

A Regular Meeting of the Troy City Council was held Monday, August 6, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

Pastor Steve Zarrilli of Woodside Bible Church 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
David A. Lambert
Jeanne M. Stine

Vote on Resolution to Excuse Council Member Fleming

Resolution #2007-08-231
Moved by Broomfield
Seconded by Lambert

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Fleming at the Regular City Council meeting of Monday, August 6, 2007 due to being out of the county.

Yes: All-6
No: None
Absent: Broomfield

CERTIFICATES OF RECOGNITION:

A-1 No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Zoning Ordinance Text Amendment (File Number: ZOTA 231) – Article XXVIII – Restaurants in the M-1 Light Industrial District

The Mayor opened the Public Hearing for public comment.
Norm Johnson-Support
The Mayor closed the Public Hearing after receiving comment from the public.

Resolution #2007-08-232
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, pertaining to permitting restaurants subject to Special Use Approval in the M-1 District, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 231), City Council Public Hearing Draft, as recommended by the Planning Commission contingent upon adding “only” after “restaurant” in Section 28.30.11 B.

Yes: All-6
No: None
Absent: Broomfield

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

E-1a Approval of “E” Items NOT Removed for Discussion

Resolution #2007-08-233
Moved by Stine
Seconded by Lambert

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

Yes: All-6
No: None
Absent: Broomfield

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

E-2 Approval of City Council Minutes

Resolution #2007-08-233-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of July 23, 2007 and the 7:30 PM Special Joint City Council Meeting of August 1, 2007 be **APPROVED** as corrected.

E-3 Proposed City of Troy Proclamation(s): None Submitted

E-4 Standard Purchasing Resolutions

a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Emergency Medical Services**

Resolution #2007-08-233-E-4a

WHEREAS, On June 2, 2003, a three-year contract to provide emergency medical services with an option to renew for three additional one-year periods was awarded to the low bidder submitting the best value proposal, Alliance Mobile Health for an estimated cost of \$463,623.00 per year at unit prices contained in the tabulation opened January 31, 2003 {Resolution #2003-06-281};

WHEREAS, The first of three one-year options was exercised and approved by Troy City Council on September 18, 2006, under the same pricing structure, terms, and conditions as the original contract {Resolution #2006-09-369}; and

WHEREAS, Alliance Mobile Health has agreed to exercise the second option to renew for one year under the same terms and conditions with a rate increase of 3%;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract for one additional year with Alliance Mobile Health of Troy, MI, to provide Emergency Medical Services for an estimated total cost of \$500,000.00 per year under the same pricing structure, terms, and conditions as the original contract to expire September 30, 2008, which allows for a 3% rate increase, in accordance with the Consumer Price Index Inflation Calculator.

b) **Standard Purchasing Resolution 1: Award to Low Bidder – Patrol Rifles and Accessories**

Resolution #2007-08-233-E-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase fifty (50) Smith & Wesson M&P 15 Patrol Rifles to the low bidder, Michigan Police Equipment Company of Charlotte, MI, for an estimated total cost of \$43,650.00, at unit prices as contained on the bid tabulation opened June 20, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REJECTS** Proposals A and B for accessories due to budgetary limitations.

c) **Standard Purchasing Resolution 1: Award to Low Bidder – Bare Root Street Trees**

Resolution #2007-08-233-E-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide and install 2500 bare root residential ROW trees and furnish 200 bare root trees for the golf courses without installation to the low bidder, Marine City Nursery of Marine City, MI, at \$72.00 and \$52.00 per tree respectively, in accordance with the bid tabulation opened May 22, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

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

d) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Coalition**

Resolution #2007-08-233-E-4d

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to the Troy Community Coalition to provide community services to prevent drug and alcohol abuse in the amount of \$100,000.00, 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.

e) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 07-5 – 14 Mile Road Meter Chamber Rehabilitation**

Resolution #2007-08-233-E-4e

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 07-5, 14 Mile Road Meter Chamber Rehabilitation, to Trojan Development Company, Inc., 2260 Metamora Road, Oxford, MI 48371, at an estimated total cost of \$87,200.00; 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 Acceptance of a Permanent Easement for Sidewalk – Belal and Shahida Hossain Ghazi – Section 23, Sidwell #88-20-23-377-038

Resolution #2007-08-233-E-5

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Sidewalk from property owners Belal Hossain Ghazi and Shahida Hossain Ghazi, having Sidwell #88-20-23-377-038; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Permanent Easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-6 Agreement to Provide Fleet Maintenance Services - SOCWA

Resolution #2007-08-233-E-6

RESOLVED, That City Council hereby **APPROVES** the Interlocal Service Agreement for the City of Troy to provide fleet maintenance services to SOCWA, 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.

E-7 Service Agreement for Use of Vehicle – City of Clawson

Resolution #2007-08-233-E-7

RESOLVED, That City Council hereby **APPROVES** the Interlocal Service Agreement for the City of Troy to provide use of vehicle to the City of Clawson, 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.

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

The meeting **RECESSED** at 8:32 PM.

The meeting **RECONVENED** at 8:41PM.

F-5 Charter Revision Committee Recommendation – Amendment to the Troy City Charter Section 6.2(g) – Vacancies in Elective Office

Resolution #2007-08-234

Moved by Lambert

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **APPROVES** as to form the following proposed Charter Amendment for the November 6, 2007 City General Election:

A PROPOSAL TO AMEND THE TROY CITY CHARTER SECTION 6.2 – VACANCIES IN ELECTIVE OFFICE

Shall Section 6.2 (g) of the City of Troy Charter, which provides that “*Any City Council member desiring to become a candidate for any City elective office, except to succeed oneself, shall resign from the Council prior to the filing deadline of the municipal election*”, be deleted in its entirety?

YES ___ NO ___

Yes: Howrylak, Lambert, Beltramini, Broomfield

No: Stine, Schilling

Absent: Fleming

MOTION FAILED

Vote on Resolution to Refer Charter Revision Proposal to Charter Revision Committee

Resolution

Moved by Howrylak

Seconded by Lambert

RESOLVED, That Troy City Council hereby **REFERS** proposed *Charter Revision to Section 6.2 – Vacancies in Elective Office to the Charter Revision Committee* for further review.

Vote on Resolution to Postpone

Resolution #2007-08-235

Moved by Broomfield

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **POSTPONES** the resolution to refer *Charter Revision Proposal to Section 6.2 – Vacancies in Elective Office to the Charter Revision Committee for further review* until the Regular City Council meeting scheduled for Monday, August 20, 2007.

Yes: All-6

No: None

Absent: Fleming

F-6 Smoking Lounge Ordinance**(a) Approval of Enactment of Chapter 77 – Smoking Lounges**

Resolution #2007-08-236a

Moved by Beltrami

Seconded by Stine

BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **ENACTS** Chapter 77, Smoking Lounges, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Stine, Schilling, Beltrami, Broomfield, Lambert

No: Howrylak

Absent: Fleming

MOTION CARRIED**(b) Approval of Amendment to Chapter 3 – Administrative Service**

Resolution #2007-08-236b

Moved by Beltrami

Seconded by Stine

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Section 1.141 (6) of Chapter 3, Administrative Service, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

(c) Approval of Amendment to Chapter 60 – Fees and Bonds Required

Resolution #2007-08-236c
Moved by Beltramini
Seconded by Stine

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Section 60.03 of Chapter 60, Fees and Bonds Required, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled b) City Council Appointments: No Appointments Put Forward c) City Council Appointments Students: Planning Commission

(c) City Council Appointments – Students

Resolution #2007-08-237
Moved by Broomfield
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **REAPPOINTS** the following student to serve on the Boards and Committees as indicated:

Planning Commission

Appointed by Council - 1 Year Term

Jonathan Shin

Term Expires 07/01/08

Yes: All-6
No: None
Absent: Fleming

F-2 Traffic Committee Recommendations – July 18, 2007

Resolution

Moved by Lambert

Seconded by Broomfield

(a) No Changes on Tucker at Standish

RESOLVED, That there be no changes on Tucker at Standish.

(b) Installation of Signs – Stop Signs on Vermont at Lydia

RESOLVED, That Traffic Control Order No. _____ be **ISSUED** for the installation of stop signs on Vermont at Lydia.

(c) Installation of Sign – Stop Sign on Colleen at Denise

RESOLVED, That Traffic Control Order No. _____ be **ISSUED** for the installation of stop sign on Colleen at Denise.

(d) No Changes at the Woodingham/Washington Crescent Curve

RESOLVED, That there be no changes at the Woodingham/Washington Crescent curve.

(e) Establishment of Fire Lanes/Tow Away Zones – 1755 E. Wattles

RESOLVED, That Traffic Control Order No. _____ be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 1755 E. Wattles as recommended by the Fire Department.

Council Member Stine requested that Item (d) No Changes at the Woodingham/Washington Crescent Curve be excepted from the vote.

Vote on Traffic Committee Recommendations-July 18, 2007 (a), (b), (c) and (e)

Resolution #2007-08-238

Moved by Lambert

Seconded by Broomfield

(a) No Changes on Tucker at Standish

RESOLVED, That there be **NO CHANGES** on Tucker at Standish.

(b) Installation of Signs – Stop Signs on Vermont at Lydia

RESOLVED, That Traffic Control Order No. 07-05-SS be **ISSUED** for the installation of stop signs on Vermont at Lydia.

(c) Installation of Sign – Stop Sign on Colleen at Denise

RESOLVED, That Traffic Control Order No. 07-06-SS be **ISSUED** for the installation of stop sign on Colleen at Denise.

(e) Establishment of Fire Lanes/Tow Away Zones – 1755 E. Wattles

RESOLVED, That Traffic Control Order No. 07-10-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at 1755 E. Wattles as recommended by the Fire Department.

Yes: All-6
No: None
Absent: Fleming

Vote on (d) No Changes at the Woodingham/Washington Crescent Curve

Resolution #2007-08-239
Moved by Stine
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **TAKES NO ACTION** on Traffic Committee Recommendation-July 18, 2007 *(d) No Changes at the Woodingham/Washington Crescent Curve* and **REFERS** the item back to the Traffic Committee until after the 60 day time period allotted by the Traffic Committee to the homeowners to resolve issues has expired.

Yes: All-6
No: None
Absent: Fleming

F-3 Rescind Bid Award/Re-award Contract – Streets Rough Mowing

Resolution #2007-08-240
Moved by Stine
Seconded by Beltramini

WHEREAS, On May 14, 2007, a contract to furnish three-year requirements of Streets Department rough weed mowing services with an option to renew for two additional years was awarded to the low bidder, Rasins Landscape & Associates, Inc. of Troy, MI, (Resolution # 2007-05-142-E-4e); and

WHEREAS, Rasins Landscape & Associates, Inc. has defaulted on the contract due to poor performance issues resulting from the lack of communication and timeliness of mowing activity;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RESCINDS** with prejudice the contract to furnish all labor, tools, equipment and transportation for the Streets Department rough weed mowing services from Rasins Landscape & Associates, Inc., and hereby **RE-AWARDS** to the next lowest bidder, Bob's Landscaping Service, Inc. of St Clair Shores, MI, at unit prices contained in the bid tabulation opened April 23, 2007, a copy of which shall be

ATTACHED to the original Minutes of this meeting, with the contract expiring December 31, 2009.

Yes: All-6
No: None
Absent: Fleming

F-4 Revision to Chapter 85, Sign Ordinance Subdivision Entranceway Signs

Resolution #2007-08-241
Moved by Beltramini
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **REVISES** Section 85.02.05 C of the Troy Sign Ordinance, Chapter 85 of the Troy City Code, regarding the provisions for subdivision entrance signs in accordance with the proposal prepared by City Management, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

Yes: All-6
No: None
Absent: Fleming

F-7 Bid Waiver – Digital Conversion and Microfilm Services

Resolution #2007-08-242
Moved by Stine
Seconded by Beltramini

WHEREAS, Graphic Sciences was been the provider of optical scanning services under the State of Michigan MiDEAL Program for many years; and

WHEREAS, The State of Michigan contract has expired, yet Graphic Sciences has continued to provide services to the state and local governments under the same pricing, terms, and conditions as the original contract;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract with Graphic Sciences to provide digital conversion and microfilm services as dictated by the original agreement with the State of Michigan until a new contract is awarded by the State; and

BE IT FURTHER RESOLVED, That costs for services rendered over the administrative limit in the amount of \$20,000.00 are hereby **CONFIRMED**.

Yes: All-6
No: None
Absent: Fleming

F-8 Kroger SDM License Applications**1. Transfer of SDM License for Kroger Co. of Michigan – 1237 N. Coolidge**

Resolution #2007-08-243-1(a&b)

Moved by Beltramini

Seconded by Stine

a. New License

WHEREAS, The City of Troy has demonstrated community value of alcohol and substance abuse prevention and is dedicated to retaining its status as a healthy community;

THEREFORE, BE IT RESOLVED, That the request from the Kroger Co. of Michigan to transfer ownership of 2007 SDM licensed business located at 1237 N. Coolidge, Troy, Michigan 48084 Oakland County from Borman's, Inc. {MLCC req #421565} be **CONSIDERED** for approval with the condition that within 1-year the location of the beer and wine must be moved away from the main entrance and exit of the store, consistent with the long-standing practice of the existing Kroger Store at 31 E. Long Lake Rd., Troy, MI 48085; and

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

b. Agreement

WHEREAS, 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 The Kroger Co. of Michigan to transfer ownership of 2007 SDM licensed business located at 1237 N. Coolidge, Troy, MI 48084, Oakland County from Borman's, Inc., 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-7

No: None

Absent: Fleming

2. Transfer of SDM License for Kroger Co. of Michigan – 3125 John R

Resolution #2007-08-243-2 (a&b)

Moved by Beltramini

Seconded by Stine

a. New License

WHEREAS, The City of Troy has demonstrated community value of alcohol and substance abuse prevention and is dedicated to retaining its status as a healthy community;

THEREFORE, BE IT RESOLVED, That the request from the Kroger Co. of Michigan to transfer ownership of 2007 SDM licensed business located at 3125 John R, Troy, Michigan 48083 Oakland County from Borman's, Inc. {MLCC req #421588} be **CONSIDERED** for approval with the condition that within 1-year, the location of the beer and wine must be moved away from the main entrance and exit of the store, consistent with the long-standing practice of the existing Kroger Store at 31 E. Long Lake Rd., Troy, MI 48085; and

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

b. Agreement

WHEREAS, 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 The Kroger Co. of Michigan to transfer ownership of 2007 SDM licensed business located at 3125 John R, Troy, MI 48084, Oakland County from Borman's, Inc., 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-7
No: None
Absent: Fleming

3. Transfer of SDM License for Kroger Co. of Michigan – 2105 W. South

Resolution #2007-08-243-3 (a&b)
Moved by Beltrami
Seconded by Stine

a. New License

WHEREAS, The City of Troy has demonstrated community value of alcohol and substance abuse prevention and is dedicated to retaining its status as a healthy community;

THEREFORE, BE IT RESOLVED, That the request from the Kroger Co. of Michigan to transfer ownership of 2007 SDM licensed business located at 2105 W. South Blvd., Troy, Michigan 48098 Oakland County from Borman's, Inc. {MLCC req #421608} be **CONSIDERED** for approval with the condition that within 1-year the location of the beer and wine must be moved away from the main entrance and exit of the store, consistent with the long-standing practice of the existing Kroger Store at 31 E. Long Lake Rd., Troy, MI 48085; and

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

b. Agreement

WHEREAS, 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 The Kroger Co. of Michigan to transfer ownership of 2007 SDM licensed business located at 2105 W. South, Troy, MI 48098, Oakland County from Borman's, Inc., 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-7
No: None
Absent: Fleming

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a. Mitchell's Ocean Club – 2915 Coolidge (proposed address) - Request for Outdoor Seating Area in Excess of 20 Seats – August 20, 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:

Mayor Schilling congratulated City Management for the recent "AAA" rating received from Standard & Poors.

Council Member Lambert asked whether there are guidelines regarding hours when city maintenance vehicles should be operating? Mr. Nelson responded that the city tries to refrain from having vehicles on the road during high volume traffic periods. Mr. Nelson added that traffic is also heavier at this time due to the volume of road construction.

Council Member Beltramini is pleased that the contract with Alliance Mobile Health has been renewed. She added that she is very satisfied with their services and the relationship they have established with the city.

Council Member Beltramini asked that when ordinances are established and require licensing, that the licensing process be in place so that business owners do not lose business time while in the process of applying for their license.

REPORTS:

J-1 Minutes – Boards and Committees:

- a. Traffic Committee/Final – March 21, 2007
 - b. Traffic Committee/Final – April 18, 2007
 - c. Charter Revision Committee/Final – June 15, 2007
 - d. Troy Daze Festival Committee/Final – June 26, 2007
 - e. Civil Service Commission (Act 78)/Draft – July 10, 2007
 - f. Planning Commission Special/Study/Draft – July 10, 2007
 - g. Planning Commission Special/Study/Final – July 10, 2007
 - h. Planning Commission/Final – July 10, 2007
 - i. Building Code Board of Appeals/Draft – July 11, 2007
 - j. Building Code Board of Appeals/Final – July 11, 2007
 - k. Board of Zoning Appeals/Draft – July 17, 2007
 - l. Liquor Advisory Committee/Draft – July 24, 2007
 - m. Charter Revision Committee/Draft – July 31, 2007
- Noted and Filed
-

J-2 Department Reports:

- a. City of Troy Incentive Plan for Volunteer Firefighters – 27th Annual Actuarial Valuation Report – December 31, 2006
-

J-3 Letters of Appreciation:

- a. Letter of Appreciation from Lynn Cooper Regarding the Senior Home Assistance Repair Program (SHARP)
 - b. Letter of Thanks to City Manager Phil Nelson from J. Michael Ermiger
 - c. Letter of Appreciation to Chief Craft from Scott Horne Commending the Efforts of Officer McWilliams
 - d. Letter of Thanks to Captain Murphy from John Reynolds, Delphi Corporate Security in Appreciation of the Presentation by Sgt. Kowalski
- Noted and Filed
-

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

J-5 Calendar

J-6 Standard & Poor's Rating of Troy

Noted and Filed

J-7 Rehman Robson's Engagement Letter for the City of Troy – Year Ended June 30, 2007

Noted and Filed

J-8 Communication from Police Chief Craft Regarding the Limited Brands Law Enforcement Loss Prevention Grant

Noted and Filed

J-9 Communication from Traffic Engineer John Abraham Regarding Concerns about Pedestrians at Rochester and Big Beaver

Noted and Filed

J-10 Communication from Parks and Recreation Director Carol Anderson Regarding Schroeder Park

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

The meeting **ADJOURNED** at 10:15 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk