

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 13<sup>th</sup>, 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**

<b>Nominated by: Broomfield/Lambert</b>
<b>Berk</b>
Beltramini
Broomfield
Fleming
Howrylak
Lambert
Stine

<b>Nominated by: Broomfield/Lambert</b>
<b>Gonda</b>
Beltramini
Broomfield
Fleming
Howrylak
Lambert
Stine

<b>Nominated by: Broomfield/Lambert</b>
<b>Whitton-Kaszubski</b>
Lambert

<b>Nominated by: Stine/Beltramini</b>
<b>Macknis</b>
Broomfield
Fleming
Howrylak
Stine

<b>Nominated by: Stine/Beltramini</b>
<b>Super</b>
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