Pastor Doug Schmidt from Woodside Bible Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, December 1, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

b) Excuse Absent Council Members:

Resolution #2014-12-155
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council hereby **EXCUSES** the absences of Council Member Tietz due to illness and Council Member Fleming due to being out of the county at the Special Study and Regular City Council Meetings of December 1, 2014.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Troy Firefighter of the Year Presentation** ***(Presented by: William Nelson, Fire Chief)***

C-2 **Troy Roads Rock – Recognition of Outstanding Service** ***(Presented by: Brian Kischnick, City Manager)***

C-3 **GFOA Awards** ***(Presented by: Thomas Darling, Director of Financial Services)***

C-4 **Audit Presentation** ***(Presented by: Thomas Darling, Director of Financial Services)***

C-5 **Recognition of the Employees' Retirement System Board of Trustees *(Presented by: Mayor Dane Slater)***

C-6 **15 for Fifteen (*Presented by: Sehrish Salah-Ud-Din, Assistant to the City Manager and Andrew Opalewski, Marketing Coordinator)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **Re-programming Community Development Block Grant (CDBG) Program Year 2013 Funds *(Introduced by: Kurt Bovensiep, Public Works Manager)***

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

Resolution #2014-12-156
Moved by Pennington
Seconded by Campbell

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, December 1, 2014 has determined that program year 2013 unexpended funds of $107,174.00 from the Parks-Recreation Facilities account should be re-programmed to the Museum Buildings account in order to remove architectural barriers by retrofitting current entrances and exits with ADA compliant concrete ramps at the General Store and the old Township Hall;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to re-program funds from program year 2013 to the Museum Buildings account in order to complete the architectural barriers project at the Troy Historic Village providing ADA compliant accessibility to the General Store and the old Township Hall.

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

MOTION CARRIED

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

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Planning Commission; b) City Council Nominations – Building Code Board of Appeals, Liquor Advisory Committee

a) Mayoral Nominations:

City Council took no action on this Item.

b) City Council Nominations:

Resolution #2014-12-157
Moved by Campbell
Seconded by Henderson

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

Building Code Board of Appeals
Appointed by Council
5 Regular Members
5 Year Term

Nominations to the Building Code Board of Appeals:

Term Expires: 1/1/2020	**Andrew Schuster**	
	Term currently held by:	Michael Carolan
Term Expires: 1/1/2020	**Theodore Dziurman**	
	Term currently held by:	Theodore Dziurman

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

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Amendments to the Troy City Code, Chapter 93, Fire Prevention *(Introduced by: William Nelson, Fire Chief)*

Resolution #2014-12-158
Moved by Henderson
Seconded by Hodorek

RESOLVED, That Chapter 93, Fire Prevention, of the Code of the City of Troy, as amended, is hereby **ADOPTED** as recommended by the City Management. A copy of this ordinance shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

I-5 Amendments to the Troy City Code, Chapter 3, Administrative Service *(Introduced by: William Nelson, Fire Chief)*

Resolution #2014-12-159
Moved by Pennington
Seconded by Campbell

RESOLVED, That Chapter 3, Administrative Service, of the Code of the City of Troy, as amended, is hereby **ADOPTED** as recommended by the City Management. A copy of this ordinance shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2014-12-160
Moved by Campbell
Seconded by Henderson

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

Yes: Slater, Campbell, Henderson, Hodorek, Pennington
No: Fleming, Tietz

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2014-12-160-J-2

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

a) Special City Council Study Session Minutes-Draft – November 24, 2014
b) City Council Minutes-Draft – November 24, 2014

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Traffic Committee Recommendations and Minutes – November 19, 2014

Resolution #2014-12-160-J-5

8. Request for NO LEFT TURN Sign – Northfield Parkway, Northbound at the Main Entrance to Troy High School

RESOLVED, That a NO LEFT TURN sign is **APPROVED** for northbound Northfield Parkway which would prohibit left turns to the main entrance at Troy High School during the hours of 7:00 AM to 7:30 AM, school days only, with school bus traffic exempt.

J-6 Cost Participation Agreement with RCOC – Right-of-Way Dequindre Road, Long Lake to Auburn

Resolution #2014-12-160-J-6

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for the Dequindre Road, north of Long Lake Road to north of Auburn Road is hereby **APPROVED** at an estimated cost of $141,120 to the City of Troy, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

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

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

Richard Peters	Spoke about his application submitted for City Council appointment.
Nicolas Cherasaro	Invited City Council to see Kris Anne Hall speak at the following dates/times/locations: December 2, 2014 at 7:00 PM at the American Polish Cultural Center, 2975 E. Maple Road, Troy, MI 48083, to discuss Troy Area Tea Party: Genealogy; December 3, 2014 at 7:00 PM at Shields Pizza, 1476 W. Maple Rd., Troy, MI 48084, to discuss the 4th Amendment; and on December 4, 2014 at 7:00 PM at Bloomfield Township Hall, 4200 Telegraph Road, Bloomfield Hills, MI 48302, to discuss State Sovereignity.

M. COUNCIL REFERRALS:

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

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 Council Comments Advanced

Mayor Slater announced that a proclamation was presented to Steven Yeun at the Special Study Meeting. Mr. Yeun, a Troy High School alumni, currently stars the series The Walking Dead.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Traffic Committee Minutes-Final – September 17, 2014
b) Planning Commission-Draft – November 11, 2014

Noted and Filed

O-2 Department Reports:

a) Public Opinions Survey for Troy Residents
b) Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2014
c) Popular Annual Financial Report (PAFR) for the Year Ended June 30, 2014

Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

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

Q. CLOSED SESSION:

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:47 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk