

A Regular Meeting of the Troy City Council was held Monday, October 3, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Reverend Maggie Mills of Central Woodward Christian Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

### **ROLL CALL:**

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

### **CERTIFICATES OF RECOGNITION:**

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#### **A-1 Presentations:**

A presentation was given by Kamal Shouhayib on Behalf of Aley, Lebanon with a contribution to the American Red Cross for Hurricane Katrina relief.

### **CARRYOVER ITEMS:**

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**B-1 No Carryover Items**

### **PUBLIC HEARINGS:**

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**C-1 No Public Hearings**

### **POSTPONED ITEMS:**

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**D-1 No Postponed Items**

### **CONSENT AGENDA:**

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

Resolution #2005-10-458  
Moved by Lambert  
Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-4d and E4-g, 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 #2005-10-458-E-2

RESOLVED, That the Minutes of the Regular City Council Meeting of September 19, 2005 be **APPROVED** as submitted.

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**E-3 Proposed City of Troy Proclamations: No Proclamations Proposed****E-4 Standard Purchasing Resolutions****a) Standard Purchasing Resolution 9: Membership Renewal – Macomb County Criminal Justice Training Consortium**

Resolution #2005-10-458-E-4a

WHEREAS, Macomb Community College has provided the City of Troy Police Department with training at their Criminal Justice Training Facility;

WHEREAS, It is desirable to continue re-certification of police officers in Emergency Vehicle Operations and utilize the state of the art computerized simulated shooting system, FATS.

NOW, THEREFORE, BE IT RESOLVED, That a one-year membership renewal is hereby **APPROVED** with Macomb Community College to continue the membership in the Macomb County Criminal Justice Training Consortium at an estimated annual cost of \$21,920.00, and approval is hereby **GRANTED** to use all other training services provided through Consortium membership on a reduced cost basis.

**b) Standard Purchasing Resolution 5: Approval To Expend Budgeted Funds – HAVEN Program**

Resolution #2005-10-458-E-4b

RESOLVED, That approval to expend funds budgeted in the 2005/2006 Fiscal Year to the HAVEN Program to provide community services to support victims of domestic assault for the residents of the City of Troy in the amount of \$4,500.00 is hereby **APPROVED**, the Mayor and City Clerk are **AUTHORIZED** on behalf of the City of Troy, to sign the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

**c) Standard Purchasing Resolution 5: Approval To Expend Budgeted Funds – Avondale Youth Assistance**

Resolution #2005-10-458-E-4c

RESOLVED, That approval to expend funds budgeted in the 2005/2006 Fiscal Year to the Avondale Youth Assistance to provide counseling and community services to prevent youth offender recidivism to the residents of Troy who reside in the Avondale School District at a cost of \$2,210.00, paid in one installment is hereby **APPROVED**; and

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BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the agreements to fund these services.

e) **Standard Purchasing Resolution 5: Approval To Expend Budgeted Funds – Common Ground**

Resolution #2005-10-458-E-4e

RESOLVED, That approval to expend funds budgeted in the 2005/2006 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**, the Mayor and City Clerk are **AUTHORIZED** on behalf of the City of Troy, to sign the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

f) **Standard Purchasing Resolution 1: Award to Low Bidder Contract No. 05-6 – Livernois, Troy Court, John R and Chopin Water Main Replacement**

Resolution #2005-10-458-E-4f

RESOLVED, That Contract No. 05-6, Livernois, Troy Ct., John R. and Chopin Water Main Replacement, be **AWARDED** to Troelson Excavating, 43455 Schoenherr, Suite 6, Sterling Heights, MI 48313 at an estimated total cost of \$976,011.00; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost.

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**E-5 Acceptance of Permanent Easement for Sanitary Sewer, First American Title Insurance Company – Sidwell #88-20-20-476-054**

Resolution #2005-10-458-E-5

RESOLVED, That the Permanent Easement for sanitary sewer from First American Title Insurance Company, owner of property having Sidwell #88-20-20-476-054, is hereby **ACCEPTED** for the operation, maintenance and repair or replacement of sanitary sewer; and

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

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**E-6 Private Agreement for Marathon Gas Station Project No. 04.924.3**

Resolution #2005-10-458-E-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mike Elias, is hereby **APPROVED** for the installation of paving, storm sewer and sidewalk on the site and in the adjacent right of way, and the Mayor

and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**E-7 Change of Street Name – Portion of Booth to Quill Creek**

Resolution #2005-10-458-E-7

RESOLVED, That the portion of Booth Road platted within the Bassett and Smith Flowing Spring Acres Subdivision, recorded Liber 37, Page 9 of Plats, Oakland County Michigan, be **RENAMED** to Quill Creek Drive effective November 1, 2005; and

BE IT FURTHER RESOLVED, That the City Clerk shall **RECORD** a certified copy of this resolution with Oakland County Register of Deeds and the Treasurer of the State of Michigan.

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**E-8 Private Agreement for Quill Creek Property Splits – Project No. 05.901.3**

Resolution #2005-10-458-E-8

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Milano Building Co., Inc., is hereby **APPROVED** for the installation of sanitary sewer, water main, storm sewer, paving, detention and soil erosion controls on the site and in the adjacent right of way, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**E-9 Acceptance of Warranty Deed and Permanent Easements for Booth (Quill Creek) Parcel Split, Terry L. Stamper – Sidwell #88-20-03-401-002**

Resolution #2005-10-458-E-9

RESOLVED, That the Warranty Deed for Right-of-Way and Permanent Easements for Roadway Purposes; Sidewalk & Public Utilities; Storm Sewer; Storm Sewer, Surface Drainage & Public Utilities; and Storm Sewer, Surface Drainage & Grading, from Terry L. Stamper, owner of the property having Sidwell #88-20-03-401-002, are hereby **ACCEPTED**; and

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

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

**d) Standard Purchasing Resolution 5: Approval To Expend Budgeted Funds – Troy Youth Assistance**

Resolution #2005-10-459

Moved by Howrylak

Seconded by Stine

RESOLVED, That approval to expend funds budgeted in the 2005/2006 Fiscal Year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$35,000.00, paid in quarterly installments, is hereby **APPROVED**; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the agreements to fund these services.

Yes: All-7

**g) Standard Purchasing Resolution 3: Option to Renew – Banquet Services**

Resolution

Moved by Lambert

Seconded by Beltramini

WHEREAS, On October 21, 2002, a three-year contract to provide Banquet Services with an option to renew for three additional years was awarded to the highest scoring bidder, The San Marino Club (Resolution #2002-10-570-E-9).

WHEREAS, The San Marino Club agrees to exercise the option to renew the contract for three additional years.

NOW, THEREFORE, BE IT RESOLVED, That the additional three-year option to renew the contract is hereby **EXERCISED** with the San Marino Club under the same contract prices, terms, and conditions expiring on August 31, 2008, at a per plate cost including gratuity of \$39.00 for the two (2) appreciation banquets and \$20.00 for the employee holiday party.

**Vote on Resolution to Postpone**

Resolution #2005-10-460

Moved by Eisenbacher

Seconded by Howrylak

RESOLVED, That the Resolution for Standard Purchasing Resolution 3: Option to Renew – Banquet Services be **POSTPONED** until the Regular City Council Meeting scheduled for Monday, October 17, 2005.

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 Scheduled; b) City Council Appointments: Advisory Committee for Persons with Disabilities and Ethnic Issues Advisory Board**

**(a) Mayoral Appointments – No Appointments Scheduled**

**(b) City Council Appointments**

Resolution #2005-10-461  
 Moved by Beltramini  
 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 Members; 3 Alternates) – 3 years

Angela J. Done Term Expires 11/01/08

Peggy Hammond Term Expires 11/01/08

**Ethnic Issues Advisory Board**

Appointed by Council (9) – 3 years

Anju Brodbine Term Expires 09/30/08

Yes: All-7

**F-2 Bid Waiver – Purchase of Air Compressor**

Resolution #2005-10-462  
 Moved by Beltramini  
 Seconded by Stine

WHEREAS, On May 9, 2005, a contract to furnish and install two (2) high pressure air compressors was awarded to the low bidder, Douglass Safety Systems of Rhodes, MI for an estimated cost of \$33,800.00 (Resolution #2005-05-219-E4b).

WHEREAS, Douglass Safety Systems has agreed to extend the pricing for one (1) additional high-pressure air compressor for the original bid price plus \$200.00 freight charges.

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and a contract to provide one (1) additional high-pressure air compressor is hereby **AWARDED** to Douglass Safety Systems at an estimated total cost of \$17,100.00.

