Pastor Paul Monson from St. Augustine Lutheran 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, June 16, 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
Wade Fleming
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Recognition to Sam Lamerato on Receiving the First Legendary Lifetime Achievement Award from the American Public Works Association *(Introduced by: Tim Richnak, Department of Public Works Director) – Item May be Postponed to a Future City Council Meeting***

City Council took no action on this Item. Item C-1 will be forwarded to the July 7, 2014 City Council Meeting.

C-2 **Recognition to Kurt Bovensiep and Alex Bellak for the Cityworks Exemplary User Award *(Introduced by: Tim Richnak, Department of Public Works Director and Gert Paraskevin, Information Technology Director)***

C-3 **Recognition to Billy Casper Golf for Sanctuary Lake Golf Course Being Recognized for Environmental Excellence by Audubon International *(Introduced by: Elaine Bo, Recreation Director)***

City Council took no action on this Item. Item C-3 will be forwarded to the July 7, 2014 City Council Meeting.

C-4 **Introduction of the Troy Garden Party *(Introduced by: Brenda Carter, Interim Assistant to the City Manager)***

C-5 **Residential Cross Connection Program *(Introduced by: Tim Richnak, Department of Public Works Director)***

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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

Bertelsen, David	Spoke on Item C-05 Residential Cross Connection Program.
Szachta, Don	Spoke on Item C-05 Residential Cross Connection Program.

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 – Local Development Finance Authority; b) City Council Appointments – None

a) Mayoral Appointments:

Resolution #2014-06-092
Moved by Slater
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Local Development Finance Authority (LDFA)
Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Term Expires: 06/30/2018 **Robin Beltramini**

Term currently held by: Robin Beltramini

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – None

a) Mayoral Nominations: Brownfield Redevelopment Authority

City Council took no action on this Item.

b) City Council Nominations: None

I-3 Request for Closed Session

(The City Attorney's evaluation is scheduled and permitted by Council Resolution #2014-05-074 and Postponed by Council Resolution #2014-06-088.)

J. CONSENT AGENDA:

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

Resolution #2014-06-093
Moved by Henderson
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as printed.

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2014-06-093-J-2a

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

a) City Council Minutes-Draft – June 2, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Request for Acceptance of Warranty Deed for a Detention Area from Golden Homes, LLC – Sidwell #88-20-12-200-036

Resolution #2014-06-093-J-5

RESOLVED, That City Council hereby **ACCEPTS** a warranty deed from Golden Homes, LLC, owner of the property having Sidwell #88-20-12-200-036, and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the warranty deed with the Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Request for Acceptance of Permanent Easement from Ashis Manek and Minal H. Gada – Sidwell #88-20-15-102-016

Resolution #2014-06-093-J-6

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for storm sewer & surface drainage from Ashish Manek and Minal H. Gada, aka Minal Ashish Manek, owners of the property having Sidwell #88-20-15-102-016; and

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

J-7 Private Agreement – Contract for Installation of Municipal Improvements – Huron Drive Extension – Project No. 14.902.3

Resolution #2014-06-093-J-7

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties Villas West LLC, is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, water main, detention, 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-8 Request to Set Dates for Study Sessions – Troy Family Daze, July 21, 2014 at 6:00 PM and Volunteer Fire Incentive Program, August 11, 2014 at 6:00 PM

Resolution #2014-06-093-J-8

BE IT RESOLVED, That Troy City Council **SHALL HOLD** Study Meetings according to the following schedule at 6:00 PM in the Council Boardroom:

Discussion Topic

Monday, July 21, 2014	Troy Family Daze
Monday, August 11, 2014	Volunteer Fire Incentive Program (VFIP)

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

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

Savage, James	Spoke about bike paths and park land in Troy.

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

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Animal Control Appeal Board-Final – January 22, 2014
b) Building Code Board of Appeals-Final – May 7, 2014
c) Planning Commission-Final – May 13, 2014
d) Zoning Board of Appeals-Draft – May 20, 2014
e) Planning Commission Special/Study-Draft – May 27, 2014
f) Animal Control Appeal Board-Draft – May 28, 2014

Noted and Filed

O-2 Department Reports:

a) Building Department Activity Report – May, 2014
b) Timeline for Disposal/Sale of Remnant Parcels
c) Timeline for Use of Public Land

Noted and Filed

O-3 Letters of Appreciation:

a) To Chief Mayer from Janet Martin Regarding the Police Open House

b) To Cathleen Russ, Library Director from Stephen McDermott, AARP District Coordinator Regarding Assistance of Library Staff for their Annual Volunteer Training Program

Noted and Filed

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

O-5 Letter from Suburban Mobility Authority for Regional Transportation (SMART) Regarding the Cessation of Operations in Oakland County

Noted and Filed

O-6 Notice of Public Hearing from the DWSD Regarding State Revolving Fund Project Plans for the Proposed Biosolids Dryer Facility and Complex II Sewage Sludge Incinerator Air Quality Control Improvements

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

The Meeting **RECESSED** at 8:38 PM.

The Meeting **RECONVENED** at 8:43 PM.

R. CLOSED SESSION:

R-1 Closed Session – City Attorney Evaluation as Permitted by Council Resolution #2014-05-074 and Postponed by Council Resolution #2014-06-088

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:40 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk