternate) – 3 Year Terms

O. Carlene Geier

Term Expires 11/01/09

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Yes: All-7

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**F-2 Bid Waiver – Purchase of In-Car Video System**

Resolution #2006-10-392  
Moved by Lambert  
Seconded by Beltramini

WHEREAS, Digital in-car video systems are a proven method of evidence gathering and liability protection;

WHEREAS, Digital in-car video systems will reduce the amount of time needed to manage, review and duplicate recordings; and

WHEREAS, International Police Technologies has offered GSA contract pricing contained in GSA-FSS Contract GS-07F-9906H for the equipment;

THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and a contract to purchase digital in-car video systems including hardware, software, installation and training from International Police Technologies is hereby **APPROVED** for an estimated total cost of \$291,000.00.

Yes: All-7

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### F-3 Papadelis v. City of Troy

(a) **Authorization to File an Application for Leave to Appeal to Michigan Supreme Court**

Resolution #2006-10-393a

Moved by Stine

Seconded by Beltramini

RESOLVED, That the City Attorney is hereby **AUTHORIZED AND DIRECTED** to file an application for leave to appeal the decision of the Michigan Court of Appeals In *Papadelis, et al. v Troy, et al.*, Court of Appeals docket number 268920, to the Michigan Supreme Court.

Yes: All-7

(b) **Authorization to Request Assistance from the Michigan Municipal League Legal Defense Fund**

Resolution #2006-10-393b

Moved by Stine

Seconded by Beltramini

WHEREAS, The City of Troy was involved in litigation with Gust Papadelis, Niki Papadelis, Telly's Greenhouse and Garden Center, Inc., and Telly's Nursery (plaintiffs) involving the use of their residentially zoned property in connection with a nursery and greenhouse business;

WHEREAS, The Oakland County Circuit Court granted a declaratory judgment in the case, holding that the aforesaid use of the residential property was protected under the Michigan Right to Farm Act and precluding the City of Troy from enforcement of its zoning ordinance provisions against plaintiffs, which include the provisions prohibiting expansion of a nonconforming use, and the provisions establishing a minimum size requirement for residential parcels to be used for agricultural purposes;

WHEREAS, The Oakland County Circuit Court also ruled plaintiffs were exempt from the requirement to obtain a building permit to construct greenhouses and other structures upon their residential property under the Agricultural Building Exemption of the State Construction Code;

WHEREAS, The Michigan Court of Appeals has recently affirmed the foregoing decisions of the Oakland County Circuit Court in *Papadelis v Troy*, unpublished opinion per curiam of the Court of Appeals, issued September 19, 2006 (Docket No. 268920), and further ruled the provisions of Troy's zoning ordinance regulating the size, location, lot coverage and minimum setbacks with respect to the buildings and structures on plaintiffs property were unenforceable;

WHEREAS, The Troy City Council has authorized the Troy City Attorney to file an application for leave to appeal the Court of Appeals decision to the Michigan Supreme Court;

WHEREAS, The City of Troy believes that the issues involved in the aforesaid case will have statewide impact, and are such that the Michigan Municipal League Defense Fund may wish to provide supportive aid by filing an amicus curiae brief with the Michigan Supreme Court; and

WHEREAS, The City of Troy desires to receive the assistance of the Michigan Municipal League Defense Fund;

THEREFORE, BE IT RESOLVED, That the City Attorney is **AUTHORIZED TO REQUEST** assistance from the Michigan Municipal League Legal Defense Fund in the *Papadelis v. Troy* case, as described above and it is agreed that acceptance of such support shall constitute an agreement by the City of Troy to abide by any conditions placed upon the aid offered by the Fund.

Yes: All-7

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**F-4 Second Amendment to Chapter 42 – Flood Plain Management as Required by FEMA for Participation in National Flood Insurance Program**

Resolution #2006-10-394

Moved by Stine

Seconded by Broomfield

RESOLVED, That City Council **APPROVES** the attached ordinance amendments to Chapter 42, Flood Plain Management, for the purpose of identifying flood map panel numbers 26125C0527F, 0529F, 0531F, 0532F, 0533F, 0534F, 0537F, 0541F, 0542F, 0551F, 0552F, 0553F, 0554F, 0561F, and 0562F in Section 12 of the ordinance; and

BE IT FURTHER RESOLVED, That City Council **APPROVES** the attached resolution to Manage Floodplain Development for the National Flood Insurance Program.

