

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: None

Absent: 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.