

A Regular Meeting of the Troy City Council was held Monday, March 19, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

Pastor Tony Boos – Faith Lutheran Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

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

Vote on Resolution to Excuse Council Members Beltramini, Howrylak, and Stine

Resolution
Moved by Broomfield
Seconded by Lambert

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini, Council Member Howrylak and Council Member Stine at the Regular City Council meeting of March 19, 2007.

Vote on Resolution to Amend

Resolution #2007-03-083
Moved by Lambert
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to *Excuse Council Members Beltramini, Howrylak and Stine* by **INSERTING** “due to being out of the county” **AFTER** Council Member Howrylak and by **INSERTING** “due to illness” **AFTER** Council Member Stine.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

Vote on Resolution as Amended

Resolution #2007-03-084
Moved by Broomfield
Seconded by Lambert

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini and Council Member Howrylak due to being out of the county and Council Member Stine due to illness at the Regular City Council meeting of March 19, 2007.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) Mayor Schilling presented the *Fire Inspector of the Year Award* to recipients Lt. Robert Matlick and Lt. Rodney Bovensiep on behalf of the Oakland County Fire Prevention Association.
- b) Mayor Schilling presented a proclamation on behalf of the City of Troy to Ann Comiskey of the Troy Community Coalition recognizing March 2007 as *Parenting Awareness Month*.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Postponement of Rezoning Application (File Number: Z-725) – Proposed Office Building, East of Livernois, South Side of Wattles, Section 22 – R-1C to O-1

The Mayor opened the Public Hearing for public comment.

Richard Peters raised several concerns about the rezoning.

Unnamed speaker supports keeping property as residential.

The petitioner, Tony Haddad and son support the rezoning of the property.

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

Resolution #2007-03-085

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **POSTPONES** the *Rezoning Application (File Number: Z-725) – Proposed Office Building, East of Livernois, South Side of Wattles, Section 22 – R-1C to O-1* until the Regular City Council Meeting scheduled for Monday, April 2, 2007.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

C-2 Street Vacation Application (File Number: SV 189) – A Section of Alley, West of Rochester Road between Marengo and DeEtta, abutting Lots 5-12 of Troy Little Farms Subdivision and Lots 26 and 27 of Clark Estates Subdivision, Section 3

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving no comment from the public.

Resolution #2007-03-086
Moved by Lambert
Seconded by Broomfield

WHEREAS, A request has been received for the vacation of a section of the 20-foot-wide platted alley, located west of Rochester Road, between Marengo and DeEtta, and abutting lots 5-12 of Troy Little Farms Subdivision and Lots 26 and 27 of Clark Estates Subdivision, in Section 3; and

WHEREAS, The Planning Commission recommended that this alley vacation be granted with the retention of public and private utility easements;

NOW, THEREFORE, BE IT RESOLVED, The property which shall benefit from this requested vacation is Lot 12 (City of Troy Tax Parcels 20-03-278-027) and Lots 10 and 11 (City of Troy Tax Parcels 20-03-278-029) and lots 5 through 9 (City of Troy Tax Parcels 20-03-278-032), of Troy Little Farms Subdivision Section 3; and

BE IT FURTHER RESOLVED, That the City Council hereby **VACATES** the portion of the alley, 20-feet in width, located west of Rochester Road, between Marengo and DeEtta abutting Lots 5, 6, 7, 8, 9, 10, 11 and 12 of Troy Little Farms Subdivision.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

C-3 Postponement of Zoning Ordinance Text Amendment (File Number: ZOTA 225) – Articles IV and XXXV – Planned Unit Development Provisions

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving no comment from the public.

Vote on Resolution to Postpone

Resolution #2007-03-087
Moved by Broomfield
Seconded by Lambert

RESOLVED, That Troy City Council hereby **POSTPONES** Zoning Ordinance Text Amendment (File Number: ZOTA 225) – Articles IV and XXXV – Planned Unit Development Provisions until the next Regular City Council Meeting scheduled for Monday, April 2, 2007.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

POSTPONED ITEMS:

D-1 Postponement of Resolution to Reduce the Property Tax Millage Reflecting the Decrease in Cost of Trash Collection as a Southeastern Oakland County Resource Recovery Authority (SOCRRA) Member City – Referred by Council Member David Lambert

Pending Resolution

Resolution

Moved by Lambert

Seconded by Howrylak

WHEREAS, Troy City Council Members, Royal Oak City Commissioners, and Hazel Park Council Members, and other officials accepted the responsibility to reduce the cost of trash collection that was spinning out of control;

WHEREAS, A new leadership team at the Southeastern Oakland County Resource Recovery Authority (SOCRRA) was formed by voting members of cities in SOCRRA and the new team met the challenge to reduce costs for the trash consortium;

WHEREAS, This new SOCCRA leadership has successfully lowered prices and decreased the cost of trash collection for the taxpayers in all the SOCCRA member cities amounting to a savings of approximately \$2,730,000.00 per year; and

WHEREAS, All the member cities projected savings are between 10% to 24%, and the City of Troy's savings will be 18.6% or \$776,423.00 per year of taxpayers cost;

THEREFORE, BE IT RESOLVED, That the Troy City Council **SHALL REDUCE** the property tax millage to equal the \$776,423.00 savings, minus \$182,330.00, the amount of subsidy to the Refuse and Recycling Fund from the General Fund, and that the Troy City Council **REQUESTS** that the City Manager and staff **REDUCE** this cost starting in the 2007 Troy City budget; and

BE IT FURTHER RESOLVED, That the Troy City Council respectfully **REQUESTS** that the Troy City Manager **FORWARD** copies of this resolution to the local media to inform citizens and taxpayers of this savings and reduction.

Pending Proposed Resolution to Amend

Resolution

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the *Resolution to Reduce the Property Tax Millage Reflecting the Decrease in Cost of Trash Collection as a Southeastern Oakland County Resource Recovery Authority (SOCRRA) Member City – Referred by Council Member David Lambert* by **STRIKING** “to equal the \$776,423.00 savings, minus \$182,330.00, the amount of subsidy to the Refuse and Recycling Fund from the General Fund,”.

Vote on Resolution to Postpone

Resolution #2007-03-088
Moved by Lambert
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **POSTPONES** *Resolution to Reduce the Property Tax Millage Reflecting the Decrease in Cost of Trash Collection as a Southeastern Oakland County Resource Recovery Authority (SOCRRA) Member City – Referred by Council Member David Lambert* until the Regular City Council Meeting Scheduled for Monday, April 2, 2007.

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

MOTION CARRIED

The meeting **RECESSED** at 9:05 PM.

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

CONSENT AGENDA:

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

Resolution #2007-03-089
Moved by Lambert
Seconded by Broomfield

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

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

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

E-2 Approval of City Council Minutes

Resolution #2007-03-089-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of March 5, 2007 be **APPROVED** as submitted.

E-3 City of Troy Proclamations

Resolution #2006-03-089-E-3

RESOLVED, That the following City of Troy Proclamations be **APPROVED**:

- a) Parenting Awareness Month – March, 2007
 - b) Community Development Block Grant Week – April 9-15, 2007
-

E-4 Standard Purchasing Resolutions

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

Resolution #2007-03-089-E-4a

RESOLVED, That payment is **AUTHORIZED** for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2007 through April 30, 2008, in the amount of \$11,814.00.

- b) **Standard Purchasing Resolution 1: Award to Low Bidders – Auction Services**

Resolution #2007-03-089-E-4b

RESOLVED, That contracts to provide two-year requirements of auctioneering services for the City of Troy and various members of the Michigan Intergovernmental Trade Network (MITN) Purchasing Cooperative with an option to renew for two additional years are hereby **AWARDED** to the lowest bidders by line item, Mid-Thumb Auctioneering, LLC of Goodells, MI for line item #3 and Chuck Cryderman & Associates, LLC of Armada, MI for line items #1, #2, #4, #5, and the additional equipment and real estate sales at the commission rates contained in the bid tabulation opened January 30, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, which will expire March 31, 2009; and

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

- c) **Standard Purchasing Resolution 8: Best Value Award – Upgraded Landscape Maintenance**

Resolution #2007-03-089-E-4c

RESOLVED, That a contract to provide three (3) year requirements of landscape maintenance services for the Civic Center and DDA street islands with two, one (1) year options to renew is hereby **AWARDED** to WH Canon, Inc. of Romulus, MI, the bidder with the highest score as a result of a best value process, which the Troy City Council determines to be in the public interest, at unit prices contained in the RFP tabulation opened January 3, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with a contract expiration of December 31, 2009; and

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

d) **Standard Purchasing Resolution 4: State of Michigan – MiDEAL Program – Contract #071B4200234 – Voting Systems**

Resolution #2007-03-089-E-4d

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase six (6) Optical Scan Tabulators (M-100) with ballot box and one hundred and eighty two (182) Model VI Voting Booths with Lamp from Election Systems and Software, Inc. (ES&S) of Omaha, Nebraska through the State of Michigan MiDEAL Program Contract #071B4200234 at an estimated total cost of \$56,072.00, from FY 2006-07 budgeted funds with delivery of equipment to occur on or before June 30, 2007.

E-5 Application for New SDM License for Target Corporation

(a) **New License**

Resolution #2007-03-089-E-5a

RESOLVED, That the request from Target Corporation for a new SDM license to be located at 1301 Coolidge, Troy, MI 48084, Oakland County, 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.

(b) **Agreement**

Resolution #2007-03-089-E-5b

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 Target Corporation for a new SDM license to be located at 1301 Coolidge, Troy, MI 48084, Oakland County; 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.

E-6 Troy Racquet Club Rates

Resolution #2007-03-089-E-6

RESOLVED, That the 2007-2008 rates for court time for Troy Racquet Club are hereby **APPROVED** as stated in the report from the Parks and Recreation Department dated March 9,

2007, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-3 Amendment to Chapter 13 – Historic Preservation

Resolution #2007-03-090

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 13 Section 3, which removes the historic district designation of the property located at 2955 Quail Run Drive, in the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

F-5 Postponement of Hooters v. Troy – Proposed Consent Judgment

Vote on Resolution to Postpone

Resolution #2007-03-091

Moved by Schilling

Seconded by Lambert

RESOLVED, That Troy City Council hereby **POSTPONES** *Hooters v. Troy – Proposed Consent Judgment* until the next Regular City Council Meeting scheduled for April 2, 2007.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Brownfield Redevelopment Authority and Economic Development Corporation b) City Council Appointments: Advisory Committee for Senior Citizens; Board of Zoning Appeals; Charter Revision Committee; Library Advisory Board

(a) Mayoral Appointments

Resolution #2007-03-092

Moved by Schilling

Seconded by Broomfield

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

Brownfield Redevelopment Authority

Appointed by Mayor (7) – 3 Year Terms

Victor Lenivov Term Expires 04/30/10

Bruce J. Wilberding Term Expires 04/30/10

Economic Development Corporation

Appointed by Mayor (9) – 6 Year Terms

Michael Parker Term Expires 04/30/13

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

(b) City Council Appointments

Resolution #2007-03-093

Moved by Broomfield

Seconded by Lambert

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

Advisory Committee for Senior Citizens

Appointed by City Council (9) – 3 Year Terms

James Berar Term Expires 04/30/10

Board of Zoning Appeals

Appointed by City Council (7) – 3 Year Terms

Marcia Gies Term Expires 04/30/10

Charter Revision Committee

Appointed by City Council (7) – 3 Year Terms

Jerry E. Bloom Term Expires 04/30/10

Shirley Kanoza Term Expires 04/30/10

Library Advisory Board

Appointed by City Council (5) – 3 Year Terms

Lynne R. Gregory

Term Expires 04/30/10

Nancy D. Wheeler

Term Expires 04/30/10

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

F-2 Scheduling Special Meetings

Resolution

Moved by Lambert

Seconded by Fleming

RESOLVED, That Troy City Council hereby **SCHEDULES** Special Meetings on Monday, April 23, 2007 and Monday, April 30, 2007 at 7:30 PM in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, Michigan.

Vote on Resolution to Amend

Resolution #2007-03-094

Moved by Lambert

Seconded by Fleming

RESOLVED, That Troy City Council hereby **AMENDS** the resolution for *Scheduling Special Meetings* by **STRIKING** "Special Meetings on Monday, April 23, 2007 and" and **INSERTING** "a Special Meeting on" **AFTER** "SCHEDULES" and by **INSERTING** "for the purpose of discussing the *2007-2008 City of Troy Budget* and to hold a Public Hearing to hear public comment, and to discuss and take action on the preliminary approval of the Village at Big Beaver Planned Unit Development (PUD 7) located at the southwest corner of Big Beaver and John R in Section 26, in the M-1 (Light Industrial) District" **AFTER** "Michigan".

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

Vote on Resolution as Amended

Resolution #2007-03-095

Moved by Lambert

Seconded by Fleming

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Meeting on Monday, April 30, 2007 at 7:30 PM in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, Michigan for the purpose of discussing the *2007-2008 City of Troy Budget* and to hold a Public Hearing to hear public comment, and to discuss and take action on the preliminary approval of the Village at Big Beaver Planned Unit Development (PUD 7) located at the southwest corner of Big Beaver and John R in Section 26, in the M-1 (Light Industrial) District.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

F-4 Third Addendum to Tennis Lease

Resolution #2007-03-096
Moved by Lambert
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** the third addendum to the lease agreement between the City of Troy and Don Pierce/Troy Racquet Club, and the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

F-6 Sanctuary Lake Golf Course Food Service Agreement with Kosch Special Events, LLC

Reconsideration of Resolution #2007-02-055 - Standard Purchasing Resolution 8: Best Value – Food Service Provider – Sanctuary Lake Golf Course

Resolution #2007-03-097
Moved by Fleming
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2007-02-055, Moved by Howrylak and Seconded by Lambert, as it appears below:

*RESOLVED, That a contract to provide Food Service at Sanctuary Lake Golf Course for two years with an option to renew for two additional years is hereby **AWARDED** to Kosch Catering & Corporate Dining, and the City Council of the City of Troy has deemed that Kosch Catering & Corporate Dining is the best available bidder based on the bid awards as a result of a Best Value process which the Troy City Council determines to be in the public interest at a guaranteed rate of 5% of gross revenue over \$125,000.00 and 7.5% of gross revenue over \$150,000.00; and*

*BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of proper executed proposal and contract documents, including insurance certificates and all specified requirements; and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreements when in acceptable form.*

Yes: All-7

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

Resolution to Amend Reconsidered Resolution #2007-02-055 by Substitution

Resolution #2007-03-098
Moved by Fleming
Seconded by Lambert

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2007-02-055, *Standard Purchasing Resolution 8: Best Value – Food Service Provider – Sanctuary Lake Golf Course* by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

RESOLVED, That a contract to provide Food Service at Sanctuary Lake Golf Course for 32 months with an option to renew for two years is hereby **AWARDED** to Kosch Special Events, LLC, a Michigan Limited Liability Company, formerly known as Kosch Catering & Corporate Dining, and the City Council of the City of Troy has deemed Kosch Special Events, L.L.C., a Michigan Limited Liability Company, formerly known as Kosch Catering & Corporate Dining, is the best available bidder based on the bid awards as a result of a Best Value process which the Troy City Council determines to be in the public interest at a guaranteed rate of 5 % of gross revenue over \$125,000.00 and 7.5% of gross revenue over \$150,000.00; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of proper executed proposal and contract documents, including insurance certificates and all specified requirements; and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreements when in acceptable form; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **RECOMMENDS APPROVAL** of the issuance of a municipal golf course Class C liquor license under MCLA 436.1515 and an SDM license with Sunday Sales Permit, Outdoor Service Permit, two Additional Bar Permits and an Official Permit for the sale of food and registering of golfers for Kosch Special Events, LLC, a Michigan Limited Liability Company, for the Troy Sanctuary Lake Golf Course, located at 1450 East South Boulevard, Troy, Oakland County, Michigan, above all others, and that this resolution shall be **FORWARDED** to the Michigan Liquor Control Commission, and in granting this approval, City Council **ACKNOWLEDGES** that the Troy Liquor Advisory Committee was not provided with the opportunity to review and make a recommendation concerning this liquor license request, but that a copy of this Resolution shall be **FORWARDED** to the Troy Liquor Advisory Committee as information.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

Vote on Resolution as Amended by Substitution

Resolution #2007-03-099
Moved by Howrylak
Seconded by Lambert

RESOLVED, That a contract to provide Food Service at Sanctuary Lake Golf Course for 32 months with an option to renew for two years is hereby **AWARDED** to Kosch Special Events, LLC, a Michigan Limited Liability Company, formerly known as Kosch Catering & Corporate Dining, and the City Council of the City of Troy has deemed Kosch Special Events, L.L.C., a Michigan Limited Liability Company, formerly known as Kosch Catering & Corporate Dining, is the best available bidder based on the bid awards as a result of a Best Value process which the Troy City Council determines to be in the public interest at a guaranteed rate of 5 % of gross revenue over \$125,000.00 and 7.5% of gross revenue over \$150,000.00; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of proper executed proposal and contract documents, including insurance certificates and all specified requirements; and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreements when in acceptable form; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **RECOMMENDS APPROVAL** of the issuance of a municipal golf course Class C liquor license under MCLA 436.1515 and an SDM license with Sunday Sales Permit, Outdoor Service Permit, two Additional Bar Permits and an Official Permit for the sale of food and registering of golfers for Kosch Special Events, LLC, a Michigan Limited Liability Company, for the Troy Sanctuary Lake Golf Course, located at 1450 East South Boulevard, Troy, Oakland County, Michigan, above all others, and that this resolution shall be **FORWARDED** to the Michigan Liquor Control Commission, and in granting this approval, City Council **ACKNOWLEDGES** that the Troy Liquor Advisory Committee was not provided with the opportunity to review and make a recommendation concerning this liquor license request, but that a copy of this Resolution shall be **FORWARDED** to the Troy Liquor Advisory Committee as information.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

F-7 Scheduling of Annual Personnel Review – City Attorney

Resolution #2007-03-100
Moved by Fleming
Seconded by Lambert

RESOLVED, That the City Council of the City of Troy **SHALL MEET** in Closed Session, as permitted by State Statute, MCL 15.268 (a), periodic personnel evaluation of City Attorney, in the City Council Board Room on Monday, April 16, 2007 under Closed Session L-1.

Yes: All-4
No: None
Absent: Beltramini, Howrylak, Stine

F-8 Library Issues

Resolution #2007-03-101

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **REFERS** the following resolution:

WHEREAS, The most critical step in deciding whether or not to construct a new library building is to determine what is actually needed;

WHEREAS, Many factors are used to determine essential needs; and

WHEREAS, A consultant could determine the actual floor space required for a new library and also make recommendations as to potential uses for the existing library building, or help the Council reach a determination if the existing library should be razed;

THEREFORE, BE IT RESOLVED, That staff is **DIRECTED** to obtain requests for qualifications from appropriate consultants to perform a scope of study for a space-needs analysis on the Troy Public Library.

and the appropriate background information to the Library Advisory Board to get their input.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 13 G.

Resolution #2007-03-102

Moved by Schilling

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 Order of Business, Article 13-G. *Memorandums and Future Council Agenda Items* and **AUTHORIZE** City Council to discuss and take action on agenda item, G-2 *Green Memorandums a) UM/ULI Funding Request* and add agenda item G-1 *Green Memorandums a) Kostal of America, Inc. - 350 Stephenson - Request for Industrial Development District (IDD) and the issuance of an Industrial Facilities Exemption Certificate (IFEC) Scheduled for Monday, April 16, 2007.*

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-2 Green Memorandums:

- a) UM/ULI Funding Request

Resolution #2007-03-103

Moved by Broomfield

Seconded by Fleming

RESOLVED, That Troy City Council hereby **DIRECTS** City Management to **REMOVE** the *UM/ULI Funding Request* as an action agenda item on any future agenda.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

G-1 Announcement of Public Hearings:

- a) Kostal of America, Inc. - 350 Stephenson - Request for Industrial Development District (IDD) and the issuance of an Industrial Facilities Exemption Certificate (IFEC) – Scheduled for Monday, April 16, 2007

Resolution #2007-03-104

Moved by Broomfield

Seconded by Lambert

RESOLVED, That Troy City Council hereby **SETS** a public hearing to consider the request of Kostal of America, Inc. - 350 Stephenson for the establishment of an Industrial Development District (IDD) and the issuance of an Industrial Facilities Exemption Certificate (IFEC) at the Regular City Council Meeting scheduled for Monday, April 16, 2007.

Yes: All-4

No: None

Absent: Beltramini, Howrylak, Stine

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

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

Mayor Schilling announced that *Leadership Troy* is hosting a forum on Wednesday, March 28, 2007 that will introduce the *Futures 20/20 Task Force Report* to the community. The forum will be held at the Community Center, Room 304; doors will open at 6:30 PM and the presentation will begin at 7:00 pm. The format will be much like what was presented to City Council last November, but there will be an opportunity for the public to ask questions. There will also be refreshments served compliments of Leadership Troy.

Council Member Lambert asked the City Attorney about the status of the ethics policy. The City Attorney responded that it is a priority of her office and they are working on it.

Mayor Schilling asked about the current status of the truck ordinance. Assistant City Manager Brian Murphy advised that he would have to get back with Council on that matter.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)/Final – March 8, 2006
- b) Historic District Study Committee/Final – October 3, 2006
- c) Historic Commission/Final – October 24, 2006
- d) Historic District Study Committee/Final – November 7, 2006
- e) Historic District Commission/Final – November 21, 2006
- f) Historic District Study Committee/Final – December 5, 2006
- g) Board of Zoning Appeals/Final – January 16, 2007
- h) Historic District Commission/Final – January 16, 2007
- i) Youth Council/Final – January 24, 2007
- j) Advisory Committee for Senior Citizens/Final – February 1, 2007
- k) Planning Commission Special/Study/Final – February 6, 2007
- l) Building Code Board of Appeals/Final – February 7, 2007
- m) Planning Commission/Draft – February 13, 2007
- n) Planning Commission/Final – February 13, 2007
- o) Planning Commission Special/Study/Draft – February 27, 2007
- p) Youth Council/Draft – February 28, 2007
- q) Advisory Committee for Senior Citizens/Draft – March 1, 2007
- r) Civil Service Commission (Act 78)/Draft – March 6, 2007

Noted and Filed

J-2 Department Reports:

- a) Police Department – 2006 Calls for Police Service Report
- b) Building Department – Permits Issued During the Month of February, 2007
- c) Troy Daze Advisory Committee – Recommended Appointment to Parks and Recreation Advisory Board
- d) City of Troy Monthly Financial Report – February 28, 2007

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter to Chief Craft from Edward Crippen Commending Officer Mouch for Assisting a Citizen
- b) Letter of Thanks to Chief Craft from Robert Corso, Drug Enforcement Administration, Regarding the Active Shooter Training Received from Sgt. Bjork, Officer Barton and Officer Fitzpatrick
- c) Letter of Thanks to Troy City Council from Bradley Miller, Reproductive Medicine Associates of Michigan, in Appreciation of the Assistance Received from the Building and Fire Departments

Noted and Filed

J-4 Proclamations/Resolutions from Other Organizations:

- a) State of Michigan Senate Resolution No. 13 – A Resolution Commemorating March, 2007 as Ethnic and Cultural Heritage Month in the State of Michigan
Noted and Filed

J-5 Calendar

Noted and Filed

J-6 Communication from the State of Michigan Public Service Commission Regarding Notice of Hearing for the Customers of Consumers Energy Company – Case No. U-15190

Noted and Filed

J-7 Report from SEMCOG – American Community Survey Profile for 2005

Noted and Filed

J-8 Communication from Community Affairs Director Cindy Stewart Regarding Welcome Home Recognition for Local Servicemen and Women

Noted and Filed

STUDY ITEMS:

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- K-1 Strategic Planning Initiatives – Part 1** Council did not address study item due to the late hour

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

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- L-1 Closed Session: No Closed Session Requested**

The meeting **ADJOURNED** at 10:22 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk