Rev. Simion Timbuc from Bethesda Romanian Pentecostal 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, January 26, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Steve Gottlieb
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Economic Development Update *(Presented by: Glenn Lapin, Economic Development Specialist)*

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing for Industrial Development District (IDD) for Unified Business Technologies, Inc. – 315 Indusco Ct. *(Introduced by: Nino Licari, City Assessor)*

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

Resolution #2015-01-012
Moved by Hodorek
Seconded by Pennington

WHEREAS, Pursuant to PA 198 of 1974, as amended, the Troy City Council has the authority to establish Industrial Development Districts (IDD's) within the City of Troy; and

WHEREAS, Unified Business Technologies, Inc. has petitioned the Troy City Council to establish an Industrial Development District (IDD) on its property located in the City of Troy, hereinafter described; and

WHEREAS, Construction, acquisition, alteration, or installation of a proposed facility had not commenced at the time of filing the request to establish the district; and

WHEREAS, Written notice was given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the newspaper of record, and public posting of the hearing on the establishment of the district; and

WHEREAS, On January 26, 2015, a public hearing was held at which all owners of real property within the proposed Industrial Development District (IDD) and all residents and taxpayers of the City of Troy were afforded an opportunity to be heard thereon; and

WHEREAS, The Troy City Council deems it to be in the public interest of the City of Troy to establish the Industrial Development District (IDD) as proposed;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 315 Indusco Ct., Troy, MI 48083, Parcel #88-20-36-451-022, in accordance with City Council Policy Resolution #2010-08-173.

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a certified copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

MOTION CARRIED

E-2 Public Hearing for Industrial Facilities Exemption Certificate (IFEC) for Unified Business Technologies, Inc. – 315 Indusco Ct. ***(Introduced by: Nino Licari, City Assessor)***

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

Resolution #2015-01-013
Moved by Pennington
Seconded by Henderson

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on January 26, 2015, established an Industrial Development District (IDD) for property known as 315 Indusco Ct., Troy, MI 48083, Parcel # 88-20-36-451-022; and

WHEREAS, An Application has been submitted by Unified Business Technologies, Inc. for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 315 Indusco Ct., Troy, MI 48083 for ten (10) years after completion; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on January 26, 2015, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Unified Business Technologies, Inc. at 315 Indusco Ct., Troy, MI. 48083 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit; and

WHEREAS, The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Troy, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the City of Troy, plus the SEV of real and personal property thus exempted;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Unified Business Technologies, Inc., at 315 Indusco Ct., Troy, MI. 48083 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application to for an Industrial Facilities Exemption Certificate (IFEC) for Unified Business Technologies, Inc., at 315 Indusco Ct., Troy, MI. 48083, Parcel # 88-20-36-451-022, for personal property for a term of ten (10) years after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Unified Business Technologies, Inc., and the payment of the fees in accordance with Public Act 198 of 1974, as amended.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and Unified Business Technologies, Inc., a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and **TRANSMIT** same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.

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

MOTION CARRIED

E-3 Public Hearing for Re-Programming Community Development Block Grant (CDBG) Program Year 2014 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 #2015-01-014
Moved by Campbell
Seconded by Gottlieb

WHEREAS, The City Council of the City of Troy, after conclusion of a Public Hearing on this date, January 26, 2015, has determined that program year 2014 unexpended funds of $107,000.00 from the Parks-Recreation Facilities account should be re-programmed to the Removal of Architectural Barriers account in order to remove identified architectural barriers

and retrofit ADA compliant ramps, and entrances and exits on the Historic Village grounds, and the area that will be specifically addressed with the PY2014 funds is the Niles Barnard House and 1927 Township Hall, the Historic Village's main entry, and the project will retrofit current entrances and exits at both locations, plus ramps at the Niles Barnard House to ADA standards;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to reprogram funds from program year 2014 to the Removal of Architectural Barriers account in order to remove identified architectural barriers and retrofit ADA compliant ramps, and entrances and exits on the Historic Village grounds, and the area that will be specifically addressed with the PY2014 funds is the Niles Barnard House and 1927 Township Hall, the Historic Village's main entry, and the project will retrofit current entrances and exits at both locations, plus ramps at the Niles Barnard House to ADA standards.

Yes: All-7
No: None

MOTION CARRIED

E-4 Public Hearing for Community Development Block Grant (CDBG) 2015 Application
(Introduced by: Kurt Bovensiep, Public Works Manager)

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

Resolution #2015-01-015
Moved by Gottlieb
Seconded by Henderson

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs; and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan; and

WHEREAS, The City of Troy has duly advertised and conducted a public hearing on January 26, 2015 for the purpose of receiving public comments regarding the proposed use of PY 2015 Community Development Block Grant funds (CDBG) in the approximate amount of $152,857.00; and

WHEREAS, The City of Troy found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need;

Account Number	Project Name	Amount
172160-732170	Public Services (Yard Services)	$ 45,857.00
172170-731332	Parks-Recreational Facilities	$107,000.00

THEREFORE, BE IT RESOLVED, That the City of Troy CDBG application is hereby **AUTHORIZED** to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby **AUTHORIZED TO EXECUTE** all documents, agreements, or contracts which result from this application to Oakland County.

Yes: All-7
No: None

MOTION CARRIED

E-5 Five Year Parks and Recreation Plan *(Introduced by: Brent Savidant, Planning Director)*

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

Resolution #2015-01-016
Moved by Hodorek
Seconded by Campbell

WHEREAS, The Planning Department, Recreation Department and Department of Public Works jointly developed the City of Troy Five Year Parks and Recreation Plan; and

WHEREAS, The Plan identifies recreational need in the City and includes an Action Plan for recreation improvements over the next five years; and

WHEREAS, The Plan is a policy document and is non-binding and does not fiscally obligate the City of Troy in any way; and

WHEREAS, Public input was achieved using a wide range of methods, including an online Parks and Recreation Survey, MiCommunity Remarks online tool, Parks and Recreation Advisory Board public meetings, a public input session, and public notification of opportunities for public input published in local newspapers.

WHEREAS, The Parks and Recreation Advisory Committee recommended approval of the Plan at their February 21, 2013 meeting.

NOW, THEREFORE, BE IT RESOLVED, That the City Council concurs in the recommendations of the Parks and Recreation Advisory Board, and **APPROVES** the City of Troy Five Year Parks and Recreation Plan.

BE IT FURTHER RESOLVED, That the City Council **AUTHORIZES** the transmittal of the Five Year Parks and Recreation Plan to the Michigan Department of Natural Resources for approval.

Yes: All-7
No: None

MOTION CARRIED

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

Lee Nardi	Spoke on Item O-5 Report Regarding Correspondence from Mr. Leroy Nardi - 97 E. Wattles - City Mowing Invoice.

Vote on Resolution to Waive Rules of Procedure #17 Members of the Public and Visitors

Resolution #2015-01-017
Moved by Slater
Seconded by Pennington

RESOLVED, That Troy City Council WAIVES *Council Rules of Procedure #17 Member of the Public and Visitors* to allow Mr. Nardi to speak for an additional two (2) minutes.

Yes: All-7
No: None

MOTION CARRIED

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

In regards to *Item O-05 Report Regarding Correspondence from Mr. Leroy Nardi - 97 E. Wattles - City Mowing Invoice*, Mr. Evans provided City Council with an explanation of the process followed by Code Enforcement/contractor, and Mr. Bovensiep addressed long term solutions and improvements to help resolve this problem in the future.

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Board of Review, Planning Commission; b) City Council Appointments – Election Commission

a) Mayoral Appointments:

Resolution #2015-01-018
Moved by Slater
Seconded by Henderson

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Board of Review
Appointed by Mayor
3 Regular Members
3-Year Term

Term Expires: 01/31/2018 **Frank Strahl**
Term currently held by: Frank Strahl

Yes: All-7
No: None

MOTION CARRIED

Resolution #2015-01-019
Moved by Slater
Seconded by

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Planning Commission
Appointed by Mayor
9 Regular Members
3 Year Term

Term Expires: 12/31/2016 **Padma Kuppa**
Term currently held by: Vacancy – S. Gottlieb resigned.

Term Expires: 12/31/2017 **Ollie Apahidean**
Term currently held by: Gordon Schepke

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2015-01-020
Moved by Campbell
Seconded by Pennington

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Election Commission
Appointed by Council

2 Regular Members and 1 Charter Member
1 Year Term

Term Expires: 01/31/2016 **David C. Anderson**
Term currently held by: David C. Anderson

Term Expires: 01/31/2016 **Harry Philo**
Term currently held by: Tim Dewan

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Planning Commission; b) City Council Nominations – Liquor Advisory Committee, Parks & Recreation Board, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations:

Resolution #2015-01-021
Moved by Slater
Seconded by Campbell

RESOLVED, That the Mayor of the City of Troy 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:

Brownfield Redevelopment Authority
Appointed by Mayor
7 Regular Members
3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2017 **Mary Kerwin**
Term currently held by: Dan Brake

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2015-01-022
Moved by Campbell

Seconded by Gottlieb

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:

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Nomination to the Liquor Advisory Committee:

Term Expires: 01/31/2018 **Ann Comiskey**
Term currently held by: David Easterbrook

Term Expires: 01/31/2018 **Max Ehlert**
Term currently held by: Max Ehlert

Term Expires: 01/31/2018 **Timothy Payne**
Term currently held by: Timothy Payne

Parks and Recreation Board
Appointed by Council
7 Regular Members and 1 Troy School Board Member:
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:

Term Expires: 9/30/2016 **Judy Baker**
Term currently held by: Carolyn Noble

Traffic Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 1/31/2018 **Tim Brandstetter**
Term currently held by: Tim Brandstetter

Term Expires: 1/31/2018 **Cynthia Wilsher**
Term currently held by: Lawrence Halsey

Zoning Board of Appeals
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2015	**Thomas Desmond**	
	Term currently held by: Vacancy (Bruce Bloomingdale resigned)	
Term Expires: 12/31/2015	***Phil Sanzica (PC Rep. on ZBA)***	*Nomination by Planning Commission*
	Term currently held by: Thomas Krent	
Term Expires: 1/31/2018	**Orestis (Rusty) Kaltsounis**	
	Term currently held by: Orestis (Rusty) Kaltsounis	
Term Expires: 1/31/2018	**Paul McCown**	
	Term currently held by: Paul McCown	

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Agreement with ExteNet Systems Inc. for the Use of City of Troy Owned Facilities to Provide Communication Services *(Introduced by: Kurt Bovensiep, Public Works Manager)*

Resolution #2015-01-023
Moved by Tietz
Seconded by Hodorek

RESOLVED, That the Agreement between the City of Troy and ExteNet Systems Inc. for the use of City of Troy owned facilities to provide Communication Services is not exclusive, and therefore, satisfies Section 12.1 of the Troy City Charter. Accordingly, the attached Agreement between the City of Troy and ExteNet Systems Inc. is hereby **APPROVED**, as amended, with the condition that City Administration approve landscaping, if necessary, for the boxes, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the document on behalf of the City; a copy of the Agreement shall be **ATTACHED** to the Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-01-024
Moved by Campbell
Seconded by Hodorek

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

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2015-01-024-J-2

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

a) Special City Council Study Session Minutes-Draft – January 12, 2015
b) City Council Minutes-Draft – January 12, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: Cooperative Contract Award – Us Communities - Traffic Control Devices

Resolution #2015-01-024-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase traffic control devices from *TAPCO of Brown Deer, WI,* through the US Communities NIGP Cooperative Contract #2013-100 for an estimated total cost of $39,941.52 not to exceed budgetary limitations; at unit prices contained in Quote #Q139469, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

b) Standard Purchasing Resolution 4: Cooperative Contract Award – Training Room Upgrades

Resolution #2015-01-024-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase all equipment for Training Room Upgrades from *National Communications Corporation of Troy, MI* through the GSA Governmental cooperative pricing and from *VSC of Novi, MI,* through the State of Michigan REMC pricing for an estimated total cost of $75,950.77 not to exceed budgetary limitations; at unit prices contained in the attached quotes, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

J-5 Suggested Resolution to Schedule the 2015 City Council and Staff Retreat – Friday, February 6th and Saturday, February 7th, 2015

Resolution #2015-01-024-J-5

RESOLVED, That a meeting is **SCHEDULED** for the Troy City Council for the purpose of the 2015 City Council and Staff Retreat on Friday, February 6, 2015 at 5:00 PM at Automation Alley, 2675 Bellingham Drive, Troy, MI 48083, and Saturday, February 7, 2015 at 8:30 AM at Altair, 1820 E. Big Beaver Road, Troy, MI 48083.

J-6 2015 Poverty Exemption Guidelines (Changes from Previous Year)

Resolution #2015-01-024-J-6

RESOLVED, That, pursuant to MCL 211.7u, the City Council of the City of Troy hereby **APPROVES** the proposed "Poverty Exemption Guidelines" for 2015, as presented by the City Assessor in a memorandum dated January 26, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Bid Waiver – Pelco Camera System and Access Control System Expansion

Resolution #2015-01-024-J-7

WHEREAS, The Police Department upgraded its video security camera system to the Pelco Endura enterprise camera system, anticipating a city wide expansion and has been utilizing the maintenance services of SimplexGrinnel since 2005 {CC 2005-12-557-F10} with the original access control system being installed during the Police and Fire building renovation and addition project; and

WHEREAS, Due to the complexity of the system and the knowledge that is required and necessary for the total ongoing integration of the integrated security management system; an *ongoing* proprietary service agreement with *SimplexGrinell of Farmington Hills, MI* to provide

materials and labor to maintain the Integrated Security Management System was approved by City Council February 16, 2009; (CC# 2009-02-047-F-04d);

NOW, THEREFORE, BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the ongoing contract with *SimplexGrinell of Farmington Hills, MI* an authorized licensed installer in Michigan to purchase and install the Pelco Endura and access control equipment so as to upgrade the current Integrated Security Management System at an estimated cost of $112,718.00, as detailed in the quotations dated August 29, 2014; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request to Accept an Offer to Purchase a City Owned Remnant Parcel on Maple Road - Sidwell #88-20-34-201-003 - Section 34

Resolution #2015-01-024-J-8

WHEREAS, Troy City Council Resolution #2014-04-017 approved the sale of the City owned remnant parcel having Sidwell #88-20-34-201-003 without obtaining a sealed bid;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** the sale of the remnant parcel, described in Attachment "A" attached hereto, to John Ivko Bogdanovic for $6,300.00, as outlined in the Offer to Purchase, and all closing costs.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Agreement to Purchase and the Warranty Deed, on behalf of the City.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said documents, including all attachments, at the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to and made a part of the original Minutes of this meeting.

J-9 Agreement to Continue to Collect All Warren Consolidated Schools Taxes on the Summer Levy

Resolution #2015-01-024-J-9

WHEREAS, The City of Troy has collected 100% of the Warren Consolidated School millage levy on the summer tax bill since the 1994/1995 fiscal year; and

WHEREAS, The Warren Consolidated School District requests that the City of Troy continue to collect 100% of their school millage levy on the summer tax bill;

THEREFORE, BE IT RESOLVED, That Troy City Council **AGREES** to continue to collect 100% of the Warren Consolidated School millage levy on the Summer 2015/2016 fiscal year tax bill, and forward, until a change is requested by the Warren Consolidated School District.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of the City of Troy are **AUTHORIZED** to sign the attached agreement between the City of Troy and the Warren Consolidated School District concerning the collection of taxes on the summer billing.

BE IT FINALLY RESOLVED, That the City Clerk of the City of Troy shall **FORWARD** a certified copy of this Resolution, and a fully executed original agreement to the Warren Consolidated School District.

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:

M. COUNCIL REFERRALS:

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

M-1 No Council Referrals

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Council Member Henderson thanked City Manager Kischnick and City Staff for the pickleball courts.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Building Code Board of Appeals-Final – December 3, 2014
b) Planning Commission-Final – December 9, 2014
c) Building Code Board of Appeals-Draft – January 7, 2015

Noted and Filed

O-2 Department Reports:

a) 2014 Fourth Quarterly Litigation Report
b) Individual and Households Assistance Program

Noted and Filed

O-3 Letters of Appreciation: None Submitted

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

O-5 Report Regarding Correspondence from Mr. Leroy Nardi - 97 E. Wattles - City Mowing Invoice

Noted and Filed

O-6 Notice of Hearing for the Customers of DTE Electric Company – Case No. U-17767 – Request to Increase Annual Revenues

Noted and Filed

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 8:43 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk