

AGENDA

Meeting of the

CITY COUNCIL OF THE CITY OF TROY

NOVEMBER 27, 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.

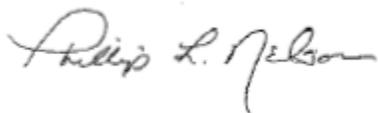
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

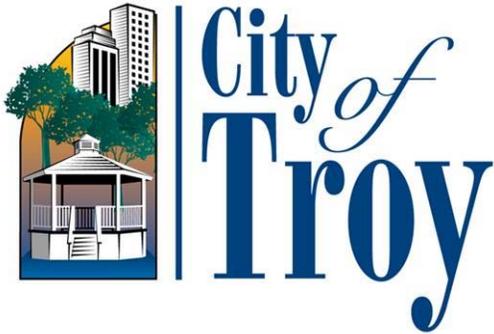
1. Minimize cost and increase efficiency of City government.
2. Retain and attract investment while encouraging redevelopment.
3. Effectively and professionally communicate internally and externally.
4. Creatively maintain and improve public infrastructure.
5. Protect life and property.

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

November 27, 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 Dan Lewis – Troy Christian Chapel 1

ROLL CALL: 1

CERTIFICATES OF RECOGNITION: 1

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CARRYOVER ITEMS: 1

B-1 No Carryover Items 1

PUBLIC HEARINGS: 1

C-1 Commercial Vehicle Appeal – 5933 Diamond (Public Hearing Cancelled – Applicant Amended Request, Public Hearing to be Rescheduled) 1

C-2 Rezoning Request (File Number Z 720) – East Side of Rochester Road, between Shallowdale Drive and Bradley Avenue, Section 14 – R-1C to R-1T 1

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- E-1b Address of "E" Items Removed for Discussion by City Council and/or the Public 3
- E-2 Approval of City Council Minutes 3
- E-3 Proposed City of Troy Proclamation(s): None Submitted 3
- E-4 Standard Purchasing Resolutions 3
 - a) Standard Purchasing Resolution 1: Award to Low Bidders – Mosquito Control – Municipal Property 3
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 - F-2 Bid Waiver – Purchase of a Spaulding RMV 4-ton Diesel Hot Asphalt Patcher 6
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I-1 No Council Comments Advanced 8

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- d) Employees’ Retirement System Board of Trustees Minutes/Final – October 11, 2006 9
- e) Planning Commission Special/Study/Final – October 24, 2006..... 9
- f) Liquor Advisory Committee/Draft – November 13, 2006 9

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 - c) Letter of Appreciation to Chief Craft from Rebecca Haynes Regarding the Professionalism and Enthusiasm of Officer Kaptur and Officer Breidenich during the Training for the Law Enforcement Records Management Association 9
-

d)	Letter of Thanks to Mark Colombo and Ron Hynd from Kevin Newhouse, Michigan State University Department of Entomology, Regarding the Cooperation with the Emerald Ash Borer Project	9
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CALL TO ORDER:**INVOCATION & PLEDGE OF ALLEGIANCE: Pastor Dan Lewis – Troy Christian Chapel****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: No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Commercial Vehicle Appeal – 5933 Diamond (Public Hearing Cancelled – Applicant Amended Request, Public Hearing to be Rescheduled)

C-2 Rezoning Request (File Number Z 720) – East Side of Rochester Road, between Shallowdale Drive and Bradley Avenue, Section 14 – R-1C to R-1T

Suggested Resolution

Resolution #2006-11-

Moved by

Seconded by

RESOLVED, That the R-1C to R-1T rezoning request, located on the east side of Rochester Road, between Shallowdale Drive and Bradley Avenue, Section 14, part of parcels 88-20-14-151-001, 88-20-14-151-023, 88-20-14-151-024, and 88-20-14-151-025, being approximately 3.71 acres in size, is described in the following legal description and illustrated on the **ATTACHED** Exhibit drawing (Parcel "A"):

T2N, R11E, NW 1/4 of Section 14

Part of the northwest ¼ of Section 14 and all of Lots 78 through 82 of Rochester Road Farms Subdivision (Liber 60, Page 22, of Oakland County Records) being further described as: Beginning at point on the west line of said Section 14 and the centerline of Rochester Rd. located due North, 497.81 ft. (recorded as N00°36'30"W, 497.00 ft.) from

the west ¼ corner of Section 14; thence continuing along said west line and said centerline due North, 166.36 ft. (recorded as N00°36'30" W, 166.41 ft.); thence S89°06'00"E, 75.00 ft. to the southwest corner of said Lot 82; thence due North, 430.00 ft. along the west line of said Lots 78 through 82 to the northwest corner of said Lot 78; thence S89°06'00"E, 250.00 ft. along the north line of said Lot 78 to the northeast corner of said Lot 78; thence due South, 430.00 ft. along the east line of said Lots 78 through 82 to the southeast corner of Lot 82, also being the northwest corner of Lot 1 of Shallowbrook Subdivision (Liber 144, Pages 20-22, of Oakland County Records); thence S00°00'26"E (recorded as S00°36'20"W), 165.93 ft. along the west line of said Lot 1; thence N89°10'34"W (recorded as N89°57'50"W), 325.02 ft. to the Point of Beginning. Containing 3.71 ac., more or less, and subject to the rights of the public over the westerly 33 ft. for Rochester Rd. and also subject to easements and restrictions of record; and

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

Yes:

No:

POSTPONED ITEMS:

D-1 Appointments to Boards and Committees: City Council Appointments: Parks & Recreation Board

Pending Resolution

Moved by Broomfield

Seconded by Beltramini

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Parks & Recreation Board

Appointed by Council (10) – 3 Year Terms

Bill Hall-**Troy Daze Representative**

Term Expires 11/30/07

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 #2006-11-

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 #2006-11-

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of November 13, 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 Bidders – Mosquito Control – Municipal Property

Suggested Resolution

Resolution #2006-11-

RESOLVED, That contracts to provide three-year requirements of mosquito control services for the City of Troy are hereby **AWARDED** to the lowest bidders by proposal, Advanced Pest Management of Fenton, MI for Proposal A and Tri-County Pest Control of St Clair Shores, MI for Proposal B as well as the additional briquettes, if needed, at unit prices as contained in the bid tabulation opened November 2, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

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

E-5 Fire Station One RenovationSuggested Resolution

Resolution #2006-11-

RESOLVED, That City management is **AUTHORIZED** to renovate the kitchen and meeting room areas at Fire Station 1, for an estimated total project cost of \$51,000.00 as detailed in Appendix A, using in-house personnel, approved contracts, and standard purchasing procedures.

E-6 City of Troy v. George RobertsSuggested Resolution

Resolution #2006-11-

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to continue to represent the City of Troy in any and all claims in the matter of City of Troy v. George Roberts, and to **RETAIN** any necessary expert witnesses to adequately represent the City.

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); and Planning Commission b) City Council Appointments: Advisory Committee for Persons with Disabilities; Advisory Committee for Senior Citizens; Liquor Committee; and Municipal Building Authority

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 #2006-11-

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
	Unexpired Term 06/30/08

Planning Commission

Appointed by Mayor (9 Members) – 3 Year Terms

	Term Expires 12/31/09
	Term Expires 12/31/09
	Term Expires 12/31/09

Yes:

No:

(b) City Council Appointments

Suggested Resolution

Resolution #2006-11-

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; 3-Alternate) – 3 Year Terms

Term Expires 11/01/09

(Alternate)

Term Expires 11/01/09

(Alternate)

Term Expires 11/01/09

(Alternate)

Term Expires 11/01/09

Advisory Committee for Senior Citizens

Appointed by Council (9) – 3 Year Terms

Unexpired Term 04/30/09

Liquor Committee

Appointed by Council (7) – 3 Year Terms

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

Municipal Building Authority

Appointed by Council (5) – 3 Year Terms

Term Expires 01/31/09

Yes:

No:

F-2 Bid Waiver – Purchase of a Spaulding RMV 4-ton Diesel Hot Asphalt Patcher

Suggested Resolution

Resolution #2006-11-

Moved by

Seconded by

WHEREAS, On September 20, 2006, the City of Rochester Hills awarded a contract to Bell Equipment Company of Lake Orion for the purchase of a Spaulding Hot Asphalt Patcher, through an informal bid process as dictated by their purchasing guidelines; and

WHEREAS, Bell Equipment Company has agreed to extend the pre-trade quoted price for one (1) Spaulding hot asphalt patcher;

THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and a contract to purchase one (1) Spaulding RMV 4-ton Hot Asphalt Patcher from Bell Equipment Company is hereby **APPROVED** as quoted per the City of Rochester Hills bid process at an estimated total cost of \$12,200.00.

Yes:

No:

F-3 2006-07 Budget Amendment No. 1

Suggested Resolution

Resolution #2006-11-

Moved by

Seconded by

RESOLVED, That 2006-07 Budget Amendment No. 1 be **APPROVED** as submitted and that a copy of the budget amendment be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

F-4 Reconsideration of Resolution #2006-10-320-E-7 – Municipal Credit and Community Credit Agreement

Suggested Resolution

Resolution #2006-11-

Moved by

Seconded by

RESOLVED, That Resolution #2006-10-320-E-7, Moved by Beltramini and Seconded by Broomfield, as it appears below be **RECONSIDERED** by City Council:

*RESOLVED, That the request that the City transfer Municipal Credit funds in the amount of \$76,084.00 and Community Credit funds in the amount of \$99,087.00 to Troy Medi-Go Plus for the operation of transportation service for senior citizens and persons with disabilities is hereby **APPROVED** 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.*

Yes:

No:

Recommended Amendment to Resolution #2006-10-320-E-7Suggested Resolution

Resolution #2006-11-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2006-10-320-E-7 by **STRIKING** \$99,087.00 and **INSERTING** \$102,457.00 in its place.

Yes:

No:

Proposed Reconsidered Resolution as AmendedSuggested Resolution

Resolution #2006-10-320-E-7

Moved by Beltramini

Seconded by Broomfield

RESOLVED, That the request that the City transfer Municipal Credit funds in the amount of \$76,084.00 and Community Credit funds in the amount of \$102,457.00 to Troy Medi-Go Plus for the operation of transportation service for senior citizens and persons with disabilities is hereby **APPROVED** 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.

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) Joint Local Development Finance Authority – Troy Subcommittee/Final – May 8, 2006
 - b) Downtown Development Authority/Final – September 20, 2006
 - c) Liquor Advisory Committee/Final – October 9, 2006
 - d) Employees' Retirement System Board of Trustees Minutes/Final – October 11, 2006
 - e) Planning Commission Special/Study/Final – October 24, 2006
 - f) Liquor Advisory Committee/Draft – November 13, 2006
-

J-2 Department Reports:

- a) Purchasing Department – Final Reporting BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC – September, 2006
-

J-3 Letters of Appreciation:

- a) Letter of Appreciation to Chief Craft from Robert Schultz Congratulating the Troy Police Department on the 5th Safest City in America Ranking
 - b) Letter of Appreciation to Chief Craft from Dorothy and Michael Wischow Regarding the Service Received from Officer Livingston and Officer McWilliams
 - c) Letter of Appreciation to Chief Craft from Rebecca Haynes Regarding the Professionalism and Enthusiasm of Officer Kaptur and Officer Breidenich during the Training for the Law Enforcement Records Management Association
 - d) Letter of Thanks to Mark Colombo and Ron Hynd from Kevin Newhouse, Michigan State University Department of Entomology, Regarding the Cooperation with the Emerald Ash Borer Project
 - e) Letter of Thanks to Vicki Richardson from Lisa Grodsky Regarding the Efforts in Promoting the Weatherization Assistance Program
 - f) Letter of Appreciation to Officer Reynolds from Joseph Marchetti and Bruce Wade, Oakland Police Academy, Regarding the Training in the Basic Detective/Investigator Program
 - g) Letter of Thanks to Jennifer Lawson from Monica Parrish, Laurelwood Homeowners' Association, in Appreciation of the Presentation
-

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

J-5 Calendar

J-6 Communication from Troy Cable Advisory Committee Regarding Passage of House Bill 6456

J-7 Communication from Library Director Brian Stoutenburg Regarding Historical Society Fundraising Effort

STUDY ITEMS:

K-1 Troy Futures – Vision 2020

PUBLIC COMMENT: Address of "K" Items

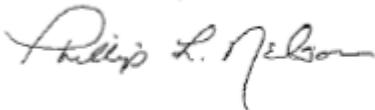
Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 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 Session: No Closed Session Requested

ADJOURNMENT

Respectfully submitted,



Phillip L. Nelson, City Manager

SCHEDULED CITY COUNCIL MEETINGS:

Monday, December 4, 2006	Regular City Council
Monday, December 18, 2006	Regular City Council
Monday, January 8, 2007	Regular City Council
Monday, January 22, 2007	Regular City Council
Monday, February 5, 2007	Regular City Council
Wednesday, February 7, 2007 (Liquor Violation Hearing)	Regular City Council
Monday, February 19, 2007.....	Regular City Council
Wednesday, February 28, 2007 (Liquor Violation Hearing)	Regular City Council



CITY COUNCIL REPORT

November 17, 2006

TO: Phillip L. Nelson, City Manager

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

SUBJECT: Public Hearing
Commercial Vehicle Appeal – 5933 Diamond
Withdrawal of Request - Pending New Public Hearing Notices

Background:

- Mr. Karim Abdal, the owner of the property at 5933 Diamond, parks a 2006 Chevrolet cutaway van, used for the commercial purpose of a heating and cooling business in the driveway of the home.
- Mr. Abdal submitted an application seeking appeal for the parking of this vehicle.
- A public hearing was scheduled for November 27, 2006.
- It was our understanding that the other commercial vehicle owned by Mr. Abdal was in the process of being sold and was not the subject of this appeal.
- Further discussion with the applicant reveals that he is no longer selling this other vehicle and wishes to park both commercial vehicles on his property.
- A new application has been filed requesting approval for both vehicles.
- Since the public hearing notices only referenced the one vehicle it would not be possible to act on his request for two vehicles until new hearing notices are sent out.
- We therefore wish to withdraw this item so that new public hearing notices can be sent regarding a public hearing for both vehicles to be held on December 18, 2006.
- Notice of this withdrawal and notice of the new public hearing has been sent to all property owners and residents within 300' of the property.

Financial Considerations:

- There are no financial considerations for this item.

Legal Considerations:

- City Council cannot grant an appeal for two vehicles without proper public hearing notices per Section 44.02.00 of the Zoning Ordinance.



CITY COUNCIL ACTION REPORT

November 15, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Economic Development Services
Mark F. Miller, Planning Director

SUBJECT: Public Hearing – Rezoning Request (File Number Z 720) – East side of Rochester Road, between Shallowdale Drive and Bradley Avenue, Section 14 – R-1C to R-1T

Background:

- The Planning Commission held a public hearing on this item on October 10, 2006, and recommended approval of the rezoning request.
- The applicant proposes to rezone the 3.71-acre parcel which fronts on Rochester Road from R-1C One Family Residential to R-1T One Family Attached Zoning District.

Financial Considerations:

- There are no financial considerations associated with this item.

Legal Considerations:

- City Council has the authority to approve the rezoning request.

Policy Considerations:

- The Future Land Use Plan classifies the parcel as Medium Density Residential. Medium Density Residential correlates with the R-1T One Family Attached Residential zoning district in the Future Land Use Plan. The parcel has been classified as Medium Density Residential since 1999.
- The application complies with the Location Standards for the R-1T District (Article 12.40.01).

- The item is consistent with City Council Goal II (Retain and attract investment while encouraging redevelopment) and Goal VI (Protect life and property).

Options:

- City Council may approve or deny the rezoning request.
- City Management and the Planning Commission recommend approval of the rezoning request.

Attachments:

1. Maps.
2. Statement of Necessity, submitted by applicant.
3. Letter in opposition of rezoning.

Prepared by RBS/MFM

G:\REZONING REQUESTS\Z-720 Rochester Road Cluster Homes Sec 14\CC Public Hearing 11 27 06.doc

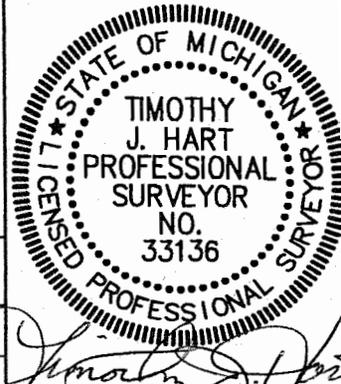
KIEFT ENGINEERING, INC.

PROFESSIONAL CIVIL ENGINEERS AND LAND SURVEYORS



5852 South Main Street, Ste #1
 Clarkston, Michigan 48346
 Tel: 248-625-5251
 Fax: 248-625-7110
 www.kiefteng.com

CERTIFICATE OF SURVEY

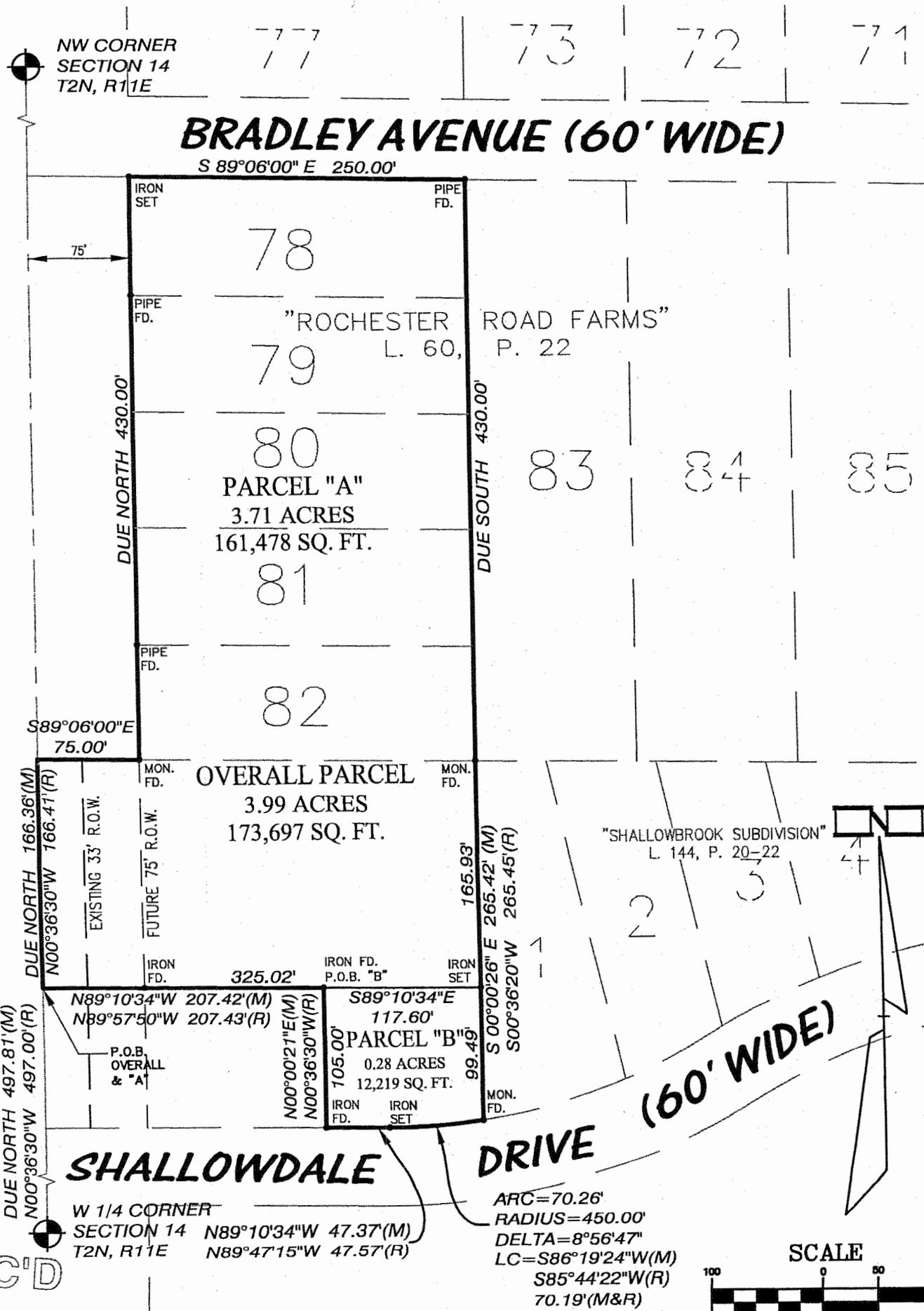


Survey for **DePorre Family L.L.C.** Date **June 20, 2006**
 Address **1010 W. Long Lake Road, Bloomfield Hills MI 48304** Job No. **2005.243**

Sheet 1 of 3

ROCHESTER ROAD (VARIABLE WIDTH)

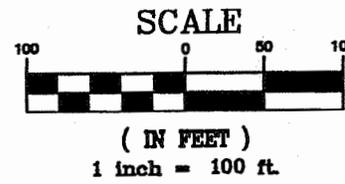
WEST LINE OF SECTION 14 DUE NORTH 2777.93(M) N00°36'30"W 2776.99'(R)



REC'D

AUG 11 2006

PLANNING DEPT.



CITY OF TROY



REZONING REQUEST
PROPOSED ROCHESTER RD. CLUSTER HOMES
FROM R-1C TO R-1T
EAST SIDE OF ROCHESTER RD, BTWN SHALLOWDALE & BRADLEY
SEC. 14 (Z-720)

SUBJECT PARCEL



REZONING REQUEST
PROPOSED ROCHESTER RD. CLUSTER HOMES
FROM R-1C TO R-1T
EAST SIDE OF ROCHESTER RD, BTWN SHALLOWDALE & BRADLEY
SEC. 14 (Z-720)

(M-1)

(O-1)

(C-F)

SUBJECT PARCEL

BRADLEY

ROCHESTER

(R-1C)

ECKFORD

SHALLOWDALE

SHADOW

HAROLD

WILLOW CREEK

REILLY

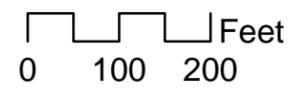
CLARKE

MAYO

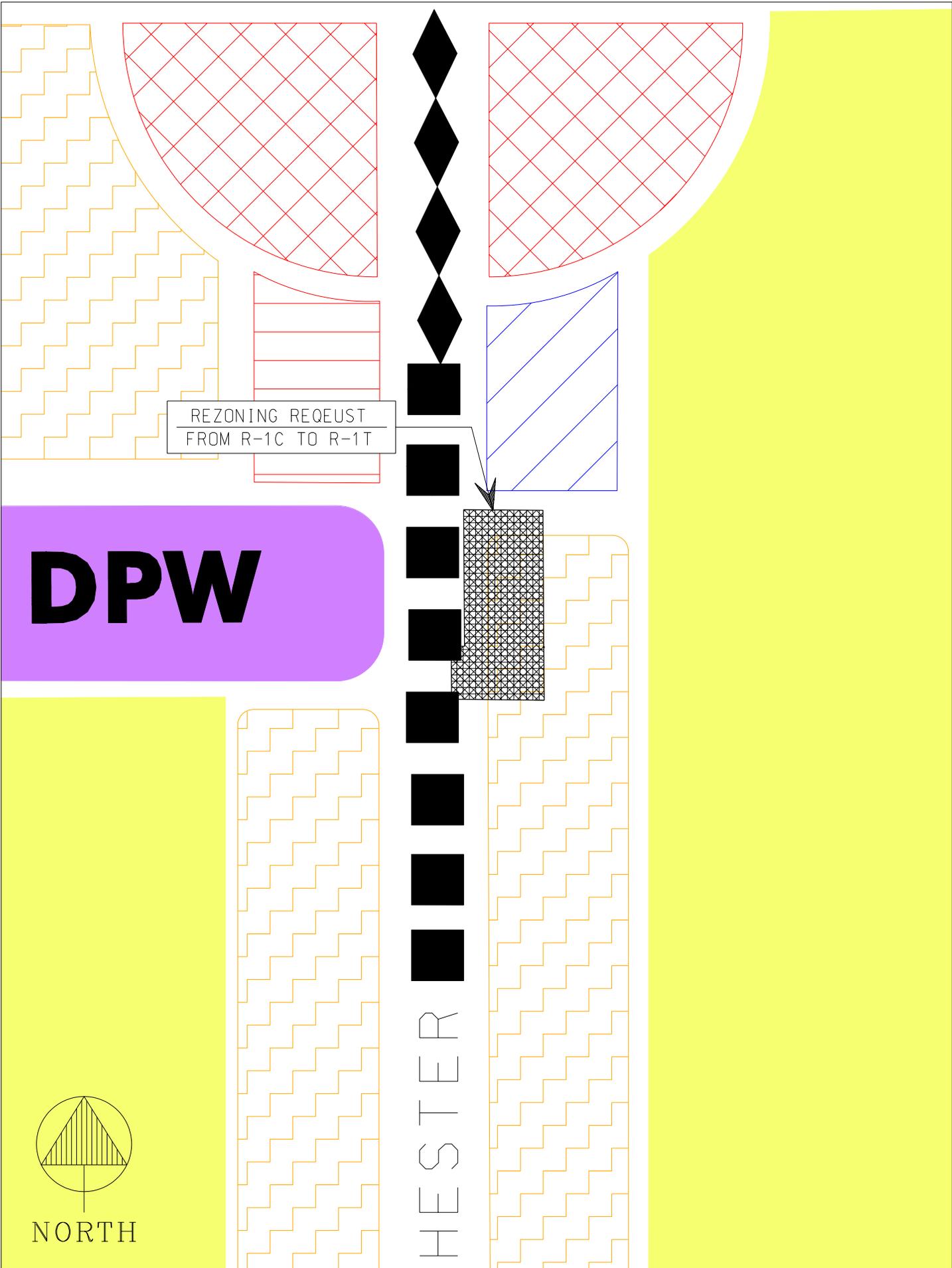
(E-P)

(R-1T)

3



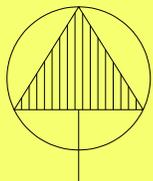
URBER



REZONING REQEUST
FROM R-1C TO R-1T

DPW

HESTER



NORTH

STATEMENT OF NECESSITY

The subject property is currently zoned R-1C - one family residential. There are three homes on the property which, like many other homes fronting on Rochester Road, are dilapidated and are considered tear-down homes. It is no longer safe or economical to build single-family homes along Rochester Road that meet the R-1C zoning requirements. The volume of traffic on Rochester Road has increased significantly over the years, and it is not practical to put 6 or more curb cuts along this 600 feet of frontage, to accommodate single family homes. If this application was granted, it would take all of the current curb cuts off of Rochester Road, since the proposed development would have its entrance off of Bradley.