Yes: All-7

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**F-5 Preliminary Site Plan Review and Amended Consent Order and Judgment (SP 883-C) – Heartland Health Care, Southeast Corner of South Boulevard and Livernois, Section 3 – O-1 and R-1B**

Resolution #2006-10-395  
Moved by Lambert  
Seconded by Howrylak

RESOLVED, That the revised Preliminary Site Plan for Heartland Health Care 120 Bed Nursing Home, including 16 additional off-street parking spaces, located on the southeast corner of South Boulevard and Livernois, Section 3, as indicated on Preliminary Site Plan Sheet SP1, prepared by Nowak & Fraus, is hereby **APPROVED**; and

BE IT FURTHER RESOLVED, That the Stipulated Second Amendment to the Consent Order and Judgment in the matter of Rodney D. Hyduk, DDS, MSD, Trustee of the Rodney D. Hyduk Trust Agreement, dated 2/19/82 as amended and successors in trust, successor to Rodney D. Hyduk v. City of Troy, a Michigan Municipal corporation and Healthcare and Retirement Corporation of America an Ohio Corporation, as Intervening Plaintiff (Oakland County Circuit Court Case No. 83-265736-CZ) is hereby **APPROVED**, and the Mayor and Clerk are **AUTHORIZED TO EXECUTE** the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the Assistant City Attorney is **AUTHORIZED TO SIGN** the Stipulated Second Amendment of Consent Order and Judgment for entry with the court.

Yes: All-7

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#### **F-6 Approval of Election Receiving Board**

Resolution #2006-10-396  
Moved by Lambert  
Seconded by Beltramini

RESOLVED, That the Troy City Council hereby **ESTABLISHES** "Receiving Boards" for all future City of Troy administered elections.

Yes: All-7

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#### **MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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##### **G-1 Announcement of Public Hearings:**

- a) Rezoning (File Number: Z 714) – Proposed The Enclave Senior Housing, North of Long Lake between Livernois and Crooks, Section 9 – R-1B to R-EC – October 23, 2006  
Noted and Filed

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**G-2 Green Memorandums: None Submitted****COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda**

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**H-1 Proposed Cancellation of November 27, 2006 Regular City Council Meeting and Reconsideration of the 2007 City Council Meeting Schedule as Requested by Mayor Schilling****(a) Cancellation of November 27, 2006 City Council Meeting**

Resolution

Moved by Stine

Seconded by Broomfield

RESOLVED, That the Regular City Council Meeting scheduled for Monday, November 27, 2006 be **CANCELLED**.

**(b) Reconsideration of Resolution #2006-07-316 – 2007 City Council Meetings**

Resolution

Moved by Stine

Seconded by Broomfield

RESOLVED, That Resolution #2006-09-316, Moved by Broomfield and Seconded by Fleming, as it appears below be **RECONSIDERED** by City Council:

*RESOLVED, That the City Council **SHALL HOLD** Regular meetings according to the following schedule at 7:30 pm:*

*Monday, January 8 & 22*

*Monday, February 5, 19 & 26*

*Monday, March 5, 19 & 26*

*Monday, April 2, 16 & 23*

*Monday, May 14 & 21*

*Monday, June 4 & 18*

*Monday, July 9 & 23*

*Monday, August 6 & 20*

*Monday, September 10, 17 & 24*

*Monday, October 1, 15 & 22*

*Monday, November 12, 19 & 26*

*Monday, December 3, 17*

*(two meetings due to end of month holidays)*

*Liquor Violation Hearing Dates:*

*Wednesday, February 7 7:30 pm*

*Wednesday, February 28 7:30 pm*

*BE IT FURTHER RESOLVED, That Special meetings **MAY BE SCHEDULED** as needed.*

Yes: All-7

**Vote on Resolution to Amend Cancellation of November 27, 2006 City Council Meeting**

Resolution #2006-10-396  
Moved by Howrylak  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** proposed Resolution (a) to *Cancel the Regular City Council Meeting scheduled for Monday, November 27, 2006* by **STRIKING** "27" and **INSERTING** "20."

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

**MOTION CARRIED**

**Vote on Resolution as Amended**

**(a) Cancellation of November 20, 2006 City Council Meeting**

Resolution #2006-10-397a  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That the Regular City Council Meeting scheduled for Monday, November 20, 2006 be **CANCELLED**.

**(b) Reconsideration of Resolution #2006-07-316 – 2007 City Council Meetings**

Resolution #2006-10-397b  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That Resolution #2006-09-316, Moved by Broomfield and Seconded by Fleming, as it appears below be **RECONSIDERED** by City Council:

*RESOLVED, That the City Council **SHALL HOLD** Regular meetings according to the following schedule at 7:30 pm:*

*Monday, January 8 & 22  
Monday, February 5, 19 & 26  
Monday, March 5, 19 & 26  
Monday, April 2, 16 & 23  
Monday, May 14 & 21  
Monday, June 4 & 18  
Monday, July 9 & 23*

Monday, August 6 & 20  
Monday, September 10, 17 & 24  
Monday, October 1, 15 & 22  
Monday, November 12, 19 & 26  
Monday, December 3, 17  
(two meetings due to end of month holidays)

Liquor Violation Hearing Dates:

Wednesday, February 7 7:30 pm  
Wednesday, February 28 7:30 pm

**BE IT FURTHER RESOLVED**, That Special meetings **MAY BE SCHEDULED** as needed.

Yes: All-7

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

**MOTION CARRIED**

**Recommended Substitute Amendment to Resolution #2006-09-316**

Resolution  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2006-09-316 by **SUBSTITUTING** the following motion:

RESOLVED, That the City Council **SHALL HOLD** Regular meetings according to the following schedule at 7:30 pm:

Monday, January 8 & 22  
Monday, February 5, 19  
Monday, March 5 & 19  
Monday, April 2 & 16  
Monday, May 14 & 21  
Monday, June 4 & 18  
Monday, July 9 & 23  
Monday, August 6 & 20  
Monday, September 10 & 17  
Monday, October 1 & 15  
Monday, November 12 & 19  
Monday, December 3 & 17

Liquor Violation Hearing Dates:

Wednesday, February 7 7:30 pm

Wednesday, February 28 7:30 pm

BE IT FURTHER RESOLVED, That Special meetings **MAY BE SCHEDULED** as needed.

