

Fr. Maximus Habib from St. Mark Coptic Orthodox Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, May 12, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
Jim Campbell
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

- b) Excuse Absent Council Members:

Resolution #2014-05-065
Moved by Dane Slater
Seconded by Jim Campbell

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Fleming at the Regular City Council Meeting of May 12, 2014, due to illness.

Yes: Slater, Campbell, Henderson, Hodorek, Pennington, Tietz
No: None
Absent: Fleming

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Judge Kirsten Hartig Presented Information on an Upcoming Prescription Heroin Addiction Program on May 14, 2014

C-2 Mark Miller, Director of Economic & Community Development, Provided a Summary of the Real Estate Forum

C-3 Glenn Lapin, Economic Development Specialist, Provided an Economic Development Update

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2014-15 Annual City Budget and 3-Year Budget

The Mayor opened the public hearing.

The Mayor closed the Public Hearing after receiving public comment from resident, Diane Zygmuntowicz.

Resolution #2014-05-066

Moved by Pennington

Seconded by Henderson

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2014; and

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed re-appropriations, operating transfers-in, and operating revenues of the General Operating Fund are anticipated:

Taxes	\$29,840,500
Licenses and Permits	2,230,350
Federal Grants	4,000
State Grants.....	38,000
State Shared Revenues.....	6,727,000
Contributions – Local	28,000
Charges for Services	7,950,000
Fines and Forfeitures.....	756,300
Interest and Rents	1,019,000
Other Revenue	1,096,500
Operating Transfers – In.....	4,203,300
Total Revenues and Transfers.....	53,892,950
Appropriation of Fund Balance	<u>5,622,968</u>

Total Revenues, Transfers and Appropriations **\$59,515,918**; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2014 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenditures, amounts from the following listed budgetary functions shall be appropriated from the General Operating Fund:

General Government	\$ 7,540,260
Public Safety	31,319,038
Public Works.....	6,273,600
Community Development.....	3,161,030
Recreation and Culture	6,921,990
Operating Transfers Out	<u>4,300,000</u>

Total Expenditures and Transfers \$59,515,918; and

BE IT FURTHER RESOLVED, That the following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes.....	\$ 6,546,000
Grants.....	2,311,000
Contributions – Local.....	400,000
Charges for Services	454,000
Interest and Rents	67,200
Operating Transfer – In	<u>6,774,000</u>
Total Revenues and Transfers	16,552,200
Appropriation of Fund Balance	<u>3,212,700</u>

Total Revenues, Transfers and Appropriations .. \$19,764,900; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2014 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

Finance.....	\$ 17,000
City Buildings.....	370,000
Police.....	205,000
Fire	1,960,000
Streets	14,027,000
Public Works	790,000
Parks	410,000
Recreation	403,500
Nature Center.....	50,000
Library.....	788,000
Historic Village	248,000
Operating Transfer	<u>496,400</u>

Total Expenditures \$19,764,900; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2014 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$4,446,000; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2014 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,582,200; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy one-hundredths (0.70) mills on the 2014 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$3,105,600; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2014/15 budget document:

Major Road Fund	\$ 4,025,000
Local Road Fund	2,032,000
Drug Forfeiture Fund	182,000
Community Development Block Grant Fund.....	157,300
Proposal A Debt Fund	950,300
Proposal B Debt Fund	1,334,300
Proposal C Debt Fund	753,100
Series 2013 DDA Debt Fund	958,900
Sanctuary Lake Golf Course Fund.....	1,841,151
Sylvan Glen Golf Course Fund	1,106,219
Aquatic Center Fund.....	476,500
Sanitary Sewer Fund	14,745,131
Water Fund.....	20,248,461
Building Operations	1,051,260
Fleet Maintenance Fund	5,462,540
Information Technology	2,292,130
Unemployment Insurance Fund.....	300,000
Worker’s Compensation Fund	377,000
Compensated Absences Fund	3,716,000; and

BE IT FURTHER RESOLVED, That the three-year budget (2015/16 – 2016/17) for the General Fund, Refuse Fund, Library Fund, General Debt Service Fund and Capital Operating Fund be approved based on the following revenues and expenditures:

General Fund Operating	<u>2015/16</u>	<u>2016/17</u>
Taxes	\$30,247,000\$30,661,500
Licenses and Permits	2,210,6502,141,850
Federal Grants.....	6,0006,000
State Grants.....	40,00040,000
State Shared Revenues.....	6,744,0006,744,000
Contributions – Local	28,00028,000
Charges for Services	7,479,5007,519,900
Fines and Forfeitures.....	756,300756,300
Interest and Rents	1,022,0001,025,300
Other Revenue	1,107,7001,119,100
Operating Transfers – In.....	<u>4,241,700</u> <u>4,304,100</u>
Total Revenues & Transfers	<u>53,882,850</u><u>54,346,050</u>
Appropriation of Fund Balance	<u>4,533,444</u> <u>1,687,932</u>
Total Revenue, Transfers and Appropriations	<u>\$58,416,294</u><u>\$56,033,982</u>; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty one-hundredths (6.50) mills on the 2015 and 2016 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

	<u>2015/16</u>	<u>2016/17</u>
General Government.....	\$ 7,496,060....	\$ 7,576,810
Public Safety	31,493,494.....	31,763,623
Public Works	6,378,700.....	6,430,800
Community Development	3,188,530.....	3,199,350
Recreation and Culture.....	7,009,510.....	7,063,399
Operating Transfers Out.....	<u>2,850,000.....</u>	<u>0</u>
Total Expenditures	<u>\$58,416,294.....</u>	<u>\$56,033,982;</u> and

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation fund balance of the Capital Fund are anticipated:

	<u>2015/16</u>	<u>2016/17</u>
Taxes.....	\$ 6,639,000.....	\$ 6,731,000
Grants.....	2,348,000.....	1,350,000
Contributions - Local.....	200,000.....	200,000
Charges for Services	454,000.....	294,000
Interest and Rents	67,200.....	67,200
Operating Transfer-In	<u>4,863,000.....</u>	<u>2,235,500</u>
Total Revenues and Transfers	<u>14,571,200.....</u>	<u>10,877,700</u>
Appropriation of Fund Balance	<u>2,123,000.....</u>	<u>2,741,300</u>

Total Revenues, Transfers and Appropriations.. \$16,694,200.....\$13,619,000; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three one-hundredths (1.53) mills on the 2015 and 2016 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the Capital Fund:

	<u>2015/16</u>	<u>2016/17</u>
Finance.....	\$ 17,000.....	\$ 17,000
City Buildings.....	235,000.....	540,000
Police.....	320,000.....	242,500
Fire	2,150,000.....	790,000
Streets	11,387,000.....	10,114,000
Public Works	612,000.....	435,000
Parks	510,000.....	420,000
Recreation	403,000.....	0
Library.....	710,000.....	760,000

Historic Village	75,000	25,000
Operating Transfer-Out.....	<u>275,200</u>	<u>275,500</u>

Total Expenditures.....\$16,694,200\$13,619,000; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2015 taxable valuation and the 2016 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$4,544,960 in 2015/16 and \$4,636,410 in 2016/17; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated \$3,527,100 in 2015/16; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy one-hundredths (0.70) mills on the 2015 and sixty one-hundredths (0.60) mills on the 2016 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund shall be appropriated \$3,097,000 in 2015/16 and \$3,036,600 in 2016/17.

Yes: Campbell, Henderson, Hodorek, Pennington, Tietz, Slater
No: None
Absent: Fleming

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Planning Commission; b) City Council Nominations – Historic District Commission

a) Mayoral Nominations:

Resolution #2014-05-067
Moved by Slater
Seconded by Henderson

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Brownfield Redevelopment Authority

Appointed by Mayor
7 Regular Members
3 Year Term

Term Expires: 4/30/2017

Rosemary Kornacki

Term currently held by: Rosemary Kornacki

Term Expires: 4/30/2017

Robert Swartz

Term currently held by: Robert Swartz

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Campbell
No: None
Absent: Fleming

MOTION CARRIED

Resolution #2014-05-068
Moved by Slater
Seconded by Campbell

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2014**Karen Crusse**

Term currently held by: VACANT - Robert Schultz resigned
3/25/2014.

Yes: Hodorek, Pennington, Tietz, Slater, Campbell, Henderson
No: None
Absent: Fleming

MOTION CARRIED**b) City Council Nominations: Historic District Commission**

City Council took no action on this Item.

I-3 No Request for Closed Session**I-4 Troy Family Daze (Introduced by: Kurt Bovensiep, Superintendent of Parks, Streets and Drains)**

City Council took no action on this Item. A Study Session will be scheduled at a future date to discuss this Item.

I-5 Oakland County One Stop Ready Communities (Introduced by: Glenn Lapin, Economic Development Specialist)

Resolution #2014-05-069
Moved by Hodorek
Seconded by Henderson

WHEREAS, Oakland County Executive L. Brooks Patterson established the One Stop Ready pilot program in January of 2012 to help local communities assess their strengths as an economic asset, follow their vision for the future, and empower leadership and staff to take action in order to be ready for economic and community development opportunities; and

WHEREAS, The One Stop Ready program is a community focused economic development program built on self-evaluation, information sharing and outstanding customer service; and

WHEREAS, The City of Troy commits to work together with county staff to respond quickly and efficiently to economic development opportunities that strengthen the tax base and improve the quality of life for residents, businesses and governments; and

WHEREAS, The county is encouraging communities to participate in the One Stop Ready program to collaborate with the county and fellow communities for the purpose of improving economic development readiness; and

WHEREAS, The City of Troy wishes to join the One Stop Ready program, will have appropriate elected and appointed officials, and appropriate staff members sign a participation poster, and

will designate the City Manager or his/her designee to be the local liaison to the One Stop Ready program;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** the joining of the Oakland County One Stop Ready program.

Yes: Pennington, Tietz, Slater, Campbell, Henderson, Hodorek
No: None
Absent: Fleming

MOTION CARRIED

I-6 Approval of the Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2014/15 Budget (Introduced by: Glenn Lapin, Economic Development Specialist)

Resolution #2014-05-070
Moved by Henderson
Seconded by Pennington

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2014/15 budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual budget for fiscal year July 1, 2014 through June 30, 2015, and proposed three-year budget (2015/16 – 2016/17).

Yes: Tietz, Slater, Campbell, Henderson, Hodorek, Pennington
No: None
Absent: Fleming

MOTION CARRIED

I-7 Approval of the Local Development Finance Authority (LDFA) Proposed Fiscal Year 2014/15 Budget (Introduced by: Glenn Lapin, Economic Development Specialist)

Resolution #2014-05-071
Moved by Campbell
Seconded by Henderson

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2014/15 budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual budget for fiscal year July 1, 2014 through June 30, 2015, and proposed three-year budget (2015/16 – 2016/17).

Yes: Slater, Campbell, Henderson, Hodorek, Pennington, Tietz

No: None
Absent: Fleming

MOTION CARRIED

I-8 Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2014/15 Budget (Introduced by: Mark F. Miller, Director of Economic & Community Development)

Resolution #2014-05-072
Moved by Campbell
Seconded by Pennington

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2014/15 budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2014 through June 30, 2015, and proposed three-year budget (2015/16 – 2016/17).

Yes: Campbell, Henderson, Hodorek, Pennington, Tietz, Slater
No: None
Absent: Fleming

MOTION CARRIED

I-9 2013/14 Budget Amendment No. 3 – Year-End Budget Adjustments (Introduced by: Thomas Darling, Director of Financial Services)

Resolution #2014-05-073
Moved by Henderson
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** 2013-14 Budget Amendment No. 3 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Campbell
No: None
Absent: Fleming

MOTION CARRIED

I-10 Request for Amendment to the Oakland County Solid Waste Plan – Rizzo Environmental Services (Introduced by: Tim Richnak, Department of Public Works Director)

City Council took no action on this Item.

I-11 Request to Set Dates for Closed Sessions - City Manager and City Attorney Evaluations

Resolution #2014-05-074
Moved by Slater
Seconded by Pennington

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on May 19, 2014, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Manager.

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on June 2, 2014, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Attorney.

Yes: Pennington, Tietz, Slater, Campbell, Henderson, Hodorek
No: None
Absent: Fleming

MOTION CARRIED**J. CONSENT AGENDA:**

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2014-05-075
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-4d and J-8, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: Slater, Campbell, Henderson, Hodorek, Pennington, Tietz
No: None
Absent: Fleming

MOTION CARRIED

J-1b Address of "J" Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2014-05-075-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) City Council Meeting Minutes-Draft – April 14, 2014
- b) City Council Special Budget Study Session Minutes-Draft – April 21, 2014
- c) City Council Special Budget Study Session Minutes-Draft – April 23, 2014

J-3 Proposed City of Troy Proclamations: None

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Parking Lot Maintenance Program – Boulan Park**

Resolution #2014-05-075-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to complete an asphalt overlay to Boulan Park's entrance drive and west parking lot to the low bidder meeting specifications, *Asphalt Specialties, Inc. of Pontiac Michigan*, for an estimated total cost of \$146,707.75, not to exceed budgetary limitations, at the unit prices contained in the bid tabulation opened April 17, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

b) Standard Purchasing Resolution 1: Low Bidder Meeting Specifications – New Emergency Response Kits for the Police Department

Resolution #2014-05-075-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide new Emergency Response Kits for the Police Department to the low bidder meeting specifications, *Protective Solutions, Inc., of Milford, MI*, for an estimated total cost of \$19,249.60 at unit prices contained in the bid tabulation opened May 1, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

c) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 - Michigan Municipal League

Resolution #2014-05-075-J-4c

RESOLVED, Payment is **AUTHORIZED** for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2014 through April 30, 2015, in the amount of \$11,886.

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Faith Lutheran Church – Project No. 13.915.3

Resolution #2014-05-075-J-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Faith Lutheran Church is hereby **APPROVED** for the installation of a public sidewalk and detention pond, 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.

J-6 Request for Recognition as a Nonprofit Organization from Fast-D Hoops, Inc.

This Item was removed per City Administration's request.

J-7 Authorization to Request Reimbursement – Oakland County West Nile Virus Fund

Resolution #2014-05-075-J-7

RESOLVED, That the City Council for the City of Troy, Oakland County, Michigan, hereby **AUTHORIZES** the City of Troy's Parks, Streets, and Drains Divisions, to seek reimbursement for an amount not-to-exceed \$11,418.06, from Oakland County's West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-9 Amendment #3 – Preliminary Engineering Agreement with Orchard, Hiltz & McCliment for Engineering Services for Segment No. 1 – John R, Long Lake to Square Lake – Project No. 02.203.5

Resolution #2014-05-075-J-9

RESOLVED, That the Third Amendment to Preliminary Engineering Agreement No. 02-5178/S1, between the City of Troy and Orchard, Hiltz & McCliment, Inc. (OHM) to update the Environmental Assessment for the reconstruction of John R, between Long Lake and Square Lake is hereby **APPROVED** at an estimated cost to the City of Troy not-to-exceed \$29,095.57, and the Mayor and City Clerk are **AUTHORIZED** to **EXECUTE** the amendment, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

J-10 Amendment #3 – Preliminary Engineering Agreement with Orchard, Hiltz & McCliment for Engineering Services for Segment No. 2 – John R, Square Lake to South Boulevard – Project No. 02.204.5

Resolution #2014-05-075-J-10

RESOLVED, That the Third Amendment to Preliminary Engineering Agreement No. 02-5179/S1, between the City of Troy and Orchard, Hiltz & McCliment, Inc. (OHM) to update the Environmental Assessment for the reconstruction of John R, between Square Lake and South Boulevard is hereby **APPROVED** at an estimated cost to the City of Troy not-to-exceed \$35,561.25, and the Mayor and City Clerk are **AUTHORIZED** to **EXECUTE** the amendment, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

J-11 Assessment of Delinquent Accounts

Resolution #2014-05-075-J-11

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	\$ 47,285.37
Special Assessments	
Including Penalties & Interest	578.76
Water & Sewer Accounts	
Including Penalties	872,392.57
Total	\$ 920,256.70

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is hereby **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

J-12 Private Agreement – Contract for Installation of Municipal Improvements – Cedar Pines Woods Site Condominiums – Project No. 13.919.3

Resolution #2014-05-075-J-12

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

J-4 Standard Purchasing Resolutions:**d) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Fire Station Brick Repair**

Resolution #2014-05-076

Moved by Slater

Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** a contract to furnish all equipment, material and labor for brick repair at the City of Troy Fire Stations except Fire Station 4; and the Police and Fire Training Center as specified; for an estimated total cost of \$14,000.00; and, if necessary, to complete unforeseen damage if a problem area were to be exposed and identified, at the low bid hourly rate of \$48.50 per hour not to exceed budgetary limitations; to *Arisco Contracting Group, Inc. of Clinton Township, MI*, at prices contained in the bid tabulation opened March 30, 2014; a copy which shall be **ATTACHED** to the original Minutes of this meeting.

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

Yes: Campbell, Henderson, Hodorek, Pennington, Tietz, Slater
No: None
Absent: Fleming

MOTION CARRIED

J-8 Traffic Committee Recommendations and Minutes – April 16, 2014

Resolution #2014-05-077
Moved by Slater
Seconded by Henderson

Item # 3 Request for Traffic Control – Ogden at Keats

RESOLVED, That the intersection of Ogden and Keats be **MODIFIED** from NO Traffic Control to a STOP sign on the Keats southbound approach to Ogden.

Item # 5 Request for Traffic Control – Huntsford at Finch

RESOLVED, That **NO CHANGES BE MADE** at the intersection of Huntsford and Finch.

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Campbell
No: None
Absent: Fleming

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

- a) Film and Video Ordinance Amendment

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

James Savage	Spoke about goal of improving lines of communication with Troy schools and about an upcoming proposed rezoning.
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M. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member Henderson mentioned that when he spoke with Council Member Fleming earlier that day, Council Member Fleming indicated that he was in support of the budget.

Mayor Slater affirmed Council Member Henderson's statement.

Mayor Slater congratulated Sam Lamerato for being inducted into the Public Fleet "Hall of Fame".

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Zoning Board of Appeals-Final – February 18, 2014
- b) Traffic Committee-Final – March 19, 2014
- c) Planning Commission Special/Study-Draft – March 25, 2014
- d) Planning Commission Special/Study-Final – March 25, 2014
- e) Planning Commission-Draft – April 8, 2014
- f) Planning Commission-Final – April 8, 2014

Noted and Filed

O-2 Department Reports:

- a) 2014 Assessment Roll and Board of Review Report
- b) 2014 Year-To-Date Calls for Police Service
- c) Building Department Activity Report – April, 2014

Noted and Filed

O-3 Letters of Appreciation:

- a) To Mitch Grusnick From Barbara Milbauer Regarding Assistance with a Utility Issue
 - b) To Chief Nelson From Philip and Shirley Grocki Regarding Fire Station 3 Tour
 - c) To Chief Mayer From Chief Corrigan O'Donohue – Royal Oak Police Department Regarding Assistance with a Case
 - d) To Library Director Cathleen Russ From Susan Hicks Regarding Ace That Job Interview Program
 - e) To Chief Mayer From Philip and Shirley Grocki Regarding Winter 2014 Troy Citizens Police Academy and Troy Police Department Tour
- Noted and Filed

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

O-5 SEMCOG Report – Residential Construction in Southeast Michigan, 2013
Noted and Filed

P. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

Q. STUDY ITEMS:

Q-1 No Study Items

R. CLOSED SESSION:

R-1 No Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:44 PM.



Mayor Dane Slater



Cheryl A. Stewart
Administrative Aide