Yes: All-7

**F-3 Assembly of Rouge Communities and Watershed Alliance Legislation**

Resolution  
 Moved by Lambert  
 Seconded by Beltramini

WHEREAS, Thirty-eight cities, villages and townships and three counties signed an August 15, 2003, Memorandum of Agreement as an interim step to establish a permanent mechanism for communities in the Rouge River watershed to cooperatively meet state storm water discharge permit requirements, satisfy the U.S. District Court's concerns about the river, and encourage restoration of river benefits for residents of the watershed;

WHEREAS, After two years of successful operation of the interim Assembly of Rouge Communities, the members recommended state legislation that would provide formal recognition to communities that chose to volunteer to join collaborative efforts to meet state and federal storm water discharge requirements, and cooperatively develop watershed plans to enhance the management of a river;

WHEREAS, Watershed Alliance legislation passed the Michigan House of Representatives and the Michigan Senate and was signed into law by the Governor on January 3, 2005, as Act No. 517, Public Acts of 2004, based upon a draft provided and supported by the Rouge River watershed communities;

WHEREAS, At its meeting on June 8, 2005, the Assembly of Rouge Communities completed drafting of the attached Alliance of Rouge Communities bylaws, and recommended adoption by the appropriate governing bodies of those public agencies within the Rouge River watershed eligible for membership;

WHEREAS, The formation of the Alliance of Rouge Communities under this new state law will provide the public agencies within the watershed the authority to directly seek grants, enter into contracts, and manage its own resources that have been provided in the past by and through Wayne County with federal funds as part of the Rouge River National Wet Weather Demonstration.

THEREFORE BE IT RESOLVED, That the City Council formally **ADOPTS** bylaws for, and **ACCEPTS** membership in the Alliance of Rouge Communities; and

BE IT FURTHER RESOLVED, That consistent with the terms of the Alliance of Rouge Communities bylaws, the City Council formally **APPOINTS** Jennifer E. Lawson, Environmental Specialist, as its designated representative to the Alliance of Rouge Communities, C. Neall Schroeder, Civil Engineer, as the alternate representative, and **AUTHORIZES** the City Engineer to designate additional persons to represent the City of Troy, if needed, as an alternate to assure voting representation; and

BE IT FURTHER RESOLVED, That the City of Troy's continuing membership will be evidenced by **PAYMENT** of its voluntary assessment on an annual basis to the Alliance of Rouge Communities; and

BE IT FINALLY RESOLVED, That the City of Troy **AGREES** to pay the 2005 Membership Dues, in the amount of \$4,445.00.

**Vote on Resolution to Amend**

Resolution #2005-10-463  
Moved by Eisenbacher

Seconded by Howrylak

RESOLVED, That the Resolution for the *Assembly of Rouge Communities and Watershed Alliance Legislation* be **AMENDED** by **INSERTING** “for a one (1) year term)” **AFTER** “Jennifer E. Lawson, Environmental Specialist” and **AFTER** “C. Neall Schroeder, Civil Engineer”.

Yes: All-7

### **Vote on Resolution as Amended**

Resolution #2005-10-464

Moved by Lambert

Seconded by Beltramini

WHEREAS, Thirty-eight cities, villages and townships and three counties signed an August 15, 2003, Memorandum of Agreement as an interim step to establish a permanent mechanism for communities in the Rouge River watershed to cooperatively meet state storm water discharge permit requirements, satisfy the U.S. District Court’s concerns about the river, and encourage restoration of river benefits for residents of the watershed;

WHEREAS, After two years of successful operation of the interim Assembly of Rouge Communities, the members recommended state legislation that would provide formal recognition to communities that chose to volunteer to join collaborative efforts to meet state and federal storm water discharge requirements, and cooperatively develop watershed plans to enhance the management of a river;

WHEREAS, Watershed Alliance legislation passed the Michigan House of Representatives and the Michigan Senate and was signed into law by the Governor on January 3, 2005, as Act No. 517, Public Acts of 2004, based upon a draft provided and supported by the Rouge River watershed communities;

WHEREAS, At its meeting on June 8, 2005, the Assembly of Rouge Communities completed drafting of the attached Alliance of Rouge Communities bylaws, and recommended adoption by the appropriate governing bodies of those public agencies within the Rouge River watershed eligible for membership;

WHEREAS, The formation of the Alliance of Rouge Communities under this new state law will provide the public agencies within the watershed the authority to directly seek grants, enter into contracts, and manage its own resources that have been provided in the past by and through Wayne County with federal funds as part of the Rouge River National Wet Weather Demonstration.

THEREFORE BE IT RESOLVED, That the City Council formally **ADOPTS** bylaws for, and **ACCEPTS** membership in the Alliance of Rouge Communities; and

BE IT FURTHER RESOLVED, That consistent with the terms of the Alliance of Rouge Communities bylaws, the City Council formally **APPOINTS** Jennifer E. Lawson, Environmental Specialist for a one (1) year term, as its designated representative to the Alliance of Rouge Communities, C. Neall Schroeder, Civil Engineer for a one (1) year term, as the alternate

representative, and **AUTHORIZES** the City Engineer to designate additional persons to represent the City of Troy, if needed, as an alternate to assure voting representation; and

BE IT FURTHER RESOLVED, That the City of Troy's continuing membership will be evidenced by **PAYMENT** of its voluntary assessment on an annual basis to the Alliance of Rouge Communities; and

BE IT FINALLY RESOLVED, That the City of Troy **AGREES** to pay the 2005 Membership Dues, in the amount of \$4,445.00.

Yes: All-7

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#### **F-4 Bid Waiver – Informal Quotes – Election Material Printing Services**

Resolution #2005-10-465  
Moved by Stine  
Seconded by Eisenbacher

WHEREAS, PSI, Printing Systems, Inc., 12680 Delta Drive, Taylor, MI 48180, is certified in the State of Michigan to print ballots for the M-100 Election Devices utilized by the City of Troy for all elections; and

WHEREAS, PSI, Printing Systems, Inc. submitted the lowest qualified quotes for election supplies for the 2005 City Regular General Election.

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and the City of Troy is **AUTHORIZED** to purchase election supplies from PSI, Printing Systems, Inc., at an estimated total cost of \$11,426.00.

Yes: All-7

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#### **F-5 Update and Recommendation Regarding Child Group Day Care Homes in the R-1A through R-1E Zoning Districts**

Resolution #2005-10-466  
Moved by Beltramini  
Seconded by Schilling

WHEREAS, City Council adopted Resolution #CC-2005-09-432, which advised the Planning Commission to advance, at their September 27, 2005 meeting, a recommendation to City Council regarding child group day care homes;

WHEREAS, The Planning Commission conducted a public hearing at the September 27, 2005 Special/Study Meeting, and adopted Resolution #PC-2005-09-152, which tabled action on ZOTA 214 to the December 13, 2005 Regular Meeting, and also to expedite necessary actions to study this item at the next Planning Commission meeting in October.

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **REQUESTS** the Planning Commission to set a public hearing to consider a proposed amendment to Chapter 39,

Article 10.00 that would temporarily allow for child group day care homes, which are State licensed child group day care homes with 7 to 12 children, to be located in the R-1A through R-1E Zoning Districts until 15 days after the Troy City Council has had the opportunity to conduct a public hearing on any proposed revisions to Chapter 39, Article 10.00.

Yes: All-7

## MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

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### G-1 Announcement of Public Hearings:

- a) Zoning Ordinance Text Amendment (ZOTA 216) – Additional Retail Along Major Thoroughfares in the M-1 (Light Industrial) Zoning District – October 17, 2005
- b) Rezoning Application – North Side of Maple Road, West of Blaney, Section 29 – M-1 to B-3 (Z 708) – October 17, 2005
- c) Rezoning Application – South side of Woodslee Street, East of Rochester Road, Section 27, M-1 to R-2 (Z 709) – October 17, 2005

Noted and Filed

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### G-2 Green Memorandums:

- a) Tentative Agreement Between Troy Police Officers Association (TPOA) and City of Troy
- b) Proposed Property Donation from Mr. Patrick E. Piscopo; Brookstone Manor Outlots and Detention Basin – Southwest ¼ of Section 14, 1369 East Wattles Road

Noted and Filed

## COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

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- H-1 Mayor Louise Schilling has requested City Council Schedule a Joint Meeting with the Downtown Development Authority (DDA) on October 19, 2005 at 7:30 AM in the Police/Fire Training Center at 4850 John R, Troy, Michigan for the purpose of discussing proposed modification of the DDA District.

Resolution

Moved by Stine

Seconded by Beltramini

RESOLVED, That a Joint Meeting **IS SCHEDULED** for the Troy City Council and Troy Downtown Development Authority (DDA) on October 19, 2005 at 7:30 AM in the Police/Fire Training Center at 4850 John R, Troy, Michigan for the purpose of discussing the proposed modification of the DDA District.

### Vote on Resolution to Amend

Resolution

Moved by Howrylak

Seconded by Lambert

RESOLVED, That the Resolution to *Schedule a Joint Meeting with the Downtown Development Authority (DDA)* be **AMENDED** by **STRIKING** "October 19, 2005 at 7:30 AM" and **INSERTING** "October 22, 2005 at 11:00 AM".

