

A Regular Meeting of the Troy City Council was held Monday, May 14, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:32 PM.

Mr. Mark Nowak of 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  
Martin F. Howrylak (Arrived 7:35 PM)  
David A. Lambert  
Jeanne M. Stine

**CERTIFICATES OF RECOGNITION:**

---

**A-1 Presentations:**

- a) On behalf of the City of Troy, Mayor Schilling presented Rick Sinclair a *Service Commendation* recognizing his 36 years of dedicated service with the City of Troy's Police and Fire Departments.
- b) On behalf of the City of Troy, Mayor Schilling presented *Service Commendations* to Tanner Lumma, Stephen Castiglione, Erik Rieland, Timmy Grieme, and Parent Volunteers Helen Rieland, Dave Rieland, Darlene Lumma, Dawn Castiglione of Cub Scout Pack 1703 in recognition of their contribution to a better community by participating in the spring clean-up of the vacant lot across from the Troy Public Library.
- c) On behalf of City Staff, Mayor Schilling accepted a plaque from the American Society of Civil Engineers in recognition of the *Sylvan Glen Golf Course Streambank Restoration*.
- d) On behalf of the City of Troy, Mayor Schilling presented a *Welcome Home Proclamation* honoring Sergeant Michael Ullmann.
- e) On behalf of the City of Troy, Mayor Schilling presented a *Welcome Home Proclamation* honoring Lance Corporal Thomas Stenger.
- f) On behalf of the City of Troy, Mayor Schilling presented a *Welcome Home Proclamation* honoring Lance Corporal Cameron Mattox.
- g) On behalf of the City of Troy, Mayor Schilling presented a *Welcome Home Proclamation* honoring Lance Corporal Brock Brani.

**CARRYOVER ITEMS:**

---

**B-1 No Carryover Items**

**PUBLIC HEARINGS:**

---

**C-1 Rezoning Application (File Number: Z-726) – 190 East Maple, South Side of Maple, East of Livernois, Section 34 – B-2 to M-1**

The Mayor opened the Public Hearing for public comment.

---

The Mayor closed the Public Hearing after receiving comment from the architect representing the petitioner; there was no public comment.

Resolution #2007-05-137

Moved by Howrylak

Seconded by Fleming

RESOLVED, That the B-2 to M-1 rezoning request, located on the south side of Maple, east of Livernois, in Section 34, part of parcel 88-20-34-101-025, being 1.5717 acres in size, is described in the following legal description and illustrated on the **ATTACHED** boundary survey drawing:

T2N, R11E, NW 1/4 of Section 34

Beginning at a Point being N 89°59'30" E, 930.00 ft. and S 00°02'15" W, 288.24 ft. from the northwest corner of said section 34; thence continuing S 00°02'15" W, 187.76 ft.; thence N 89°59'30" E, 363.55 ft.; thence N 00°12'48" E, 188.97 ft.; thence N 89°57'45" W, 134.64 ft.; thence S 00°02'15" W, 1.50 ft.; thence N 89°57'45" W, 229.49 ft.; to the Point of beginning. Containing 1.5717 acres more or less, subject to all easements and restrictions of record;

BE IT FURTHER RESOLVED, The rezoning is **RECOMMENDED** by the Planning Commission; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AMENDS** the City of Troy Zoning District Map.

Yes: All-7

---

**C-2 Zoning Ordinance Text Amendment (File Number: ZOTA 229) – Article XXVIII – Automobile Rental Establishments in the M-1 Light Industrial District**

The Mayor opened the Public Hearing for public comment.

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

Resolution #2007-05-138

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** Article XXVIII (M-1 LIGHT INDUSTRIAL DISTRICT) of the City of Troy Zoning Ordinance to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 229), City Council Public Hearing Draft, as recommended by the Planning Commission.

Yes: All-7

---

**C-3 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 (CR-001)**

The Mayor opened the Public Hearing for public comment.

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

Resolution #2007-05-139

Moved by Lambert

Seconded by Beltramini

WHEREAS, The City is in receipt of a proposed Conditional Rezoning Agreement and related Site Plan documents, as per Section 03.24.00 of the City of Troy Zoning Ordinance;

WHEREAS, The R-1B to O-1 conditional rezoning request, located on the west side of Livernois, north of Big Beaver, in Section 21, part of parcel 88-20-21-426-012, being 1.26 acres in size, is described in the following legal description and illustrated on the attached boundary survey drawing:

T2N, R11E, E 1/2 of Section 21

The east 443 ft. of Lot 3 of Supervisor's Plat No. 26, according to the plat thereof as recorded in Liber 57, Page 59 of Plats, Oakland County Records;  
and

WHEREAS, The conditional rezoning was recommended for approval by the Planning Commission;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the R-1B to O-1 Conditional Rezoning Agreement and related Site Plan documents; and

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to sign the Conditional Rezoning Agreement on behalf of the City of Troy; and

BE IT FINALLY RESOLVED, The City of Troy Zoning District Map is hereby **AMENDED**.

Yes: All-7

---

**C-4 Adoption of the 2007/08 City Budget**

The Mayor opened the Public Hearing for public comment.

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

Resolution

Moved by Lambert

Seconded by Howrylak

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2007;

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

Taxes	\$	36,308,690
Licenses and Permits		1,747,500
Federal Grants		55,900
State Grants		6,784,000
Contributions - Local		180,000
Charges for Services		6,598,700
Fines and Forfeits		1,027,000
Interest and Rents		2,081,600
Other Revenue		510,550
Operating Transfers - In		4,951,200
Re-appropriation		3,210,280
Total	\$	63,455,420;

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 2007 taxable valuation;

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

Building Inspection	\$	2,243,190
Council/Executive Administration		2,033,040
Engineering		3,136,960
Finance		5,054,990
Fire		4,317,390
Library /Museum		5,066,530
Other General Government		2,700,750
Police		24,060,510
Parks and Recreation		9,225,600
Streets		5,606,460
Operating Transfer Out		10,000
	\$	63,455,420;

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

Taxes	\$	8,440,000
State Grants		4,219,000
Contributions Local		245,000
Charges for Services		75,000
Fines & Forfeitures		246,180
Interest and Rents		807,200
Operating Transfer In		3,783,000
Re-appropriation		11,926,560

Total \$ 29,741,940;

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and sixty one-hundredths (1.60) mills on the 2007 taxable valuation;

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

Executive Administration	\$	20,000
Building Inspection		10,000
Drains		1,260,930
Finance		35,000
Fire		536,200
Library		325,000
Museum		256,000
Other General Government		4,457,600
Police		1,129,210
Parks and Recreation		7,255,000
Streets		12,650,000
Public Works		1,058,000
Operating Transfer Out		749,000
Total	\$	29,741,940;

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	\$	3,572,670
Charges for Services		1,500
Interest and Rents		175,000
Total	\$	3,749,170;

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be sixty-eight one-hundredths (.68) mills on the 2007 taxable valuation;

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$3,749,170;

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$3,042,730;

BE IT FURTHER RESOLVED, That there shall be a tax levy of fifty one-hundredths (.50) mills on the 2007 taxable valuation for the General Debt Service Fund; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2007/08 budget document:

Major Road Fund	\$	3,851,090
Local Road Fund	\$	1,626,310

Community Development Block Grant Fund	\$	166,320
Troy Community Fair Fund	\$	187,660
Budget Stabilization Fund	\$	100,000
2000 MTF Debt Fund	\$	247,890
Proposal A Debt Fund	\$	837,000
Proposal B Debt Fund	\$	1,383,630
Proposal C Debt Fund	\$	756,000
Special Assessment Fund	\$	2,063,000
Water Supply System	\$	15,224,790
Sanitary Sewer Fund	\$	11,276,040
Aquatic Center Fund	\$	628,670
Sylvan Glen Golf Course Fund	\$	1,088,180
Sanctuary Lake Golf Course Fund	\$	2,050,670
Building Operations	\$	1,968,590
Information Technology Fund	\$	1,606,900
Fleet Maintenance Fund	\$	4,396,990
Workers' Compensation Fund	\$	365,000
Compensated Absences Fund	\$	4,635,400
Unemployment Insurance Fund	\$	95,000

### **Vote on Resolution to Amend**

Resolution #2007-05-140

Moved by Beltramini

Seconded by Stine

RESOLVED, That Troy City Council hereby **AMENDS** the Resolution for the *Adoption of the 2007/08 City Budget* to add .05 mills to the Capital Fund rather than deduct \$262,000.00 from Building Improvements to Roads.

Yes: Stine, Schilling, Beltramini

No: Broomfield, Fleming, Howrylak, Lambert

### **MOTION FAILED**

### **Vote on Resolution for the Adoption of the 2007/08 City Budget**

Resolution #2007-05-141

Moved by Lambert

Seconded by Howrylak

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2007;

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

Taxes	\$	36,308,690
Licenses and Permits		1,747,500

Federal Grants	55,900
State Grants	6,784,000
Contributions - Local	180,000
Charges for Services	6,598,700
Fines and Forfeits	1,027,000
Interest and Rents	2,081,600
Other Revenue	510,550
Operating Transfers - In	4,951,200
Re-appropriation	3,210,280
Total	\$ 63,455,420;

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 2007 taxable valuation;

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

Building Inspection	\$ 2,243,190
Council/Executive Administration	2,033,040
Engineering	3,136,960
Finance	5,054,990
Fire	4,317,390
Library /Museum	5,066,530
Other General Government	2,700,750
Police	24,060,510
Parks and Recreation	9,225,600
Streets	5,606,460
Operating Transfer Out	10,000
	\$ 63,455,420;

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

Taxes	\$ 8,440,000
State Grants	4,219,000
Contributions Local	245,000
Charges for Services	75,000
Fines & Forfeitures	246,180
Interest and Rents	807,200
Operating Transfer In	3,783,000
Re-appropriation	11,926,560
Total	\$ 29,741,940;

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and sixty one-hundredths (1.60) mills on the 2007 taxable valuation;

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

Executive Administration	\$	20,000
Building Inspection		10,000
Drains		1,260,930
Finance		35,000
Fire		536,200
Library		325,000
Museum		256,000
Other General Government		4,457,600
Police		1,129,210
Parks and Recreation		7,255,000
Streets		12,650,000
Public Works		1,058,000
Operating Transfer Out		749,000
 Total	 \$	 29,741,940;

BE IT FURTHER RESOLVED, That the following listed revenues of the Refuse Fund are anticipated:

Taxes	\$	3,572,670
Charges for Services		1,500
Interest and Rents		175,000
 Total	 \$	 3,749,170;

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be sixty-eight one-hundredths (.68) mills on the 2007 taxable valuation;

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated \$3,749,170;

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated \$3,042,730;

BE IT FURTHER RESOLVED, That there shall be a tax levy of fifty one-hundredths (.50) mills on the 2007 taxable valuation for the General Debt Service Fund; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2007/08 budget document:

Major Road Fund	\$	3,851,090
Local Road Fund	\$	1,626,310
Community Development Block Grant Fund	\$	166,320
Troy Community Fair Fund	\$	187,660
Budget Stabilization Fund	\$	100,000
2000 MTF Debt Fund	\$	247,890
Proposal A Debt Fund	\$	837,000

Proposal B Debt Fund	\$	1,383,630
Proposal C Debt Fund	\$	756,000
Special Assessment Fund	\$	2,063,000
Water Supply System	\$	15,224,790
Sanitary Sewer Fund	\$	11,276,040
Aquatic Center Fund	\$	628,670
Sylvan Glen Golf Course Fund	\$	1,088,180
Sanctuary Lake Golf Course Fund	\$	2,050,670
Building Operations	\$	1,968,590
Information Technology Fund	\$	1,606,900
Fleet Maintenance Fund	\$	4,396,990
Workers' Compensation Fund	\$	365,000
Compensated Absences Fund	\$	4,635,400
Unemployment Insurance Fund	\$	95,000

Yes: Howrylak, Lambert, Schilling, Broomfield, Fleming

No: Stine, Beltramini

### **MOTION CARRIED**

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

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

### **POSTPONED ITEMS:**

---

**D-1 No Postponed Items**

### **CONSENT AGENDA:**

---

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

Resolution #2007-05-142

Moved by Beltramini

Seconded by Stine

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

Yes: All-7

---

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

---

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

Resolution #2007-05-142-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of April 16, 2007; the Minutes of the 7:30 PM Special City Council Meeting of April 23, 2007; the Minutes of the 7:30 PM Special Meeting of April 30, 2007; and the Minutes of the 10:02 PM Special Meeting of April 30, 2007 be **APPROVED** as submitted.

---

### **E-3 Approval of City of Troy Proclamations:**

Resolution #2007-05-142-E-3

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

- a) National Transportation Week – May 13-19, 2007
- b) Welcome Home Proclamation – Sergeant Michael Ullmann
- c) Welcome Home Proclamation – Lance Corporal Thomas Stenger
- d) Welcome Home Proclamation – Lance Corporal Cameron Mattox
- e) Welcome Home Proclamation – Lance Corporal Brock Brani
- f) Mental Health Month – May, 2007

---

### **E-4 Standard Purchasing Resolutions**

#### **a) Standard Purchasing Resolution 8: Best Value Award – Vehicle Wash Services**

Resolution #2007-05-142-E-4a

RESOLVED, That Troy City Council hereby **AWARDS** contracts to furnish two (2) year requirements of City Vehicle Wash Services with an option to renew for two (2) additional years to the following bidders: Tunnel O'Suds Car Wash, Your Car Wash, Pro Enterprise, Inc. and Jax Kar Wash 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 bid tabulation opened January 23, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with the contracts expiring December 31, 2008; and

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

#### **b) Standard Purchasing Resolution 1: Award to Low Bidder – Rebuild Electro-Mechanical Axle Scale**

Resolution #2007-05-142-E-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to rebuild the City of Troy's electro-mechanical axle scale to the low bidder, NuWeigh, Inc. of Davisburg, MI, for an estimated total cost of \$17,575.00; and

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

**c) Standard Purchasing Resolution 1: Award to Low Bidder – Purchase of Self-contained Breathing Apparatus Equipment**

Resolution #2007-05-142-E-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Item #1A) Survivair Panther SCBA units with two air cylinders each, Item #2) additional equipment and Item #3) Survivair SCBA CBRNE upgrade kits from grant monies plus a 20% local match made available in the budgets for 2006/07 and 2007/08 to the low bidder, Southeast Equipment Company of Troy, MI, at unit prices as contained on the bid tabulation opened April 11, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of November 1, 2007; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REJECTS** Item #1) Survivair Panther Units with one carbon cylinder.

**d) Standard Purchasing Resolution 3: Exercise Renewal Option – Home Chore Snow Removal Services**

Resolution #2007-05-142-E-4d

WHEREAS, On September 11, 2006, a contract for seasonal requirements of snow removal services for Troy residents using the Home Chore Program with an option to renew for one (1) additional year was awarded to the low bidders, O'Neal Father & Sons of Clinton Township, as primary contractor, and Redburn's Snow Plowing and Lawn Maintenance, Inc. of Rochester Hills, as secondary contractor at unit prices contained in the bid tabulation opened August 23, 2006 (Resolution #2006-09-356-E-4f); and

WHEREAS, O'Neal Father & Sons and Redburn's Snow Plowing and Lawn Maintenance, Inc. have agreed to exercise the one-year option to renew their respective contracts under the same pricing, terms and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the options to renew the contracts with O'Neal Father & Sons and Redburn's Snow Plowing and Lawn Maintenance, Inc. to provide seasonal requirements of snow removal services for Troy residents using the Home Chore Program under the same prices, terms and conditions expiring April 30, 2008.

**e) Standard Purchasing Resolution 1: Award to Low Bidder – Streets Department, Rough Weed Mowing Services**

Resolution #2007-05-142-E-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish three year requirements of all labor, tools, equipment and transportation for the Streets department rough weed mowing services with an option to renew for two additional years to the low bidder, Rasins Landscape and Associates, Inc. of Troy, MI, at unit prices contained in the bid tabulation opened on April 23, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this

meeting, which includes Proposal B – Optional Service of line trimming as needed, with the contract expiring December 31, 2009; and

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

**f) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 07-1 – Section 26 and 30 Bituminous Overlays Project No. 03.503.5**

Resolution #2007-05-142-E-4f

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 07-1, Section 26 and 30 – Bituminous Overlays to Asix Asphalt Paving, LLC, 53162 Pontiac Trail, Suite C, Milford, MI 48381 at an estimated total cost of \$417,251.40; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost.

---

**E-5 Private Agreement for Marathon Gas Station – Project No. 06.930.3**

Resolution #2007-05-142-E-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Andraos G. Kattouah for the installation of water main, approaches, sidewalks and soil erosion, 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-6 Resolution to Excuse Mayor Pro Tem Broomfield and Council Members Howrylak and Stine from Special City Council Meeting of Monday, April 23, 2007**

Resolution #2007-05-142-E-6

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Broomfield due to being out of the county, Council Member Howrylak due to being out of the county and Council Member Stine due to illness at the Special City Council meeting of April 23, 2007.

---

**E-7 Temporary Waiver of Parking Restrictions in the Area of 1026 Maplelawn**

Resolution #2007-05-142-E-7

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the non-hydrant side of Maplelawn, in the area of 1026 Maplelawn, on June 21, 2007, between the hours of 3:30 PM – 9:30 PM.

---

**E-8 Resolution to Excuse Council Members Beltramini and Stine from Special City Council Meetings of Monday, April 30, 2007**

Resolution #2007-05-142-E-8

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini due to being out of the county and Council Member Stine due to illness at the 7:30 PM Special City Council meeting of April 30, 2007 and the 10:02 PM Special City Council Meeting of April 30, 2007.

---

**E-9 Temporary Waiver of Parking Restrictions – Northfield Parkway**

Resolution #2007-05-142-E-9

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the east side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on May 19, 2007.

---

**E-10 Casualty and Property Insurance Renewal – Request to Negotiate with the Michigan Municipal Risk Management Authority (MMRMA)**

Resolution #2007-05-142-E-10

RESOLVED, That the City Manager is hereby **AUTHORIZED** to negotiate a new agreement with the Michigan Municipal Risk Management Authority (MMRMA) for the Casualty and Property Insurance needs of the City.

---

**E-11 Approval of Private Agreement for Troy School District (Martell & Wattles Elementary Schools) – Project No. 06.907.03**

Resolution #2007-05-142-E-11

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Troy School District for the installation of water main, asphalt approach, aggregate base and concrete walkway at Martell and Wattles Elementary Schools 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-12 Authorization to Assess Delinquent Accounts**

Resolution #2007-05-142-E-12

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 1<sup>st</sup> 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;

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	\$ 28,316.65
Special Assessments	
Including Penalties & Interest	4,872.47
Water & Sewer Accounts	
Including Penalties	710,536.85
Total	\$ 743,725.97;

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

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

**REGULAR BUSINESS:**

**F-2 Hooters v. Troy – Proposed Consent Judgment**

**Vote on Resolution to Postpone**

Resolution #2007-05-143  
 Moved by Lambert  
 Seconded by Beltramini

RESOLVED, That Troy City Council hereby **POSTPONES** *Hooters v. Troy – Proposed Consent Judgment* until the Regular City Council meeting scheduled for Monday, May 21, 2007.

Yes All-7

**F-3 Approval of Consent Judgment Amendment for Property at NW Corner of Crooks and Big Beaver Road**

Resolution #2007-05-144  
 Moved by Howrylak  
 Seconded by Lambert

RESOLVED, That Troy City Council hereby **APPROVES** the Stipulated Amendment to the Consent Judgment in the matter of *In Re: The Petition of the City of Troy v. Lauren Ford, Elizabeth G. Ford, Winnifred Brockway, Alfred M. Davock, and Shell Oil Company* (Oakland County Circuit Court Case No. 77-151482-CC) a copy of which shall be **ATTACHED** to the original minutes of this meeting; and

BE IT FURTHER RESOLVED, That the Assistant City Attorney is **AUTHORIZED** to sign the Stipulated Amendment to the Consent Judgment for entry with the court.

Yes: All-7

**F-4 Woodside Bible Church Request for Authorization to Install a Traffic Signal**

Resolution #2007-05-145  
Moved by Stine  
Seconded by Lambert

RESOLVED, That Troy City Council hereby **GRANTS** Woodside Bible Church, located at 6600 Rochester Road, the authority to install a privately funded traffic signal on Rochester Road, the specific location of which shall be determined by the City of Troy Traffic Engineer.

Yes: All-7

**F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Local Development Finance Authority (LDFA); b) City Council Appointments: Advisory Committee for Persons with Disabilities; Advisory Committee for Senior Citizens; Board of Zoning Appeals; and South Oakland County Resource Recovery Authority (SOCRRA)**

**(a) Mayoral Appointments**

Resolution #2007-05-146  
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:

**Local Development Finance Authority (LDFA)**

Appointed by Mayor (5) – 4 Year Terms

Michael J. Kidder Term Expires 06/30/11

Brian Murphy Term Expires 06/30/11

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

**MOTION CARRIED**

**(b) City Council Appointments**

Resolution #2007-05-147  
 Moved by Broomfield  
 Seconded by Beltramini

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

**Advisory Committee for Persons with Disabilities**

Appointed by Council (9-Regular; 3-Alternate) – 3 Year Terms

Kristen Mayer (Alternate) Term Expires 11/01/09

Kelly Clark Unexpired Term 11/01/08

**Advisory Committee for Senior Citizens**

Appointed by City Council (9) – 3 Year Terms

Burdette L. Black, Jr. Term Expires 04/30/10

**Board of Zoning Appeals**

Appointed by City Council (7) – 3 Year Terms

Kenneth L. Courtney Term Expires 04/30/10

Yes: All-7

**Vote on Appointment to South Oakland County Resource Recovery Authority (SOCRRA)**

Resolution #2007-05-148  
 Moved by Lambert  
 Seconded by Beltramini

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

**South Oakland County Resource Recovery Authority (SOCRRA)**

Appointed by Council (1-Delegate; 1-Alt. Delegate) – 1 Year Term

Brian Murphy (Delegate) Term Expires 06/30/08

Tim Richnak (Alt. Delegate) Term Expires 06/30/08

Yes: All-7

---

**F-10 Traffic Committee Recommendations – April 18, 2007**

Resolution #2007-05-149

Moved by Stine

Seconded by Howrylak

**(a) Installation of Signs – Three-Way Stop Signs at Castleton and Adonis**

RESOLVED, That Traffic Control Order No. [07-04-SS](#) be **ISSUED** for the installation of three-way stop signs at Castleton and Adonis.

Yes: All-7

---

**F-5 Approval of the Troy Brownfield Redevelopment Authority’s 2007/08 Budget**

Resolution #2007-05-150

Moved by Lambert

Seconded by Fleming

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its 2007/08 budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority’s annual budget for fiscal year July 1, 2007 through June 30, 2008.

Yes: All-7

---

**F-6 Approval of the Troy Local Development Finance Authority’s 2007/08 Budget**

Resolution #2007-05-151

Moved by Beltramini

Seconded by Fleming

WHEREAS, The Troy Local Development Finance Authority has adopted and recommends that City Council approve its 2007/08 budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Local Development Finance Authority’s annual budget for fiscal year July 1, 2007 through June 30, 2008.

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

No: Howrylak

**MOTION CARRIED**

**F-7 Approval of the Troy Downtown Development Authority's 2007/08 Budget**

Resolution #2007-05-152

Moved by Beltramini

Seconded by Stine

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its 2007/08 budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2007 through June 30, 2008.

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

No: Howrylak

**MOTION CARRIED**

---

**F-8 Information Technology/Finance Renovations**

Resolution #2007-05-153

Moved by Lambert

Seconded by Broomfield

RESOLVED, That City staff is hereby **AUTHORIZED** to renovate office space for the Information Technology/Finance departments, as described in Attachment A, Proposed Floor Plan; and to expend an estimated \$237,000.00, in accordance with Attachment B, Detailed Pricing, utilizing in-house personnel, approved contracts, and standard purchasing procedures.

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

No: Howrylak

**MOTION CARRIED**

---

**F-9 City Code Chapter 60, Fees and Bonds – Vital Certificates**

Resolution #2007-05-154

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** the Troy City Code, Chapter 60 – Fees and Bonds Required, to provide for a fee structure for Vital Certificates- Birth and Death Certificates that would mirror the fees charged by the Oakland County Clerk/Register of Deeds, as presented.

Yes: All-7

---

**F-11 Final Site Condominium Review – Stone Haven Park Site Condominium, South of Wattles, West of Crooks, Section 20 – R-1B**

Resolution #2007-05-155

Moved by Stine

Seconded by Broomfield

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

Yes: All-7

---

**F-12 Bid Waiver – Professional Services – Fire Department Promotional Testing Services**

Resolution #2007-05-156

Moved by Fleming

Seconded by Stine

WHEREAS, EMPCO, Inc. has been providing testing and hiring services for the City's Fire Department for 13 years; and

WHEREAS, EMPCO meets departmental needs, complies with Act 78 Commission requirements, purchased all the Michigan Municipal League's testing services and has proven to be fair and impartial;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and a contract to provide fire division assistant fire chief and fire staff technician promotional testing be **AWARDED** to EMPCO, Inc., at a cost of \$2,100.00 for preparing, administering and scoring the fire staff technician written examination, plus \$21.00 per candidate, \$3,800.00 for conducting the fire staff technician interview for the first nine candidates, and \$3,600.00 for each additional assessment day to interview additional candidates; \$4,500.00 per assessment center for the division assistant fire chief, plus \$1,800.00 per day and \$250.00 per candidate fee; and mileage to be reimbursed at the rate of \$.485 per mile; and

THEREFORE, BE IT FINALLY RESOLVED, The City Manager and Human Resources Director are hereby **AUTHORIZED** to execute the agreement with EMPCO, Inc. when in acceptable form.

Yes: All-7

---

**F-13 Amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates)**

Resolution #2007-05-157

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates), a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

---

**F-14 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**

---

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

---

**G-1 Announcement of Public Hearings:**

- a) Troy Downtown Development Authority's (TDDA's) Development Plan and the Big Beaver Corridor Study – June 4, 2007
- b) Standard Resolutions 1, 2 and 3 – Special Assessment for Paving on Eckford in Section 15 – May 21, 2007
- c) Rezoning Application (File Number Z-625 B) – Southwest Corner of Square Lake and Niles, Section 9 – R-2 to O-1 – May 21, 2007
- d) Conditional Rezoning Application (File No. CR-002) – Proposed Grand Troy Villas, West Side of Rochester Road, North of Wattles Road, Section 15 – CR-1 to R-1T (CR-002) – May 21, 2007
- e) Kostal of America, Inc. - 350 Stephenson - Request for Industrial Development District (IDD) and the Issuance of an Industrial Facilities Exemption Certificate (IFEC) – June 4, 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:**

---

**I-1 No Council Comments Advanced**

Council Member Beltramini requested information from staff in regard to what the options and plans are for addressing the deep population problem.

In response to Council Member Lambert's question regarding the work being done in the parking lot area next to the skate park on Town Center, Assistant City Manager John Lamerato advised that some streambank work is being conducted in addition to adding a picnic area that would include tables.

## REPORTS:

---

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

- a) Employees' Retirement System Board of Trustees Amended/Final – November 8, 2006
- b) Library Advisory Board/Final – January 11, 2007
- c) Joint Local Development Finance Authority/Final – January 29, 2007
- d) Advisory Committee for Senior Citizens/Final – March 1, 2007
- e) Advisory Committee for Persons with Disabilities/Draft – March 7, 2007
- f) Advisory Committee for Persons with Disabilities/Final – March 7, 2007
- g) Library Advisory Board/Final – March 8, 2007
- h) Employees' Retirement System Board of Trustees/Final – March 14, 2007
- i) Board of Zoning Appeals/Final – March 20, 2007
- j) Downtown Development Authority/Final – March 21, 2007
- k) Planning Commission Special/Study Final – March 27, 2007
- l) Troy Daze Festival Committee/Draft – March 27, 2007
- m) Youth Council/Final – March 28, 2007
- n) Planning Commission Special/Study/Draft – April 3, 2007
- o) Planning Commission Special/Study/Final – April 3, 2007
- p) Building Code Board of Appeals/Draft – April 4, 2007
- q) Building Code Board of Appeals/Final – April 4, 2007
- r) Advisory Committee for Senior Citizens/Draft – April 5, 2007
- s) Planning Commission/Draft – April 10, 2007
- t) Planning Commission/Final – April 10, 2007
- u) Board of Zoning Appeals/Draft – April 17, 2007
- v) Planning Commission Special/Study/Draft – April 24, 2007
- w) Planning Commission Special/Study/Final – April 24, 2007
- x) Youth Council/Draft – April 25, 2007

Noted and Filed

---

### J-2 Department Reports:

- a) City of Troy Quarterly Financial Report – March 31, 2007
- b) Purchasing Department – Final Reporting – BidNet On-Line Auction – March 2007 and November 2006
- c) Police Department – 2007 Year-To-Date Calls for Police Service Report
- d) Building Department – Permits Issued During the Month of April, 2007

Noted and Filed

**J-3 Letters of Appreciation:**

- a) Letter to Chief Craft from State Senator John Pappageorge Commending the Troy Police Department on Earning First Place at the Michigan Police Shoot
  - b) Letter of Thanks from Resident Katherine Weiss Regarding the Efforts and Professionalism of Officer Linton
  - c) Letter of Appreciation from Brittney Hall Regarding Recycling Program
  - d) Letter of Appreciation to Chief Craft from William McNabb Jr. Regarding Internship Program
  - e) Letter of Thanks to Detective Reynolds from Joseph Marchetti and Bruce Wade, Oakland Police Academy, for Participating in the Basic Detective/Investigator Program
  - f) Letter of Appreciation to Chief Craft from David Andrea Regarding the Professionalism and Valor of Captain Murphy and the Troy Police Department during the Long Lake Crossing Building Incident
  - g) Letter to Chief Craft from Bonnie Woodworth Commending the Troy Police Department on the Handling of the Incident on Monday, April 9, 2007
  - h) Letter to Chief Craft from Oakland County Prosecuting Attorney David Gorcyca Commending the Efforts of Officer Stansbury
  - i) Letter to Chief Craft from Gary Smith in Appreciation of the Efforts of Officer Kaptur
  - j) Letter to Chief Craft from Dave Papandrea Commending Officer Dungjen for his Service and Professionalism
  - k) Letter to Chief Craft from John Ballantine Commending Officer McLaughlin
  - l) Letter of Thanks to the Troy Police Department from Pastor Paul Monson, St. Augustine Ev. Lutheran Church
  - m) Letter of Appreciation to the Troy Police Department from Wanda Anderson
  - n) Letter of Appreciation to City Manager Phillip Nelson from Troy Historical Society Regarding the Support and Assistance of Cindy Stewart and Loraine Campbell
- Noted and Filed
- 

**J-4 Proposed Proclamations/Resolutions from Other Organizations:**

- a) Waterford Township – Resolution for Cost Recovery
  - b) City of Ferndale – Resolution Regarding State of Michigan Budget Deficit
- Noted and Filed
- 

**J-5 Calendar**

Noted and Filed

---

**J-6 Communication from Senator John Pappageorge Regarding the City of Troy Being Named an Entrepreneurial Friendly City by the University of Michigan-Dearborn School of Management**

Noted and Filed

---

**J-7 Communication from the State of Michigan Public Service Commission Notice of Hearing for the Electric Customers of the Detroit Edison Company – Case No. U-14702-R, Case No. U-15259**

Noted and Filed

---

---

**J-8 Communication from Police Chief Craft Regarding the “Keep Kids Alive Drive 25” Campaign**

Noted and Filed

---

**J-9 Southeastern Oakland County Resource Recovery Authority (SOCRRA) – Quarterly Report for April, 2007**

Noted and Filed

---

**J-10 Communication from Senator John Pappageorge Regarding Sylvan Glen Golf Course Streambank Restoration Being Named Project of the Year by the Michigan Chapter of the American Public Works Association**

Noted and Filed

**STUDY ITEMS:**

---

**K-1 Continuation of March 22, 2007 Discussion on Strategic Planning Initiatives**

**PUBLIC COMMENT: Address of “K” Items**

**CLOSED SESSION:**

---

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

The meeting **ADJOURNED** at 11:33 PM.

---

Louise E. Schilling, Mayor

---

Tonni L. Bartholomew, MMC  
City Clerk