Most properties along Rochester Road to the north and south of the subject property are either office use or higher density residential, such as R-1T. The properties immediately to the north of Bradley are zoned office, and are developed as such. Applicant believes that other parcels to the south of the subject property (Maya's Meadows and Fountain Park), have been re-zoned from R-1C to R-1T, consistent with the Applicant's request. Further, **the City of Troy's Master Plan favors an R-1T designation for the subject property.**

This request for re-zoning is limited to the property that fronts on Rochester Road, and would not encroach into the neighborhoods behind it. Applicant has learned from planning experts that the requested re-zoning will allow construction of cluster-type homes which is popular among the aging population. There is an increasing demand for this type of housing as the baby-boomers start reaching retirement age. A new development such as this would increase the value of the homes in the adjacent neighborhoods compared to the current conditions.

Applicant proposes to carve out from the main parcel a piece of property that fronts on Shallowdale, which meets minimum lot size requirements for the current R-1C zoning. Applicant plans to keep the Shallowdale parcel zoned R-1C so that a single family home can be built there, which would be consistent with the other homes in that neighborhood.

Paula P Bratto

From: Jim King [jakingtroy@ameritech.net]
Sent: Tuesday, October 10, 2006 1:06 PM
To: Paula P Bratto
Subject: Planning Commission Public Hearing for Oct. 10, 2006

Dear Members of the Commission:

In lieu of my attending tonight's meeting, I am sending this e-mail to express my opinion re: the proposed rezoning of the property located on East side of Rochester Rd., between Shallowdale Dr. and Bradley Ave., Secion 14.

I live in the Shallowbrook subdivision, which is now bordered on the north by the new Briggs Park, which I understand will offer approximately 54 units for family living. (At the meeting regarding that parcel I strongly opposed granting the proposed development, but to no apparent avail, except that more units were proposed than granted.) Fifty-four units brings in about 2 cars/unit, adding 108 more autos, with their rumblings and traffic congestion, and general lowering of the general quality of life for the surrounding, in place, community.

Should the rezoning proposal for the current plot at Bradley Ave. be approved, and the Council acting upon a favorable recommendation by you, I fear the worst for us. We in the Shallowbrook subdivision will be sandwiched in by 2 condominium developments, with a road system unable to handle the increased load, and with open windows in our houses to let in the fresh air becoming a thing of the past.

As things are going with the cementing over of Troy's "undeveloped" land, I would not encourage anyone to move here. It's become a place of stress.

Thank you for notifying concerned parties via the post card.

Sincerely yours,
Mrs. Jean E. King
P.S. My husband, James A. King, agrees with the above concerns.

A Regular Meeting of the Troy City Council was held Monday, November 13, 2006, at City Hall, 500 W. Big Beaver Road. Mayor Pro Tem Broomfield called the Meeting to order at 7:31 P.M.

Pastor Thomas Barbret – Lutheran Church of the Master gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

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

Vote on Resolution to Excuse Mayor Schilling

Resolution #2006-11-326
Moved by Lambert
Seconded by Stine

RESOLVED, That Mayor Schilling's absence at the Regular City Council meeting of November 13, 2006 is **EXCUSED** due to illness.

Yes: All-6
No: None
Absent: Schilling

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) Mayor Pro Tem Broomfield accepted signed pledges from students of Troy elementary and middle schools, and Mary Lou Cole, President of *Troy Families for Safe Homes* in recognition of the *National Red Ribbon Campaign*.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Community Development Block Grant (CDBG) 2007 Application

The Mayor Pro Tem opened the Public Hearing for public comment.

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

Resolution #2006-11-327

Moved by Beltramini

Seconded by Stine

WHEREAS, The City of Troy will receive approximately \$166,316.00 for Community Development Block Grant funds for the year 2007;

WHEREAS, On November 13th, 2006 at which Public Hearing, persons were given an opportunity to provide written and oral views to the Troy City Council, the authority responsible for enacting the budget, and to ask questions about the entire budget and the relationship of the Flood Drain Improvements, Home Chore Program, and Administration; and

WHEREAS, The City Council of the City of Troy, after conclusion of the Public Hearing on this date has determined that funding should be provided through the 2007 Community Development Block Grant (CDBG) Program for Flood Drain Improvements, the Home Chore Program, and Administration;

THEREFORE, BE IT RESOLVED, That Flood Drain Improvements, the Home Chore Program and Administration are hereby **DESIGNATED** as Community Development Block Grant (CDBG) Projects for 2007; and

BE IT FINALLY RESOLVED, That the Mayor of the City of Troy is **AUTHORIZED** to sign the Application and Subrecipient Agreement and **SUBMIT** them to Oakland County.

Yes: All-6

No: None

Absent: Schilling

C-2 Zoning Ordinance Text Amendment (File Number: ZOTA 227) – Articles XXII, XXIII, XXIV and XXVIII – Ambulance Facilities in the B-3, H-S, O-1 and M-1 Districts

The Mayor Pro Tem opened the Public Hearing for public comment.

The Mayor Pro Tem closed the Public Hearing after receiving comment from the public.

Resolution #2006-11-328

Moved by Stine

Seconded by Fleming

RESOLVED, That Articles XXII (B-3 General Business District), XXIII (H-S Highway Service District), XXIV (O-1 Low Rise Office District) and XXVIII (M-1 Light Industrial District) of the City of Troy Zoning Ordinance be **AMENDED** to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 227), as recommended by the Planning Commission and City Management.

Yes: All-6
No: None
Absent: Schilling

C-3 Street Vacation (File Number: SV 148-C) – Portions of Daley Street abutting Lots 28 and 33 of Supervisors Plat No. 11 Subdivision, South of Big Beaver, North of I-75, Section 26

The Mayor Pro Tem opened the Public Hearing for public comment.

The Mayor Pro Tem closed the Public Hearing after receiving comment from the petitioner and the public.

Resolution
Moved by Fleming
Seconded by Beltramini

WHEREAS, A request has been received for the vacation of a portion of the 50-foot-wide platted Daley Street right-of-way, located south of Big Beaver Road, and abutting lots 28 and 33 of Supervisors Plat No. 11;

WHEREAS, The property which shall benefit from this requested vacation is Lot 28 and 33 of Supervisors Plat No. 11, Section 26 (City of Troy Tax Parcels 20-26-103-024 and 20-26-104-019); and

WHEREAS, City Management and the Planning Commission have recommended that this street vacation be granted with the retention of public and private utility easements and public turnaround easement;

THEREFORE, BE IT RESOLVED, That the City Council concurs in the recommendations of City Management and the Planning Commission, and **VACATES** the portion of the Daley Street right-of-way; and

BE IT FURTHER RESOLVED, That the City Council **RETAINS** easements for public and private easements and public turnaround within the vacated Daley Street right-of-way.

Vote on Resolution to Postpone

Resolution #2006-11-329
Moved by Howrylak
Seconded by Stine

RESOLVED, That Troy City Council hereby **POSTPONES** *Street Vacation (File Number: SV 148-C) – Portions of Daley Street abutting Lots 28 and 33 of Supervisors Plat No. 11 Subdivision, South of Big Beaver, North of I-75, Section 26* until the Regular City Council Meeting scheduled for Monday, December 4, 2006.

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

MOTION FAILED

Vote on Resolution as Presented

Resolution #2006-11-330
Moved by Fleming
Seconded by Beltramini

WHEREAS, A request has been received for the vacation of a portion of the 50-foot-wide platted Daley Street right-of-way, located south of Big Beaver Road, and abutting lots 28 and 33 of Supervisors Plat No. 11;

WHEREAS, The property which shall benefit from this requested vacation is Lot 28 and 33 of Supervisors Plat No. 11, Section 26 (City of Troy Tax Parcels 20-26-103-024 and 20-26-104-019); and

WHEREAS, City Management and the Planning Commission have recommended that this street vacation be granted with the retention of public and private utility easements and public turnaround easement;

THEREFORE, BE IT RESOLVED, That the City Council concurs in the recommendations of City Management and the Planning Commission, and **VACATES** the portion of the Daley Street right-of-way; and

BE IT FURTHER RESOLVED, That the City Council **RETAINS** easements for public and private easements and public turnaround within the vacated Daley Street right-of-way.

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

MOTION CARRIED

POSTPONED ITEMS:

D-1 City Council Appointments: Troy Daze Committee

Pending Resolution
Resolution
Moved by Stine
Seconded by Lambert

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Troy Daze Committee

Appointed by Council (9) – 3 Year Terms

Robert A. Berk Term Expires 11/30/09

Michael S. Gonda Term Expires 11/30/09

Cheryl Whitton-Kaszubski Term Expires 11/30/09

Council Member Stine requested that City Council also consider Sandra Macknis and Jeffrey Super for appointment to the Troy Daze Committee.

Roll Call Vote-Nominations for Troy Daze Committee

ROLL CALL VOTE

Nominated by: Broomfield/Lambert
Berk
Beltramini
Broomfield
Fleming
Howrylak
Lambert
Stine

Nominated by: Broomfield/Lambert
Gonda
Beltramini
Broomfield
Fleming
Howrylak
Lambert
Stine

Nominated by: Broomfield/Lambert
Whitton-Kaszubski
Lambert

Nominated by: Stine/Beltramini
Macknis
Broomfield
Fleming
Howrylak
Stine

Nominated by: Stine/Beltramini
Super
Beltramini

Vote on Resolution to Amend

Resolution #2006-11-331

Moved by Stine

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for *City Council Appointments: Troy Daze Committee* by **STRIKING** “Cheryl Whitton-Kaszubski” and **INSERTING** “Sandra Macknis.”

Yes: All-6

No: None

Absent: Schilling

Vote on Resolution as Amended

Resolution #2006-11-332

Moved by Stine

Seconded by Lambert

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Troy Daze Committee

Appointed by Council (9) – 3 Year Terms

Robert A. Berk Term Expires 11/30/09

Michael S. Gonda Term Expires 11/30/09

Sandra Macknis Term Expires 11/30/09

Yes: All-6
No: None
Absent: Schilling

The meeting **RECESSED** at 8:52 P.M.

The meeting **RECONVENED** at 9:01 P.M.

CONSENT AGENDA:

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

Resolution #2006-11-333
Moved by Stine
Seconded by Lambert

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-4b, E-6, E-7, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-6
No: None
Absent: Schilling

E-2 Approval of City Council Minutes

Resolution #2006-11-333-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of October 23, 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 Bidders – Fertilizer/Herbicide Applications – Municipal Grounds**

Resolution #2006-11-333-E-4a

RESOLVED, That contracts to provide three-year requirements of fertilizer/herbicide application services for the City of Troy are hereby **AWARDED** to the lowest bidders by year, Davey Tree Expert Company of Auburn Hills, MI for 2007 and United Lawnscape, Inc. of Washington, MI for 2008 and 2009 at an estimated total cost of \$57,289.00 and \$115,513.00 respectively, in accordance with unit prices as contained in the bid tabulation opened October 24, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the awards are **CONTINGENT** upon contractors submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

c) Standard Purchasing Resolution 2: Bid Award – Lowest Acceptable Bidder Elevator Inspection, Weight Testing, Maintenance and Repairs

Resolution #2006-11-333-E-4c

RESOLVED, That a three-year contract to provide elevator weight tests, relief valve testing, bi-monthly inspections and repairs with an option to renew for an additional three years at four municipal buildings is hereby **AWARDED** to the lowest acceptable bidder, Elevator Technology, Inc. of Detroit, MI, at prices as contained in the bid tabulation opened October 25, 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.

d) Standard Purchasing Resolution 1: Award to Low Bidders – Traffic Control Signs and Posts

Resolution #2006-11-333-E-4d

RESOLVED, That one-year contracts to provide Traffic Control Signs and Posts with an option to renew for one (1) additional year are hereby **AWARDED** on a proposal by proposal basis to the low bidders: Vulcan Signs of Foley, AL, Proposals A, C, D, F & G; Rocal, Inc. of Frankfort, OH, Proposals B & G; Garden State Highway Products, Inc. of Vineland, NJ, Proposal E & G; Allied Municipal Supply of Taylorville, IL, Proposals H & J; and Custom Products Corporation of Jackson, MS, Proposal I at unit prices contained in the bid tabulation opened October 17, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring December 16, 2007.

E-5 Approval of Subdivision Entrance Sign/Agreement – Wyngate of Troy Subdivision

Resolution #2006-11-333-E-5

RESOLVED, That the sign application submitted by the Wyngate of Troy Homeowners Association for the placement of a sign in the median of Wyngate Drive at the intersection of Coolidge Highway is hereby **APPROVED** as to the design and materials proposed; and

BE IT FURTHER RESOLVED, That the agreement regarding the maintenance and liability coverage for the sign is also **APPROVED** and the Mayor and City Clerk are **AUTHORIZED** to sign the **ATTACHED** agreement on behalf of the City.

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

E-4 Standard Purchasing Resolutions**b) Standard Purchasing Resolution 1: Award to Low Bidders – Street Trees**

Resolution #2006-11-334

Moved by Fleming

Seconded by Stine

RESOLVED, That contracts to provide and install for the City of Troy (2500) bare root and (300) balled and burlapped street trees, Spring 2007, are hereby **AWARDED** to the two lowest bidders, County Line Nurseries and Landscaping of Harford, MI for proposal A – bare root at \$78.00 per tree and Steele Services of Rochester Hills for proposal B – balled and burlapped at \$120.00 per tree installed, in accordance with the bid tabulation opened September 12, 2006, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

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

Yes: All-6

No: None

Absent: Schilling

E-6 Hooters of Troy, Inc. v City of Troy

Resolution #2006-11-335

Moved by Howrylak

Seconded by Fleming

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of Hooters of Troy, Inc. v City of Troy, and to **RETAIN** any necessary expert witnesses to adequately represent the City.

Yes: All-6
No: None
Absent: Schilling

E-7 Application for Transfer of Class SDM License for Norm's Field of Dreams

(a) New License

Resolution #2006-11-336-E-7a
Moved by Beltramini
Seconded by Stine

RESOLVED, That the request from NCJ Acquisitions, Inc., to transfer ownership of 2006 Class C-SDM licensed business with dance permit, located at 1090 Rochester, Troy, MI 48083, from MKC, Inc.; and request a new official permit (food), be **CONSIDERED for APPROVAL**; and

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

Yes: All-6
No: None
Absent: Schilling

(b) Agreement

Resolution #2006-11-336-E-7b
Moved by Beltramini
Seconded by Stine

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 NCJ Acquisitions, Inc., to transfer ownership of 2006 Class C-SDM licensed business with dance permit, located at 1090 Rochester, Troy, MI 48083, from MKC, Inc.; and request a new official permit (food); and the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6
No: None
Absent: Schilling

PUBLIC COMMENT: Limited to Items Not on the Agenda

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

(b) City Council Appointments

Resolution
 Moved by Broomfield
 Seconded by Beltramini

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

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

Appointed by Council (8 Members of which 3 are Council Appointments) – 3 Year Terms

Mark Calice _____ Term Expires 12/31/09

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

Robert Hudson _____ Term Expires 05/16/09

Parks & Recreation Board

Appointed by Council (10) – 3 Year Terms

Bill Hall-**Troy Daze Representative** _____ Term Expires 11/30/07

Vote on Resolution to Amend the Resolution by Separating City Council Appointments

Resolution #2006-11-337
 Moved by Stine
 Seconded by Fleming

RESOLVED, That Troy City Council hereby **REQUESTS** that the Resolution: *City Council Appointments* **BE SEPARATED** by **POSTPONING** the nomination for the Parks & Recreation Board until the Regular City Council Meeting scheduled for Monday, November 27, 2006.

Yes: All-6
 No: None
 Absent: Schilling

Vote on Resolution as Amended

Resolution #2006-11-338
Moved by Broomfield
Seconded by Beltramini

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

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

Appointed by Council (8 Members of which 3 are Council Appointments) – 3 Year Terms

Mark Calice _____ Term Expires 12/31/09

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

Robert Hudson _____ Term Expires 05/16/09

Yes: All-6
No: None
Absent: Schilling

F-2 Traffic Committee Recommendations – October 18, 2006

(a) Installation of Signs - No Parking School Days Only on the South Side of Witherbee between Eton and Graefield

Resolution #2006-11-339
Moved by Stine
Seconded by Howrylak

RESOLVED, That Traffic Control Order No. 06-01-P be **ISSUED** for signs to be installed indicating NO PARKING SCHOOL DAYS ONLY 8:15-9:15 am and 3:15-4:15 pm on the south side of Witherbee between Eton and Graefield.

Yes: All-6
No: None
Absent: Schilling

F-3 Agreement between City of Troy and William Beaumont Hospital for the Use of Flynn Park Roadway

Resolution
Moved by Stine
Seconded by Fleming

RESOLVED, That the agreement with William Beaumont Hospital is hereby **APPROVED** 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; and

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

Vote on Resolution to Postpone

Resolution #2006-11-340
Moved by Beltramini
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **POSTPONES** *Proposed Agreement between City of Troy and William Beaumont Hospital for the Use of Flynn Park Roadway* until such time City Management has had the time to discuss the terms of the agreement and bring back improvements to the agreement that contains an accelerator to the rates perpetual to use the property.

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

MOTION FAILED**Vote on Resolution to Amend**

Resolution #2006-11-341
Moved by Beltramini
Seconded by Stine

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for *Proposed Agreement between City of Troy and William Beaumont Hospital for the Use of Flynn Park Roadway* by **INSERTING** "and will include the CPI accelerator and the City of Sterling Heights construction exclusion clause in the agreement as discussed tonight" **AFTER** "requirements".

Yes: All-6
No: None
Absent: Schilling

Vote on Resolution as Amended

Resolution #2006-11-342
Moved by Stine
Seconded by Fleming

RESOLVED, That the agreement with William Beaumont Hospital is hereby **APPROVED** 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; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor submission of proper contract and proposal documents, including insurance certificates and all other specified requirements and will include the CPI accelerator and the City of Sterling Heights construction exclusion clause in the agreement as discussed tonight.

Yes: All-6
No: None
Absent: Schilling

F-4 Approval to Negotiate a Food Service Contract for Community Center and Sanctuary Lake

Resolution
Moved by Beltramini
Seconded by Stine

RESOLVED, That City Management is **AUTHORIZED** to negotiate a food service provider contract for the Troy Community Center and Sanctuary Lake Golf Course with Emerald Food Service, the sole bidder as a result of a request for proposal process, after which time the final contract documents will be submitted for City Council review and approval.

Vote on Resolution to Amend by Substitution

Resolution #2006-11-343
Moved by Howrylak
Seconded by Lambert

RESOLVED, That Troy City Council hereby **AMENDS** the resolution for *Approval to Negotiate a Food Service Contract for Community Center and Sanctuary Lake* by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

“RESOLVED, That Troy City Council hereby REJECTS the proposed proposal received to provide 5-year food service at the Community Center and Sanctuary Lake with the option to renew for 5 additional years which was opened on September 8, 2006 and that the contract be rebid under revised specifications including the provision that non-profit organizations will not be obligated to purchase food from Emerald Food Services; and

BE IT FURTHER RESOLVED, That City Staff is hereby DIRECTED to work with the Troy Chamber of Commerce to encourage additional bids and those bids will be forwarded to City Council for review after bid opening takes place.

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

MOTION CARRIED

Vote on Resolution as Amended by Substitution

Resolution #2006-11-344
Moved by Beltramini
Seconded by Stine

RESOLVED, That Troy City Council hereby **REJECTS** the proposed proposal received to provide 5-year food service at the Community Center and Sanctuary Lake with the option to renew for 5 additional years which was opened on September 8, 2006 and that the contract be rebid under revised specifications including the provision that non-profit organizations will not be obligated to purchase food from Emerald Food Services; and

BE IT FURTHER RESOLVED, That City Staff is hereby **DIRECTED** to work with the Troy Chamber of Commerce to encourage additional bids and those bids will be forwarded to City Council for review after bid opening takes place.

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

MOTION CARRIED

F-5 Designation of Voting Delegates at Annual NLC Meeting – Reno, Nevada

Resolution #2006-11-345
Moved by Lambert
Seconded by Stine

RESOLVED, That Council Member Robin E. Beltramini is hereby **DESIGNATED** as Voting Delegate and Mayor Louise E. Schilling is hereby **DESIGNATED** as the Alternate Voting Delegate to cast the vote of the City of Troy at the Annual Meeting of the National League of Cities Congress of Cities and Exposition in Reno, NV on Saturday, December 9, 2006.

Yes: All-6
No: None
Absent: Schilling

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**G-1 Announcement of Public Hearings:**

- a) Rezoning Request (File Number Z 720) – East Side of Rochester Road, between Shallowdale Drive and Bradley Avenue, Section 14 – R-1C to R-1T – November 27, 2006

Noted and Filed

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 Resolution to the State of Michigan Regarding Group Day Care Homes – Referred by Council Member Broomfield****Proposed Resolution to Postpone**

Resolution

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **POSTPONES** *Resolution to the State of Michigan Regarding Group Day Care Homes – Referred by Council Member Broomfield* until the Regular City Council Meeting scheduled for Monday, December 4, 2006.

Vote on Resolution to Amend

Resolution #2006-11-346

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** the *Resolution to the State of Michigan Regarding Group Day Care Homes* by **STRIKING** “December 4, 2006” and **INSERTING** “January 8, 2007.”

Yes: Broomfield, Fleming, Howrylak, Lambert, Beltramini

No: Stine

Absent: Schilling

MOTION CARRIED**Vote on Resolution as Amended**

Resolution #2006-11-347

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **POSTPONES** *Resolution to the State of Michigan Regarding Group Day Care Homes – Referred by Council Member Broomfield* until the Regular City Council Meeting scheduled for Monday, January 8, 2007.

Yes: Fleming, Howrylak, Lambert, Beltramini, Broomfield

No: Stine

Absent: Schilling

MOTION CARRIED

COUNCIL COMMENTS:

I-1 No Council Comments Advanced

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Brownfield Redevelopment Authority/Final – July 18, 2006
- b) Troy Youth Council/Final – August 23, 2006
- c) Troy Daze Advisory Committee/Final – September 6, 2006
- d) Board of Zoning Appeals/Final – September 19, 2006
- e) Historic District Commission/Final – September 19, 2006
- f) Historic Commission/Final – September 26, 2006
- g) Election Commission/Final – October 2, 2006
- h) Ethnic Issues Advisory Board/Draft – October 3, 2006
- i) Planning Commission Special/Study/Draft – October 3, 2006
- j) Planning Commission Special/Study/Final – October 3, 2006
- k) Advisory Committee for Persons with Disabilities/Draft – October 4, 2006
- l) Advisory Committee for Persons with Disabilities/Final – October 4, 2006
- m) Building Code Board of Appeals/Final – October 4, 2006
- n) Advisory Committee for Senior Citizens/Final – October 5, 2006
- o) Liquor Advisory Committee/Draft – October 9, 2006
- p) Planning Commission/Draft – October 10, 2006
- q) Planning Commission/Final – October 10, 2006
- r) Board of Zoning Appeals/Draft – October 17, 2006
- s) Building Code Board of Appeals/Special/Draft – October 18, 2006
- t) Cable Advisory Committee/Draft – October 19, 2006
- u) Election Commission/Draft – October 23, 2006
- v) Planning Commission Special/Study/Draft – October 24, 2006
- w) Troy Daze Festival-Advisory Committee/Draft – October 24, 2006
- x) Advisory Committee for Senior Citizens/Draft – November 2, 2006

Noted and Filed

J-2 Department Reports:

- a) Council Member Robin Beltramini's Travel Expense Report – NLC FAIR Steering Committee Meeting
- b) Council Member Dave Lambert's Travel Expense Report – NLC Annual Leadership Summit
- c) Police Department – 2006 Year-to-Date Calls for Police Service Report
- d) Building Department – Permits Issued During the Month of October, 2006
- e) Library Ranking

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to City Clerk Tonni Bartholomew from Congressman Joe Knollenberg Regarding Cooperation with Voter Information

Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution from the City of Oak Park Opposing State Ballot Proposal 06-2, Michigan Civil Rights Initiative
- b) Resolution from Harrison Township Board of Trustees to Safeguard Lake St Clair from Pollution

Noted and Filed

J-5 Calendar

Noted and Filed

J-6 Communication from Traffic Engineer John Abraham Regarding Concerns About Pedestrians at Rochester and Charrington

Noted and Filed

J-7 Communication from Police Chief Craft Regarding Rifle Exchange

Noted and Filed

J-8 Notice of Hearing for Electric Customers of Detroit Edison Company – Case No. U-15002

Noted and Filed

J-9 Communication from Parks and Recreation Director Carol Anderson Regarding Troy Daze Advisory Committee Recommendation

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

ADJOURNMENT

The meeting **ADJOURNED** at 11:55 P.M.

Cristina Broomfield, Mayor Pro Tem

Tonni L. Bartholomew, MMC
City Clerk



CITY COUNCIL ACTION REPORT

Date November 10, 2006

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
Jeanette Bennett, Purchasing Director
Carol K. Anderson, Parks and Recreation Director

SUBJECT: Standard Purchasing Resolution 1: Award To Low Bidders – Mosquito Control – Municipal Property

Background:

- On November 2, 2006, three (3) bids were received and opened to provide for a three (3) year mosquito control contract on select municipal sites.
- 68 Vendors were notified via the MITN system with three bidders responding, and one statement of no bid received.
- Both recommended vendors have held mosquito control contracts during the last three years.

Financial Considerations:

- Funds are available in the following accounts:
770.7802.160 – Park Grounds Maintenance
517.7802.160 – Storm Sewer Insect Control

Legal Considerations:

- ITB-COT 06-38, Three Year Requirements of Mosquito Control with an Option to Renew for Two Additional Years was competitively bid and opened with three (3) bidders responding.
- All bidders were given the opportunity to respond with their level of interest in providing mosquito control services for the City of Troy.
- The awards are contingent upon the recommended bidders submission of proper contracts and bid documents, including insurance certificates and all other specified requirements.

Policy Considerations:

- Services were competitively bid thus ensuring best price practices. (Goal #1)
- Reduction of the mosquito population reduces the incident of mosquito bore diseases (Goal #6)

Options:

City management and the Parks and Recreation department recommend awarding three-year requirements of mosquito control with an option to renew for two additional years to the two lowest bidders by proposal, Advanced Pest Management of Fenton, MI for proposal A and Tri-County Pest Control of St Clair Shores for proposal B at unit prices contained in the bid tabulation opened November 2, 2006.

Opening Date -- 11/2/06
Date Prepared -- 11/9/06

CITY OF TROY
BID TABULATION
MOSQUITO CONTROL

VENDOR NAME:

	Tri-County Pest Control	Advanced Pest Management
Check #	681977080-8	132212201
Check Amt.	\$ 1,000.00	\$ 1,000.00

UNIT PRICES SHALL BE QUOTED BY THE COST/UNIT OF MEASURE/APPLICATION FOR EACH DESIGNATED YEAR OF SERVICE, WITH THE EXCEPTION OF THE BRIQUETTES WHICH SHALL BE QUOTED ON A PER UNIT BASIS

PROPOSAL A	EST QTY.	2007	2008	2009	2007	2008	2009
Cost per Acre Per Application							
RETENTION PONDS	8.15 Acres						
Larvicide	8.15 Acres	\$ 50.00	\$ 50.00	\$ 50.00	\$ 52.28	\$ 53.59	\$ 56.27
Aulticide	10.47 Acres	\$ 100.00	\$ 100.00	\$ 100.00	\$ 13.26	\$ 13.66	\$ 14.75
PARKS							
Larvicide	80.03 Acres	\$ 50.00	\$ 50.00	\$ 50.00	\$ 52.28	\$ 53.59	\$ 56.27
Aulticide	412.46 Acres	\$ 6.95	\$ 6.95	\$ 6.95	\$ 3.47	\$ 3.61	\$ 3.90
Cost per Mile Per Application							
OPEN DRAINS	5.22 Miles						
Larvicide	5.22 Miles	\$ 150.00	\$ 150.00	\$ 150.00	\$ 52.28	\$ 53.59	\$ 56.27
Aulticide	5.22 Miles	\$ 50.00	\$ 50.00	\$ 50.00	\$ 65.00	\$ 66.95	\$ 71.62
Sub Total A:		\$ 9,366.60	\$ 9,366.60	\$ 9,366.60	\$ 6,792.32	\$ 6,986.79	\$ 7,392.50
PROPOSAL B: Material & Labor							
Sub-Division Curb Catch Basin (Per Basin)							
Larvicide Only	6,000	\$4.00	\$4.00	\$4.00	\$5.62	\$5.82	\$6.17
Sub Total B:		\$24,000.00	\$24,000.00	\$24,000.00	\$33,720.00	\$34,920.00	\$37,020.00
Additional Material, If needed		Unit Price		Unit Price			
Altosid XR Briquettes	500	\$ 2.77	(\$1,385.00)		\$ 2.99		
ESTIMATED GRAND TOTALS--		\$ 33,366.60	\$ 33,366.60	\$ 33,366.60	\$ 40,512.32	\$ 41,906.79	\$ 44,412.50

INSURANCE:	Can Meet	XX	XX
	Cannot Meet		
MANDATORY REQUIREMENT	A, B, or C	A	A
NON-MANDATORY REQUIREMENT	Can Meet	XX - \$250.00	Blank
	Cannot Meet		
COMPLETION SCHEDULE:	Can Meet	XX	XX
	Cannot Meet		
SITE INSPECTION:	Y/N	Yes	Yes
	Date	Treated/Inspected in 2006	2001-2006 -current provider
SPECIFICATION CHECKLIST	All Checked	Y or N	Yes
			Yes
CONTACT INFORMATION	Hrs of Operation	9 am to 5 pm	7 am to 5 pm

Opening Date -- 11/02/06
 Date Prepared -- 11/9/06

CITY OF TROY
 BID TABULATION
 MOSQUITO CONTROL

VENDOR NAME:	Tri-County Pest Control	Advanced Pest Management
TERMS:	Net 30 Days	Net 30
WARRANTY:	Blank	Blank
GENERAL QUESTIONNAIRE:		
Attached	XX	XX
Not Attached		
EXCEPTIONS:	Blank	Would use Anvil 2 + 2 ULV for adulticide of open Drains - Biomist label has water setback restrictions.
ACKNOWLEDGEMENT	Yes	Yes

NO BIDS:
JH Hart Co Inc

ATTEST:
Ron Hynd
Charlene McComb
Linda Bockstanz

BOLDFACE TYPE DENOTES LOW BIDDER BY PROPOSAL

PROPOSAL -- Three-Year Requirements of Mosquito Control with an Option to Renew for Two Additional Years

 Jeanette Bennett
 Purchasing Director

Opening Date -- 11/2/06
 Date Prepared -- 11/9/06

CITY OF TROY
 BID TABULATION
 MOSQUITO CONTROL

VENDOR NAME: Rose Pest Solutions
 Check # 473314418
 Check Amt. \$ 1,000.00

UNIT PRICES SHALL BE QUOTED BY THE COST/UNIT OF MEASURE/APPLICATION FOR EACH DESIGNATED YEAR OF SERVICE, WITH THE EXCEPTION OF THE BRIQUETTES WHICH SHALL BE QUOTED ON A PER UNIT BASIS

PROPOSAL A	EST QTY.	2007	2008	2009			
Cost per Acre Per Application							
RETENTION PONDS	8.15 Acres						
Larvicide	8.15 Acres	\$ 48.00	\$ 50.00	\$ 52.00			
Aulticide	10.47 Acres	\$ 45.00	\$ 47.00	\$ 49.00			
PARKS							
Larvicide	80.03 Acres	\$ 55.00	\$ 57.00	\$ 59.00			
Aulticide	412.46 Acres	\$ 3.50	\$ 3.65	\$ 3.75			
Cost per Mile Per Application							
OPEN DRAINS	5.22 Miles						
Larvicide	5.22 Miles	\$ 107.00	\$ 110.00	\$ 113.00			
Aulticide	5.22 Miles	\$ 170.00	\$ 170.00	\$ 170.00			
Sub Total A:		\$ 8,153.55	\$ 8,428.38	\$ 8,682.59			
PROPOSAL B: Material & Labor							
Sub-Division Curb Catch Basin (Per Basin)							
Larvicide Only	6,000	\$5.75	\$5.75	\$5.75			
Sub Total B:		\$34,500.00	\$34,500.00	\$34,500.00			
Additional Material, If needed							
		Unit Price					
Altosid XR Briquettes	500	\$ 5.75					
ESTIMATED GRAND TOTALS--		\$ 42,653.55	\$ 42,928.38	\$ 43,182.59			

INSURANCE: Can Meet XX
 Cannot Meet

MANDATORY REQUIREMENT
 A, B, or C B

NON-MANDATORY REQUIREMENT
 Can Meet Blank
 Cannot Meet

COMPLETION SCHEDULE:
 Can Meet XX
 Cannot Meet

SITE INSPECTION: Y/N No
 Date

SPECIFICATION CHECKLIST
 All Checked Y or N No

CONTACT INFORMATION
 Hrs of Operation 8am-5pm M-F

Opening Date -- 11/02/06
Date Prepared -- 11/9/06

CITY OF TROY
BID TABULATION
MOSQUITO CONTROL

ITB-COT 06-38
Pg 4 of 4

VENDOR NAME:	Rose Pest Solutions
TERMS:	Net 30 Days
WARRANTY:	Blank
GENERAL QUESTIONNAIRE:	
Attached	XX
Not Attached	
EXCEPTIONS:	Each treated catch basin will be marked w/spray paint to verify application
ACKNOWLEDGEMENT	Yes

PROPOSAL -- Three-Year Requirements of Mosquito Control with an Option to Renew for Two Additional Years



CITY COUNCIL ACTION REPORT

November 14, 2006

TO: Phillip L. Nelson, City Manager

FROM: Jeanette Bennett, Director of Purchasing
Steve A. Pallotta, Director of Building Operations
William S. Nelson, Fire Chief

SUBJECT: Fire Station One Renovation

Background:

- Capital funds were budgeted in 2005-2006 to provide interior painting, carpet and ceiling tile replacement at Fire Station one, as part of our fire station maintenance program.
- While evaluating the component parts of the project, station one personnel requested that the existing kitchen, and storage areas be evaluated.
- It was determined that the majority of the station did not require painting, but that the kitchen area needed additional work including relocation of several walls to facilitate use of the kitchen.
- Building operations indicated that their personnel could perform the required work. Due to the timing of other projects, this project was unable to be scheduled prior to June 30, 2006.
- The previously budgeted funds have been requested to be carried over to the current budget.

Financial Considerations:

- Funds for this project were budgeted in the Fire Department Buildings capital account, 401344.7975.055.

Legal Considerations:

- There are no legal considerations

Policy Considerations:

This project addresses the following City goals:

- I Minimize cost and increase efficiency of City government
- IV Creatively maintain and improve public infrastructure
- VI Protect life and property

November 14, 2006

To: Phillip L. Nelson, City Manager
Re: Fire Station #1 Renovation

Options:

- City management requests authorization to renovate the kitchen and meeting room areas at Fire Station #1, for an estimated total project cost of \$51,000.00, as detailed in Appendix A, using in-house personnel, approved contracts, and standard purchasing procedures.

FIRE STATION ONE RENOVATION

DETAILED COST ESTIMATES
Remodel Fire Station 1 Kitchen

APPENDIX A

	Price
Base Cove	\$300.00
Range Hood with exhaust fan	\$1,700.00
Carpet with Glue \$28.00 per sq. yard X 95sq. yards	\$3,000.00
Ceiling Grid	\$1,000.00
Ceiling Tile	\$1,000.00
Cabinets, Counter tops & all laminates includes all substructures	\$22,500.00
Re-use Doors, with all hardware and locksets	\$150.00
Drywall includes complete wall construction	\$1,000.00
Electrical	\$1,000.00
Plumbing and Plumbing Fixtures and garbage disposals	\$2,000.00
HVAC	\$350.00
Lighting includes additional lights, exit signs and emergency lighting	\$1,600.00
Paint	\$1,000.00
Demo	\$1,000.00
Appliances (2 dishwasher and new refrigerator)	\$3,300.00
TOTAL ESTIMATED MATERIAL COST	\$40,900.00
Labor cost estimated 400 hrs X \$24.44 per hr = \$	\$9,776.00
ESTIMATED COST WITH LABOR	\$50,676.00



TO: Mayor and Members of Troy City Council
FROM: Lori Grigg Bluhm, City Attorney
Christopher J. Forsyth, Assistant City Attorney
DATE: November 20, 2006
SUBJECT: City of Troy v. George Roberts

After being alerted to potentially dangerous conditions at the property at 6791 Livernois Road, the City's housing and zoning Inspectors attempted to work with the owner and sole occupant, George Roberts, to correct violations to the exterior of the home. There was a large accumulation of trash and debris in the rear yard, and tall weeds that were in violation of the City of Troy ordinances. The owner was initially cooperative and indicated a willingness to remove the litter from the yard, and therefore the City did not immediately issue municipal civil infraction tickets. The housing and zoning inspectors had not been allowed inside the home, and were therefore initially unaware of dangerous conditions on the inside of the home.

After a few months, there was still no progress towards cleaning the exterior of the property. In addition to the litter and debris, vermin were also found on the property on subsequent inspections. These observations, in addition to the receipt of additional complaints concerning the interior of the property, led City Administration to request an administrative search warrant to inspect the interior of the home. The 52-4 Judicial District Court granted the requested administrative search warrant. On November 16, 2006, Building Inspectors went inside the home. They observed a substantial accumulation of debris, trash, loose paper, clothing, and other items throughout the house that blocked the doorways and aisle ways of the home, constituting a nuisance. The sinks in his kitchen and bathroom were covered with filth, and it appeared that the home lacked working plumbing. The Building Inspectors observed large amount of food waste and other garbage in the kitchen, and buckets of what appeared to be human waste in the bathroom.

Based on the above observations, our office immediately filed a nuisance complaint, which is attached for your review. This lawsuit was filed because of the multiple building code violations that exist at 6791 Livernois in the City of Troy. These violations pose immediate health, safety and welfare concerns, and it was necessary to file this lawsuit with the Oakland Circuit Court as soon as possible. There will be a hearing set for this Wednesday, November 22, 2006 for the Court to determine whether or not to allow Mr. Roberts to continue to occupy the home in its current condition.

If you have any questions, please let us know.

STATE OF MICHIGAN
IN THE OAKLAND COUNTY CIRCUIT COURT

CITY OF TROY,

Plaintiff,

CASE NO. CZ

vs.

GEORGE ROBERTS,

Defendant.

LORI GRIGG BLUHM (P46908)
CHRISTOPHER J. FORSYTH (P63025)
Attorneys for Plaintiff City of Troy
500 W. Big Beaver Road,
Troy, Michigan 48084
(248) 524-3320
(248) 524-3259 – Fax

There is no other pending or resolved civil
action arising out of the transaction or
occurrence alleged in the complaint.

**COMPLAINT FOR ABATEMENT OF NUISANCE AND
FOR INJUNCTIVE RELIEF**

Plaintiff, City of Troy, through the Troy City Attorney's Office, states for its
complaint:

1. Plaintiff City of Troy is a Michigan municipal corporation, located in
Oakland County, State of Michigan and incorporated under the Home Rule City
Act, MCLA 117.1, et. seq.
2. Defendant George Roberts is the sole owner of a house at 6791
Livernois Road, Troy, Oakland County, Michigan.

3. Defendant George Roberts is the sole occupant of the house at 6791 Livernois Road, Troy, Michigan.

4. This court is vested with jurisdiction over this action, pursuant to MCL 600.2940(1). Under this statute, the Circuit Court is vested with jurisdiction to hear any equitable claims seeking an abatement of a nuisance.

5. According to the provisions of the Michigan Constitution of 1963, Article 7, Section 22, "Each such city and village shall have the power to adopt resolutions and ordinances relating to its municipal concerns, property and government, subject to the constitution and law. "

6. This Constitutional grant to Cities to adopt ordinances relating to municipal concerns is further defined in the Home Rule City Act, MCL 117.3 (k), which provides as follows:

(A) city may adopt a law, code or rule that has been promulgated and adopted by an authorized agency of this state pertaining to fire, fire hazards, fire prevention, or fire waste, and a fire prevention code, plumbing code, heating code, electrical code, building code, refrigeration machinery code, piping code, boiler code, boiler operation code, elevator machinery code, an international property maintenance code, or a code adopted by this state, by a department, board, or other agency of this state, or by an organization or association that is organized and conducted for the purpose of developing the law, by reference to the law, code or rule in an adopting ordinance and without publishing the law, code or rule in full. (MCL 117..3 (k) in pertinent part)

7. The City of Troy has adopted the B.O.C.A. National Property Maintenance Code of 1993, which has been codified into Chapter 82 of the Troy Code of Ordinances. The B.O.C.A. National Property

Maintenance Code sets minimal code health, safety and welfare standards for existing housing.

8. Troy's City Charter, Chapter 2, Section 2.2 (l) provides the City of Troy with authority to seek abatement of nuisances within the City, and authorizes:

The preventing of injury or annoyance to the inhabitants of the City from anything which is dangerous, offensive, or unhealthy, and for preventing and abating nuisances and punishing those occasioning them or neglecting or refusing to abate, discontinue or remove the same.

9. Pursuant to Troy's Code of Ordinances, Chapter 88, Section 9.1, a public nuisance is defined as follows:

Whatever annoys, injures, or endangers the safety, health, comfort or repose of the public; interferes with or destroys or renders dangerous any street, highway, allows accumulation of junk or obnoxious matters on private property; or in any way renders the public insecure in life or property is hereby declared to be a public nuisance. Public nuisances shall include, but not be limited to, whatever is forbidden by any provision of this Chapter and the common and statute law of this state.

10. The City of Troy Housing and Zoning Inspectors have observed a substantial accumulation of garbage, debris, waste material, refuse, rubbish, newspapers, and other foreign substances strewn throughout the home at 6791 Livernois Road, and have personally observed piles of the above referenced materials that rise to three feet or more above the floor throughout most of the house. These piles leave no aisle ways for the safe ingress and egress of persons. In addition, the basement of the home is filled to the stairwell with debris and trash, which further impedes egress and ingress.

11. The failure to maintain clear aisle ways that are at least three feet wide consistently throughout the house is a safety hazard, as well as a violation of the B.O.C.A. Code, and a violation of the City of Troy ordinances.

12. In addition to the hazardous accumulation of mounds of garbage and debris inside the home, City of Troy officials are also concerned about other health, safety, and welfare risks in the home. An inspection of the home on November 16, 2006, revealed that Defendant George Roberts has failed to maintain his bathtub, lavatory, and kitchen sink in a sanitary, safe working condition. Buckets in the bathroom near the toilet and bathtub are filled with an unknown liquid that likely is urine or other human waste. The bathroom sink also is covered with filth, dirt, and other debris. In the kitchen, a bucket was placed in the kitchen sink that was covered in filth, and also contained an unknown liquid. Food waste, garbage, and other debris were piled at and around the kitchen sink. Based on these conditions, there is a strong likelihood that the residence lacks working plumbing, and that the Defendant will continue to deposit additional food or human waste in an unsafe manner in the home, which is a danger to the occupant of the home, as well as any visitors or any necessary police officers, fire fighters, or EMTs who may be required to enter the home.

13. Defendant George Roberts has also allowed debris and trash to accumulate in the fenced in area of the backyard of the premises at 6791 Livernois Road, in the City of Troy. This yard accumulation is of a nature similar to the garbage and trash accumulations in the house, which exceed a height of 3 feet. This is also a violation of City of Troy Ordinance.

14. In July 2006, the City of Troy Housing and Zoning Inspectors were alerted to the dangerous conditions at 6791 Livernois Road, in the City of Troy. At that time rats and other vermin were observed by the neighboring property owners. The Housing and Zoning Inspectors were allowed to complete an inspection of the exterior of the home at that time, which revealed many of the above referenced conditions. However, Defendant George Roberts refused to allow the Inspectors to enter his residence.

15. For the next several months, the City of Troy Housing and Zoning Inspectors unsuccessfully attempted to obtain voluntary compliance with the Troy ordinances (and also the B.O.C.A. Code) from Defendant George Roberts.

16. In November 2006, the City of Troy Housing and Zoning Inspectors were again alerted that dangerous conditions continued to exist at the home at 6791 Livernois Road. Based on this subsequent information, these Inspectors requested an administrative search warrant for the interior of the home. This search warrant was granted by a Troy District Court Judge on or about November 16, 2006.

17. Pursuant to the issuance of the administrative search warrant, City of Troy Housing and Zoning Inspectors conducted a preliminary inspection of the interior of the home at 6791 Livernois.

18. Upon information and belief, there has been no substantive progress in returning the home to a safe and sanitary condition, which is in compliance with the City of Troy ordinances.

19. Defendant has endangered the health, safety and welfare of himself, his neighbors and the public by allowing great quantities of refuse, rubbish, debris and other objects to accumulate in his residence, preventing the safe ingress and/or egress into his home, causing the residence to become infested with insects and others vermin and creating a fire hazard and a potential hazard to fire fighters and/or EMTs who maybe required to enter the house in an emergency.

20. The house at 6791 Livernois Road constitutes a nuisance, and should be abated in furtherance of the health, safety and welfare of the occupant and his neighbors and any police officers, fire fighters, or EMTs that could be required to enter the home.

21. Prior to filing this lawsuit, Plaintiff City of Troy unsuccessfully engaged in several efforts to abate the nuisance short of filing this lawsuit. This lawsuit, seeking equitable relief, is required in order to obtain compliance with the City of Troy ordinances and to abate the nuisances at the home at 6791 Livernois Road in the City of Troy.

Wherefore, the Plaintiff, City of Troy, requests an injunctive order from this Honorable Court, declaring the nuisance at the home at 6791 Livernois. Plaintiff further requests an order authorizing the City to immediately hire someone to return the home to a safe and sanitary condition, the cost of which shall be borne by the Defendant as a lien on the property, or as a judgment that can be collected in any manner allowed by law. Furthermore, Defendant requests an order that requires Defendant, or anyone else residing at the

premises to immediately vacate the home until the clean up is complete and the property is in compliance with the City codes. Plaintiff City of Troy also requests any other relief which is fair and equitable.

CITY OF TROY
CITY ATTORNEY'S OFFICE

By: _____
Lori Grigg Bluhm (P46908)
Christopher J. Forsyth (P63025)
Attorneys for Plaintiff
500 W. Big Beaver Rd.
Troy, MI 48085
(248) 524-3320

Dated: November 17, 2006



CITY COUNCIL ACTION REPORT

November 7, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Economic Development Services
Jeanette Bennett, Purchasing Director
Timothy L. Richnak, Public Works Director

SUBJECT: Bid Waiver - Purchase of a Spaulding RMV 4-ton Diesel Hot Asphalt Patcher

Background:

- The Spaulding 4-ton hot asphalt patcher is used in the repair and maintenance of asphalt and concrete roads, sidewalks, and parking lots.
- On September 20, 2006, the City of Rochester Hills awarded a contract to the low bidder, Bell Equipment Company of Lake Orion for one (1) Spaulding RMV 4-ton Hot Asphalt Patcher, as a result of an informal bid process.
- Rochester Hills does not have to formally bid contracts under \$25,000.00; therefore, a request for quotation was conducted instead.
- 37 vendors were notified of the quote, 18 via the MITN system and 17 by mail. A total of 3 quotes were received.
- Bell Equipment has agreed to extend the pre-trade price of \$12,200.00 as proposed to the City of Rochester Hills.

Financial Considerations:

- Funds are available in the Streets General Capital Account 401464.7978.010.

Legal Considerations:

- The equipment was competitively quoted and vendors given the opportunity to respond with their level of interest.
- Formal bidding procedures are waived, as no benefit would be derived from soliciting formal bids.

Policy Considerations:

- Hot asphalt patching is considered to be a highly efficient and cost effective way in maintaining roads and parking lots. (Goal I)

Options:

- City management is requesting a waiver of the formal bid process and authorization to purchase one (1) Spaulding 4-ton Diesel Hot Asphalt Patcher from Bell Equipment Company as quoted through the City of Rochester Hills request for quotation process at an estimated total cost of \$12,200.00.

Bell Equipment Company

Michigan Office:
78 Northpointe Drive
Lake Orion, Michigan 48359
Phone: (248) 370-0000
Fax: (248) 370-0011

Ohio Office:
4137 Park Ave. West
Mansfield, Ohio 44903
Phone: (419) 589-2355
Fax: (419) 589-5525

October 23, 2006

Ms. Emily Frontera
City of Troy
Department of Public Service
4693 Rochester Road
Troy, MI 48085

**RE: Piggyback Purchase of Spaulding 4 Ton Diesel Hot Patcher
via the City of Rochester Hills Purchase Order**

Dear Emily,

Per your request, I am pleased to offer the following proposal for your review and approval.

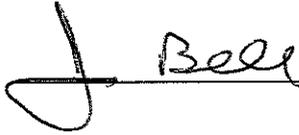
As you are aware, we were awarded the bid for the purchase of one (1) Spaulding RMV 4 Ton Diesel Hot Patcher with the City of Rochester Hills, Michigan. The purchase price for this unit was \$ 12,200.00 before trade in. We are not interested in taking in any additional trades, however we will honor the pre-trade price of \$ 12,200.00. A copy of the City's purchase order is included for your review.

This letter is to serve as our official notice that we will allow the City of Troy to purchase one (1) unit at the same price of \$ 12,200.00. This offer is good for a period not to exceed 45 days.

- Four (4) ton capacity.
- Diesel fired burner.
- Tandem axle.
- Triple wall insulated.
- Automatic temperature control.
- 50-500 thermometer in back of hopper.
- Skid plate platform.
- Electric brakes.
- Solvent tank.
- Spare tire & rim.
- Painted orange (Dupont #31).

Complete specifications have been forwarded to your Superintendent of Fleet Maintenance, Sam Lamerato.

If any additional information is needed, please do not hesitate to contact me. Thank you for your interest in Spaulding and Bell Equipment Company.

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by the word 'Bell' in a cursive script.

James Bell Jr. – President, Bell Equipment Company



**CITY OF ROCHESTER HILLS
REQUEST FOR QUOTATION
4 TON TRAILER MOUNTED HOT ASPHALT PATCHING UNIT**

The City of Rochester Hills is soliciting quotations for one (1) new 4- ton trailer mounted hot asphalt patching unit. The unit shall be used to replace the City's current asphalt patching unit.

Unit prices are requested, FOB City of Rochester Hills, Department of Public Service, 511 E. Auburn Road, Rochester Hills, MI 48307.

If you are interested in providing a quotation, please fill in the following information and fax back by: **Tuesday, September 12, 2006**. All questions and/or quotations should be directed to the attention of: Julie Hamilton, Purchasing Analyst, Phone: 248/ 841-2537 Fax 248/608-8178.

SCOPE OF WORK:

The City of Rochester Hills Fleet Division requests quotations for one (1) new 4- ton trailer mounted hot asphalt patching unit. The storage unit will be used by the City of Rochester Hills street maintenance and repair crews to store, heat, transport, and dispense asphalt mixes as needed to repair potholes and damage to road surfaces on City streets. The storage unit offered shall be the manufacturer's latest model. The unit must have an established record of components and materials furnished shall be new and at least of standard quality currently used commercially, conforming to current engineering and manufacturing practices.

See quote form for specifications regarding this purchase.

GENERAL REQUIREMENTS:

Municipalities are exempt from Michigan State Sales and Federal Excise taxes. Prices quoted shall not include Federal or State taxes. The City will furnish the successful bidder with tax exemption certificates upon request.

The City of Rochester Hills shall reserve the right to terminate the contract without penalty upon 30 days written notice due to poor performance or for any reason deemed to be in its best interest. A designated representative of the City of Rochester Hills will be solely responsible for determining acceptable performance levels. His/her decision will be deemed in the City of Rochester Hills' best interest and will be final. The City of Rochester Hills reserves the right to re-award the contract to the second most qualified proposal, re-bid the contract, or do whatever is deemed to be in its best interest.

The successful bidder must meet and provide all requirements as outlined in the specifications package contained herein. The quote form contains general specifications which are used as the basis for the overall bid evaluation. All quotes shall be in conformance with and subject to Specifications and other quote documents as contained herein.

No bidder may withdraw a quote after the actual date of the opening thereof except in a case where the bidder demonstrates to the City's reasonable satisfaction that a material and substantial mistake was made in preparing the quotation, in which event the bidder shall have 24 hours after the opening of the quote to deliver to the City a notice, in writing, that the bidder desires to withdraw the quotation and state the reasons therefore. Once a quotation is withdrawn, it may not be re-quoted.

The City reserves the right to reject any and all quotes; and to waive any defect or irregularity in quotes. The City reserves the right to accept any separate item in the quote; and to accept the quote that in the opinion of the City is to the best advantage and interest of the public.

The City of Rochester Hills reserves the right to split or abstract any or all quote proposals and award multiple contracts from the same quotation based on price, availability and service when in its judgment it best serves the City of Rochester Hills.

The City may modify the QUOTE prior to the deadline for submission of proposals by issuance of an addendum to all parties who have been furnished the Bid for proposal purposes. The City of Rochester Hills officially distributes bid documents from the Purchasing Division or through the Michigan Intergovernmental Trade Network (MITN). Copies of bid documents obtained from any other source are not considered official copies. Only those vendors who obtain bid documents from either the Purchasing Division or the MITN System are guaranteed access to receive addendum information, if such information is issued. The first step to do business with the City is to become a registered vendor by visiting the City website at www.rochesterhills.org, click on City Services, Purchasing, Bid Opportunities and link to MITN website. Final bid results will be posted on the MITN website after award.

All quoted prices shall remain in effect for at least ninety (90) days from the date of the bid opening to allow for the award of the quote. All prices are to be F.O.B. delivered to the City of Rochester Hills, Department of Public Service facility at 511 East Auburn Road.

No Quote will be accepted from, or contract awarded to any person, firm, or corporation that is in arrears or is in default to the City of Rochester Hills upon any debt or contract, or that is in default as surety or otherwise, or failed to perform faithfully any previous contract with the City of Rochester Hills.

All correspondence or inquiries from interested vendors regarding this quotation shall be directed to the attention of:

Bruce Halliday
Fleet Manager
Department of Public Service Garage
511 E. Auburn Road
Rochester Hills, Michigan 48307
248-841-2659

Julie Hamilton, C.P.P.B.
Purchasing Analyst
Purchasing Division
1000 Rochester Hills Drive
Rochester Hills, Michigan 48309
248-841-2537

Only those persons designated above are authorized to seek additional information from prospective firms regarding their proposals. Correspondence or inquiries made directly to firms regarding their proposals from all other persons are to be directed to those City employees designated above for appropriate review and response.

All inquires shall be made by Tuesday, September 5, 2006 at 5:00 p.m. (local time), in order that a written response in the form of an addendum can be processed before the proposals are opened. Inquiries received after that date will not be considered.

The City cannot promise, warrant or guarantee confidentiality nor that the information presented will be exempt from disclosure under the FOIA. The City may honor requests for confidentiality only to the extent that FOIA permits.

Any deviations from the specifications must be noted in the proposal.

The City of Rochester Hills reserves the right to waive any informalities, or immaterial omissions or defects not involving price, time or changes in the work and to reject any or all proposals, if to do so is deemed in the best interest of the City. In the case of error in the extension of prices in the quote or other arithmetic error, the unit price shall govern. In no event will an award be made until all necessary investigations are made as to the responsibility and qualifications of the vendor to whom it is proposed to make such award. Any contract awarded to a person or company who is discovered to have been in default or disqualified at the time of the awarding of the contract shall be voidable at the discretion of the Mayor of the City of Rochester Hills.

THE CITY OF ROCHESTER HILLS RESERVES THE RIGHT TO REJECT ANY AND ALL QUOTES

The contractor shall advise the City of any work that will be subcontracted out. Any subcontractor shall be bound by the terms and conditions of this contract.

SUBMISSION OF QUOTATIONS

Each bidder must use the attached quote form and specifications to submit their quote. Quotes shall be in conformance with and subject to the instructions in the quote documents. The Quote Form must be completed entirely and submitted with the Proposal.

NOTICE TO BIDDERS

Examples shown are listed to indicate the type and class of equipment desired. Bidders are cautioned to read the specifications carefully, as there may be special requirements not commonly offered by the equipment manufacturer. Bidders are cautioned that any units delivered to the F.O.B. point which do not meet the specifications in every aspect, will not be accepted.

CHANGES AND ADDENDA

Each change or addendum issued in relation to this quote will be on file in the Purchasing Division and posted on the MITN system.

It shall be the bidder's responsibility to make inquiry as to the changes or addenda issued. All such changes or addenda shall become a part of the contract and all bidders shall be bound by such changes or addenda. Addendums will be posted on the MITN system.

METHOD OF PAYMENT

Advanced payments will not be authorized. Payments will be made on a time and materials basis and acceptance of services rendered.

Payment shall be made from supplier's invoice submitted to cover items received and accepted during the billing period. Invoices must contain the purchase order number under which the contract is awarded.

Partial payments are not authorized on individual written purchase orders issued for this procurement. Payment will be made upon final delivery and acceptance of all supplies ordered on each purchase order issued.

ALTERNATE BIDS

Bidders are cautioned that any alternate bid, unless requested by the Purchasing Division, or any changes, insertions, or omissions to the terms and conditions, specifications, or any other

requirements for this bid, may be considered non-responsive, and at the opinion of the City, may result in rejection of the bid.

AWARD

The bid will be awarded to that responsible, responsive bidder whose bid, conforming to this solicitation, will be most advantageous to the City such as price, availability and other factors considered. The City reserves the right to accept or reject any or all quotations, in part or whole and to waive informalities and minor irregularities in quotes received.

**CITY OF ROCHESTER HILLS
REQUEST FOR QUOTATION
4 TON TRAILER MOUNTED HOT ASPHALT PATCHING UNIT**

QUOTE FORM

The City of Rochester Hills Fleet Services Division requests quotations for the following equipment. Please specify information as required below and make note of any exceptions, substitutions, or deviations from the specifications provided hereafter.

GENERAL

This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all equipment quoted will be compared. The storage unit will be used by the City of Rochester Hills street maintenance and repair crews to store, heat, transport, and dispense asphalt mixes as needed to repair potholes and damage to road surfaces on City streets. The storage unit offered shall be the manufacturer's latest model. The unit must have an established record of components and materials furnished shall be new and at least of standard quality currently used commercially, conforming to current engineering and manufacturing practices. Materials shall be free from defects that adversely affect the function or appearance of the finished unit. All equipment listed on manufacturer's specification sheet as standard equipment shall be included whether or not indicated in these specifications. At time of delivery, completed vehicle shall conform to all applicable U.S. Department of Transportation Federal Motor Vehicle Safety Standards and O.S.H.A. regulations.

COMPLIANCE TO SPECIFICATIONS

Any deviation from the specification, or where submitted literature does not fully support the meeting of specifications, must be clearly cited in detail, in writing by the bidder and submitted with the bid. *NO verbal interpretations will be accepted.*

Bidder shall complete every space in the right hand column with an "X" to indicate the specification is being EXACTLY met, or, with a description of ANY DEVIATION from the specification. **Failure to complete every space on this form may disqualify bid!**

LITERATURE

Bidder shall submit with this bid the latest printed specifications and advertising literature on the unit and all additional equipment proposed. Include any video demo information on DVD or VHS cassette format. (Please identify attached material). _____

DEMONSTRATION

Bidder shall be prepared to provide a minimum of eight hours of demonstration with the model being proposed. (Necessity of demonstration will be at the discretion of the City. Time and location of demonstration shall be mutually agreed upon by the bidder and the City). _____

HOPPER

4-ton capacity, manufacturer's standard hopper wall design, construction, and thickness of steel shall be furnished. Hopper shall be completely insulated with 2 inch industrial high temperature insulation secured in place between the heat chamber and outer skin. Welds shall be in accordance with the highest of welding practices and shall be continuous the full length of the floor and sides, inside and out. Hopper shall

be covered with 2 insulated doors that open and act as a funnel when filling hopper. Loading door handles to be held in position during transport with positive safety lock. The top of the hopper and/or door design shall keep rain out and prevent the build-up of asphalt that would prevent the doors from closing properly. The door hinges shall be roller bearing type (piano hinges not accepted) protected or designed to prevent asphalt accumulation in the hinge area. The ¼” steel hopper floor shall be designed and heated per the manufacturer’s standard design. Rear hopper access door shall be “guillotine” metering type with 4 roller bearings and V guide tracks. Door shall positively lock in any one of 4 metering positions. The entire surface of the shoveling table shall be heated and allow asphalt to be removed with a shovel from the ground in an ergonomically acceptable manor. Hopper shall have a 3” dial type thermometer with a range from 50°f to 500°f located on the back of the hopper in view of the operator(s). A non-slip (grip strut or equal) hopper access platform with appropriate grab handles shall be provided to enable easy access for cleaning and inspection.

ASPHALT HEATING SYSTEM

Storage hopper shall have a diesel fired heating system that prohibits flame from coming into direct contact with asphalt material. Material shall be heated through floor and sides of hopper. System shall consist of a stainless steel diesel burner and heat chamber system. Burner shall be thermostatically controlled with digital read out for temperature setting. All burner components shall have easy access for maintenance. 12 volt automatic ignition and safety shut off for flame out and or excessive temperature. Burner system shall be furnished with all necessary hoses, fittings, valves, pumps, controls and regulators. Diesel tank shall have a fuel level gauge and lockable fill cap and be of sufficient capacity to permit 12 hours of continuous patching operations at 20°f. Fuel tank location shall not impede access to hopper platform. Controls shall be mounted facing forward curbside.

ELECTRICAL

12-volt battery pack with protective enclosure. All exposed wiring shall be color-coded and protected by loom placed in metallic conduit. On board battery charger.

Amber warning lighting shall be LED (light emitting diode) type. Amber warning lighting shall include Manufacturer’s premium “visibility package”. All lighting shall be protected from hot asphalt during loading operations by metallic shields. Warning light on off switch shall be mounted on the burner control panel.

SOLVENT TANK

Bolt-on solvent tank located next to work table mounted low enough to allow for easy access shall hold 2 shovels. Splash-resistant curtain. Minimum 1½” drain plug without extension piping for clean out. Tank shall have a hinged bottom mount and detachable upper mount which shall allow tank to be dumped to rear, minimum of 90° from normal position. Shovels shall not obstruct view of rear lighting.

TRAILER

Trailer shall be appropriately constructed for the weight and size of the patching machine. Trailer shall include bolt on fenders, tandem axles with leaf spring suspension, electric brakes acting on all wheels with emergency break away activation. All trailer components shall meet or exceed the trailer GVW rating.

Tires shall be sized and load rated to accommodate a fully loaded trailer (tools,

equipment, fully loaded asphalt hopper and solvent tank).

Trailer hitch shall be a bolt on lunette eye having a minimum inside diameter of 3 Inches and shall be of the appropriate size for the trailer GVW rating. The lunette eye shall be adjustable in 2 inch increments from a minimum of 22 inches to 34 inches in order to keep the trailer in a level position regardless of tow vehicle hitch height. Trailer shall be equipped with safety chains and hooks of the type approved by USDOT, FMVSS, and SAE J697.

Trailer shall have a crank type retractable parking jack with pad mounted in a location that will not interfere with truck hook up and or turning.

All trailer lighting (stop, turn, tail and marker) shall be LED (light emitting diode) type. All lighting shall have factory sealed weatherproof plug-in type harnesses. Connection to tow vehicle shall be a standard DOT 7 round pin connector. Conspicuity sheeting and reflectors conforming to DOT specifications on sides and rear of unit.

PAINT

Entire machine including all bolt on parts shall be sand blasted prior to painting with high temperature heat resistant paint. All accessory bolt on parts shall be painted prior to assembly to chassis. Use of self tapping screws shall be minimized and shall not be installed through final paint finish. All wiring, switches, valves, gauges, regulators etc. shall not be painted. Machine color shall be highway orange or red.

Every effort shall be made by the manufacturer to prevent corrosion from occurring in and on the unit. Please describe in detail how materials, metal prep, priming, painting and any other processes or methods are used during construction to preclude corrosion.

ADDITIONAL EQUIPMENT / REQUIREMENTS

- Three (3) full sets of keys.
 - Slow moving vehicle triangle, rear of unit.
 - One mounted spare tire and wheel, identical to tires and wheels supplied on unit.
 - Owners/operators manual (2 copies).
 - Factory shop service manual.
 - Factory parts manual.
 - Complete electrical system wiring diagram.
 - 3 spare nozzles for diesel burner.
 - Lockable tool box mounted on front of trailer.
-
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PARTS AND SERVICE

State name and location of factory certified parts and service provider nearest to the City of Rochester Hills DPS yard, 511 East Auburn Road, Rochester Hills, MI.

Bidder shall be prepared to provide a tour of its parts and service facility to satisfy the city of bidder's ability to provide adequate parts and service during warranty period and beyond.

WARRANTY

Machine and all components shall have as a minimum, one-year warranty on parts and labor. Include documentation outlining manufacturer's standard warranty and any available extended or additional available warranty(ies). Include cost(s) for extended and or additional warranty(ies).

DELIVERY

Unit shall be completed and ready for pre-delivery inspection no more than 60 days from receipt of purchase order. Unit and all other specified tools, parts, manuals and equipment shall be delivered FOB 511 East Auburn Road Rochester Hills, MI.

TRADE-IN ALLOWANCE:

The City may, at its option, provide one 4- ton trailer mounted hot patcher for trade-in. This unit is identified as City unit 39-206 (1999 Spaulding RMV S/N T4991602-86). This unit is available for inspection at 511 E. Auburn Rd. Rochester Hills, MI. Contact Bruce Halliday at (248)852-5456 to arrange appointment for inspection.

COST, TERMS AND DATES:

Cost as proposed, new, 4-ton trailer mounted hot asphalt patching unit: \$ _____

Less trade-in of 39-206: (\$ _____)

NET COST TO THE CITY: \$ _____

The undersigned hereby declares that he/she has carefully examined the general conditions and specifications and will provide one (1) new 4- ton trailer mounted hot asphalt patching unit as described herein for the price set forth in this proposal. Any changes to the specifications and its impact on the final cost will be discussed and mutually agreed upon before the delivery of the product.

It is understood that all proposed prices shall remain in effect for at least ninety (90) days from the date of the proposal opening to allow for the award and that, if chosen the successful vendor, the prices will remain firm through invoice.

The proposer affirms that he/she is duly authorized to execute this proposal, that this company, corporation, firm, partnership or individual has not prepared this proposal in collusion with any other proposer and that the contents of this proposal as to prices, terms or conditions have not been communicated by the undersigned, nor by any employee or agent, to any competitor, and will not be, prior to the award and the proposer has full authority to execute any resulting contract awarded as the result of, or on the basis of the proposal.

The submission of a proposal hereunder shall be considered evidence that the proposer is satisfied with respect to the conditions to be encountered and the character, quantity and quality of the work to be performed.

**CITY OF ROCHESTER HILLS
REQUEST FOR QUOTATION
4 TON TRAILER MOUNTED HOT ASPHALT PATCHING UNIT**

QUOTE FORM

COMPANY INFORMATION

COMPANY: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

AUTHORIZED REPRESENTATIVE'S NAME: _____

SIGNATURE: _____ TITLE: _____

PHONE: _____ FAX: _____

DATE: _____

RFQ-RH-06-111 4-Ton Trailer Mounted Hot Asphalt Patching Unit			
	Bell Equipment Company 78 Northpointe Drive Lake Orion MI 48359 James L. Bell 248.370.0000	Keizer-Morris Intl. Inc. PO Box 85 Imlay City MI 48444 Clifford Cameron 810.724.1599	Falcon RME 120 Waldo Ave Midland MI 48642 Mike Groulx 989.495.9332
Literature:	Spaulding RMV 4-Ton Diesel Trailer Mounted Hot Asphalt Patching Unit 45-60 days delivery ARO Literature attached	KM-8000TED, 4-Ton Asphalt Hot Box/ Reclaimer Unit as an exception. Unit has some basic manuf design differences from specs. It will meet requiremt of storing asp., heating, transporting asphalt. The unit is also capable of reclaiming asphalt. Literature attached	Falcon Road Maintenance Equipment Incorporated 4-Ton Hot Patcher Product Specifications Literature attached Price quote lists included items
Demonstration:	X	X	X
Hopper:	X	Exception: See Spec 3.0 Storage Bin	X
Asphalt Heating System:	X	X	X
Electrical: 12-volt battery pack w/color..	X	X	X
Amber warning lighting to be LED	X	X	X
Solvent Tank:	X	X	X
Trailer: Weight & Size	X	Exception: See Spec 8.0 Trailer	X
Accommodate Tank	X	X	X
Trailer Hitch	X	X	X
Parking Jack	X	X	X
Trailer Lighting	X	X	X
Sheeting & Reflectors DOT Conforming	X	X	X
Paint:	X	Exception: See Explanation	X
Details to prevent corrosion:	Sandblast to 20% of mill thickness. Prime w/epoxy primer w/rust inhibitor. Two coats urethane paint to a 7-10 mill thickness, high temp/heat resistant paint per spec.	Note: We do not sand blast prior to paint. New metal is welded into final assembly. Prior to paint, metal is prepared in accord. w/PPG Paint specs, metal is ganded, deburred and wiped down with Naptha or other cleaning agent, primed & Painted.	All components are removed & sand blasted prior to painting to ensure there is paint behind the bolt-on parts. All metal is sand blaster. A self-etching epoxy primer is applied and urethane finish is applied (7-8 mills thick).
Additional Equip/Requirements:			
Three full sets of keys	X	X	n/a
Slow moving triangle/rear of unit	X	X	X
Spare Tire/Wheel (same on unit)	X	X	X
2-Copies of Owner's Manual	X	X	X
Factory shop service manual	X	X	X
Factory parts manual	X	X	X
Electrical sys. wiring diagram	X	X	X
3-spare nozzles for diesel burner	X	X	X
lockable tool box (front mount)	X	X	X
Parts & Service:	Bell Equip Co, 78 Northpoint Dr, Lake Orion, MI	Keizer-Morris Intl. 5858 Belle River Rd, Imlay City MI 48444	Midland, Michigan 106-miles
ID nearest fac. cert. parts & svs provider			
Tour	X	X	X
Warranty:			X
Min. 1-yr; include costs, ext. warr costs	X	X	X Additional year \$1,200
		Ext warranty \$941.25 each yr up to 5-yr	
Delivery: 60-days after receipt of PO	45-60 days ARO	PO and 60-days	X
Trade-In Allowance-OPTION:	X (\$2,850.00)	X	X
Cost, Terms & Dates:			
Cost as proposed	\$12,200.00	\$18,825.00	\$17,629.00
Less Trade in of 39-206	-\$2,850.00	-\$900.00	-\$750.00
NET COST TO THE CITY:	\$9,350.00	\$17,925.00	\$16,879.00
AWARDED TO: BELL EQUIPMENT			



CITY COUNCIL ACTION REPORT

November 10, 2006

TO: Phillip L. Nelson, City Manager
FROM: John M. Lamerato, Assistant City Manager
SUBJECT: 2006-07 Budget Amendment No. 1

Background:

- Upon completion of the annual audit it has become customary to present City Council a Budget Amendment reconciling capital projects that were estimated at budget preparation time and outstanding purchase orders as of the end of the fiscal year.

The attached amendments are for capital items that were included in the 2005-06 budget that were in various stages of completion as of June 30, 2006 and will be completed during 2006-07.

Some of the major capital expenditures requiring amendments are:

- Technology enhancements – Carrying forward funds for new financial software
- Fire – Apparatus Replacement reserve
- Major road projects – Rochester Rd., Long Lake paving
- Drainage Improvements
- Museum – General Repairs
- Motor Equipment Fund – New Vehicle purchases
- Sylvan Glen Golf Course – Stream Bank Stabilization

Financial Considerations:

- Funds are available for re-appropriation in the Capital Projects, Motor Equipment and Sylvan Glen Golf Course funds to cover the amendments to their budgets.

Legal Considerations:

- Per the City Charter the City Manager is authorized to transfer budgeted amounts within budgetary centers (major activity or department); however, any revisions that alter the total expenditures of any budgetary center must be approved by the City Council.

Policy Considerations:

- By amending the budget we will be providing funds to maintain and improve public infrastructures Goal IV.

Options:

- City Management recommends that the attached Budget Amendment be approved.

2006-07 BUDGET AMENDMENT NO. 1

	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<u>CAPITAL PROJECTS FUND</u>			
REVENUE:			
FUND BALANCE			
UNRESERVED/UNDESIGNATED	\$ 5,820,225	\$ 2,312,420	\$ 3,507,805
PROJECT COMMITMENTS	3,894,580	<u>3,894,580</u>	-
TOTAL AMENDMENT TO REVENUES		<u>\$ 6,207,000</u>	
EXPENDITURES:			
ATTORNEY			
OFFICE EQUIPMENT & FURNITURE	\$ -	\$ 20,000	\$ 20,000
INFORMATION TECHNOLOGY			
COMPUTER SOFTWARE	\$ 245,000	\$ 200,000	\$ 445,000
COMPUTER CONSULTING	220,000	<u>250,000</u>	470,000
		\$ 450,000	
CITY HALL			
OFFICE RENOVATION	\$ 150,000	\$ 58,000	\$ 208,000
FIRE			
APPARATUS REPLACEMENT	\$ 400,000	\$ 400,000	\$ 800,000
BUILDINGS & IMPROVEMENTS	97,830	<u>28,000</u>	125,830
		\$ 428,000	
PUBLIC WORKS			
LAND IMPROVEMENTS	\$ 200,000	\$ 40,000	\$ 240,000
GENERAL REPAIRS	200,000	317,000	517,000
MAJOR ROADS	6,454,000	3,347,000	9,801,000
LOCAL ROADS	2,662,000	280,000	2,942,000
TRAFFIC SIGNALS	100,000	132,000	232,000
DRAINS	950,000	<u>420,000</u>	1,370,000
		\$ 4,536,000	

	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
PARKS AND RECREATION			
PARKS & RECREATION ADMIN.			
EQUIPMENT - GENERAL	\$ -	\$ 55,000	\$ 55,000
LAND IMPROVEMENTS	70,000	20,000	90,000
PARK DEVELOPMENT			
BOULAN PARK	-	36,000	36,000
JAYCEE PARK	100,000	40,000	140,000
RAINTREE PARK	50,000	9,000	59,000
FLYNN PARK	400,000	38,000	438,000
VARIOUS	1,500,000	40,000	1,540,000
OEC	30,000	15,000	45,000
SUBDIVISION IMPROVEMENTS			
LAND IMPROVEMENTS	850,000	146,000	996,000
MUNICIPAL GROUNDS			
CIVIC CENTER	500,000	100,000	600,000
		<u>\$ 499,000</u>	
MUSEUM			
EQUIPMENT - GENERAL	\$ 10,000	\$ 19,000	\$ 29,000
BUILDINGS & IMPROVEMENTS	255,000	175,000	430,000
		<u>\$ 194,000</u>	
LIBRARY			
OFFICE EQUIPMENT & FURNITURE	\$ 8,000	\$ 22,000	\$ 30,000
TOTAL AMENDMENT TO EXPENDITURES		<u><u>\$ 6,207,000</u></u>	
 <u>MOTOR EQUIPMENT FUND</u>			
REVENUE:			
UNRESERVED FUND BALANCE	\$ 4,321,958	\$ 57,000	\$ 4,264,958
TOTAL AMENDMENT TO REVENUES		<u><u>\$ 57,000</u></u>	
EXPENSES:			
VEHICLES	\$ 1,218,100	\$ 57,000	\$ 1,275,100
TOTAL AMENDMENT TO EXPENSES		<u><u>\$ 57,000</u></u>	
 <u>SYLVAN GLEN GOLF COURSE</u>			
REVENUE:			
UNRESERVED FUND BALANCE	\$ 2,104,589	\$ 120,000	\$ 1,984,589
TOTAL AMENDMENT TO REVENUES		<u><u>\$ 120,000</u></u>	
EXPENSES:			
LAND IMPROVEMENTS	\$ -	\$ 120,000	\$ 120,000
TOTAL AMENDMENT TO EXPENSES		<u><u>\$ 120,000</u></u>	

Amendment requested to provide funds for outstanding purchase orders at June 30, 2006, and to reconcile capital projects in various stages of completion at June 30, 2006.



CITY COUNCIL ACTION REPORT

November 7, 2006

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
Carol Anderson, Director of Parks and Recreation

SUBJECT: Municipal Credit and Community Credit Agreement

Background:

- Resolution #2006-10-320-E-7 Municipal Credit and Community Credit Agreement approved the request for transfer of Municipal and Community Credit funds to Troy Medi-go Plus. However, the Community Credit funding amount was incorrect. The correct amount is \$102,457.
- Municipal credits are state-authorized funds that are given directly to the Suburban Mobility Authority for Regional Transportation (SMART) to be divided among every city, township and village in Oakland, Wayne and Macomb Counties on a per capita basis. Community credits are a direct result of the SMART millage that provides opt-in communities with additional funds.
- Troy's municipal and community credit dollars have been used to support the community based Troy Medi-Go Plus service. Medi-Go Plus provided over 11,000 rides to 603 unique senior and disabled riders in 2005.

Financial Considerations:

- There is neither expense nor financial implications to the City for this program.

Legal Considerations:

- There is no change to format and content of previous agreements with Medi-Go.

Policy Considerations:

- These funds must be used for local public transportation. Medi-Go provides door-to-door service and wheelchair accessible vehicles. For these reasons, Medi-Go is well suited for our frail elderly and disabled population. (Goal #1)

Options:

- City Management is requesting resolution **#2006-10-320-E-7** be rescinded and approval of the attached resolution indicating the correct community credit amount of \$102,457 and municipal credits of \$76,084 be transferred to Troy Medi-go Plus for the operation of transportation service for senior citizens and persons with disabilities.

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT FOR FY - 2007

I, _____, on behalf of the City of Troy apply to SMART for our Municipal and Community Credits for the period July 1, 2006 to June 30, 2007, and agree that the Municipal and Community Credits Master Agreement, which is incorporated herein by reference, will form part of this agreement. Specific terms, conditions, and budgetary projections are set forth in Exhibits A and B as necessary.

Our community agrees to use the \$76,084 in **Municipal Credit** funds available to us as follows:

- (1) Transfer of \$ _____ to _____
TRANSFeree COMMUNITY
At the cost of \$ _____
- (2) Transportation program operated/administered by the community
(Includes Charters, Van/Bus Program, Taxi Reimbursement)
At the cost of \$ 76,084.00
- (3) Transportation service purchased from SMART
(Includes SMART Tickets/Passes, Shuttle Service, Dial-A-Ride)
At the cost of \$ _____
Total \$ \$76,084

Our community agrees to use the \$102,457 in **Community Credit** funds available to us as follows:

- (1) Transfer of \$ _____ To _____
TRANSFeree COMMUNITY
At the cost of \$ _____
- (2) Transportation program operated/administered by the community
(Includes Charters, Van/Bus Program, Taxi Reimbursement)
At the cost of \$ 102,457.00
- (3) Transportation service purchased from SMART
(Includes SMART Tickets/Passes, Shuttle Service, Dial-A-Ride)

At the cost of \$ _____

(4) Capital Purchases

At the cost of \$ _____

Total \$ \$102,457

Capital purchases permitted with Community Credits are subject to applicable state and federal regulations, and SMART procurement guidelines. When advantageous, SMART may make procurements directly. Reimbursement for purchases made by a community requires presentation of proper documentation to support the purchase (i.e. purchase orders, receiving reports, invoices, etc.). Additional Community Credit dollars, available in FY 2003 – FY 2007, inclusive, may be required to serve local employer transportation needs per the coordination requirements set forth in the aforementioned Master Agreement.

City of Troy

By: _____

Dated _____

Its: Louise Schilling, Mayor

For the Suburban Mobility Authority for
Regional Transportation

Dated _____

By: _____

Dan G. Dirks
General Manager

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, May 8, 2006 at 3:00 P.M., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:06 p.m.

PRESENT: Robin Beltramini, Chair
Mike Adamczyk (arrived 3:20 p.m.)
Keith Pretty
Dennis Toffolo
Doug Smith, Real Estate & Development Director
Brian Murphy, Assistant City Manager/Services

ALSO PRESENT: Lori Grigg-Bluhm, City Attorney
Wade Fleming, Councilman (alternate)

VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING

Resolution # LD-2006-05-001

Moved by Pretty
Seconded by Toffolo

RESOLVED, That the minutes of January 30, 2006 be approved.

Yes: All – 5
No: None
Absent: Adamczyk

OLD BUSINESS

A. Expanding the CTP Boundaries:

After a brief discussion, the following resolution was made:

Resolution # LD-2006-05-002

Moved by Toffolo
Seconded by Pretty

RESOLVED, That the Troy LDFA will review the steps necessary to accomplish an expansion of the CTP boundaries to include what is currently the SmartZone boundaries. This item would be anticipated for the July meeting.

Yes: All - 5
No: None
Absent: Adamczyk

NEW BUSINESS:

A. 2006/07 Budget Approval: Budget explanation by Doug Smith

Resolution # LD-2006-05-003

Moved by Murphy
Seconded by Pretty

RESOLVED, That the 2006/07 budget is approved and will be submitted to City Council for final approval.

Yes: All – 6
No: None
Absent None

PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 3:30 p.m.

Robin Beltramini, Meeting Chair

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES Final SEPTEMBER 20, 2006

A meeting of the Downtown Development Authority was held on Wednesday, September 20, 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 7:30 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
Louise Schilling

ABSENT: Douglas Schroeder
Harvey Weiss
G. Thomas York

ALSO PRESENT: Phil Nelson
John M. Lamerato
Brian Murphy
Susan Lancaster
Mark Miller

APPROVAL OF MINUTES

Resolution: DD-06-33
Moved by: MacLeish
Seconded by: Schilling

RESOLVED, That the minutes of the July 19, 2006 regular meeting be approved.

Yeas: All (10)
Absent: Schroeder, Weiss, York

OLD BUSINESS

A. Big Beaver Corridor Study

The City Manager provided the Board with an update.

B. Proposed Corridor Improvements - Rochester Road/Big Beaver

Randy Metz of Grissim Metz Andriese Associates reviewed conceptual designs of the Rochester Road/Big Beaver interchange. They will continue to work and make some minor revisions as well as look at the other three corners of the intersection.

NEW BUSINESS

A. ULI/UM Real Estate Forum Presentation

Chris Leinberger of U of M reviewed with the Board the idea of highlighting Troy in their 2007 Real Estate Forum, creating a walkable urbanity. The Board is seeking additional information, but is unlikely to participate in the 2007 exercise.

B. Marketing Brochure Draft

The Board reviewed a draft of the marketing brochure and was asked to forward any comments or suggestions to John M. Lamerato.

PUBLIC COMMENT

One member of the audience addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-34

Moved by: Schilling

Seconded by: Price

RESOLVED, That Schroeder, Weiss, and York be excused.

Yeas: All (10)

Absent: Schroeder, Weiss, York

MEMBER COMMENT

None

The meeting was adjourned at 9:08 a.m.

**Next Meeting: October 18, 2006 @ 7:30 a.m. @ Lower Level Conference Room,
City Hall.**

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer

JL/pg

A regular meeting of the Liquor Advisory Committee was held on Monday, October 9, 2006 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
Henry W. Allemon
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Timothy P. Payne
Bohdan L. Ukraineec
Kelsey Brunette, Student Representative
Allan Motzny, Assistant City Attorney
Sergeant Christopher Stout
Pat Gladysz

ABSENT: None

Resolution to Approve Minutes of August 14, 2006 Meeting

Resolution #LC2006-10-018

Moved by Ehlert

Seconded by Ukraineec

RESOLVED, that the Minutes of the August 14, 2006 meeting of the Liquor Advisory Committee be approved.

Yes: All - 7
No: 0
Absent: 0

Agenda Items

1. **NCJ ACQUISITIONS, INC.**, requests to transfer ownership of 2006 Class C-SDM licensed business with dance permit, located at 1090 Rochester,

Troy, Michigan 48083, Oakland County, from MKC.; and requests a new official permit (Food). [MLCC REQ # 371055] (*Corradi's*)

Present to answer questions from the Committee were Kelly Allen of Adkison, Need & Allen law firm, and business owners Norm and Carla Johnson.

Corradi's was managed by the same family for over 30 years prior to recent sale. Norm and Carla Johnson have been very involved in Troy and neighboring communities for many years. They have an energetic business plan for this property which will be called "Norm's Field of Dreams" because of their sports backgrounds. They are purchasing both the building and the real estate. The interior of the building has been completely remodeled, the exterior has been upgraded, and there is ample parking. They are currently operating under a management agreement with the Corradi family who are the licensees. They have approximately fifteen employees and two very qualified managers, and everyone has completed their TIPS/TAMS training.

Resolution #LC2006-10-019

Moved by Ogg

Seconded by Hall

RESOLVED, that NCJ ACQUISITIONS, INC., be allowed to transfer ownership of 2006 Class C-SDM licensed business with dance permit, located at 1090 Rochester, Troy, Michigan 48083, Oakland County, from MKC, and be granted a new official permit (Food).

Yes: All - 7
No: 0
Absent: 0

HOOTERS

Allan Motzny reported that all Briefs have been filed in the Hooters litigation and they are currently waiting for notification of Oral Argument and court date. It may be six months or more before a date is scheduled. The Court of Appeals has the option in these cases to make a decision without argument, but he doubts they will do that. The Motion for Peremptory Reversal was denied.

There was discussion that the former Wagon Wheel building is being remodeled and a Hooters sign is on site.

There was also discussion regarding the possibility that Hooters could simply transfer the license from their John R location to the Rochester location. However, that would force the owners of the Wagon Wheel to put their license into escrow.

They originally stated that they wanted to sell the property and the license together.

PALM RESTAURANT

There was discussion regarding the closing of the Palm Restaurant.

TROY MANOR

Sgt. Stout informed the Committee that the owner withdrew his application because the MLCC told them that they would not be granted a club license for that location.

TROY, INC.

There was discussion regarding this transfer request. Sgt. Stout informed the Committee that City Council unanimously denied their request for the license transfer and dance-entertainment permit.

The meeting adjourned at 7:35 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, October 11, 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
 John M. Lamerato
 Phillip L. Nelson
 Steven A. Pallotta

ABSENT: Martin F. Howrylak
 William R. Need (Ex-Officio)

EXCUSE ABSENT MEMBERS

Resolution # ER – 2006 – 10 - 038

Moved by Lamerato
Seconded by Nelson

RESOLVED, That Martin F. Howrylak and William R. Need be excused.

Yeas: All 6
Absent: Howrylak

MINUTES

Resolution # ER – 2006 – 10 - 039

Moved by Pallotta
Seconded by Calice

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

Yeas: All 6
Absent: Howrylak

OTHER BUSINESS – PRIOR GOVERNMENTAL SERVICE CREDIT

The board received and filed the requests of Kim Swails, Joseph Mairorano and Gerald Kerezi.

INVESTMENTS

Resolution # ER – 2006 – 10 - 040

Moved by Nelson

Seconded by Geise

RESOLVED, That the Board buy the following securities:

Buy: \$1,000,000 Alliance Bernstein International Value Fund
 \$700,000 ING International Value Fund
 \$1,000,000 John Hancock International Core Fund

Yeas: All 6

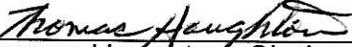
Absent: Howrylak

PUBLIC COMMENT

There was no public comment.

The next meeting is November 8, 2006 at 12:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 12:58 p.m.



Thomas Houghton, Chairman



John M. Lamerato, Secretary

The Special/Study Meeting of the Troy City Planning Commission was called to order by Vice Chair Schultz at 7:30 p.m. on October 24, 2006 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Lynn Drake-Batts
Mary Kerwin
Fazal Khan
Lawrence Littman
Robert Schultz
Mark J. Vleck
David T. Waller

Absent:

Thomas Strat
Wayne Wright

Also Present:

Mark F. Miller, Planning Director
R. Brent Savidant, Principal Planner
Susan Lancaster, Assistant City Attorney
Kathy L. Czarnecki, Recording Secretary

Resolution # PC-2006-10-179

Moved by: Littman
Seconded by: Khan

RESOLVED, That Members Strat and Wright are excused from attendance at this meeting for personal reasons.

Yes: All present (7)
No: None
Absent: Strat, Wright

MOTION CARRIED

2. APPROVAL OF AGENDA

Resolution # PC-2006-10-180

Moved by: Khan
Seconded by: Kerwin

RESOLVED, To approve the Agenda as presented.

Yes: All present (7)
No: None
Absent: Strat, Wright

MOTION CARRIED

3. MINUTES

Resolution # PC-2006-10-181

Moved by: Khan
Seconded by: Kerwin

RESOLVED, To approve the October 3, 2006 Special/Study meeting and October 10, 2006 Regular meeting minutes as published.

Yes: All present (7)
No: None
Absent: Strat, 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 reported on the October 17, 2006 Board of Zoning Appeals meeting.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Miller reported the October 18, 2006 Downtown Development Authority meeting was cancelled.

7. PLANNING AND ZONING REPORT

Mr. Miller reported on the following:

- City Council action items:
 - Z 714, The Enclave Senior Housing – denied.
 - ZOTA 226, Medical Equipment Sales in O-1 – approved.
 - SP 883-C, Heartland Health Care Preliminary Site Plan – granted.
 - Z 632-B, Grand Troy Villas – postponed.
- Restructure of City Departments.

There was discussion on the Hooters restaurant at Big Beaver and Rochester Road.

8. SITE PLAN REVIEW (SU 330) – Proposed Addition to Infiniti-Hyundai Automotive Dealership, West side of Maplelawn between Maple and Crooks, Section 29, Zoned M-1 (Light Industrial) District

Mr. Savidant presented a summary of the Planning Department report on the proposed site plan, and reported it is the recommendation of City Management to approve the site plan as submitted.

The petitioner, Stanley Tkacz of Studio Design-ST, 1529 S. Wayne Road, Westland, was present. Mr. Tkacz addressed the landscape plan and the City Environmental Specialist's review comments.

Resolution # PC-2006-10-182

Moved by: Waller
Seconded by: Littman

RESOLVED, That Preliminary Site Plan Approval, as requested for the proposed Hyundai Dealership expansion, located on the west side of Maplelawn, north of Maple, Section 29, within the M-1 Zoning District, be granted.

Yes: All present (7)
No: None
Absent: Strat, Wright

MOTION CARRIED

9. BEAUMONT HOSPITAL – Proposed William Beaumont Hospital Improvements, West side of Dequindre, South of South Boulevard, Section 1, E-P and C-F

Jim Lemire of Harley Ellis Devereaux and John Krolicki of Beaumont Hospital were present. A short presentation was made and a development timetable was distributed.

General discussion followed.

Vice Chair Schultz opened the floor for public comment.

James Grix of 2508 Coral Drive, Troy, was present to represent Stoneridge No. 1 homeowners association. Mr. Grix addressed traffic, synchronization of traffic signals, installation of sidewalks and access off of South Boulevard.

The floor was closed.

Mr. Lemire said concerns expressed by Stoneridge residents are being addressed. He assured that sidewalks would be installed, and traffic would be managed with the

creation of a loop road. Mr. Lemire indicated he would forward the concern on the synchronization of traffic signals to the Road Commission of Oakland County (RCOC).

Vice Chair Schultz advised the authoritative body on sidewalk issues is the City's Traffic Committee. He also addressed the South Boulevard entrance.

10. REZONING REQUEST (Z 180-B) – Proposed Binson's Home Health Care Center, Northwest corner of Rochester and Marengo, Section 3 – R-1B to B-1

Mr. Miller reported that City Council remanded rezoning request Z180-B to the Planning Commission to consider rezoning the parcel to O-1 Low Rise Office. He announced a public hearing is scheduled for the November 14, 2006 Planning Commission Regular meeting.

11. ZONING ORDINANCE TEXT AMENDMENT (ZOTA 215-B) – Article 40.66.00, Pertaining to the Outdoor Parking of Commercial Vehicles in Residential Districts

Mr. Savidant reviewed the status of the proposed zoning ordinance text amendment relating to parking of commercial vehicles in residential districts.

A general discussion followed on results/comparisons of the survey, regulation criteria and definition of commercial vehicle.

Vice Chair Schultz reported a petition signed by 24 realtors in opposition of allowing commercial vehicles to park in residential neighborhoods was received prior to the beginning of tonight's meeting.

12. REPORT ON ROCHESTER ROAD OVERLAY DISTRICT – FUTURE LAND USE PLAN AMENDMENT

Mr. Miller reported the Planning Department has received support on the proposed Plan amendment from various abutting communities and Oakland County. He said a public hearing is scheduled for the December 12, 2006 Planning Commission Regular meeting.

13. PLANNING COMMISSION SCHEDULE – 2007 – Cancellation of Meeting Dates Scheduled on Election Days (May 8, August 7 and November 6, 2007)

Mr. Miller addressed the meeting date conflicts in the 2007 Planning Commission meeting schedule.

Resolution # PC-2006-10-183

Moved by: Kerwin
 Seconded by: Khan

WHEREAS, There is a Planning Commission Regular meeting scheduled for May 8, 2007; and

WHEREAS, There are Planning Commission Special/Study meetings scheduled for August 7, 2007 and November 6, 2007; and

WHEREAS, There will be no meeting rooms available in Troy City Hall on May 8, 2007, August 7, 2007 or November 6, 2007 because of scheduled elections;

THEREFORE BE IT RESOLVED, The Planning Commission hereby cancels the Planning Commission meetings scheduled for May 8, 2007, August 7, 2007, and November 6, 2007.

BE IT FURTHER RESOLVED, The Planning Commission hereby reschedules the May Regular Meeting to May 1, 2007 at 7:30 p.m. at the City Council Chambers at Troy City Hall, 500 W. Big Beaver Road, Troy, Michigan.

Yes: Drake-Batts, Kerwin, Khan, Littman, Schultz, Vleck
 No: Waller
 Absent: Strat, Wright

MOTION CARRIED

Mr. Waller said places in Troy could be found that have electricity, lights and toilets to hold meetings, and indicated the Planning Commission could lose its effectiveness if it keeps canceling meetings like the Downtown Development Authority (DDA).

14. **PRELIMINARY REPORT FROM HISTORIC HOMES STUDY COMMITTEE – Freeman Property (2955 East Quail Run Drive)**

Mr. Miller briefly reviewed the homeowner’s request to eliminate the historic district designation of their property.

Resolution # PC-2006-10-184

Moved by: Kerwin
 Seconded by: Littman

RESOLVED, To recommend that 2955 East Quail Run Drive be de-listed.

Yes: All present (7)
No: None
Absent: Strat, Wright

MOTION CARRIED

Vice Chair Schultz requested a recess at 8:42 p.m.

The meeting reconvened at 8:48 p.m.

15. ZONING ORDINANCE TEXT AMENDMENT (ZOTA 212-B) – Articles 25.00.00, 26.00.00, 27.00.00 – Improving design and strengthening the relationship of freestanding restaurants, day care centers and banks with the abutting streets in the R-C, O-M, and O-S-C Zoning Districts

Mr. Savidant reviewed the proposed zoning ordinance text amendment.

General discussion followed. The Planning Department will incorporate changes to the text and complete the glossary of green design terms for review at a future study meeting.

16. ZONING ORDINANCE TEXT AMENDMENT (ZOTA 225) – Amendments to Article XXXV, Planned Unit Development Provisions

Mr. Savidant reviewed the status of the proposed zoning ordinance text amendment. Draft language will be prepared and reviewed at a future study meeting.

OTHER ITEMS

17. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

18. PLANNING COMMISSION COMMENTS

There were no comments.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:08 p.m.

Respectfully submitted,

Thomas Strat, Chair

Kathy L. Czarnecki, Recording Secretary

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A regular meeting of the Liquor Advisory Committee was held on Monday, November 13, 2006 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec
Kelsey Brunette, Student Representative
Allan Motzny, Assistant City Attorney
Lieutenant Michael Lyczkowski
Pat Gladysz

ABSENT: Henry W. Allemon

Resolution to Excuse Committee Member Allemon

Resolution #LC2006-11-020
Moved by Hall
Seconded by Payne

RESOLVED, that the absence of Committee member Allemon at the Liquor Advisory Committee meeting of November 13, 2006 BE EXCUSED.

Yes: 6
No: 0
Absent: Allemon

Resolution to Approve Minutes of October 9, 2006 Meeting

Resolution #LC2006-11-021

Moved by Ukraineec

Seconded by Hall

RESOLVED, that the Minutes of the October 9, 2006 meeting of the Liquor Advisory Committee be approved.

Yes: 6
No: 0
Absent: Allemon

Agenda Items

1. **KONA MACADAMIA, INC.**, requests to transfer ownership of 2006 Class C licensed business located in escrow at 819 E. Auburn, Rochester Hills, MI 48307, from Whirly-Ball-Rochester L.L.C.; transfer location to 30 E. Big Beaver, Troy, MI 48084, Oakland County; request new SDM license to be held in conjunction; and request a new official permit (food) and new outdoor service area. (*Kona Grill*)

Present to answer questions from the Committee were John Carlin, attorney, and Greg Snodgrass, Vice President of Training for Kona Grill.

This is an Arizona-based, publicly held company that was started in 1998. Their 14th location will open in Florida this week. Their establishment is basically an American grill with a Sushi bar that has an “upscale casual” atmosphere. The restaurant will hold approximately 280 seats, including the patio. The hours of operation are 11:00 a.m. to either 11:00 p.m. or 12:00 a.m., seven days a week. They hope to open for business in February 2007.

Management will be transferred from other locations and also new managers will be hired. New management and wait staff will be thoroughly trained.

Typically, sales are 30-35% liquor to 70-65% food. Their happy hour promotes food sales rather than liquor sales.

Lieutenant Lyczkowski stated that the list of corporate officers, financial statement, and annual report were not in the Police Department’s investigative file. He received those items from Mr. Carlin just before the start of this meeting. Lieutenant Lyczkowski needs to review these items with Sergeant Stout and conduct criminal background checks on the corporate officials.

The Police Department has no other issues with this license transfer.

Since the results of the Police Department’s criminal background check will not require that this item be placed on a future meeting’s agenda, it was determined that the Resolution be worded to indicate that the Committee has voted to recommend approval of the license transfer subject to the positive outcome of the Police Department’s investigation.

Resolution #LC2006-11-022

Moved by Godlewski

Seconded by Ukrainec

RESOLVED, that KONA MACADAMIA, INC., be allowed to transfer ownership and location of a 2006 Class C licensed business located in escrow at 819 E. Auburn, Rochester Hills, MI 48307, from Whirly-Ball-Rochester L.L.C. to 30 E. Big Beaver, Troy, MI 48084, Oakland County; and obtain a new SDM license to be held in conjunction and a new official permit (food) with new outdoor service area, subject to a background check of the corporate officers showing no negative criminal contacts in Michigan and favorable recommendation of the Troy Police Department.

Yes: 6
No: 0
Absent: Allemon

Assistant City Attorney Allan Motzny provided the following information:

- With regard to the question from a previous meeting as to whether Hooters could operate under another license through a management agreement or participating agreement, the MLCC Administrative Rules allow a participating agreement to be approved by the State where a non-licensee could operate under someone else's license. There is no requirement for approval by the local legislative body.
- With regard to the question of Hooters transferring the location of their present license, under State law there is no requirement for approval by the local legislative body. The Police Department and Building Department still conduct their investigations, but City Council does not have to approve.
- Hooters has filed a new law suit under the Federal Civil Rights Statute (known as a Section 1983 Action) against the City in Federal Court asking for money damages alleging violation of constitutional rights, specifically the denial of their First Amendment right to freedom of expression, their right to equal protection of law, and their right to due process. Mr. Motzny stated that the issues that are being raised in the new federal suit are very similar to some of the issues raised in the earlier suit. There are doctrines that would require a Federal Court to decline jurisdiction when similar issues involving the same parties are being litigated in a pending State case, and since the State litigation is in the Court of Appeals, it is deemed a pending case.

Lieutenant Lyczkowski gave the following update on the Informational Items:

- ESTATE WINE COMPANY, LLC, requests to transfer ownership of 2006 Outstate Seller of Wine and Wholesale license from Boss Imports and Wholesale, LLC, located at 1501 Temple City, Troy, MI 48084. [MLCC REQ#359485] *Does not require any action from Committee or Council*
 - Waiting for Building inspections

- JILL-NICK CORP, requests to transfer location of 2005 SDD & SDM licenses from 3296 Rochester, Troy Michigan, 48083, Oakland County to 1031 Hartland, Troy, MI, 48083, Oakland County. [MLCC REQ ID # 309295] *Does not require any action from Committee or Council (Buscemi's)*
 - Construction not complete

- MON JIN LAU, INC., requests to add additional bar permit to Class C licensed business located at 1515 E. Maple, Troy, MI 48084, Oakland County. [MLCC REQ#366894] *Does not require any action from Committee or Council*
 - Application not returned to Police Department

The meeting adjourned at 7:34 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II



CITY COUNCIL REPORT

October 23, 2006

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
Jeanette Bennett, Purchasing Director

SUBJECT: Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC – September 2006

Background:

- Included in the specifications for the auction contract is the ability of our auctioneer to take the City's auction items to other auction locations. Mid-Thumb Auctioneering, LLC suggested using Waterford Township Civic Center Area, Waterford, Michigan. All transportation, reporting, and advertising are included in the auction fee.
- Resolution #2004-02-075 established the auction fee of 5% and provided approval to use BidCorp with the provision that other on-line auction service options would be considered. BidNet moved forward and implemented the on-line surplus auction service for MITN (Michigan Inter-governmental Trade Network), which can be accessed through the City of Troy home web page. MITN is Purchasing's official e-procurement website used for posting bids, tabulations, quotations, and award information. It was a Purchasing goal that one e-procurement site would be operational for all functions.

Financial Considerations:

- In compliance with Resolution #2004-02-075, final reporting is being presented for one (1) computer, six (6) or more workstations from the Rochester Road House, four (4) or more workstations from the Crooks House, two (2) typewriters, one (1) heater, fax paper, thirteen (13) toner cartridges, and two (2) rolodex files which were auctioned on-line through BidNet, the City's e-procurement website, on September 5, 2006 and closed on September 25, 2006.
- Eight (8) vehicles were also auctioned through Mid-Thumb Auctions on September 23, 2006.

October 23, 2006

To: Phillip Nelson, City Manager

Re: Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC –
September 2006

Financial Considerations: - continued

Final sale amounts and fees are listed below:

DESCRIPTION	PROCEEDS	SUB-TOTAL	NET INCOME
1 Computer, 2 typewriters, 10+ Workstations & Misc.	270.75		
8 Vehicles and Misc.	21,038.50		
SUB-TOTAL:		\$21,309.25	
	FEES:		
6% on Vehicles & Misc. Items	(1,262.31)		
5% (Computer, typewriters, & Workstations) & Fee	(13.54)		
SUB-TOTAL:		(\$1,275.85)	
Sales Tax - +6% (Computers & Workstations):	16.24		
Sales Tax (None on Vehicles):	0.00		
SUB-TOTAL:		\$16.24	
			\$20,049.64

Legal Considerations:

- Farmington Hills, Michigan was the lead agency for the bid process for an on-line auction website. Resolution #2004-02-075.

Policy Considerations:

- All bidders were given the opportunity to respond with their level of interest in the on-line auction and regular auction for the City of Troy. (Goal 1).

Options:

- To report final results of September 2006 Auctions to the City management.
- No action required



MITN Auctions	National Auctions	Auctions Main Menu	HELP/FAQ	Contact Support	MITN Admin Menu
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Report For The City Of Troy, MI
Detailed Report For Seller: ALL
Reported On 10/23/2006

From: 9/1/2006 To: 10/31/2006

Item ID	Date	Sale Amount	Tax Collected	Charge	Type of Fee	Auction Description	Seller
1609	9/17/2006	1.25	0.08	0.06	Sale	Two Canon Toners	Bockstanz
1610	9/17/2006	5.00	0.30	0.25	Sale	Heater	Bockstanz
1604	9/17/2006	3.25	0.20	0.16	Sale	Fax Paper	Bockstanz
1605	9/17/2006	5.25	0.32	0.26	Sale	Ricoh FT Toner Cartridges (4)	Bockstanz
1612	9/17/2006	12.00	0.72	0.60	Sale	IBM Wheelwriter w/attachment	Bockstanz
1611	9/17/2006	10.00	0.60	0.50	Sale	IBM Selective Typewriter w/ribbons	Bockstanz
1602	9/17/2006	1.50	0.09	0.08	Sale	Large Rolodex Card File (2)	Bockstanz
1608	9/17/2006	21.50	1.29	1.08	Sale	Four Magenta Laser Toner Cartridge	Bockstanz
1601	9/17/2006	103.00	6.18	5.15	Sale	Workstations 4 to 6 - Steelcase	Bockstanz
1606	9/17/2006	34.00	2.04	1.70	Sale	One Yellow Color Laser jet Cartridge	Bockstanz
1607	9/18/2006	48.00	2.88	2.40	Sale	Two Cyan Laser Toner Cartridges	Bockstanz
1621	9/24/2006	25.00	1.50	1.25	Sale	Lot B181 - Computer Unit	Bockstanz
1670	9/26/2006	1.00	0.06	0.05	Sale	Workstations - 6 or more - Haworth	Bockstanz
0	10/23/2006	0	0.00	11.30	Payment		Bockstanz

Total Sales Amount	Total Tax Collected	Total Amount Charged	Total Payments	Total Balance Due for the selected date range	Total Balance Due
\$270.75	\$16.24	\$13.54	\$11.30	\$2.24	\$13.54

[Return to Reports Menu](#)

VEHICLE AUCTION REPORT

NUMBER	MAKE	MODEL	YEAR	AUCTION FEE	AUCTION PRICE
071	FORD\EXPLORER	EXPLORER4DR4X	99	\$246.00	\$4,100.00
171	PLYMOUTH	BREEZE/4DR	99	\$162.00	\$2,700.00
212	DODGE	DAKOTA/P-U/EXT	98	\$135.00	\$2,250.00
217	DODGE/DAKOTA-	DAKOTA/P-U/EXT	98	\$198.00	\$3,300.00
218	DODGE/DAKOTA-	DAKOTA/P-U/EXT	98	\$174.00	\$2,900.00
225	CHEVROLET	CREW CAB PICKUP	96	\$138.00	\$2,300.00
424	GMC	SEMI TRACTOR	75	\$61.50	\$1,025.00
866	CHEVROLET	ASTRO VAN	96	\$132.00	\$2,200.00
TOTALS				\$1,246.50	\$20,775.00

Vehicles sold at Mid-Thumb Auctioneering Service on 9/23/2006

FINANCE: PLEASE CREDIT ACCOUNT # 6610.4693.100 GAIN/SALE OF DEPRECIATED FIXED ASSETS

TOTAL SALE – VEHICLES:	\$20,775.00
TOTAL SALE – MISC ITEMS:	<u>\$ 263.50</u>
TOTAL SALE:	\$21,038.50
AUCTION FEE (6%)	<u>\$ - 1,262.31</u>
	\$ 19,776.19

Prepared by: Samuel P. Lamerato, Superintendent of Fleet

Friday, October 13, 2006

Page 1 of 1

November 2, 2006

Chief Charles Craft
Troy Police Department
500 W. Big Beaver Road
Troy, Michigan 48084

Chief Craft:

Congratulations to you and every member of your department. It was great news when in 2005 it was announced that Troy was the nation's 6th safest city. The recent announcement for 2006 is absolutely fantastic. The 5th safest city in America – the Troy PD does a great job!

When I participated in the Citizen's Police Academy, back in 2002, I gained a deep appreciation and respect for just how outstanding the Troy Police Department truly was and still is. Community policing is one of those services that we all simply take for granted.

As I have told people many time, that on the rare occasion I have needed the police during the last 22 years I am always amazed at just how quickly there is an officer on site. In 2004 when the wheels were stolen off my car I was thrilled that your personnel not only caught the thieves, but actually recovered my rims and tires and I was driving again that same day. Talk about great police work and outstanding customer service.

Again, Congratulations to the entire force. I take great pride in being a resident and your department is a key contributor to what makes this city so great. Thanks for all your hard work – you're the best!

I keep your non-emergency number on the cell phone and will continue to call when I see a motorist in trouble or a reckless driver, I hope that's okay?



cc: City Mgr
Division Commanders
All BR's
File

RECEIVED
Chief of Police

11/7/06 CTC

November 1, 2006

City of Troy Police Department
500 W. Big Beaver Road
Troy, MI 48084
Police Chief Charles Craft

Dear Police Chief Craft,

I am writing this letter to inform you about the service that my husband and I recently received from two of your officers, Officer Livingston and Officer McWilliams. These two officers went out of their way to listen to our concerns, and help us in an unfortunate circumstance.

Throughout this past summer, we were the victims of a personal harassment. To some it may seem inconsequential, in that the harassment took the form of dropping garbage on our front lawn. We would pick it up – and a few days later, it would happen again. We reached a point of frustration, which led my husband to file a complaint with your department. Throughout this time, both Officer Livingston and Officer McWilliams offered us assurance that the Troy Police Department was available to look out for our best interests. They advised us to keep a log of events, and provided us with phone numbers to contact them if we needed assistance. Their diligence eventually led to an arrest, and I am pleased to say, that the incidents against us have ceased.

This is the first time and hopefully the last time, which we had to call on the Troy Police for help. It is comforting to know, that we have such a fine group of men and woman protecting our community. We offer our sincere thanks to Officers Livingston and McWilliams, and the Troy P.D.

Best Regards,

Dorothy A. Wischow
Michael H. Wischow

Dorothy and Michael Wischow



CC: CAPT MURPHY
OFF M. LIVINGSTON
OFF P. McWilliams
Files

Royal Oak Police Department



November 8, 2006

Charles T. Craft, Chief of Police
 City of Troy Police Department
 500 West Big Beaver Road
 Troy, MI 48084

Dear Chief Craft:

On November 3, 2006, the Records Division of the Royal Oak Police Department hosted the quarterly meeting of the Law Enforcement Records Management Association. The meeting was held at the 44th District Court and topics centered on identity theft and internet safety.

Officer Nickie Kaptur and Officer Andy Breidenich conducted the training for members of L.E.R.M.A. with professionalism, enthusiasm and an obvious desire to share their knowledge with others. They are outstanding representatives of the Troy Police Department and demonstrated a keen sense of devotion to the law enforcement profession.

Please pass along our appreciation to Officers Kaptur and Breidenich for the time and effort they invested in this training class. Their efforts reflect a true understanding of inter-agency cooperation and community needs.

Once again, thank you.

Cordially,

ROYAL OAK POLICE DEPARTMENT

Rebecca C. Haynes
 Rebecca C. Haynes
 Records Supervisor

RECEIVED
 Chief of Police
 11/10/2006 CFC

CC: City Manager
 Capt. Mayra
 Lt. Scherliwade
 OFF'S KAPTUR/BREIDENICH

Phone Area Code (248)	Chief of Police	246-3527	Detective Division	246-3515
General Information 246-3500	Deputy Chief-Staff Services	246-3526	Records Division	246-3530
Fax Number 246-3402	Administrative Office	246-3525	Traffic Safety Division	246-3505
	Deputy Chief-Operations	246-3510	Community Policing	246-3524

MICHIGAN STATE
UNIVERSITY

November 1, 2006

Mark Columbo
500 W. Big Beaver Rd
Troy, MI 48084-5254

Dear Mr. Columbo,

The Landscape Entomology Group at Michigan State University would like to extend our thanks for your cooperation with the emerald ash borer project over these past three years. Your assistance has made a very difficult project much easier. Also, your flexibility in fitting us into your busy and hectic schedule allowed us to work around the Troy project and tie up the loose ends in other projects.

We have learned a great deal of information over the past three years about the beetle and about the insecticides that work or don't work at all. By allowing us to utilize your trees for our research has greatly helped out the potential survival of the ash species in North America.

Again, we would like to thank you again for your continued cooperation with this project. It truly would not have been possible without your assistance.

Sincerely,



Kevin Newhouse
Research Technologist II
Department of Entomology



DEPARTMENT OF
ENTOMOLOGY

Michigan State University
243 Natural Science Building
East Lansing, MI
48824-1115
517/355-4663
Fax: 517/353-4354

Web: <http://www.ent.msu.edu>

MICHIGAN STATE
UNIVERSITY

November 1, 2006

Ron Hynd
500 W. Big Beaver Rd
Troy, MI 48084-5254

Dear Mr. Hynd,

The Landscape Entomology Group at Michigan State University would like to extend our thanks for your cooperation with the emerald ash borer project over these past three years. Your assistance has made a very difficult project much easier. Also, your flexibility in fitting us into your busy and hectic schedule allowed us to work around the Troy project and tie up the loose ends in other projects.

We have learned a great deal of information over the past three years about the beetle and about the insecticides that work or don't work at all. By allowing us to utilize your trees for our research has greatly helped out the potential survival of the ash species in North America.

Again, we would like to thank you again for your continued cooperation with this project. It truly would not have been possible without your assistance.

Sincerely,



Kevin Newhouse
Research Technologist II
Department of Entomology



DEPARTMENT OF
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243 Natural Science Building
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48824-1115
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Fax: 517/353-4354

Web: <http://www.ent.msu.edu>

Lisa Grodsky
 Housing and Energy
 Energy Education Coordinator



196 Cesar E. Chavez Ave.
 P.O. Box 430598
 Pontiac, Michigan
 48343-0598
 t 248/209.2760
 f 248/209.2777
 e lisag@olhsa.org

Oakland Livingston Human Service Agency
 A Community Action Agency Since 1964
 Helping low-income people become self-sufficient
 "Equal Opportunity Employer/Program"

NOV 07 2006

Dear Vicki,

On behalf of OLHSA's Housing and Energy Dept., I wish to thank you for your efforts in promoting our Weatherization Assistance Program. Dozen's of Troy residents have called our office for applications in the past month.

With Thanks,

Lisa Grodsky



Oakland Police Academy
2900 Featherstone Road, Auburn Hills, MI 48326-2845

Advanced Training
(248) 232-4220

Basic Training
(248) 232-4222

Fax: (248) 232-4225

November 9, 2006

To: Officer Jay Reynolds
Troy Police Department
500 W. Big Beaver
Troy, MI 48084

From: Joseph Marchetti & Bruce Wade
Oakland Police Academy

Re: Basic Detective School, October 29 – November 03, 2006

Once again, we really appreciate and thank you for taking time out of your busy schedule to participating in our **Basic Detective/Investigator program**. The session you taught was conducted in both a professional and business like manner.

A review of the class critiques found no negative comments to relay to you, but did indicate that your expertise was received as a positive contribution to law enforcement training.

Both Bruce and I would like to take this opportunity to tell you how proud we are to have you associated with our detective program. Again, thank you for your participation.

Joseph Marchetti
Joseph Marchetti
Director Advance Training
Oakland Police Academy

Bruce Wade
Bruce Wade
Captain
Coordinator – Detective Program

Cc: Chief Charles Craft

cc: City Man
Capt. Sutton
OFF. Reynolds' dept files

RECEIVED
Chief of Police
11/13/06 CR

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

From: Steven J Vandette

Sent: Tuesday, November 14, 2006 3:57 PM

To: Beth L Tashnick

Subject: FW: Laurelwood meeting

Please copy for council information. Thanks

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

From: Monica Parrish [mailto:bmml@wowway.com]

Sent: Monday, November 13, 2006 8:15 PM

To: Jennifer E Lawson

Subject: Laurelwood meeting

Jennifer,

Thanks so much for your presentation - I think we could have gone on for hours. Very informative and well-presented, as usual!

I heard several comments that you were the best speaker the group has had - and that from some long-time homeowners who've sat through many.

Thanks again. I'm sure we'll be in touch.

Monica Parrish

Laurelwood Homeowners' Association

November 2006

November 2006							December 2006						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							
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
7:00pm Liquor Advisory Committee Meeting (Conference Room Lower Level) 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 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)				

December 2006

December 2006							January 2007						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	3	4	5	6	7	8	9	10	11	12	13	14	15
10	11	12	13	14	15	16	17	18	19	20	21	22	23
24	25	26	27	28	29	30	31	1	2	3	4	5	6
7	8	9	10	11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30	31			

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
				December 1	2
					3
4	5	6	7	8	9
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)			10
11	12	13	14	15	16
7:00pm Liquor Advisory Committee Meeting (Conference Room Lower Level)	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)		City Hall Closed	24
25	26	27	28	29	30
City Hall Closed				City Hall Closed	31

January 2007

January 2007							February 2007						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28			

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
January 1, 07	2	3	4	5	6
		8:30am BUILDING CODE BOARD OF APPEALS (Conference Room LL)			7
8	9	10	11	12	13
7:00pm Liquor Advisory Committee Meeting (Conference Room Lower Level) 7:30pm City Council Meeting (Council Chambers)					14
15	16	17	18	19	20
	7:30pm BZA (Chambers) 7:30pm Historic District Commission (Conference Room C)	7:30am DDA Meeting (Conference Room Lower Level)			21
22	23	24	25	26	27
7:30pm City Council Meeting (Council Chambers)					28
29	30	31			

Date: November 16, 2006
To: Troy Mayor and City Council
From: Troy Cable Advisory Committee
Subject: Passage of House Bill 6456

The Troy Cable Advisory Committee wants to advise the Troy City Council of the potential implications with the passage of House Bill 6456 on November 14, 2006, in the Michigan Legislature. As you are probably aware, passage of this Bill by the Senate would fundamentally change the franchise arrangements the City of Troy has with the cable video providers. This bill is believed to have been backed by telephone companies, such as AT&T, Verizon, etc. which want access into the Cable Provider business but outside current protocols.

The bill, known as the "Uniform Video Services Local Franchise Act", would create a system of uniform local franchising for providers of video services. The bill is to foster competition and increase investment in the cable television and video services industry.

Below are some facts of House Bill 6456:

- The Michigan Public Service Commission would provide a uniform franchising form for parties to use but they would not regulate the providers. Control would be removed from local communities.
- The current franchise agreements could not be renewed or extended and video providers could opt out of them early.
- Entities that want to become video service providers would still receive their franchise agreement from the local unit of governmental. Agreements would cover a 10 years period and than would be renewable for another 10 years.
- The local unit of government could not require any video service provider to obtain a separate franchise agreement, and they could not impose any fee or franchise requirement other than prescribed in the bill. However a separate agreement is allowed with approval of the video provider.
- A local unit of government must allow a video service provider to install, construct, and maintain a communication network within a public right-of-way and allow "open, comparable, nondiscriminatory, and competitively neutral access to the public right-of-way."

House Bill 6456 was passed by the Michigan House on November 14, 2006 by a count of 80-Yeas and 21-Nays. It is now being sent to the Senate.

There are a number of concerns with provisions of this Bill, and are listed below.

- The bill will cause the State to break existing local cable franchises which have been carefully negotiated to meet each communities needs. The bill would cancel these contracts and require local units of government to amend their existing contracts or adopt the new state uniform version one.
- Municipal cable law experts determine this bill will cost communities in Michigan between \$47-57 million per year in lost revenue and increased costs.
- The bill will shut down or severely curtail most school, community and local government access channels by imposing onerous new requirements and reducing funding for them.
- It appears that as a result of the bill all capital support for Public access, Education and local Government (PEG) equipment and facilities would be stripped when franchises expire or are terminated.
- The latest revision of the bill allows local units of government to charge franchise fees similar to what are charged now however we will have to see if this remains in the bill.
- The bill contains meaningless provisions that will allow both old and new providers to engage in redlining and discrimination of services. All citizens will not be treated equally with service, or types of service, that companies will provide.
- The bill eliminates requirements that all in our community have access to media resources, explicitly allowing providers to “pick and choose” where they will serve.
- Consumer protections in existing franchise agreements are absent from the proposed bill and local communities will have no power to determine or enforce “how” local rights of way are used. The State would take over control of our local, community property.
- House Bill 6456 is unnecessary. Congress is poised to pass legislation shifting cable franchising to the federal level. Both Congressional houses rejected provisions grandfathering or “carving out” state bills such as HB 6456. The Federal Communications Commission was clear it will act to expedite cable franchises and cable services by phone companies if Congress does not act by years-end.

In summary, the bill would replace municipal cable television franchises with a one-time statewide certification process administered by the Michigan Public Service Commission. It would allow AT&T, Verizon and others to begin offering competitive video service over their existing facilities with a bare minimum of any state or local regulation. While the bill purports to protect local authority to manage public right-of-way, ensure consumer protection, prohibit redlining, preserve franchises fees, and PEG channels, a detailed analysis reveals that it fails to do so.

The City should encourage residents to write their Legislators and ask them to reject this bill. A sample letter could be available from Cindy Stewart.

The passed House bill can be found at:
www.legislature.mi.gov/documents/2005-2006/billengrossed/House/pdf/2006-HEBH-6456.pdf

Troy Cable Advisory Committee members:

Richard Hughes
Alan Manzon
Penny Marinos
Lisa Martinico
Kent Voigt
Brian Wattles
Bryan Wehrung
Nancy Chen, Student Rep
Cindy Stewart, City Liaison



CITY COUNCIL REPORT

November 16, 2006

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance
Brian Stoutenburg, Library Director

SUBJECT: Historical Society Fundraising Effort

Background:

- The American Association of Museums recommends Shopformuseums.com as a good fundraising opportunity. It is an online shopping tool with established relationships with over 200 national retailers such as Land's End, Office Depot, Sears and Barnes and Noble. These retailers offer donations to participating museums of up to 10% of the total purchases completed through this service. Through the Internet, A shopper logs onto Shopformuseums.com and selects the museum they wish to receive the donation. They place their merchandise orders and the retailer sends the donation check to the institution.
- Over 500 history, art, science and children's museums as well as aquariums, zoos and nature centers participate as Museum Partners.
- In Michigan, the Troy Museum and Historic Village is one of 15 participating institutions, that include the Cranbrook Institute of Science, the Grand Rapids Art Museum and the Ann Arbor Hands On Museum.
- Nationally, other municipal museums include the Trenton City Museum (New Jersey), the Silver City Museum (New Mexico) and the San Diego Museum of Art.
- The donations received by the Troy Museum and Historic Village will go to the Troy Historical Society's Heritage Campaign. The Historical Society will post quarterly earnings from this fundraising endeavor.
- The link to Shopformuseums.com will be added to the Museum's webpage as well as the Historical Society's webpage.

Financial Considerations:

- Additional funds could be raised for the Troy Historical Society's Heritage Campaign.

Legal Considerations:

- There are no legal considerations associated with this item.

Policy Considerations:

- Additional funds generated by the Historical Society could reduce future City capital fund appropriations to the Museum and Historic Village. This relates to City Council goal #: Minimize cost and increase efficiency of City government.

Options:

- This is just a report to City Council. No action is needed at this time.

**DRAFT
NOT FOR PUBLIC RELEASE**

**The City of Troy Through Time -
Redefining its Future through Collaboration**

**Troy Futures – Vision 2020
October 2006**

The Early Days...

In 1827, the first Township meeting in what is today Troy was held in the barn of pioneer Riley Crooks. This meeting began a journey for Troy that reflected a spirit of activism among citizens named Niles, Crooks, Caswell, Beach, Poppleton, and Trowbridge. These people, and many others, descended from strong-willed and hard working pioneers who displayed extensive community involvement.

One of Troy's first settlers, Johnson Niles, was a visionary who saw past the pasturelands, cultivated fields and old woodlots, to envision a prosperous community with a bustling downtown. However, while the farms were successful, the central business district never evolved. Troy Township remained a rural farming community.

Post World War II...

The bustling community that Johnson Niles envisioned did not evolve until after World War II when manufacturing industries and developers moved from Detroit to Troy. They left the cramped conditions in that city, purchased large tracts of open farmland in Oakland County, and built new sprawling facilities.

The Journey for Troy continued when it was incorporated as a City in 1955. Within 30 years, skyscrapers, corporate headquarters, shopping malls and beautiful homes replaced the farmhouses and barns. The visionaries who ushered in this transformation included Huber, Barnard, Costello, McAvoy, Famularo, Gerstenecker, Doyle and Pallotta. An influx of thousands of new and culturally diverse residents made the transformation complete.

Through the 90's and into the 21st Century...

Troy's population grew from a handful of families in 1827 to a stable population of 1,500 between 1859 and 1910. Following World War II, the population grew steadily and then "boomed" after the city was incorporated. Today there are 32,281 households in Troy and over 86,740 residents. In 1877 there were 80 miles of roads and approximately 35 businesses in Troy Township. In 2000, 418 miles of roads crisscrossed the City. Troy's

business community grew to over 6,200 establishments with a workday population of over 136,000 people.

In 1993, the City Council engaged volunteers to chart a course towards 2010. It was an exciting activity, which influenced the community's development to include:

- The Community Foundation of Troy established by Leadership Troy in 1998 to promote the attraction of philanthropic support for projects to invigorate the community.
- The PUD (mixed use) ordinance enacted in 1999, which allows for creating high quality developments
- The Ethnic Issues Advisory Board established in 2002 to enhance communication and collaboration
- The Big Beaver Corridor Study presented in June 2006 to help business expand and diversify in the downtown area.

And Now, City of Troy towards 2020...

All indications suggest that some rather significant changes are underway in the form of globalization, changing demographics, new science and technology and the changing role of government. These changes are affecting the future environment in which Troy will find itself.

In light of this and Troy's history of community involvement, the City Council of Troy issued a challenge to all citizens. Just as they had in 1993, the community responded to a second invitation with enthusiasm. Strong willed and hard working pioneers of the 21st century with names very different than Troy's founders stepped forward to envision our City in the new millennium.

Called Vision 2020, citizens from all walks of life volunteered to help identify the kind of community the City of Troy should aspire to become. This vision is offered as a guide for deliberation and action for city leaders.

150 volunteer residents were assembled into seven task forces, and assigned the challenge of defining our City's future and potentials. The seven task forces were:

- Civic Infrastructure
- Image and Feel
- Lifestyles
- Lifetime Learning
- Mobility
- Regionalism
- Wealth Creation

Challenged with the reality of an aging population, the task forces studied methods of attracting young families to the City while providing an affordable housing base for both groups through a flexible and creative re-write of the Future Land Use Plan.

Challenged with globalization and rapid changes in science and technology, the task forces explored re-education and non-traditional learning methods as investments in our workforce, and methods to stimulate economic growth and attract new businesses.

Challenged with using non-traditional sources of revenue, the task forces explored partnerships with neighboring communities to deliver quality essential services.

Challenged with maintaining our safe streets, clean air and modern urban appearance, the task forces investigated alternative modes of transportation that are less dependent on fossil fuels. They also studied brownfield redevelopments and other incentives for smart growth.

Challenged with the community's desire to keep a small town, family friendly feel, the task forces were challenged to continue the process of re-inventing the City as a regional destination for entertainment, sports, art, cultural activities, dining and shopping within those parameters.

Challenged by our ethnic diversity, the task forces studied methods to improve communications, and promote greater understanding and a sense of belonging for all groups.

After a yearlong effort by City management and participating residents that involved hours of research and discovery, the seven Futures Task Forces summarized their findings and the methods to achieve them. Their thoughts represent the vision of the community as a whole and do not reflect the goals of any special interest group. All of their background research and preliminary reports can be found at the Troy Public Library.

Our hope is that the initiatives begun by these task forces will not fall by the wayside, but serve as useful tools to bring together all members of our community to build consensus and a shared vision for the City of Troy that will be realized through the next 15 years.

And Thanks...

We are pleased with the results, and would like to thank all the citizens who gave of their time and expertise. We, along with the visionary leaders of this new millennium, challenge our City staff and elected officials to share this vision of community as we progress to the next step – implementation.

**Troy Futures – Vision 2020
October 2006**

Co-Chairs
David Eisenbacher
Tom Kaszubski

Staff Liaisons
Brian Murphy, Assistant City Manager of Economic Development Services
Cindy Stewart, Community Affairs Director

Civic Infrastructure Task Force
Community Awareness, Governance, Citizenship and Collaboration

Task Force Co-Chairs:
Carmen Johnson
Ramzi Dalloo

Task Force Members:
Brad Arbuckle, Ann Comiskey, David Harrell, Ivan Johnson,
Jessica Kraft, Victor Lenivov, Alan Manzon, Jerry Maynard,
Fred Rounds, Neil Shaw, Jim Werpetinski

Image and Feel
The Look and Feel of the City of Troy

Task Force Co-Chairs:
Bill Cowger
Dave Schmidt

Staff:
Mark F. Miller, Planning Director

Task Force Members:
Richard Beltramini, Peggy Bocks, Rod Davies, James Douglas,
Richard Goetz, Mary Kerwin, Chuck Kief, Carl Koenig, Judy Kosar-Benion,
Tom Krent, Chris Lahiri, John Lavender, Elaine Messina, Jill Stewart,
Katie Thoenes, Elaine Tokarski, Lon Ullman

Lifestyle

Opportunities for Citizens to Actualize Social and Recreational Interests and Needs

Task Force Chairs:

Tasneem Hakim
Charles Church

Staff:

Carol Anderson, Parks and Recreation Director

Task Force Members:

Hazel Beres, Diane Biernat, Andy Breidenich, Sandra Clark, Maxine D'Amico, Carolyn Darch, Emre Guzelaydin, Barbara Harrell, Mary Kerwin, Dave Love, Jia Luo, Jennifer Samuilow, Jeff Stewart, Kim Yanchyshyn

Lifetime Learning

Access to Personal, Professional and Organizational Intellectual Growth and Stimulus

Task Force Co-Chairs:

Tom Duszynski
Howard Adams

Staff:

Brian Stoutenburg, Library/Museum Director

Task Force Members:

Ken Beres, Mike Choly, Paula Fleming, Patty Goetz, Suzanne Guzelaydin, Richard Kucejko, Padma Kuppa, Timothy McGee, Bill McKee, David Pendrocki, Julie Sigler, Olivia Visperas

Contributors:

Robert Arking, Hanna Hasan, Christine Simpson, Bea Smits, Ken Smits

Mobility

Physical and Virtual Pathways to Movement

Task Force Co-Chairs:

Ron Ristau
Dick Beaubien

Staff:

John Abraham, Deputy City Engineer/Traffic Engineering
Steve Vandette, City Engineer

Task Force Members:
Gary Castile, Larry Keisling, David R. Krall, Jim LoPrete, Fred Phillips,
Phyllis Slattery, Francis Stabler, James H. Starr, Joy Stockamp, Pete Ziegenfelder

Contributors:
Diane Bright, Carol Kasprzak, Diane Kasunic, Tanveer Khan,
Jo Rhoads, Laura Simpson, Nicole Vitale,

Regionalism

Roles and Relationships with Area Units of Government and Other Entities

Task Force Co-Chairs:
Cheryl Whitton-Kaszubski
David Hanley

Staff:
Jeanette Bennett, Purchasing Director
Tim Richnak, Public Works Director

Task Force Members:
Mary Ann Bernardi, Anju Brodbine, Chris Forsyth, Richard Kruszewski,
David Lakin, Chris Mann, Robert Preston, Ward Randol, John Schandavel,
James Schultz, Kathy Slattery, Robert D. Swartz

Wealth Creation

Prosperity for Individuals, Organizations, and the City of Troy

Task Force Co-Chairs:
Greg Merritt
Don Guthrie

Staff:
Doug Smith, Real Estate and Development Director
Nino Licari, City Assessor

Task Force Members:
Alexander Ballios, Jerry Bloom, JoAnn Everson, Jon Gleit, Frank Howrylak,
Rishi Joshi, Dmitry Kondratyev, James Moran, Art Moross, Kristine Rose,
Joseph Semany, Kevin Shea, Norbert Weinert, Charles Yuan

**Troy 2020
Civic Infrastructure Task Force**

Vision Statement

Viewing the future of Troy with great deal of anticipation and hope, one cannot ignore that in order to secure this future we need to plan for it. To have a plan, we need to look at our assets and their challenges.

The work of the Civic Infrastructure Committee was no small task. By reviewing the current research and looking toward the desired future of Troy, five major themes recurred. They are Population Diversity, Aging Population, Distrust and Cynicism, Shifting Public Participation and Declining Revenue. Each has its positive and negative aspects. But to achieve our desired outcome the strengths of each needs to be accentuated and the weaknesses bolstered.

Preferred Future 1: Population Diversity

Suggested Actions to Achieve Preferred Future

Population Diversity is a great asset if we harness its positives. Every ethnic group contributes to our betterment. But we need to improve communication, outreach to facilitate greater understanding, encourage assimilation with more dialogue by meeting face to face with city representatives, and encouraging greater ethnic participation.

Supporting Community Partners

- City of Troy
- Troy Chamber of Commerce
- Ethnic Issues Advisory Board
- Inter-Faith Council
- Library Advisory Board
- Parks and Recreation Department
- Troy Daze Committee,
- Cable Advisory Committee
- Community Affairs Department
- Homeowner Groups and Associations

Preferred Future 2: Aging Population

Suggested Actions to Achieve Preferred Future

Our Aging Population can be an asset by tapping the knowledge and experience of the group and using that experience to create programs that bring all ages together. We

must create and enhance programs for all ages, while recognizing that current senior programs must remain in place.

Supporting Community Partners

- City of Troy Senior Advisory Board
- Troy Youth Council
- Nonprofit Network of the Chamber of Commerce
- Troy Museum
- Troy Historic District Commission
- Friends of the Troy Public Library
- Troy Historical Society
- Troy Historical Commission
- Library Advisory Board
- Advisory Committee for Persons with Disabilities
- Cable Advisory Committee
- Homeowner Groups and Associations

Preferred Future 3: Distrust and Cynicism

Suggested Actions to Achieve Preferred Future

In the face of Distrust and Cynicism, the need is to have an even greater effective forum for community discussion, visioning and information sharing among City government, City officials and the public. There is no substitute for complete transparency to blunt some of the cynicism. By improving communication, creating opportunities and strengthening media relations, we can improve meaningful citizen participation.

Supporting Community Partners

- City of Troy
- Troy Chamber of Commerce
- Senior Citizen Advisory Board
- Troy Youth Council
- Ethnic Issues Advisory Board
- Advisory Committee for Persons with Disabilities
- Inter-Faith Council,
- Community Affairs Department
- Homeowner Groups and Associations

Preferred Future 4: Shifting Public Participation

Suggested Actions to Achieve Preferred Future

As Shifting Public Participation becomes evident, we need to engage all the resources available. Partnering with existing organizations, such as school PTO's, Troy Chamber of Commerce, cultural groups, Churches and others, to create a community service clearing house, facilitate inter-district meeting, increase interaction among groups, and establish a volunteer outreach program to facilitate one-on-one recruiting of volunteers is crucial.

Supporting Community Partners

- City of Troy
- Non-Profit Network of the Troy Chamber of Commerce
- Troy Daze Committee
- Ethnic Issues Advisory Board
- Inter-Faith Council
- Parks and Recreation Department
- Cable Advisory Committee
- Homeowner Groups and Associations
- Downtown Development Authority
- Retirement System Board of Trustees
- PTO Organizations
- Booster Organizations

Preferred Future 5: Declining Revenues

Suggested Actions to Achieve Preferred Future

Declining Revenues is marked by increased difficulty in maintaining a level of revenue sufficient to appropriately fund civic and charitable activities. In order to do more with less, organizations need to maintain a level of services and amenities that addresses the needs and wants of the City and its residents. This will attract more businesses and individuals to the City. We must be more aggressive in utilizing alternative means for delivering services and amenities in a cost effective manner. There is a need to establish and utilize a mechanism for identifying civic needs and wants on an ongoing basis and review existing City services and amenities to determine if they are satisfying those needs and wants in a cost effective manner. There is also a need to establish and utilize a mechanism for promoting and enabling individual participation in the process and establish, and to develop, coordinate and utilize public-private partnerships to facilitate the delivery of a high level of civic services and amenities in a cost effective manner.

Recognizing these issues as important for the future of Troy's civic infrastructure is critical.

Supporting Community Partners

- City of Troy
- Troy Chamber of Commerce
- Inter-Faith Council
- Parks and Recreation Department
- Cable Advisory Committee
- Homeowner Groups and Associations
- Downtown Development Authority
- Retirement System Board of Trustees
- Community Foundation of Troy
- PTO/PTA Organizations
- Booster Organizations

**Troy 2020
Image & Feel Task Force**

Vision Statement

The City of Troy is recognized as a destination where all people want to visit, do business, locate, stay and prosper in harmony.

Preferred Future 1: In 2020 Troy has a modernized Future Land Use Plan.

Suggested Actions to Achieve Preferred Future

- Develop the political will to re-write the Future Land Use Plan to take into account current conditions as well as local and national trends.
- Build in flexibility and efficiency that makes re-development in Troy attractive.
- Establish incentives to encourage innovative developments that exceed the norm and support the vision (e.g. LEED – Leadership in Energy and Environmental Design).

Supporting Community Partners

- Development community
- City Staff
- DDA
- Community (Planning Commission)
- MDEQ
- Elected Officials

Preferred Future 2: In 2020 Troy has implemented ‘villaging’ development concepts to create a connected sense of place and community with a variety of activity nodes.

Suggested Actions to Achieve Preferred Future

- Create a central clearing house for public and private services and events administered by City Staff (print, telephone and electronic).
- Develop Go-to places for teens/twenties.
- Implement the Civic Center plan as a regional destination.
- Create interconnecting paths for non-automotive transportation (walking, biking, etc.) throughout.
- Leverage existing destination assets such as the Nature Center, Troy Historical Museum, Library, etc.
- Pilot specific destination public transportation (e.g. shopping trolley).

Supporting Community Partners

- City Staff
- Volunteer boards and organizations
- Service groups
- Community (Planning Commission)
- Development Community
- Transportation providers
- Elected Officials

Preferred Future 3: In 2020 Troy has become a model of an environmentally friendly community.

Suggested Actions to Achieve Preferred Future

- Create interconnecting paths for non-motorized transportation (walking, biking, etc.) throughout.
- Establish LEED Certification as an expectation (Leadership in Energy and Environmental Design).
- Improve and implement the Storm Water Management Plan.
- Integrate the Rookery into the city park system as a destination.
- Treasure and preserve the few remaining open spaces, Woodlands and wetlands.
- Support the implementation of alternative fuel distribution facilities (e.g. E85).
- Create an Environmental Advisory Board.

Supporting Community Partners

- Development Community
- City Staff
- MDEQ/EPA
- Elected Officials

Preferred Future 4: In 2020 Troy is a vibrant, dynamic and prosperous city, which showcases a variety of business and residential areas.

Suggested Actions to Achieve Preferred Future

- Brand and market Troy as the **F**inance, **I**nnovation, **R**e-education, **S**hopping and **T**echnology (**FIRST**) Center of Michigan.

- Create common identifiable physical gateways portraying the brand to make it obvious to everyone that they have entered the *FIRST* Center of Michigan.
- Re-establish a balanced (50/50) tax base business to residential.
- Eliminate and prevent blight.
- Develop and implement a variety of housing options (mixed use, phased housing, etc.).
- Maintain high quality and attractive roadways.

Supporting Community Partners

- Elected Officials
- Development Community
- Community
- City Staff – Professional Marketing Organization

Preferred Future 5: In 2020 Troy is an engaged community with elected leaders who govern in the best interest of the total community, and is supported by a responsive and cooperative city staff.

Suggested Actions to Achieve Preferred Future

- Train City Staff on the concept of providing the ultimate in customer service to stakeholders.
- Establish City as facilitator for communicating via study circles: new developments, changes and plans; available services and ordinance requirements.
- Establish ombudsman/mediator office for communication between the city and stakeholders.
- Enhance the city website to provide an interactive on-line community that serves as a home page for stakeholders e.g. 'My Troy'.
- Conduct frank dialogue and clear communication with citizens to prevent polarization.
- De-politicize locally elected officials from national politics.

Supporting Community Partners

- Elected Officials
- Community

Image and Feel Summary

This vision can only be achieved with aggressive action by the stakeholders to attract re-development that complements the wonderful quality of life we currently enjoy in Troy. The challenges are many. Troy is an example of an “edge city” that normally goes through a period of decline after it becomes “built out” as Troy has. The perpetual new development over the last 50 years provided additional revenue each year, but that growth has already ceased. The cost of City services continues to rise, so the choices are to reduce services, increase taxes, or aggressively attract new development. The services provided by Troy are rated by residents to be the best in southeast Michigan and we enjoy the lowest tax rate of all the major cities in southeast Michigan. Cutting services or significantly raising taxes would reduce Troy’s ability to attract new re-development and potentially deepen the anticipated decline.

Success in attaining our visions will largely be dependent on how quickly we as a community respond to the changes required to meet the needs of re-development in a global economy, how aggressively we enforce our blight ordinances, and how we promote and show our leadership.

Future Statement #1: Troy Has a Modernized Future Land Use Plan

Troy cannot get to any of the exciting preferred visions we have for the City without first modernizing the Future Land Use Plan. To compete in the global marketplace and maximize the potential for growth, a mere update is not enough. Rather, it should be a creative and flexible re-write that will have the potential to set the pace of innovation and flexibility which will attract exciting re-developments that add to our quality of life. The plan needs to account for the desire to be able to walk to “the store,” the coffee shop and recreation nodes, as well as not limit the potential re-development of existing areas to a single use.

Future Statement #2: Troy is a Vibrant, Dynamic and Prosperous City, Which Showcases a Variety of Business and Residential Areas

Troy has an incredible inventory of good stories to tell that seldom get told. Troy is the home of Automation Alley, the Smart Zone, and many innovative industries but few residents let alone outsiders are aware of these assets. Troy is a center for educational excellence, a center for shopping, a center for financial services, and a center for quiet safe residential neighborhoods. Troy has the lowest tax rate of any major city in southeast Michigan. By leveraging all of those advantages into a branding/marketing program in conjunction with a new Future Land Use Plan, Troy can dominate the competition for new development that will pave the way for growth. A professional marketing organization must be engaged to come up with something like FIRST Center Michigan (**F**inance, **I**nnovation, **R**esidential, **S**hopping, and **T**echnology). Based on a branding theme, common identifiable gateways should be created to let everyone know they have just entered the ‘In’ city.

Adding to the challenges is the trend that the overall physical image of the City is declining and should that trend be left unchecked, a negative image of the City will emerge that would take many years to overcome. There is a perception that blight is increasing throughout the City, the number of empty buildings seems to be growing daily, and there is an apparent lack of political will to correct the situation. In some instances it appears that the ordinances are just not enforced and in other instances it is less expensive to pay the fines than to meet blight restrictions.

There is an opportunity to make Troy one of the most attractive cities in the region by strengthening and enforcing the ordinances related to blight, and being creative such as figuring out a way to provide free parking of large commercial vehicles in commercial lots. Many of the empty industrial buildings are likely never to be re-filled for industrial purposes, but with the current Future Land Use Plan there are no other options. We should not pass up the opportunity to learn from others by continually benchmarking Troy to other similar cities. The goal should be to attract enough re-development to get the tax base back to a 50/50 split between commercial and residential taxes.

Future Statement #3: Troy is an Engaged Community with Elected Leaders who Govern in the Best Interest of the Total Community, Supported by a Responsive and Cooperative City Staff

We also visualize Troy as an engaged community with elected leaders who govern for the best interest of the total community, and a responsive and cooperative city staff. There has been a history of contentious decision-making that has tarnished the image over the last several years. We see the website being enhanced to provide an interactive on-line community that serves as a home page for stakeholders, e.g. “My Troy” and a primary source for communication (bi-directional) for all stakeholders.

City staff should be trained on the concept of providing the ultimate in customer service, and an ombudsman’s office should be created to provide citizens with a place to go when not satisfied with the services provided. Study circles (studycircles.org) have been proven to be one of the most effective ways to get residents and stakeholders involved and communicating. By facilitating the development of study circles for stakeholders, the City can foster both better communications and involvement. Involving national politics in local government tends to divide rather than unite a community; de-politicizing the local government would go a long way toward establishing a harmonious community.

Future Statement #4: Troy has Implemented “Villaging” Development Concepts

We visualize implementation of “villaging” development concepts to create a connected sense of place and community with a variety of activity nodes. There is a trend that professionals and the growing creative class want to live in communities that provide a sense of community and place. They want more walkability, entertainment venues, community gathering spots, and green space. The opportunity is ripe to form city, residential and commercial partnerships to create nodes of human friendly spaces (“villaging”) that are welcoming to residents and visitors alike. An example is the

implementation of the Civic Center plan by working with the Marriott re-development so that it considers the Civic Center its “front yard,” attracting commercial partners to develop a world class light-and-music-choreographed fountain, and finding another partner to develop the amphitheater.

The creation of a central clearing house for public services, trades referrals, volunteer opportunities, events and city issues would provide a one-stop shop for seniors and others. This should take the form of print, telephone and electronic (part of the enhancement of the City website). There is the opportunity to leverage our diversity to develop a wide variety of cultural and educational programs that result in harmony between all people in all age groups. Creating “go-to” places for teens and interconnecting paths for non-automotive transportation (walking, biking, etc.) would go a long way toward creating “villaging” nodes.

Future Statement #5: Troy has Become a Model of an Environmentally Friendly Community

As a center for technology and innovation, Troy has the opportunity to become a model of an environmentally friendly community and, as a by-product, will assist with potential future challenges. As energy costs soar, it makes more and more sense to invest in non-fossil fuel forms of energy. The creation of an Environmental Advisory Board would be a major first step. It has been proven time and again that LEED (Leadership in Energy and Environmental Design) certified developments economically pay for themselves in less than 3 years, and the resulting reduced impact on future environmental problems may have even greater economic impact. Troy should make LEED development an expectation for all new development and should promote this leadership and the resulting impacts. The management of storm and wastewater is a potentially huge financial hurdle facing the City.

LEED developments, converting retention ponds to detention ponds with added recreational value, encouraging lawn watering from storm water cisterns, and other initiatives can significantly lower the potential costs of reducing the volume and pollution of the streams/drains down stream from Troy. In addition to these actions, the City does need a new Storm Water Management Plan as soon as possible. By making the major streets more walkable (as proposed by the Big Beaver Corridor Study and the Maple Road Study), and interconnecting these and other nodes throughout the City with paths for non-motorized transportation, walking, biking and personal transportation, there is the potential to add to the environmental leadership and provide the desired walkability.

Troy 2020 Lifestyles Task Force

Vision Statement

The City of Troy is a dynamic and vibrant city that is a highly desirable place to live and work in, attracting a quality workforce and meeting lifestyle needs in the areas of recreation, fitness, and cultural and social interaction.

Preferred Future 1: Better Than Downtown

Throughout our research, it became evident that cities with vibrant downtown districts were strongly correlated with desirable places to live. These cities offer an abundance of things to do, places to eat, and opportunities for learning. Indeed, the very character of a city is defined by the quality of its downtown. Successful downtowns attract not only the local residents, but also draw from surrounding cities and tourism. They can act as a cornerstone for a region providing a strong commercial center and solid tax base.

When considering the application of this idea to Troy, however, careful consideration must be given to its location. Central roads, like Big Beaver and I-75 make Troy very accessible, but at the same time are not pedestrian friendly. Even though Big Beaver is the heart of the business district in Troy, it does not have the intimate feeling often associated with flourishing downtown areas. Furthermore, neighboring cities such as Birmingham, Royal Oak, and Rochester already possess successful downtown areas.

Many factors contribute to making a successful downtown area. One crucial ingredient (that of being pedestrian friendly), however, is not a strong point for Troy. So instead of trying to emulate other cities, create an experience unique to Troy. Develop cultural/ethnic areas or “pockets” throughout the city, but have them connected through some entertaining form of transportation (like a trolley).

These factors, though, make possible a unique opportunity for Troy. One that recognizes Troy’s limitations and strengths while avoiding direct competition from surrounding cities. To capitalize on the wealth of cultural diversity of its residents, and its family focus, Troy would develop *multiple downtown areas* that revolve around a specific cultural or ethnic theme. Furthermore, these areas would be connected with some entertaining form of transportation (like a trolley, a monorail or a subway). This idea not only leverages the diversity of Troy’s citizens but also provides a direction for the use of abandoned buildings and eliminating blight.

Each of the cultural areas would provide a wide range of activities and experiences. Imagine, a person could have dinner in the Italian area, head to the Greek section for a play, go shopping in Indian town, and then travel to the French neighborhood for desert and coffee. The possibilities for shopping, dining, and learning are endless. Best of all, every time someone comes to Troy it can be a unique experience. Why settle for just the average night downtown, when it can be so much better.

Suggested Actions to Achieve Preferred Future

- Ethnic/cultural areas located throughout the City
- Wide variety of options (Asian, Middle Eastern, Polish, etc.)
- Connected by trolley or some 'fun' form of transportation – not a bus
- Eating, shopping, entertainment, and learning opportunities available within each area

Supporting Community Partners

- Troy Chamber of Commerce
- Ethnic Chamber of Commerce
- Cultural Centers
- Real Estate Developers
- SEMTA
- Ethnic Advisory Board
- Downtown Development Authority
- Planning Commission
- Traffic Committee
- Troy Daze Committee
- Troy Youth Council

Preferred Future 2: Focus on Fitness

Despite increased awareness regarding the dangers of a sedentary lifestyle, lack of regular physical exercise continues to plague the U.S. The trend is most prevalent in the Midwest and is very alarming among children. So, as the country continues to grapple with soaring health care costs, an ounce of prevention may be worth well more than a pound of cure. To maximize the health and fitness goals of residents, health and fitness opportunities should be accessible, convenient, entertaining, and diverse.

Suggested Actions to Achieve Preferred Future

- Walking/biking paths throughout the city (wheelchair accessible)
- City-organized fitness events:
 - Marathons/walk-a-thons
 - City Olympics
 - Fitness stamp book (rewards for completing given fitness activities)
- More fitness centers: Goal – the ability to walk to a fitness center no matter where you live in Troy; put fitness centers in the parks (possible collaboration with private health clubs)
- Multi-use sports fields: Accommodate traditional & non-traditional sports
- All-season activities

Supporting Community Partners

- Health Clubs
- Troy Nature Center
- Hospitals
- Parks & Recreation
- City Parks
- Business Corporations
- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens

Preferred Future 3: My Village

A current popular housing trend revolves around the idea of a multi-use village. It mixes commercial and residential property together so that people can walk to many of the places at which they are likely to shop and eat. It provides a cross between the conveniences of urban life and the reduced congestion of suburban living. My Village evolves this concept to a more personal level. Instead of a generic, one-size-fits-all village, in the future these villages will center on a theme. For example, if you enjoy entertainment and nightlife you would find theaters, restaurants, nightclubs, cinemas, and sports areas in or near your village. If you are a nature lover, you would find beautiful gardens, wooded walking paths, and stores that support these activities within your complex. These are but a few examples of many themes that one could choose to develop. The driving idea is that it allows people to live closest to the things they enjoy the most.

Suggested Actions to Achieve Preferred Future

- Select several themes that are popular, but reflect individual preferences
- Work with developers and commercial business to create an area with a unifying theme
- Identify existing construction and build around it (for example, put a fitness-oriented village next to the community center)

Supporting Community Partners

- Real Estate Developers
- Planning Commission
- Troy Chamber of Commerce

Preferred Future 4: Troy -- Big City, Small Community

As cities grow larger, they find it difficult to maintain a small hometown feel -- a place where people feel welcome and have a sense of belonging. It becomes even more of a

challenge as diversity (cultural, generational, and physical) in the population increases. To address these needs, Troy must be more accommodating to individual preferences, encourage more interaction among residents, and provide more places and spaces for people to come together and socialize.

Suggested Actions to Achieve Preferred Future

- Multi-lingual and audible (for the visually impaired) signs. Simply be more sensitive to people with special needs or those who may not speak English.
- Resource/information center to find out what's going on in the city, where to get assistance, etc.
- Longer hours for city services.
- Boundless playground (everything in the park can be enjoyed despite any disability you may have).
- Mini-park (or common area) in every neighborhood. Could be as elaborate as a clubhouse or just a smartly decorated garden & gazebo.
- More gathering places throughout the city (consider people of all ages)
- Expand the community center area -- more things to do inside and out

Supporting Community Partners

- Community Center
- Chamber of Commerce
- Troy Public Library
- Advisory Committee for Persons with Disabilities
- Advisory Committee for Senior Citizens
- Ethnic Issues Advisory Board
- Parks and Recreation
- Planning Commission
- Troy Youth Council
- Community Affairs Department

Preferred Future 5: Troy – Gotta Have Art

Troy is a community that values diverse art forms and also has a wealth of well-renowned artists residing in Troy. Physical spaces and locations to experience art celebrate these facts. We need to provide increased opportunities to experience all the fine arts.

Suggested Actions to Achieve Preferred Future

- Music in the park
- Theater

- Symphony
- Art Galleries
- Art throughout the city (roadsides, public places, etc.)

Supporting Community Partners

- Art show organizers/promoters
- Community Theater, Orchestra
- Galleries
- Troy Public Library
- Schools
- I/ACT Image and Arts Council of Troy - Troy Chamber of Commerce

Preferred Future 6: Troy – Just Hanging Out

Gathering places are needed for residents to spend time around other people of their generation and/or those with similar interests. Each place may have appeal to only unique groups – such as youth, retirees or artists,

Suggested Actions to Achieve Preferred Future

- Coffee/entertainment pubs
- Places of beauty (i.e. garden with fountain), gathering areas.

Supporting Community Partners

- Cyber Cafes and Eateries
- Garden Clubs
- Planning Commission
- Parks and Recreation
- Chamber of Commerce
- Troy Youth Council
- Advisory Committee for Senior Citizens
- Advisory Committee for Persons with Disabilities

Preferred Future 7: Troy – Outdoor Sports Complex

A large outdoor sports complex gives concrete evidence of Troy’s status as a city that values sports. It provides opportunities to experience diverse organized sports. By collaborating with other cities, costs can be shared and the use maximized.

Suggested Actions to Achieve Preferred Future

- Build in collaboration with other cities to leverage the benefits of

- sharing costs
- Use for a variety of events, so diverse types of sports can be experienced and enjoyed.

Supporting Community Partners

- Neighboring cities
- Sports Booster Clubs
- Sports Teams and Businesses

Preferred Future 8: Troy – New-Age Retiree

The boomer generation retirees will be greater in number, be much more active and will live much longer than previous generations. Their needs will differ greatly than from those of previous generations.

Suggested Actions to Achieve Preferred Future

- Boomers may get older, but they'll never be "Senior Citizens". Remove such labels from programs tailored for them.
- Many will start on a 2nd career or job. Consider opportunities for the City to utilize this new workforce.
- Casino trips are replaced by adventure, learning, and travel.

Supporting Community Partners

- Job-placement agencies
- Temporary Employment Agencies
- Travel Agencies
- Advisory Committee for Senior Citizens
- Parks and Recreation
- Community Affairs Department

Lifestyles Task Force Summary

Troy has many strengths in this area upon which to build. It is a community with cultural and generational diversity and a strong family-focus. It also offers an outstanding community center and an exceptional parks and recreation program.

After examining several trends for the future, our task force focused on and researched the following as the most relevant to Troy's future:

New Urbanism: People long for a greater sense of connectedness and community in their day-to-day life and activities.

New Age Retiree: The boomer generation retirees will be greater in number, be much more active and will live much longer than previous generations.

Diversity: Will be greatly valued and appreciated. A sense of belonging to the city must be fostered in the diverse populations to continue to attract them.

Entertainment/Recreation: Will need to be fast-paced, stimulating, short-term, meaningful and with diverse options.

Fitness: With a larger aging population, obesity on the rise, and reduced healthcare coverage, fitness will be very important.

Several goals for the future emerged after researching the trends and considering Troy's strengths and challenges. These were grouped into the following preferred futures.

Preferred Futures

1. A unique downtown concept that is better than the traditional downtown: Pockets of lively cultural/ethnic areas connected by a fun transportation system such as a trolley.
2. Increased opportunities to maximize health and fitness goals of residents.
3. Multi-use Village Housing, with a focus on themes, to provide opportunities for residents to live closer to the activities they enjoy and use the most.
4. Grow as a city, but retain a small community feel, by providing opportunities for residents to interact, and to feel a sense of belonging.
5. Increased opportunities to experience all the Fine Arts.
6. Gathering places for residents to spend time around other people of their generation and/or those with similar interests.
7. An Outdoor Sports Complex in collaboration with other cities, to leverage the benefits of sharing costs.

8. Opportunities tailored to the needs of the New-Age Retiree. Their needs will differ in many ways from the traditional ones.

For Troy to remain a dynamic and vibrant city that is a highly desirable place to live and work in, and that attracts a quality workforce, it must continue to meet the lifestyle needs of its residents in the areas of recreation, fitness, and cultural and social interaction. These lifestyle needs are changing, as the trends indicate, and we must be prepared to meet them. These action items serve as starting points, and many more ideas can be developed, with these goals and trends in mind.

Troy 2020 Lifetime Learning Task Force

Vision Statement

Troy will be globally recognized as a community that provides its citizens with the opportunity to achieve social enrichment and personal growth via lifetime learning.

Preferred Future 1: Troy has a Citywide Lifetime Learning Committee

A Citywide Lifetime Learning Committee, composed of Troy's learning institutions and businesses, is responsible for:

- Determining community lifetime learning needs
- Coordinating learning opportunity content
- Communicating opportunities to residents and those who work in Troy
- Ensuring that learning opportunities are provided in user-friendly formats compatible with skills and resources of users
- Evaluating and measuring the success of efforts
- Adapting as needs change
- Promoting the success of staff development
- Actively develop the professional skills of City staff

Suggested Actions to Achieve Preferred Future

The City of Troy shall create a Lifetime Learning Committee. The Lifetime Learning Committee shall have representatives from the following departments and community/corporate organizations:

- Troy Library and Museum
- Troy Parks & Recreation Department (includes Nature Center)
- Senior Citizen Advisory Committee
- Ethnic Issues Advisory Committee
- Troy Chamber of Commerce
- Public School Districts within Troy
- Private and Home School
- Troy Higher Education Facility

Responsibilities of the Lifetime Learning Committee:

- Publicize the learning activities available to Troy citizens via multiple media. Convene regular meetings to brainstorm learning needs of the business community.
- Develop an effective evaluation process that measures the success and continuation of publicly funded courses and programs.

- Develop and write technology impact mission statements that will define the use and effect of technology for all Troy citizens.
- Develop and oversee sub-committees that address specific interest groups and areas of learning.
- Publish an annual progress report of the ongoing and completed objectives, goals, and accomplishments of the Committee.

Supporting Community Partners

- City of Troy
- Universities and colleges within Troy
- Troy Chamber of Commerce
- K-12 school districts within Troy
- Automation Alley
- Senior Citizen Advisory Committee
- Ethnic Issues Advisory Board
- Troy Youth Council
- Private and Home School organizations in Troy

Preferred Future 2: The City of Troy provides education, technology, and support mechanisms to its citizens, enabling them to deal effectively with global lifestyles and improve their ability to navigate and integrate a variety of educational methods that will enrich their lives.

Suggested Actions to Achieve Preferred Future

- Consolidate and coordinate dissemination of learning opportunities. Consider a Learning Clearinghouse for the City of Troy. Support Considerations: The Learning Clearinghouse must maintain a database and website of local learning opportunities. Staff will provide the Troy community with personal assistance for navigating information, while the website will be self-service. Apply the 2-1-1 call concept to lifetime learning instead of human services. See www.211.org for additional details.
- Develop numerous opportunities including classes, gatherings and lectures that enrich the lives and educate Troy citizenry on a large variety of topics. Important issues would include identifying topics of interest for people and adequately publicizing events. There should be no fees (or low fees) to attendees.
- Create and publish course descriptions, budgets, and source locations that offer the learning programs, courses and experiences.

Supporting Community Partners

- Lifetime Learning Committee
- City of Troy (primarily Library, Museum, Nature Center and the Community Center)
- Universities and colleges within Troy
- Troy Chamber of Commerce
- K-12 school districts within Troy
- Automation Alley

Preferred Future 3: The Troy community facilitates learning opportunities that encompass a variety of experiences, lifestyles and cultures that utilize the expertise and knowledge of Troy citizens to mentor and tutor any citizens that prepares them for future job opportunities.

Suggested Actions to Achieve Preferred Future

- Create and maintain a “career database” and website of retirees that will be a resource to all Troy citizens and corporations, for mentoring, tutoring and training to prepare for future job or volunteer opportunities.
- Create and maintain a list of niche educational providers e.g. Internet/correspondence schools, educators from radio shows, newspaper columnists and other speakers for the purpose of filling needs (through outsourcing) not readily met by community-based resources.
- Continue to organize and sponsor cultural education programs to build bridges between cultures within Troy and abroad. Currently the Ethnic Issues Advisory Board performs this task; we would like to see a sustained effort for this program, along with a strong promotional plan.
- Provide lectures and talks to Troy citizens regarding various occupations, talking about opportunities and requirements, and activities of various professions. Follow these with small group meetings involving discussion time. This would be open to all ages, as a means to learn about professions and occupations they have no other way to learn about. This is to be organized by the Lifetime Learning Committee, or the library, or perhaps even a local higher education facility. Local business leaders can be invited to talk on their specialty. Commercial interests can be accommodated, as long as the talk has information value and is not just a long commercial. An important part of this activity would be proactive publicity for events of general interest.
- Form a sub-group of the Lifetime Learning Committee to oversee providing educational opportunities about personal developments and careers. The group should include business people, some retired senior citizens, some input from the state unemployment facilities, some college

career counselors, and perhaps other interested parties. The goal of the group would be to provide learning opportunities about cultural and future career opportunities.

- Establish a Career Fair Day every year to inform and provide access for retirees, as well as job seekers, to learn about the availability of positions both paying and non paying, as well as volunteering and mentoring opportunities.

Supporting Community Partners

- Lifetime Learning Committee
- Troy Chamber of Commerce
- Nonprofit Network
- City of Troy Community Affairs Dept.
- Troy Senior Citizens
- Michigan WORKS

Preferred Future 4: World-class lifetime learning services and facilities are available to the entire Troy community.

Suggested Actions to Achieve Preferred Future

- Update and enlarge the technological and research services at the Troy Library and Community Center
- City Council of Troy will find a funding mechanism to replace or enlarge the City Library and expand computer access at the community to involve more usage by the community
- Develop supporting community partnership between TPL, City of Troy Depts. (Finance, IT, Planning and as needed other possible departments) and City Council
- Expand activities to publicize the excellent educational resources in Troy, and surrounding communities both regionally and globally
- Self-service Lifetime Learning content is available on mobile devices, both for personal and professional development.
- Increase utilization of public facilities (school buildings, Community Center, and Library) throughout the community for educational, professional and recreational activities.
- Establish infrastructure for utilization cost per activity
- Establish a Development Department within the City of Troy
- Responsible for seeking public and private funding for the development of educational activities
- Assist grant writers with demographics and background data related to the Troy community

- Ultimately establish an endowment for lifelong learning activities

Supporting Community Partners

- Troy Public Library
- City Council
- Community Affairs Department
- Troy Chamber of Commerce
- School Board
- Community Center
- City Council, City Depts. (Finance, IT)
- Community Affairs Department

Preferred Future 5: Troy community provides opportunity, encouragement and recognition for the highest levels of academic achievement ("smart is cool"). This includes educational curriculum that prepares students to handle the latest advances in technology, and a healthy, accepting environment in which to learn.

Suggested Actions to Achieve Preferred Future

- The Troy School District shall implement the U.S. Department of Agriculture Healthy School nutrition program which includes providing more vegetables and fruit in K-12 school menus
- Encourage the hosting of and attendance at academic competitions such as science fair, science bowl, math contest, engineering contests, robotic competitions, music competitions, forensic/debates, etc. These activities support Troy resident students attending any K-12 program within Troy including home school. Also a gala city-wide event celebrating academic achievement (not just TSD honors program, or awards at Somerset Collection)
- Establish partnerships with regional businesses and universities and colleges to provide Troy residents students the opportunity for field trips, presentations, and outreach programs in specific topics
- Provide more opportunities for distance learning classes, and also perhaps independent study opportunities for higher level high school and middle school students. Develop the skills of students to effectively learn in a non-traditional classroom environment to better prepare them to learn more effectively throughout life in non-classroom environments
- Establish and maintain online "glocal" (i.e. global + local) forums to enable self-learners to find answers to their questions, as well as to establish communities of interest
- Establish a Career Fair Day every year to inform and provide access for retirees, as well as job seekers, to learn about the availability of positions

both paying and non paying, as well as volunteering and mentoring opportunities.

Supporting Community Partners

The Troy City Manager shall direct one City Department to be responsible and accountable for implementing the above referenced actions.

Troy 2020 Mobility Task Force

Vision Statement

While the automobile will remain the primary means of transportation for the foreseeable future, Troy will be a safer place for all travelers and environmentally sustainable technologies will be encouraged. Troy will be a walkable/bikeable community and multiple transit options will be available. At the same time, new land use patterns and virtual pathways of electronic communications will minimize the need for transportation.

Preferred Future 1: Troy is a safer place for all travelers.

Suggested Actions to Achieve Preferred Future

- State of the art signage and electronic traffic devices at all major intersections.
- Optimize traffic flow through the city while providing for full local access.
- Pedestrian friendly crosswalks and bridges.
- Reduce preventable vehicle crashes.
- Enhance older driver screening and locally available training.

Supporting Community Partners

- Michigan Department of Transportation
- Oakland County Road Commission
- City of Troy Departments (Engineering, Public Works).
- Agencies and community groups providing support to older adults

Preferred Future 2: Troy is a walkable/bikeable community with an extensive network of non-automotive pathways.

Suggested Actions to Achieve Preferred Future

- Develop interconnected pathways that serve specific destinations (i.e. go where people want to go, not just pathways for the sake of pathways.)
- Design pathways that are able to accommodate walking, biking and personal transportation (e.g. electric scooters).
- Provide bridges or tunnels to separate pedestrians from vehicular traffic.
- Land use plans should promote “villaging” or “new urbanism”.
- Encourage business development that provides good, convenient pedestrian access.

Supporting Community Partners

- Planning Commission
- Youth Council
- Community Groups serving Older Adults and Persons with Disabilities
- Troy City Departments (Parks and Recreation, Engineering, Real Estate and Development)
- Local businesses, developers and architects

Preferred Future 3: Troy will be a City with multiple transit options for all age groups and workforce members.

Suggested Actions to Achieve Preferred Future

- Troy is a part of a regional multimodal transportation network to include bus, train, taxi, air transportation and fixed guideway systems.
- Convenient links between modes to connect hubs to smaller centers.
- Enhanced access to major airports.
- Seniors and persons with disabilities are able to travel freely with “curb to curb” public transportation.
- Personal Rapid Transit (PRT) systems or other electric guideways designed and implemented to meet the needs of residents and work force members without the need for automobiles.

Supporting Community Partners

- SMART
- Troy Medi-Go Plus
- MDOT
- Private taxi and limousine companies
- Oakland Troy Airport
- SEMCOG

Preferred Future 4: Virtual pathways will exist to substitute communication for transportation.

Suggested Actions to Achieve Preferred Future

- Broadband access made available to all.
- Promote development of “hoteling” facilities (temporary offices or conference rooms for home/small business).

- Facilitate national/international business activities conducted through electronic media.
- Make Troy less congested and more economically competitive with virtual pathways.
- Effective use of latest technologies in schools, City, and private entities.

Supporting Community Partners

- Wireless Oakland
- Communications providers (internet, cable, and phone)
- Automation Alley
- Troy School District
- Troy Chamber of Commerce
- City Departments

Preferred Future 5: Troy is the “Green” “Clean City”

Suggested Actions to Achieve Preferred Future

- All public vehicles will be Flexible Fuel Vehicle (FFV) type, Hybrid power or other emerging technologies, setting the standard for energy conservation.
- Gas stations within the city will carry alternative fuels (E-85 / B-20).
- Varied and flexible work and school schedules encouraged in order to facilitate transportation demand management techniques such as carpooling, transit and discourage Single Occupant Vehicles.
- Personal Rapid Transit (PRT) or other electric fixed guideway systems developed in selected areas to reduce emissions and noise pollution.
- Encourage energy efficient building practices.

Supporting Community Partners

- City of Troy (Department of Public Works)
- Troy School District
- Troy business community
- Local developers and architects
- SEMCOG Rideshare Program
- Automation Alley

Mobility Summary

The leadership of Troy needs to embrace the idea of a multi-faceted approach to mobility. This is seen as an evolutionary process. Over the next twenty years, Troy should improve current transportation options, encourage the implementation of others and remain open to new technologies and development patterns. Doing so will keep Troy an attractive place to live, work and play.

The Mobility Task Force looked at many aspects of Troy's mobility future. Discussions explored the various needs for travel and a broad range of strategies to meet those needs. Residents have travel needs within Troy for work, recreation, school, services and shopping. Then there are the travel needs to places across the metropolitan area and beyond. Aside from the mobility concerns of residents, Troy's vitality as an economic center requires travel options for workers, customers and business partners that extend across the region, State, nation and world.

The automobile shaped the development of Troy. The Mobility Task Force recognized that the automobile will remain the primary means of transportation for the foreseeable future. However, the future is seen as one, which incorporates a rich array of transportation options to adapt to changing desires, environmental concerns and new technologies. The Mobility Task Force also looked at reducing the need for transportation through new land use patterns and "virtual pathways" of electronic communications.

The Mobility Task Force envisioned that the future of Troy would include numerous elements of mobility. Some highlights are as follows:

Troy is a safer place for all travelers

State of the art signage and electronic control devices exist to reduce accidents and improve traffic flow. The road network is well maintained and includes pedestrian friendly crosswalks and tunnels or bridges. As the population ages, screening and training for older drivers is enhanced.

Troy will be a walkable/bikeable community with a network of non-automotive pathways

An interconnected pathway system exists with destinations and amenities suitable for walking, biking and personal transportation. Land use plans promote "villaging" or "new urbanism." Business development encourages pedestrian access.

Troy will be a city with multiple transit options for all age groups and work force members

The city is part of a regional multi-modal transportation network to include bus, train, taxis, air transportation and fixed guideway systems. Seniors and persons with disabilities travel freely with curb to curb public transportation. New automated transportation systems, like Personal Rapid Transit, provide alternatives to automobile travel in selected areas.

Virtual pathways minimize the need for transportation

Electronic communications allow people to work at home, shop at home and conduct business without being in the same physical location. All residents, schools and businesses have access to broadband communication networks and state of the art technologies. National and international business activities are connected through electronic media. Temporary offices or conference rooms for home/small businesses (“hoteling” facilities) are readily available.

Troy is the “Green”, “Clean” City

The city embraces and encourages environmentally sustainable technologies. All public vehicles will utilize energy conserving technologies like Flexible Fuels, Hybrid engines or other emerging power sources. Gas stations within the city all carry alternative fuels (E-85, B-20, etc.). Alternative work and school schedules encourage carpooling and transit and discourage single occupant vehicle travel. Electric vehicles will reduce emissions and noise pollution.

Troy 2020 Regionalism Task Force

Vision Statement

Through courage and the elimination of boundaries Southeastern Michigan has embraced regionalism and has become once again a region of “Firsts”

Preferred Future 1: Southeastern Michigan has developed into a world-class region.

Suggested Actions to Achieve Preferred Future

- Build on what we do well and establish Southeastern Michigan as a capital for entertainment, sports, arts, culture, dining, and shopping.
- Coordinate collaboration and marketing to attract world-class events to showcase the region.
- Change image from a non-descript suburban community to a recognizable destination city.
- Showcase our diversity with flags of the nations or the diversity plaza.
- Change City’s tag line and the Region’s tag line to reflect the Region in 2020.

Supporting Community Partners

- Detroit Convention Visitors Bureau
- Regional, Detroit and Troy Chamber of Commerce
- Creative Leaders of the Community
- Real Estate and Development
- City Council / City Manager
- Regional Dream Team (See Crain’s Business Late March 2006) with more Troy individual participation

Preferred Future 2: Troy and the surrounding communities have coordinated their redevelopment efforts focusing on the strengths of each community to promote smart growth and retention of the creative class.

Suggested Actions to Achieve Preferred Future

- Modify zoning laws to increase flexibility and allow mixed-use development (retail, residential, commercial).
- Streamline approvals for development to enhance business-friendly image of Troy and the Region.

- Establish Master Land Use and Zoning on a regional basis.
- Establish a Land Bank Authority to hold properties to allow for redevelopments that bring forth the best ideas for the city and region.

Supporting Community Partners

- Financial Institutions
- Planning Department / Planning Commission
- Economic Development Department
- City Council / City Manger
- Regional Planning Organization

Preferred Future 3: Southeastern Michigan has developed a multi-modal transportation system that is supportive of economic development and that provides alternative modes of transportation for citizens of all ages.

Suggested Actions to Achieve Preferred Future

- Develop a mass transit system that has city components connected to a regional system that is safe, reliable, cost affective, and convenient
- Develop stable long term revenues for transportation with a mass transit component
- Encourage high-density land use developments that supports public transportation. Incorporate non-motorized and alternative transportation options into land-use planning and encourage future development to include these options into the designs
- Establish High Occupancy Vehicle (HOV) Lanes throughout the region on major thoroughfares and locations for carpooling
- Alternative fuel for the City and region's fleet vehicles

Supporting Community Partners

- Department of Transportation - Federal and State
- Oakland County Road Commission
- City of Troy Traffic Engineer
- Department of Public Works
- SEMCOG

Preferred Future 4: Troy is collaborating with Southeastern Michigan to establish regional, high quality city services in a cost efficient manner.

Suggested Actions to Achieve Preferred Future

- Think Regionally and ignore geographic and other perceived borders and losing local control.
- Regional approach to improve crime prevention in Southeastern Michigan.
- Work collectively throughout the region to provide quality services while saving tax dollars and not duplicating services.
- Work toward improved (non-adversarial) relationship with Detroit Water and Sewer Department to promote understanding of concerns and problems that can be cooperatively solved and create win-win situations.

Supporting Community Partners

- Purchasing Department
- Police Department
- Department of Public Works
- Regional collaborations
- Detroit Water and Sewer Department
- Oakland County

Preferred Future 5: Troy and the surrounding communities have collaborated to create cultural, recreational, education, family and senior activities that improve the quality of life for all segments of the region's population.

Suggested Actions to Achieve Preferred Future

- Construct recreational facilities such as sports multi-plex and outdoor sports fields to position the region as a destination for visiting sports travel clubs and tournaments (baseball, cricket, soccer, lacrosse, field hockey, etc.)
- Increase awareness of the Regions amenities and seek reciprocity with other nearby communities for all residents to have access to recreational and cultural facilities.
- Provide for greater foreign language opportunities (Chinese, Japanese, Arabic etc.) through Lifelong learning vehicles and encourage the same in the K-12 programs.
- Establish regional science / technical schools with curriculum input from the business community.
- Establish a regional health care insurance group to provide group rate insurance to individuals and small business by piggy backing with a Regional Chamber or Automation Alley.
- Establish a Regional Board.

Supporting Community Partners

- Troy Board of Education and Other School Districts of the region
- Automation Alley and other High Tech Business
- Sports and Recreation Developers
- Parks and Recreation
- Regional Chamber

Regionalism Summary

In the past Southeastern Michigan was a Mecca for the creative class. This area was the incubator for innovative ideas in the early twentieth century. By eliminating paper boundaries we can become the desirable region in North America to live, learn, work and play. This will establish Southeastern Michigan again as a region of “firsts”. Regionalism is no longer the unspoken word. It is embraced throughout Southeastern Michigan so that we can build on the strengths of each community to showcase the region and compete in the global marketplace for decades to come. We do this through courage of knowing who we are and realizing in today’s economy each individual city cannot be everything to everyone.

Future Statement #1: Southeastern Michigan has Developed into a World-Class Region.

Our first step is to determine what we do well as a City, metro area and region, and build upon those strengths. As a region we excel in sports, entertainment, arts, culture, dining and shopping. We should promote the region as a capital for such activities. We cannot ignore Detroit and our neighbors as their image reflects upon the entire region. We should celebrate Detroit as a diamond in the rough, a river front city within our region that can provide the large-scale sports and entertainment venues of a major metropolis. For Troy we need to change our image from a non-descript suburban community to a recognizable destination City while keeping the strengths we currently possess such as strong families.

Future Statement #2: Troy and the Surrounding Communities have Coordinated Their Redevelopment Efforts Focusing on the Strengths of each Community to Promote Smart Growth and Retention of the Creative Class.

To promote smart growth and retention of the creative class Troy and the surrounding communities must work together to coordinate their redevelopment efforts to focus on our strengths. We can achieve this by being one of the first regions to establish a regional Master Land Use and Zoning Plan. In conjunction with regional zoning we need to modify existing zoning to increase flexibility to promote mixed-use developments. By living, working, shopping and recreating within the region we further develop a strong sense of community and re-establish the concept of neighbors. A tool we must establish to assist in this redevelopment is a Land Bank Authority to hold

properties to allow for redevelopment that brings forth quality development for the City and the region.

Future Statement #3: Southeastern Michigan has Developed a Multi-Modal Transportation System that is Supportive of Economic Development and that Provides Alternative Modes of Transportation for Citizens of all Ages.

To truly redevelop our region into a world-class community the largest hurdle to be addressed is a multi-modal transportation system. As a region we need to develop a mass transit plan and a stable long-term revenue source that will provide alternative modes of transportation for citizens of all ages. This system should be designed with City components connected to a regional system that is safe, reliable, cost effective and convenient. Urban sprawl re-emphasizes single occupant vehicular transportation and our dependency on fossil fuels. We need to encourage high-density land use developments, where appropriate, that supports public transportation. We need to incorporate non-motorized and alternative transportation options into land-use planning and encourage future developments to include these options during the design phase.

Future Statement #4: Troy is Collaborating with Southeastern Michigan to Establish Regional, High-Quality City Services in a Cost-Efficient Manner.

We are all aware that our tax dollar is being stretched further and pulled in multiple directions. Troy is working collectively throughout the region to provide quality services while saving tax dollars. We need to expand our regional thinking, set aside our egos and the need for control while ignoring geographic and other perceived borders to better serve the taxpayers of the region. We need to work towards improved non-adversarial relationships with Detroit and the surrounding communities to work cooperatively and create win-win situations for all parties for the delivery of quality essential services without duplication or corruption.

Future Statement #5: Troy and the Surrounding Communities have Collaborated to Create Cultural, Recreational, Education, Family and Senior Activities that Improve the Quality of Life for all Segments of the Region's Population.

There are other services that are paid by the taxpayer that could be provided on a regional basis. Recreational facilities such as sports multi-plex and outdoor sports fields can be constructed to position the region as a destination for visiting sports travel clubs and tournaments. We should increase the awareness of the regions amenities and seek reciprocity with other nearby communities for all residents to have access to recreational and cultural facilities. To provide for our future workforce regional science/technical schools with curriculum input for the business community should be developed. We should also expand the foreign language opportunities through lifelong learning vehicles and encourage the same in the K-12 programs. One of the largest concerns of many people today is health care costs. A regional health care insurance group to provide group rate insurance would benefit many individuals, retirees and small businesses.

We can do all of the above items but, unless we tell someone, no one will know. To accomplish this we need to promote and market the region as a whole to attract world-class businesses and world-class events. Working together through the Troy Chamber of Commerce, the Detroit Chamber of Commerce, the Regional Chamber of Commerce along with the Convention Visitors Bureau and the Regional Dream Team we can redevelop our community and then showcase Troy and the Southeastern Michigan region as the place to live, learn, work and play.

**Troy 2020
Wealth Creation Task Force**

Vision Statement

Troy is a balanced community with a 50/50 residential/business tax base that continues to be a desirable place to live and work with excellent schools and a highly educated work force that desires to reside in close proximity to the City for improved quality of life.

Preferred Future 1: Update Master Land Use Plan

Suggested Actions to Achieve Preferred Future

- Provide for dense, Urban Style Housing
- Assemble parcels and redevelop under utilized areas
- Attract and retain youth through Mixed Use Developments
- Create joint public and private parking structures in central business and shopping sections
- Link parks and add bike and walking trails throughout the City
- Add art and architecture in public places
- Restrict/prohibit single family housing along Big Beaver corridor
- Expand Executive Airport and Services
- Link surrounding “downtown” areas with public transit
- Link business and retail hubs with public transit

Supporting Community Partners

- City of Troy Departments and supporting boards/commissions especially Planning, Zoning, Business Development, Parks & Recreation, and Community Affairs
- Homeowners groups and associations
- Brownfield Redevelopment Authority
- Troy Chamber of Commerce
- Downtown Development Authority
- Economic Development Corporation

Preferred Future 2: Leverage Asian Population to become the Southeast Michigan Business Link to Asia

Suggested Actions to Achieve Preferred Future

- Identify and then solicit local Asian businessmen to promote Troy in Asia.
- Promote and enhance Troy’s international educational assets.
- Encourage the participation of Troy’s Asian population in community affairs.

Supporting Community Partners

- City of Troy Departments and supporting boards/commissions esp. Planning, Zoning, Business Development, Community Affairs
- Homeowners groups and associations
- Ethnic Issues Advisory Board
- Troy Chamber of Commerce
- Troy School District

Preferred Future 3: Upgrade Public Transportation

Suggested Actions to Achieve Preferred Future

- Expand Executive Airport and Services
- Link surrounding “downtown” areas with public transit
- Link business and retail hubs with public transit

Supporting Community Partners

- City of Troy Departments and supporting boards/commissions especially Planning, Zoning, Business Development, and Community Affairs
- Homeowners groups and associations
- Traffic Committee
- Troy Chamber of Commerce
- Downtown Development Authority
- Economic Development Corporation

Preferred Future 4: Create Troy Promotional Activity

Suggested Actions to Achieve Preferred Future

- Grant writing assistance for new and small business enterprises
- Better signage at Troy borders
- Marketing of Troy nationally and globally

Supporting Community Partners

- City of Troy Departments and supporting boards/commissions especially Planning, Business Development, and Community Affairs
- Homeowners groups and associations
- Troy Chamber of Commerce; Downtown Development Authority

Preferred Future 5: Create and Promote an “Entrepreneurial Area”

Suggested Actions to Achieve Preferred Future

- Restructure Tax Incentives
- Develop office/facilities for start up businesses
- Maintain leadership in State of Art Communications/Technology
- Leverage surrounding Universities
- Encourage and leverage Automation Alley
- Encourage mentoring
- “Wall Plug” links to Automation Alley and Universities
- Solicit university resources
- Limited Time Tax Incentives
- Office/Facilities “hoteling” for start up businesses
- State of Art Communications/Technology Availability

Supporting Community Partners

- City of Troy Departments and supporting boards/commissions especially Planning, Zoning, Business Development, and Community Affairs
- Homeowners groups and associations
- Brownfield Redevelopment Authority
- Troy Chamber of Commerce
- Downtown Development Authority
- Economic Development Corporation