**Vote on Resolution to Amend Amendment by Substitution**

Resolution #2005-10-467

Moved by Beltramini

Seconded by Schilling

RESOLVED, That the Resolution to Amend *Schedule a Joint Meeting with the Downtown Development Authority (DDA)* be **AMENDED BY DELETING** it in its entirety and **SUBSTITUTED** with "RESOLVED, That the *Resolution to Schedule a Joint Meeting with the Downtown Development Authority (DDA)* be **AMENDED** by **STRIKING** it in its entirety and **INSERTING**, 'RESOLVED, That City Management incorporate a study item with the Downtown Development Authority (DDA) on the agenda of the Regular City Council Meeting of Monday, October 17, 2005.'"

Yes: Eisenbacher, Lambert, Stine, Schilling, Beltramini, Broomfield

No: Howrylak

**MOTION CARRIED**

**Vote on Amendment as Substituted**

Resolution #2005-10-468

Moved by Howrylak

Seconded by Lambert

RESOLVED, That the *Resolution to Schedule a Joint Meeting with the Downtown Development Authority (DDA)* be **AMENDED** by **STRIKING** it in its entirety and **INSERTING**, "RESOLVED, That City Management incorporate a study item with the Downtown Development Authority (DDA) on the agenda of the Regular City Council Meeting scheduled for Monday, October 17, 2005."

Yes: All-7

**Vote on Resolution as Amended**

Resolution #2005-10-469

Moved by Stine

Seconded by Beltramini

RESOLVED, That City Management incorporate a study item with the Downtown Development Authority (DDA) on the agenda of the Regular City Council Meeting scheduled for Monday, October 17, 2005.

Yes: All-7

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**H-2 Memorandum In Response to Council Member Broomfield's Request Regarding Possible Recall Election Cost Estimate**

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**H-3 Council Member Howrylak Wishes to Discuss the Possibility of Forming an Audit Committee**

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**COUNCIL COMMENTS:**

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**I-1 No Council Comments**

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**REPORTS:**

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

- a) Election Commission/Final – April 12, 2005
- b) Downtown Development Authority/Final – May 18, 2005
- c) Retiree Health Care Benefits Plan & Trust/Amended Final – July 13, 2005
- d) Advisory Committee for Persons With Disabilities/Final – August 3, 2005
- e) Planning Commission Regular/Final – August 9, 2005
- f) Employees' Retirement System Board of Trustees/Final – August 10, 2005
- g) Board of Zoning Appeals/Final – August 16, 2005
- h) Planning Commission Special/Study/Final – August 23, 2005
- i) Building Code Board of Appeals/Draft – September 7, 2005
- j) Planning Commission Regular/Draft – September 13, 2005
- k) Election Commission/Draft – September 15, 2005
- l) Library Board/Draft – September 15, 2005
- m) Downtown Development Authority/Draft – September 21, 2005

Noted and Filed

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**J-2 Department Reports:**

- a) City of Troy Monthly Financial Report – August 31, 2005
- b) Complaint Regarding Improper Outdoor Storage – 3109 and 3129 Alpine
- c) Council Member Lambert's Travel Expense Report for the National League of Cities' Leadership Summit
- d) Report from City Assessor – Pro-Ration of Downtown Development Authority (DDA) and Proposed Monarch Development Taxes
- e) CMN Contract with ICCA

Noted and Filed

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**J-3 Letters of Appreciation:**

- a) Letter of Appreciation to the Troy Fire Department from Roger Hella, Recognizing the Outstanding Community Service Effort by Officer Dave Basile and Officer Mike Corsaut

Noted and Filed

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

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**J-5 Calendar**

Noted and Filed

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**J-6 Public Works Magazine Article – A Ship-Shape Shop**

Noted and Filed

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**J-7 Achievement of Excellence in Procurement Award**

Noted and Filed

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**J-8 Library Meeting Room and Friends of the Library Used Book Store**

Noted and Filed

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**J-9 Letter from Miller, Canfield, Paddock and Stone, P.L.C. Regarding Issues They Will Address Pertaining to the Feasibility of Modifying the Troy Downtown Development Authority (DDA) Boundaries**

Noted and Filed

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**J-10 Letter from Bendzinski & Co. Municipal Financial Advisors Regarding Issues They Will Address Pertaining to the Feasibility of Modifying the Troy Downtown Development Authority (DDA) Boundaries**

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 9:49 PM.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, City Clerk