**Vote on Proposed Amendment to Recommended Substitute Amendment to Resolution #2006-09-316**

Resolution #2006-10-398  
Moved by Fleming  
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for *Recommended Substitute Amendment to Resolution #2006-09-316* by **STRIKING** "February 19" and **INSERTING** "February 26."

Yes: All-7

**Vote on Recommended Substitute Amendment to Resolution #2006-09-31 as Amended**

Resolution #2006-10-399  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2006-09-316 by **SUBSTITUTING** the following motion:

RESOLVED, That the City Council **SHALL HOLD** Regular meetings according to the following schedule at 7:30 pm:

- Monday, January 8 & 22
- Monday, February 5, 26
- Monday, March 5 & 19
- Monday, April 2 & 16
- Monday, May 14 & 21
- Monday, June 4 & 18
- Monday, July 9 & 23
- Monday, August 6 & 20
- Monday, September 10 & 17
- Monday, October 1 & 15
- Monday, November 12 & 19
- Monday, December 3 & 17

Liquor Violation Hearing Dates:

- Wednesday, February 7 7:30 pm
- Wednesday, February 28 7:30 pm

BE IT FURTHER RESOLVED, That Special meetings **MAY BE SCHEDULED** as needed.

Yes: All-7

**Vote on Resolution #2006-09-31 as Reconsidered and Amended by Substitution**

Resolution #2006-09-316  
Moved by Broomfield  
Seconded by Fleming

RESOLVED, That the City Council **SHALL HOLD** Regular meetings according to the following schedule at 7:30 pm:

Monday, January 8 & 22  
Monday, February 5, 26  
Monday, March 5 & 19  
Monday, April 2 & 16  
Monday, May 14 & 21  
Monday, June 4 & 18  
Monday, July 9 & 23  
Monday, August 6 & 20  
Monday, September 10 & 17  
Monday, October 1 & 15  
Monday, November 12 & 19  
Monday, December 3 & 17

Liquor Violation Hearing Dates:

Wednesday, February 7 7:30 pm  
Wednesday, February 28 7:30 pm

BE IT FURTHER RESOLVED, That Special meetings **MAY BE SCHEDULED** as needed.

Yes: All-7

**COUNCIL COMMENTS:**

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I-1 **No Council Comments Advanced**

**REPORTS:**

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**J-1 Minutes – Boards and Committees:**

- a) Troy Youth Council/Final – May 24, 2006
- b) Historic Commission/Final – June 28, 2006
- c) Election Commission/Final – July 7, 2006
- d) Traffic Committee/Final – July 19, 2006
- e) Historic District Commission/Final – August 15, 2006
- f) Troy Youth Council/Draft – August 23, 2006
- g) Advisory Committee for Persons with Disabilities/Draft – September 6, 2006
- h) Advisory Committee for Persons with Disabilities/Final – September 6, 2006

- i) Building Code Board of Appeals/Final – September 6, 2006
  - j) Advisory Committee for Senior Citizens/Final – September 7, 2006
  - k) Planning Commission/Final – September 12, 2006
  - l) Planning Commission Special/Study/Draft – September 26, 2006
  - m) Election Commission/Draft – October 2, 2006
  - n) Advisory Committee for Senior Citizens/Draft – October 5, 2006
- Noted and Filed

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**J-2 Department Reports:**

- a) Building Department – Permits Issued During the Month of September, 2006
  - b) Finance Department – City Council Expense Report for September, 2006
  - c) City Attorney’s Office – 2006 Third Quarter Litigation Report
  - d) Council Member Beltramini’s Travel Expense Report – MML Convention
- Noted and Filed

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**J-3 Letters of Appreciation:**

- a) Letter of Appreciation to Lt. Rossman from Jim Buell of Alliance Mobile Health, Recognizing the Life-Saving Actions and Assistance of Officer Denny
- Noted and Filed

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

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**J-5 Calendar**

Noted and Filed

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**J-6 Communication from City Attorney’s Office Regarding D & K Hannawa v. City of Troy**

Noted and Filed

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**J-7 Communication from Michigan Liquor Control Commission Licensing Division**

Noted and Filed

**STUDY ITEMS:**

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**K-1 No Study Items Submitted**

**PUBLIC COMMENT: Address of “K” Items**

**CLOSED SESSION:**

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**L-1 Closed Session: No Closed Session Requested**

The meeting **ADJOURNED** at 8:50 P.M.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, MMC  
City Clerk