

A Regular Meeting of the Troy City Council was held Monday, January 22, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 P.M.

Pastor Paul Monson of St. Augustine Lutheran Church gave the Invocation and Cub Scout Pack 1010 – Webelos Den from Schroeder Elementary School assisted Mayor Schilling in leading the Pledge of Allegiance.

**ROLL CALL:**

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

**CERTIFICATES OF RECOGNITION:**

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**A-1 Presentations:**

Mayor Schilling presented service commendations to Peggy Adams, Mary Ann Nemshick, and Marlene Struckman for their many years of dedicated service as employees of the City of Troy.

**CARRYOVER ITEMS:**

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**B-1 No Carryover Items**

**PUBLIC HEARINGS:**

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**C-1 No Public Hearings**

**POSTPONED ITEMS:**

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**D-1 Troy Daze Festival**

Resolution  
Moved by Beltramini  
Seconded by Stine

WHEREAS, Troy City Council has determined that operation of the Troy Daze Festival has run smoothly since the City of Troy was asked to assume sponsorship; and

WHEREAS, Troy City Council has determined that operation of the Festival should stay with the City of Troy for various safety, security and financial reasons;

THEREFORE, BE IT RESOLVED, That the City of Troy shall **MAINTAIN** sponsorship of the Troy Daze Festival until such time as determined by the Troy City Council.

**Vote on Resolution to Amend**

Resolution #2007-01-012  
Moved by Broomfield  
Seconded by Lambert

RESOLVED, That Troy City Council hereby **AMENDS** the *Troy Daze Festival* resolution by INSERTING, *“BE IT FINALLY RESOLVED, That Troy City Council hereby DIRECTS the Troy Daze Committee to provide a full report assessing privatization of the Troy Daze Festival in 2008 and Troy City Council further DIRECTS City Management to provide a cost estimate report as to the feasibility of privatizing the Troy Daze Festival.”*

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

**MOTION CARRIED****Vote on Resolution to Amend**

Resolution #2007-01-013  
Moved by Howrylak  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the Troy Day Resolution by INSERTING, *“RESOLVED, That Troy City Council hereby STIPULATES that the City of Troy will not provide a cash subsidy for the 2007 Troy Daze Festival.”*

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

**MOTION FAILED****Vote on Resolution as Amended**

Resolution #2007-01-014  
Moved by Beltramini  
Seconded by Stine

WHEREAS, Troy City Council has determined that operation of the Troy Daze Festival has run smoothly since the City of Troy was asked to assume sponsorship; and

WHEREAS, Troy City Council has determined that operation of the Festival should stay with the City of Troy for various safety, security and financial reasons;

THEREFORE, BE IT RESOLVED, That the City of Troy shall **MAINTAIN** sponsorship of the Troy Daze Festival until such time as determined by the Troy City Council; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the Troy Daze Committee to provide a full report assessing privatization of the Troy Daze Festival in 2008 and

Troy City Council further **DIRECTS** City Management to provide a cost estimate report as to the feasibility of privatizing the Troy Daze Festival.

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

**MOTION CARRIED**

The meeting **RECESSED** at 9:18 PM.

The meeting **RECONVENED** at 9:31 PM.

**CONSENT AGENDA:**

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

Resolution #2007-01-015  
Moved by Lambert  
Seconded by Stine

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented.

Yes: All-7

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

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

Resolution #2007-01-015-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of January 8, 2007 be **APPROVED** as submitted.

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

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**E-4 Standard Purchasing Resolutions**

**a) Standard Purchasing Resolution 3: Exercise Renewal Option – Printing / Distribution of Water and Sewer Bills**

Resolution #2007-01-015-E-4a

WHEREAS, On March 21, 2005 a one-year contract to provide Printing and Distribution of Water and Sewer Bills was awarded to the lowest bidder meeting specifications, Automated Computer Methods, Inc of McHenry, IL (Resolution #2005-03-123-E-5);

WHEREAS, On February 6, 2006, the first of three one-year renewal options of the contract was approved (Resolution #2006-02-037-E-4b); and

WHEREAS, Automated Computer Methods, Inc. has agreed to exercise the option to renew for the second of the three one-year renewal periods under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That the option to renew the contract for the second additional year is hereby **EXERCISED** with Automated Computer Methods, Inc. to provide laser Printing/Distribution of Water and Sewer Bills for an estimated total cost of \$11,616.00 per year, plus the actual cost of first class postage, under the same contract prices, terms, and conditions as the original contract, to expire April 30, 2008.

b) **Standard Purchasing Resolution 3: Exercise Renewal Option – Liquid Calcium Chloride**

Resolution #2007-01-015-E-4b

WHEREAS, On March 20, 2006, a one-year contract with an option to renew for one additional year to provide liquid calcium chloride was awarded to sole bidder, South Huron Industrial, Inc., of Flat Rock, MI; and

WHEREAS, South Huron Industrial, Inc. has agreed to exercise the one-year option to renew under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That the option to renew this contract is hereby **EXERCISED** with South Huron Industrial, Inc., of Flat Rock, MI, to provide liquid calcium chloride for an estimated total cost of \$36,575.00, under the same contract prices, terms, and conditions expiring March 31, 2008.

