

A Regular Meeting of the Troy City Council was held Monday, April 16, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Pastor Philip Fitzgerald – First Baptist Church of Troy gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

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

Vote on Resolution to Excuse Council Members Fleming, Howrylak and Lambert

Resolution #2007-04-120
Moved by Broomfield
Seconded by Stine

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Members Fleming, Howrylak and Lambert at the Regular City Council and Closed Session meetings of April 16, 2007 due to being out of the county.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) On behalf of the City of Troy, Mayor Schilling presented Jeanette Bennett a *Service Commendation* recognizing her 22 years of dedicated service in the City of Troy's Purchasing Department.
- b) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Jeff McCoy, Fine Arts Director for the Troy School District recognizing April 23-27, 2007 as *National Anthem Awareness Week*.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Kostal of America, Inc. - 350 Stephenson - Request for Industrial Development District (IDD) and the Issuance of an Industrial Facilities Exemption Certificate (IFEC) - Public Hearing Cancelled at the Request of the Petitioner

The Mayor opened the Public Hearing for public comment.

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

POSTPONED ITEMS:

D-1 Postponed Reconsidered Resolution #2007-03-103 from Regular City Council Meeting of April 2, 2007 – UM/ULI Funding Request

Vote on Resolution to Amend Reconsidered Resolution #2007-03-103, UM/ULI FUNDING REQUEST, by Substitution

Resolution#2007-04-121

Moved by Beltramini

Seconded by Stine

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2007-03-103, *UM/ULI FUNDING REQUEST*, Moved by Broomfield and Seconded by Fleming, by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

WHEREAS, The Troy City Council finds that plans and preparations for the redevelopment of certain strategic corridors should be of prime concern;

WHEREAS, The City of Troy has accepted land use concepts that call for more pedestrian friendly areas in the City, and for more urbane type future developments;

WHEREAS, The City has been selected by the University of Michigan and the Urban Land Institute as one of its project study areas;

WHEREAS, Benefits of making the nationwide development community acutely aware of the potential and possibilities of developing and redeveloping in the City of Troy; and

WHEREAS, the City will continue to progress into the future as a result of participation in the study;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ELECTS TO PARTICIPATE monetarily in the proposed UM/ULI study in the amount of \$25,000.00.**

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

Vote on Reconsidered Resolution #2007-03-103, UM/ULI FUNDING REQUEST, as Amended by Substitution

Resolution #2007-03-103
Moved by Broomfield
Seconded by Fleming

WHEREAS, The Troy City Council finds that plans and preparations for the redevelopment of certain strategic corridors should be of prime concern;

WHEREAS, The City of Troy has accepted land use concepts that call for more pedestrian friendly areas in the City, and for more urbane type future developments;

WHEREAS, The City has been selected by the University of Michigan and the Urban Land Institute as one of its project study areas;

WHEREAS, Benefits of making the nationwide development community acutely aware of the potential and possibilities of developing and redeveloping in the City of Troy; and

WHEREAS, the City will continue to progress into the future as a result of participation in the study;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ELECTS TO PARTICIPATE** monetarily in the proposed UM/ULI study in the amount of \$25,000.00.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

CONSENT AGENDA:

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

Resolution #2007-04-122
Moved by Stine
Seconded by Broomfield

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item(s) E-8, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

E-2 Approval of City Council Minutes

Resolution #2007-04-122-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of April 2, 2007 be **APPROVED** as amended.

E-3 City of Troy Proclamation(s):

Resolution #2007-04-122-E-3(a) (b)

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

- a) National Anthem Awareness Week – April 23-27, 2007
 - b) Law Day Proclamation – May 1, 2007
-

E-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 8: Best Value Award – Printing of Troy Today, Quarterly Newsletter**

Resolution #2007-04-122-E-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide one (1) year of printing services for the quarterly newsletter, *Troy Today* with two, one (1) year options to renew to Grand River Printing and Imaging of Belleville, 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, for an estimated annual cost of \$80,342.80, plus the actual cost of bulk rate postage; and additional charges as needed not to exceed 10% of the total contract cost or \$8,034.28 at prices contained in the RFP tabulation opened March 26, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, to expire upon completion of the Spring 2008 issue.

- b) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Traffic Improvement Association (TIA) of Oakland County**

Resolution #2007-04-122-E-4b

RESOLVED, That Troy City Council hereby **APPROVES** to pay the renewal of City of Troy's membership in the Traffic Improvement Association for the year 2007, in the amount of \$25,100.00 and funds are available in the 2006-2007 Traffic Engineering budget, Account No. 446.7958.

c) **Standard Purchasing Resolution 1: Award to Low Bidders – Transit Mixed Concrete**

Resolution #2007-04-122-E-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide one-year requirements of Transit Mixed Concrete with an option to renew for one additional year to the low bidders, Superior Materials L.L.C. formerly Clawson Concrete Company of Farmington Hills, MI, as the primary supplier and Van Horn Concrete of Waterford, MI as the secondary supplier, at unit prices contained in the bid tabulation opened March 14, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with contracts expiring April 30, 2008; 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.

E-5 Authorization Requesting Reimbursement – Oakland County West Nile Virus Fund

Resolution #2007-04-122-E-5

RESOLVED, That the City Council for the City of Troy, Oakland County, Michigan, hereby **AUTHORIZES** the City of Troy Parks and Recreation Department, to seek reimbursement in the amount of \$30,057.91 from the Oakland County West Nile Virus Fund for expenditures incurred while instituting proactive public health measures to reduce the population of infected mosquitoes in the environment.

E-6 Private Agreement for Stone Haven Park Site Condominiums – Project No. 06.936.3

Resolution #2007-04-122-E-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties Stone Haven Development LLC, for the installation of water main, sanitary sewer, storm sewer, paving, sidewalks, and soil erosion 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.

E-7 Application for Transfer of Class C License for Wellington Corp.

(a) New License

Resolution #2007-04-122-E-7 (a)

RESOLVED, That the request from Wellington Corp. to transfer ownership of 2006 Class C licensed business from Ichibang Corporation, Inc., located at 1129 E. Long Lake, Troy, MI 48098, 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 #2007-04-122-E-7 (b)

WHEREAS, The Troy City Council 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 Troy City Council hereby **APPROVES** an agreement with Wellington Corp. to transfer ownership of 2006 Class C licensed business from Ichibang Corporation, Inc., located at 1129 E. Long Lake, Troy, MI 48098, 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-1b Address of "E" Items Removed for Discussion by City Council and/or the Public

E-8 Approval of Special Event Banner on Civic Center Property

Resolution #2007-04-123

Moved by Broomfield

Seconded by Stine

RESOLVED, That Troy City Council hereby **APPROVES** the request of Pamela Hancock, representing the Troy National Day of Prayer Task Force, to place a 30 square foot banner on the lawn in front of City Hall from April 26, 2007, through May 3, 2007, in conjunction with an event to be held at the Limited Public Forum of the Veteran's Plaza.

Yes: All-4

No: None

Absent: Fleming, Howrylak, Lambert

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-6 Traffic Committee Recommendations

Resolution #2007-04-124 (a) (b) (c)

Moved by Stine

Seconded by Beltramini

(a) **Installation of Sign – Stop Sign on Northbound Barabeau at Cadmus**

RESOLVED, That Traffic Control Order No. 07-02-SS be **ISSUED** for the installation of stop sign on northbound Barabeau at Cadmus.

(b) **Installation of Signs – Stop Signs at the Intersection of Eastbound Cadmus and Westbound Delta at Shelldrake**

RESOLVED, That Traffic Control Order No. 07-03-SS be **ISSUED** for the installation of stop signs at the intersection of eastbound Cadmus and westbound Delta at Shelldrake.

(c) **No Changes to the Signage Prohibiting Right Turns on Red during Morning and Evening Rush Hours on Rochester Road at Stephenson and at the Crossover for Southbound to Northbound Stephenson just South of Rochester Road**

RESOLVED, That **NO CHANGES** be made to the signage prohibiting right turns on red during morning and evening rush hours on Rochester Road at Stephenson and at the crossover for southbound to northbound Stephenson just south of Rochester Road.

Yes: All-4

No: None

Absent: Fleming, Howrylak, Lambert

F-7 Revisions to Chapter 75 (Pet Shops) and 98 (Criminal Code) – No action taken by City Council

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled b) City Council Appointments: Advisory Committee for Senior Citizens and Parks & Recreation Board

(a) **Mayoral Appointments – No Appointments Scheduled**

(b) **City Council Appointments**

Resolution #2007-04-125

Moved by Broomfield

Seconded by Stine

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

Pauline Noce

Term Expires 04/30/10

Parks & Recreation Board

Appointed by Council (10) – 3 Year Terms

Pauline Noce

(Adv. Committee for Senior Citizens Rep)

Term Expires 04/30/08

Yes: All-4

No: None

Absent: Fleming, Howrylak, Lambert

F-2 Reconsideration of Approval of the Sale of City-Owned Surplus Remnant Parcel to RPS, Troy, LLC, Fronting on Big Beaver between Troy and Louis Streets, Section 22 – Sidwell #88-20-22-356-031 – No action taken by City Council

F-3 George W. Kuhn Drainage District Drain Refunding Bonds, Series 2007

Resolution #2007-04-126

Moved by Beltramini

Seconded by Stine

WHEREAS, Pursuant to the provisions of Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, the George W. Kuhn Drainage District has issued its Drain Bonds, Series 2000B dated October 1, 2000, in the original principal amount of \$6,570,000 and its Drain Bonds, Series 2001E dated January 1, 2002, in the original principal amount of \$9,870,000 (collectively, the "Prior Bonds"), to defray part of the cost of constructing the George W. Kuhn Drain in anticipation of the collection of the several installments against the City of Troy (the "City") and other units of local government on the applicable Special Assessment Rolls for the George W. Kuhn Drain;

WHEREAS, The City of Troy has been advised that conditions in the bond market have now improved from the conditions which prevailed at the time the Prior Bonds were sold and that the Prior Bonds could be refunded at a considerable savings to the City; and

WHEREAS, It is the determination and judgment of this City Council that the Prior Bonds should be refunded to secure for the City the anticipated savings;

THEREFORE, BE IT RESOLVED, That:

1. The George W. Kuhn Drainage District is requested and authorized to issue its refunding bonds (the "Refunding Bonds") pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, in an amount necessary to refund all or part of the Prior Bonds (as shall be determined by the Drainage Board) and paying the costs of issuing the Refunding Bonds.

2. The proceeds of the Refunding Bonds shall be sufficient to pay the costs of issuing the Refunding Bonds and to establish an Escrow Fund in an amount which will be sufficient to pay the principal of, the redemption premiums on, if any, and the interest on the Prior Bonds that are refunded without further payment by the City.
3. The City **AGREES** and **CONSENTS** to the imposition of special assessments against the City on a refunding bonds special assessment roll for the payment of the Refunding Bonds.
4. The Mayor or the City Manager is **AUTHORIZED**, if necessary, to file an Application for State Treasurer's Approval to Issue Long-Term Securities with respect to the Refunding Bonds.
5. The Clerk, Treasurer and Mayor are each **AUTHORIZED** to approve the circulation of a preliminary and final official statement for the Refunding Bonds, to cause the preparation of those portions of the preliminary and final official statement for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The Clerk, Treasurer and Mayor are each authorized to execute and deliver such certificates and to do all other things necessary to effectuate the sale and delivery of the Refunding Bonds.
6. The Mayor, City Clerk, and City Treasurer are each **AUTHORIZED** to execute a certificate of the City, constituting an undertaking to provide ongoing disclosure about the City for the benefit of beneficial owners of the Refunding Bonds as required under paragraph (b)(5) of the Rule, and amendments to such certificate from time to time substantially in accordance with the terms of the form of certificate attached hereto as Appendix A (the "Continuing Disclosure Certificate"). The City hereby **COVENANTS** and **AGREES** that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Yes: All-4

No: None

Absent: Fleming, Howrylak, Lambert

F-4 Bid Waiver – Pavement Condition Assessment and Digital Video

Resolution #2007-04-127

Moved by Stine

Seconded by Broomfield

WHEREAS, Stantec Consulting Michigan, Inc. is providing pavement condition assessment data collection to the Road Commission for Oakland County and has agreed to extend the County's contract price to the City; and

WHEREAS, Stantec Consulting Michigan, Inc. provided pavement condition assessment data collection and capture of digital video uniquely formatted for use within the City's Hansen Pavement Management System in the past;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and a contract to provide pavement condition assessment data collection and capture of digital video is hereby **APPROVED** to Stantec Consulting Michigan, Inc. for an estimated total cost of \$41,555.00, at rates contained in the Stantec proposal dated April 2, 2007, File: 620-85000, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

F-5 Scheduling of a Joint Meeting with the Chamber of Commerce – No action taken by City Council

F-8 Bid Waiver – Workers' Compensation Insurance Renewal for Fiscal Year 2007/2008

Resolution #2007-04-128
Moved by Beltramini
Seconded by Broomfield

WHEREAS, The Michigan Municipal League has provided Workers' Compensation Insurance for the City of Troy and the premium charged has been equitable based on the City's experience; and

WHEREAS, It is desirable to continue the program through the Michigan Municipal League due to the positive experience of participating in the MML program;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and the net estimated premium cost of \$358,026.00 is hereby **APPROVED** for Workers' Compensation Insurance through the MML for the 2007-2008 fiscal year with a resulting final estimated cost to the City of \$260,354.00 after applying a dividend distribution check in the amount of \$97,672.00.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

F-9 Qualification Based Selection (QBS) – Engineering/Design Services – Inter-Modal Transit Center

Resolution #2007-04-129
Moved by Stine
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide planning and engineering consulting services, to include conceptual and preliminary design for an Inter-Modal Transit Facility to Wendel Duchscherer of Amherst, NY, the firm with the highest score as a result of a qualification based selection process, as directed by MDOT, at prices contained in the derivation of cost proposal, a copy of which shall be **ATTACHED** to the original Minutes of this meeting for an estimated total cost of \$415,814.00; and

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

THEREFORE, BE IT FINALLY RESOLVED, The Mayor and City Clerk are hereby **AUTHORIZED** to execute the agreement when in acceptable form.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

F-10 Application for New Class C and SDM License at Sanctuary Lake Golf Club

(a) New License

Resolution #2007-04-130 (a)
Moved by Broomfield
Seconded by Beltramini

RESOLVED, That the request from Kosch Special Events, LLC, for a new Class C and Specially Designated Merchant (SDM) license in conjunction with official permits (food, golf), outdoor service area and 3 bars to be located at 1450 E. South, Troy, MI 48085, Oakland County. [MLCC REQ ID# 414222]; be **CONSIDERED** for **APPROVAL**; and

BE IT FURTHER RESOLVED, That it is the consensus of this legislative body that the application **BE RECOMMENDED** for issuance.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

(b) Agreement

Resolution #2007-04-130 (b)
Moved by Broomfield
Seconded by Beltramini

WHEREAS, The Troy City Council 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 Troy City Council hereby **APPROVES** an agreement with Kosch Special Events, LLC, for a new Class C and Specially Designated Merchant (SDM) license in conjunction with official permits (food, golf), outdoor service area and 3 bars to be located at 1450 E. South, Troy, MI 48085, Oakland County. [MLCC REQ ID# 414222]; and the Mayor and City Clerk are hereby **AUTHORIZED** to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

F-11 Troy v. Premium Construction

Resolution #2007-04-131
Moved by Stine
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the attached Stipulated Order Settling Reimbursement of Fees and Closing the Case and the Stipulation for Voluntary Dismissal of the Court of Appeals case, in the matter of *City of Troy v. Premium Construction, L.L.C., a Michigan Limited Liability Company* (Oakland County Circuit Court Case No. 01-035191-CC and Court of Appeals Case No. 271431), and the attorneys representing the City are hereby **AUTHORIZED** to execute these documents on behalf of the City.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

F-12 2007 Troy Daze Festival Parade

Resolution #2007-04-132
Moved by Stine
Seconded by Schilling

RESOLVED, That Troy City Council hereby **AUTHORIZES** the Troy Daze Committee to reinstate the parade for the *2007 Troy Daze Festival* **CONTINGENT** upon the following:

1. Sponsors will assume the estimated cost of \$2,200.00 to fund the parade;
2. The parade will be held on Saturday, September 15, 2007 at 9:00 a.m.;
3. The parade route will begin at Troy High School, continue on Northfield Parkway to the back entrance of Boulan Park as recommended by the Troy Police Department as the most cost effective route for police staffing in addition to creating a minimal hazard at the main entrance to Boulan Park on Crooks Road.

Yes: All-4
No: None
Absent: Fleming, Howrylak, Lambert

F-13 AT&T Proposed Cable Franchise

Resolution #2007-04-133
Moved by Stine
Seconded by Schilling

WHEREAS, Public Act 480 of 2006 (MCL 484.3301 et. seq.), the Uniform Video Service Local Franchise Act, is currently the law in the State of Michigan;

WHEREAS, This law requires every provider to obtain a Uniform Video Service Local Franchise Agreement from the City prior to offering cable services in the City of Troy;
WHEREAS, AT&T submitted a Uniform Video Service Local Franchise Agreement to the City of Troy on March 29, 2007;

WHEREAS, The City of Troy has 15 days from the date to object to the Uniform Video Service Local Franchise Agreement on the basis that it is incomplete;

WHEREAS, The City of Troy has reviewed AT&T's Uniform Video Service Local Franchise Agreement, and is not objecting to the completeness of the document;

WHEREAS, Under the operation of the current law, the AT&T Uniform Video Service Local Franchise Agreement will be automatically approved within 30 days of the date a complete document is filed with the City, which is on or about April 27, 2007;

WHEREAS, The AT&T Uniform Video Service Local Franchise Agreement appears to satisfy the technical requirements of the current law, but the City of Troy wishes to reserve its rights to challenge the AT&T Uniform Video Service Local Franchise Agreement in the event that Public Act 480 of 2006 (MCL 484.3301 et. seq.) is in any way challenged, amended, abrogated, or modified; and

WHEREAS, AT&T has incorrectly calculated the Public, Education, and Government (PEG) fees that are currently paid by the incumbent providers, since the incumbent providers have paid for equipment, services, grants, and other miscellaneous items that exceed 1%, and that the total amount of PEG fees paid by the incumbent providers can be ascertained with a Needs Assessment;

THEREFORE, BE IT RESOLVED, That the Troy City Council is **NOT OBJECTING** to the completeness of the AT&T Uniform Video Service Local Franchise Agreement; and

BE IT FURTHER RESOLVED, That the amount of PEG fees to be included in the AT&T Uniform Video Service Local Franchise Agreement is approximately 2%, which can be verified by a Needs Assessment; and

BE IT FURTHER RESOLVED, That the amount of franchise fees for the AT&T Uniform Video Service Local Franchise Agreement shall be equal to the amount paid by the incumbent provider for the City of Troy that has the largest customer base (currently Comcast); and

BE IT FINALLY RESOLVED, That the City of Troy **DOES NOT WAIVE** its right to challenge any provision of the Public Act 480 of 2006 (MCL 484.3301 et. seq.) and/or any provisions of the AT&T Uniform Video Service Local Franchise Agreement on the basis that such provisions are pre-empted by federal law, and/or are unconstitutional, and/or are impairments of contract rights, and/or any other basis for invalidating, modifying, amending, or abrogating the law or the Uniform Video Service Local Franchise Agreement.

Yes: All-4

No: None

Absent: Fleming, Howrylak, Lambert

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Proposed Village at Big Beaver Planned Unit Development (PUD 7), Southwest Corner of Big Beaver and John R, Section 26 – M-1 (Light Industrial) District – April 30, 2007
- b) Rezoning Application (File Number: Z-726) – 190 East Maple, South Side of Maple, East of Livernois, Section 34 – B-2 to M-1 – May 14, 2007
- c) Zoning Ordinance Text Amendment (File Number: ZOTA 229) – Article XXVIII – Automobile Rental Establishments in the M-1 Light Industrial District – May 14, 2007
- d) Conditional Rezoning Application (File Number: CR-001) – Proposed Troy Medical Office Building, West Side of Livernois, North of Big Beaver, Section 21 – R-1B to O-1 – May 14, 2007

Noted and Filed

G-2 Green Memorandums: None Submitted

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

H-1 No Council Referrals Advanced

COUNCIL COMMENTS:

On behalf of City Council, Mayor Schilling commended the Troy Police Department for the professional, skilled and compassionate way they handled the tragic shooting incident that occurred last Monday. Mayor Schilling expressed sympathy and prayers to all the families affected by the incident. The Mayor further recognized Chief Craft, Captain Murphy, Captain Slater and Captain Mayer for their leadership and Lieutenant Scherlinck's professionalism when speaking with the media. In addition, Mayor Schilling extended appreciation to the all the police officers involved and the exemplary performance of the entire police department.

Council Member Beltramini added that although she was out of town, she had the opportunity to view Lieutenant Scherlinck on CNN on an airport television. She continued by stating that

Lieutenant Scherlinck's professionalism during this tragic incident made her proud to be an official of the City of Troy.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Traffic Committee/Final – January 17, 2007
- b) Election Commission/Final – February 12, 2007
- c) Traffic Committee/Final – February 21, 2007
- d) Troy Daze Festival Committee/Final – February 27, 2007
- e) Youth Council/Final – February 28, 2007
- f) Historic District Study Committee/Final – March 5, 2007
- g) Planning Commission Special/Study/Final – March 6, 2007
- h) Building Code Board of Appeals/Final – March 7, 2007
- i) Planning Commission/Final – March 13, 2007
- j) Board of Zoning Appeals/Draft – March 20, 2007
- k) Planning Commission Special/Study/Draft – March 27, 2007
- l) Youth Council/Draft – March 28, 2007
- m) Election Commission/Draft – April 2, 2007

Noted and Filed

J-2 Department Reports:

- a) City Manager's Office – Transmittal of Proposed Fiscal Year 2007/2008 Annual Budget and Business Plan
- b) Assessing Department – City of Troy Assessment Roll and Board of Review Report
- c) Building Department – Permits Issued During the Month of March, 2007
- d) Council Member Lambert's Travel Expense Report – NLC Congressional Cities Conference
- e) Council Member Lambert's Travel Expense Report – MML Legislative Conference
- f) City Attorney's Office – 2007 First Quarter Litigation Report

Noted and Filed

J-3 Letters of Appreciation:

- a) Telephone Call from Resident Jim Forrer Commending Lt. Lyczkowski for his Wonderful Representation of the Police Department and Friendly and Outgoing Demeanor
- b) Letter of Appreciation to Chief Craft from Lynn Crawford Regarding the Troy Police Department and the Compassion and Professionalism of Captain Mayer and Officer Himrod
- c) Letter of Appreciation to Chief Nelson from Director of Building Operations Steve Pallotta in Recognition of the Contribution and Assistance of Ryan Wolf During the Fire Station #1 Kitchen Renovation
- d) Letter of Appreciation to Officer Isham and Officer Lenczewski from Warrant Officer Iola Miller Regarding the Assistance Received with the Execution of Tax Warrant

Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) City of Ferndale – Resolution to End the War in Iraq

Noted and Filed

J-5 Calendar

Noted and Filed

J-6 Communication from Assistant City Manager/Economic Development Services Regarding Troy Downtown Development Authority's (TDDA's) Development Plan and the Big Beaver Corridor Study

Noted and Filed

J-7 Communication from Planning Director Mark Miller Regarding Seasonal Outdoor Display in the B-1, B-2 and B-3 Districts

Noted and Filed

J-8 Communication from City Attorney's Office Regarding Law Day 2007

Noted and Filed

STUDY ITEMS:

K-1 Continuation of March 22, 2007 Discussion on Strategic Planning Initiatives: Goal III, "Retain and Attract Investment While Encouraging Redevelopment" – No discussion by City Council at this time.

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 Closed Session: No action taken by City Council

The meeting **ADJOURNED** at 9:47 PM.

Louise E. Schilling, Mayor

Barbara A. Pallotta, CMC
Deputy City Clerk