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**E-5 Continued Participation in the Administration of School District Elections**

Resolution #2007-01-015-E-5

WHEREAS, The Election Consolidation Legislation enacted December of 2003 requires that a municipality's elected bodies enter into an agreement to participate in school elections for the districts, which fall within the municipality boundary;

WHEREAS, Oakland County has determined that they will assume the responsibility of Coordinator of Elections for all of the school districts within Oakland County;

WHEREAS, Avondale, Birmingham, Bloomfield, Lamphere, Royal Oak, Troy, Warren Consolidated, Oakland Intermediate and Macomb Intermediate School Districts, and Oakland Community College all fall within the City of Troy; and

WHEREAS, It is in the best interest for the City of Troy voter to participate in the administration of elections for the above-mentioned school districts;

THEREFORE, BE IT RESOLVED, That the City of Troy **OPTS TO PARTICIPATE** in the administration of the School District Elections for the Avondale, Birmingham, Bloomfield,

Lamphere, Royal Oak, Troy, Warren Consolidated, Oakland Intermediate and Macomb Intermediate School Districts, and Oakland Community College.

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

**REGULAR BUSINESS:**

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**F-5 Adoption of Amended Goals and Objectives**

Resolution  
Moved by Beltramini  
Seconded by Stine

RESOLVED, That the Troy City Council **ADOPTS** the following amended goals and objectives, based on staff's correlation of goals with the Troy Futures Report:

Goals:

- Enhance the livability and safety of the community
- Minimize the cost and increase the efficiency and effectiveness of City government
- Retain and attract investment while encouraging redevelopment
- Effectively and professionally communicate internally and externally
- Maintain relevance of public infrastructure to meet changing public needs
- Emphasize regionalism and incorporate creativity into the annual strategic planning process

Objectives:

- Enhance a two-way flow of public information
- Address citizen input and concerns
- Maintain high level of service
- Promote culture of professionalism
- Determine appropriate staffing levels
- Expand electronic functions
- Prioritize capital projects
- Promote economic development and redevelopment
- Uphold fiscal integrity
- Recognize the heritage and diversity of our community and the people that live and work here and encourage their participation
- Enhance community livability through more integration of business, educational, recreational and other redevelopment philosophies
- Revamp regulatory documents to be more flexible to take changing styles of the times into account

**Proposed Amendment to Resolution for the Adoption of Amended Goals and Objectives**

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Resolution  
Moved by Lambert  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for the *Adoption of Amended Goals and Objectives* by **INSERTING** “and encourage their participation” **AFTER** “Address citizen input and concerns” and by **STRIKING** “Recognize the heritage and diversity of our community and the people that live and work here and encourage their participation” and **INSERTING** “Promote the heritage of our City and the shared principles of our Country, while also recognizing the national and ethnic ties of all of our citizens.”

**Vote on Resolution to Amend by Dividing the Vote for the Resolution for the Adoption of Amended Goals and Objectives**

Resolution #2007-01-016  
Moved by Lambert  
Seconded by Broomfield

RESOLVED, That the That Troy City Council hereby **DIVIDES THE QUESTION** for the resolution amending the resolution for the *Adoption of Amended Goals and Objectives*.

Yes: All-7

**Vote on Amendment #1**

Resolution #2007-01-017  
Moved by Lambert  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for the *Adoption of Amended Goals and Objectives* by **INSERTING** “and encourage their participation” **AFTER** “Address citizen input and concerns”

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

**MOTION CARRIED**

**Vote on Amendment #2**

Resolution #2007-01-018  
Moved by Lambert  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for the *Adoption of Amended Goals and Objectives* by **STRIKING** “Recognize the heritage and diversity of our community and the people that live and work here and encourage their participation” and **INSERTING** “Promote the heritage of our City and the shared principles of our Country, while also recognizing the national and ethnic ties of all of our citizens.”

Yes: Broomfield, Fleming, Howrylak, Lambert

No: Stine, Schilling, Beltramini

## **MOTION CARRIED**

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

Resolution #2007-01-019

Moved by Beltramini

Seconded by Stine

Resolution

Moved by Beltramini

Seconded by Stine

RESOLVED, That the Troy City Council **ADOPTS** the following amended goals and objectives, based on staff's correlation of goals with the Troy Futures Report:

#### Goals:

- Enhance the livability and safety of the community
- Minimize the cost and increase the efficiency and effectiveness of City government
- Retain and attract investment while encouraging redevelopment
- Effectively and professionally communicate internally and externally
- Maintain relevance of public infrastructure to meet changing public needs
- Emphasize regionalism and incorporate creativity into the annual strategic planning process

#### Objectives:

- Enhance a two-way flow of public information
- Address citizen input and concerns and encourage their participation
- Maintain high level of service
- Promote culture of professionalism
- Determine appropriate staffing levels
- Expand electronic functions
- Prioritize capital projects
- Promote economic development and redevelopment
- Uphold fiscal integrity
- Promote the heritage of our City and the shared principles of our Country, while also recognizing the national and ethnic ties of all of our citizens
- Enhance community livability through more integration of business, educational, recreational and other redevelopment philosophies
- Revamp regulatory documents to be more flexible to take changing styles of the times into account

Yes: All-7

**F-1 Appointments to Boards and Committees: a) Ratification of Board of Review Appointment: Board of Review b) Mayoral Appointments: Local Development Finance Authority (LDFA) c) City Council Appointments: Board of Zoning Appeals; Election Commission; Ethnic Issues Advisory Board; and Troy Daze**

**(a) Ratification of Board of Review Mayoral Appointment from December 18, 2006**

Resolution #2007-01-020

Moved by Schilling

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **RATIFIES** Resolution #2006-12-382, Moved by Broomfield, Seconded by Lambert and approved unanimously, for the Mayoral appointment of the following person to serve on the Board of Review as indicated:

**Board of Review**

Mayor, Consent of Council (3) – 3 Year Term

James Hatch

Term Expires 01/31/10

Yes: All-7

**(b) Mayoral Appointments**

Resolution #2007-01-021

Moved by Schilling

Seconded by Beltramini

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

Michael Kidder

Unexpired Term 06/30/07

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

No: Howrylak

**(c) 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:

**Board of Zoning Appeals**

Appointed by Council (7) – 3 Year Terms

**Wayne C. Wright** (Planning Commission Rep) Term Expires 01/31/08

**Larry Littman** (Planning Commission Alternate Rep) Term Expires 01/31/08

**Election Commission**

Appointed by Council (2-Regular; 1-Charter) – 1 Year Term

**Timothy Dewan** (Democrat) Term Expires 01/31/08

**Ethnic Issues Advisory Board**

Appointed by Council (9) – 3 Year Terms

**Hailu S. Robele** Unexpired Term 09/30/2007

**Grigore Buia** Unexpired Term 09/30/2008

**Troy Daze Committee**

Appointed by Council (9) – 3 Year Terms

**Jeffrey Super** Unexpired Term 11/30/07

**Daniel O'Brien** Unexpired Term 11/30/07

**Vote on Resolution to Amend by Dividing the Vote for (c) City Council Appointments**

Resolution #2007-01-022

Moved by Howrylak

Seconded by Lambert

RESOLVED, That the That Troy City Council hereby **DIVIDES THE QUESTION** for the resolution for (c) *City Council Appointments*: by SEPARATING the Troy Daze Committee Appointment of Daniel O'Brien.

Yes: All-7

**(c) City Council Appointments as Amended**

Resolution #2007-01-023

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:

**Board of Zoning Appeals**

Appointed by Council (7) – 3 Year Terms

**Wayne C. Wright** (Planning Commission Rep) Term Expires 01/31/08

**Larry Littman** (Planning Commission Alternate Rep) Term Expires 01/31/08

**Election Commission**

Appointed by Council (2-Regular; 1-Charter) – 1 Year Term

**Timothy Dewan** (Democrat) Term Expires 01/31/08

**Ethnic Issues Advisory Board**

Appointed by Council (9) – 3 Year Terms

**Hailu S. Robele** Unexpired Term 09/30/2007

**Grigore Buia** Unexpired Term 09/30/2008

**Troy Daze Committee**

Appointed by Council (9) – 3 Year Terms

**Jeffrey Super** Unexpired Term 11/30/07

Yes: All-7

**Vote on Resolution to Postpone**

Resolution #2007-01-024

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **POSTPONES** the resolution nominating Daniel O'Brien to the Troy Daze Committee to the Regular City Council Meeting scheduled for Monday, February 5, 2007.

Yes: All-7

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**F-2 2007 Poverty Exemption Guidelines**

Resolution #2007-01-025

Moved by Lambert

Seconded by Stine

RESOLVED, That pursuant to MCL 211.7u, the City Council of the City of Troy hereby **APPROVES** the proposed "Poverty Exemption Guidelines" for 2007, as presented by the City Assessor in a memorandum dated January 5, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

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**F-3 Preliminary Site Condominium Review – Stone Haven Park Site Condominium, South of Wattles, West of Crooks, Section 20 – R-1B**

Resolution #2007-01-026

Moved by Beltramini

Seconded by Fleming

RESOLVED, That the Troy City Council hereby **APPROVES** the preliminary site condominium plan, as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium known as Stone Haven Park Site Condominium, located south of Wattles, west of Crooks, in Section 20, including 9 home sites, within the R-1B zoning district, being 4.285 acres in size.

Yes: All-7

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**F-4 Disposal/Sale of Excess Property**

Resolution

Moved by Stine

Seconded by Lambert

WHEREAS, The City Council of the City of Troy endeavors to attain the highest and best land use, effective growth control measures and to enhance the health, safety and welfare of the community; and

WHEREAS, Chapter 12 of the Troy City Charter requires that..."in all sales or purchases in excess of \$10,000, (a) the sales or purchases shall be approved by the City Council, (b) sealed bids shall be obtained, except where the City Council shall determine that an emergency exists or that the public interest will be best served without obtaining sealed bids...";

THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy **MAY DETERMINE** that the public interest will best be served without obtaining sealed bids for the sale of remnant parcels which remain after required right-of-way or excess property is taken when a purchase agreement is offered to the City of Troy by a prospective buyer which:

1. Has submitted evidence of ownership or control of an assembly of adjoining land of sufficient size so as to achieve what is believed to be the best possible development as determined by the City Council after review and recommendation from the City Manager.
2. Has submitted a conceptual site plan, which has been drawn to sufficient detail to indicate any and all features such as setbacks, parking and access, storm water detention and building height, which are governed by codes of the City of Troy.
3. Is accompanied by a petition for rezoning, if necessary, in compliance with the Master Land Use Plan of the City of Troy as being the most appropriate land use.
4. Commits the prospective buyer to a purchase price of at least a value established by an appraiser named by the Real Estate and Development Department of the City of Troy.

5. During the site plan review, site plan is accompanied by architectural renderings of all buildings along with a description of building materials to permit evaluation by building quality.
6. Is accompanied by a draft of proposed deed restrictions prepared by the City of Troy which will be imposed upon the purchaser of the City-owned property.
7. Nothing in this resolution relieves the Purchaser/Developer of their obligation to adhere to any and all City Ordinances and development standards.

BE IT FURTHER RESOLVED, That staff will **PROVIDE** an analysis of the zoning and **PRESENT** the remnant parcel(s) to the Parks and Recreation Advisory Committee to review for possible use as parks prior to Council action on the offer to purchase; and

BE IT FINALLY RESOLVED, That the City Council **RETAINS** discretionary authority to determine the applicability of this policy.

#### **Vote on Resolution to Amend Disposal/Sale of Excess Property**

Resolution #2007-01-027

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to *Amend Disposal/Sale of Excess Property* by **INSERTING**, "BE IT FURTHER RESOLVED, That if it is most probable that a rezoning will be requested, that an appraisal based on that subsequent rezoning also be submitted; and" **BEFORE** "BE IT FINALLY RESOLVED".

Yes: All-7

#### **Vote on Resolution to Amend Disposal/Sale of Excess Property as Amended**

Resolution #2007-01-028

Moved by Stine

Seconded by Lambert

WHEREAS, The City Council of the City of Troy endeavors to attain the highest and best land use, effective growth control measures and to enhance the health, safety and welfare of the community; and

WHEREAS, Chapter 12 of the Troy City Charter requires that..."in all sales or purchases in excess of \$10,000, (a) the sales or purchases shall be approved by the City Council, (b) sealed bids shall be obtained, except where the City Council shall determine that an emergency exists or that the public interest will be best served without obtaining sealed bids...";

THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy **MAY DETERMINE** that the public interest will best be served without obtaining sealed bids for the sale of remnant

parcels which remain after required right-of-way or excess property is taken when a purchase agreement is offered to the City of Troy by a prospective buyer which:

1. Has submitted evidence of ownership or control of an assembly of adjoining land of sufficient size so as to achieve what is believed to be the best possible development as determined by the City Council after review and recommendation from the City Manager.
2. Has submitted a conceptual site plan, which has been drawn to sufficient detail to indicate any and all features such as setbacks, parking and access, storm water detention and building height, which are governed by codes of the City of Troy.
3. Is accompanied by a petition for rezoning, if necessary, in compliance with the Master Land Use Plan of the City of Troy as being the most appropriate land use.
4. Commits the prospective buyer to a purchase price of at least a value established by an appraiser named by the Real Estate and Development Department of the City of Troy.
5. During the site plan review, site plan is accompanied by architectural renderings of all buildings along with a description of building materials to permit evaluation by building quality.
6. Is accompanied by a draft of proposed deed restrictions prepared by the City of Troy which will be imposed upon the purchaser of the City-owned property.
7. Nothing in this resolution relieves the Purchaser/Developer of their obligation to adhere to any and all City Ordinances and development standards.

BE IT FURTHER RESOLVED, That staff will **PROVIDE** an analysis of the zoning and **PRESENT** the remnant parcel(s) to the Parks and Recreation Advisory Committee to review for possible use as parks prior to Council action on the offer to purchase; and

BE IT FURTHER RESOLVED, That if it is most probable that a rezoning will be requested, that an appraisal based on that subsequent rezoning also be submitted; and

BE IT FINALLY RESOLVED, That the City Council **RETAINS** discretionary authority to determine the applicability of this policy.

Yes: All-7

## MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

### G-1 Announcement of Public Hearings:

- a) Michigan Next Energy Exemptions – February 26, 2007
- b) Street Vacation Application (File Number: SV 188) – A Section of Alley Located North of Big Beaver between Louis and Troy, Section 22 – February 26, 2007
- c) Rezoning Application (File Number: Z-724) – Proposed Spa Renaissance, North Side of Big Beaver between Troy and Louis, Section 22 – R-1E to O-1 – February 26, 2007

Noted and Filed

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

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**H-1 No Council Referrals Advanced****COUNCIL COMMENTS:**

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**I-1 No Council Comments Advanced****REPORTS:**

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

- a) Planning Commission Special/Study/Draft – December 5, 2006
  - b) Planning Commission Special/Study/Final – December 5, 2006
  - c) Advisory Committee for Persons with Disabilities/Draft – December 6, 2006
  - d) Advisory Committee for Persons with Disabilities/Final – December 6, 2006
  - e) Advisory Committee for Senior Citizens/Final – December 7, 2006
  - f) Planning Commission/Draft – December 12, 2006
  - g) Planning Commission/Final – December 12, 2006
  - h) Employees' Retirement System Board of Trustees/Final – December 13, 2006
  - i) Board of Zoning Appeals/Draft – December 19, 2006
  - j) Board of Zoning Appeals/Final – December 19, 2006
  - k) Ethnic Issues Advisory Board/Draft – January 2, 2007
  - l) Advisory Committee for Senior Citizens/Draft – January 4, 2007
  - m) Liquor Advisory Committee/Draft – January 8, 2007
- Noted and Filed

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**J-2 Department Reports:**

- a) Building Department – Permits Issued During the Month of December, 2006
  - b) Building Department – Permits Issued July through December, 2006
  - c) Building Department – Permits Issued During the Year 2006
  - d) Council Member Lambert's Travel Expense Report – NLC Congress of Cities and Expo
  - e) Purchasing Department – Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering, LLC – October and November, 2006
  - f) City of Troy Quarterly Financial Report – December 31, 2006
  - g) Council Member Beltramini's Travel Expense Report – NLC Leadership Meeting
- Noted and Filed

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**J-3 Letters of Appreciation:**

- a) Letter of Thanks to Chief Craft from Robert Smith Regarding the Efforts of Officer Villerot
- Noted and Filed

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

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**J-5 Calendar**

Noted and Filed

**J-6 Communication from Public Works Director Timothy Richnak Regarding Sidewalk Maintenance Program**

Noted and Filed

**STUDY ITEMS:**

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**K-1 No Study Items Submitted**

**PUBLIC COMMENT: Address of "K" Items**

**CLOSED SESSION:**

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**L-1 Closed Session:**

Resolution #2007-01-029

Moved by Howrylak

Seconded by Broomfield

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

Yes: All-7

The meeting **RECESSED** at 10:47 PM.

The meeting **RECONVENED** at 10:55 PM.

The meeting **ADJOURNED** at 11:03 PM.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, MMC  
City Clerk