

AGENDA

Meeting of the

CITY COUNCIL OF THE CITY OF TROY

SEPTEMBER 17, 2007

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@ci.troy.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: Phillip L. Nelson, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

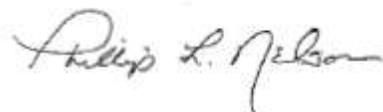
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

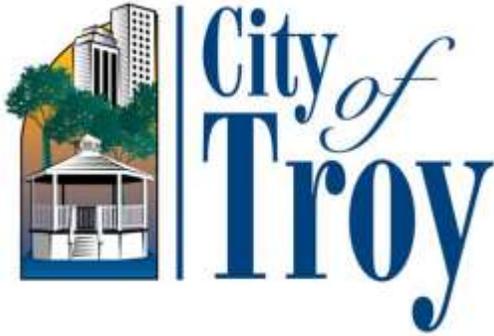
- I. Enhance the livability and safety of the community
- II. Minimize the cost and increase the efficiency and effectiveness of City government
- III. Retain and attract investment while encouraging redevelopment
- IV. Effectively and professionally communicate internally and externally
- V. Maintain relevance of public infrastructure to meet changing public needs
- VI. Emphasize regionalism and incorporate creativity into the annual strategic planning process

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



Phillip L. Nelson, City Manager



CITY COUNCIL

AGENDA

September 17, 2007 – 7:30 PM
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

INVOCATION & PLEDGE OF ALLEGIANCE: Pastor Tom Barbret – Lutheran Church of the Master **1**

CALL TO ORDER: **1**

ROLL CALL **1**

CERTIFICATES OF RECOGNITION: **1**

A-1 Presentations: 1

- a) Corinne Khederian, Director of District Affairs for State Senator John Pappageorge, Wishes to Introduce Herself and Offer Assistance to the District on Behalf of the Senator and his Staff 1
- b) Proclamation – International Day of Peace – September 21, 2007 – Presented to Padma Kuppa 1
- c) Presentation on the Non-profit Network by Ann Comiskey and Barbara Garrett 1
- d) Proclamation – Family Day – A Day to Eat Dinner with Your Children – September 24, 2007 – Presented by Mayor Schilling to Ann Comiskey, Troy Community Coalition 1

CARRYOVER ITEMS: **1**

B-1 No Carryover Items 1

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@ci.troy.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

PUBLIC HEARINGS: 1

- C-1 Street Vacation (File Number SV-32-B) – Lincoln Drive, West of John R, South of Big Beaver, Zoned PUD #7, Section 26 1

POSTPONED ITEMS: 2

- D-1 No Postponed Items 2

CONSENT AGENDA: 2

- E-1a Approval of “E” Items NOT Removed for Discussion 2

- E-1b Address of “E” Items Removed for Discussion by City Council and/or the Public 3

- E-2 Approval of City Council Minutes 3

- E-3 Proposed City of Troy Proclamation(s): 3

- a) Proclamation – International Day of Peace – September 21, 2007..... 3
- b) Proclamation In Recognition of Constitution Week – September 17-23, 2007..... 3
- c) Proclamation – Family Day – A Day to Eat Dinner with Your Children – September 24, 2007 3

- E-4 Standard Purchasing Resolutions – None Submitted 3

- E-5 Private Agreement for Timbercrest Farms Site Condominiums – Project No. 07.901.3 3

- E-6 Private Agreement for Bharatiya Temple Addition – Project No. 05.920.3 3

PUBLIC COMMENT: Limited to Items Not on the Agenda 4

REGULAR BUSINESS: 4

- F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Downtown Development Authority b) City Council Appointments: Advisory Committee for Persons with Disabilities; Animal Control Appeal Board; Ethnic Issues Advisory
-

| | |
|---|----------|
| Board; Historic District Commission; Historical Commission; Municipal Building Authority; and Parks and Recreation Board | 4 |
| F-2 Bid Waiver – Casualty and Property Insurance – Two (2) Year Renewal with the Michigan Municipal Risk Management Authority (MMRMA) for November 2007/2008 and November 2008/2009 | 6 |
| F-3 Bid Waiver – Replacement of Two Police Canines | 7 |
| F-4 Bid Waiver – Lightning Strike Repairs | 7 |
| F-5 Bid Waiver – Police Department Entry Level Testing Consortium | 8 |
| F-6 Scheduling a Special Meeting with the Richardson Development Group to Discuss the Pavilions of Troy Project | 8 |
| <u>MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:</u> | 9 |
| G-1 Announcement of Public Hearings: None Submitted | 9 |
| G-2 Green Memorandums: None Submitted | 9 |
| <u>COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda</u> | 9 |
| H-1 No Council Referrals Advanced | 9 |
| <u>COUNCIL COMMENTS:</u> | 9 |
| I-1 No Council Comments Advanced | 9 |
| <u>REPORTS:</u> | 9 |
| J-1 Minutes – Boards and Committees: | 9 |
| a) Animal Control Appeal Board/Final – February 14, 2007 | 9 |
| b) Election Commission/Final – April 2, 2007 | 9 |
| c) Historic District Commission/Final – June 19, 2007 | 9 |
| d) Historic District Commission/Final – June 26, 2007 | 9 |

| | | |
|--|---|-----------|
| e) | Historic District Commission/Final – July 17, 2007 | 9 |
| f) | Advisory Committee for Persons with Disabilities/Draft – August 1, 2007 | 9 |
| g) | Advisory Committee for Persons with Disabilities/Final – August 1, 2007 | 9 |
| h) | Historic District Study Committee/Final – August 7, 2007 | 9 |
| i) | Library Advisory Board/Final – August 9, 2007 | 9 |
| j) | Planning Commission Special/Study/Draft – August 22, 2007 | 9 |
| k) | Planning Commission Special/Study/Draft – August 28, 2007 | 9 |
| l) | Animal Control Appeal Board/Draft – September 5, 2007 | 9 |
| m) | Election Commission/Draft – September 12, 2007 | 9 |
| J-2 | Department Reports: | 10 |
| | a) Building Department – Permits Issued During the Month of August, 2007 | 10 |
| | b) Purchasing Department – Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering Services – August, 2007 | 10 |
| J-3 | Letters of Appreciation: | 10 |
| | a) Letter of Thanks to Cindy Stewart from Garden Award Winner Doug Bauer | 10 |
| J-4 | Proposed Proclamations/Resolutions from Other Organizations: None Submitted | 10 |
| J-5 | Calendar | 10 |
| <u>STUDY ITEMS:</u> | | 10 |
| K-1 | No Study Items Submitted | 10 |
| <u>PUBLIC COMMENT: Address of “K” Items</u> | | 10 |
| <u>CLOSED SESSION:</u> | | 10 |
| L-1 | Closed Session: No Closed Session Requested | 10 |
| <u>ADJOURNMENT</u> | | 10 |
| <u>SCHEDULED CITY COUNCIL MEETINGS:</u> | | 11 |
| | Monday, October 1, 2007 Regular City Council | 11 |
| | Monday, October 15, 2007 Regular City Council | 11 |
| | Monday, November 12, 2007 Regular City Council | 11 |
| | Monday, November 19, 2007 Regular City Council | 11 |
| | Monday, December 3, 2007 Regular City Council | 11 |
| | Monday, December 17, 2007 Regular City Council | 11 |

INVOCATION & PLEDGE OF ALLEGIANCE: Pastor Tom Barbret – Lutheran Church of the Master**CALL TO ORDER:****ROLL CALL**

- (a) Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
Wade Fleming
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine
- (b) Excuse Absent Council Members

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) Corinne Khederian, Director of District Affairs for State Senator John Pappageorge, Wishes to Introduce Herself and Offer Assistance to the District on Behalf of the Senator and his Staff
- b) Proclamation – International Day of Peace – September 21, 2007 – Presented to Padma Kuppa
- c) Presentation on the Non-profit Network by Ann Comiskey and Barbara Garrett
- d) Proclamation – Family Day – A Day to Eat Dinner with Your Children – September 24, 2007 – Presented by Mayor Schilling to Ann Comiskey, Troy Community Coalition

CARRYOVER ITEMS:

- B-1 No Carryover Items**

PUBLIC HEARINGS:

- C-1 Street Vacation (File Number SV-32-B) – Lincoln Drive, West of John R, South of Big Beaver, Zoned PUD #7, Section 26**

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

WHEREAS, A request has been received for the vacation of the 25-foot-wide and 260-foot long, unplatted street, located west of John R, south of Big Beaver Road;

WHEREAS, The properties which shall benefit from this requested vacation are parcels 88-20-26-200-023, 88-20-26-200-026, 88-20-26-200-073, all included within the parent property zoned PUD 7, in Section 26; and

WHEREAS, The Planning Commission recommended that this street vacation be granted with the retention of a temporary water main and natural gas line easement until such time that easements are executed for the relocated water main and natural gas line;

THEREFORE, BE IT RESOLVED, That Troy City City Council **CONCURS** in the recommendations of the Planning Commission, and **VACATES** the street; and

BE IT FURTHER RESOLVED, That Troy City Council **TEMPORARILY RETAINS** easements for the water main and gas line within the vacated street, until such time that easements are executed for the relocated water main and natural gas line.

Yes:

No:

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may ask a question regarding an item as well as speak in opposition to the recommended action by removing an item from the Consent Agenda and have it considered as a separate item. Any item so removed from the Consent Agenda shall be considered after other items on the consent portion of the agenda have been heard. Public comment on Consent Agenda Items will be permitted under Agenda Item 9 "E".

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

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item(s) _____, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes:

No:

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

E-2 Approval of City Council MinutesSuggested Resolution

Resolution #2007-09-

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meetings of August 20, 2007 and September 10, 2007 as submitted.

E-3 Proposed City of Troy Proclamation(s):Suggested Resolution

Resolution #2007-09-

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamations:

- a) Proclamation – International Day of Peace – September 21, 2007
- b) Proclamation In Recognition of Constitution Week – September 17-23, 2007
- c) Proclamation – Family Day – A Day to Eat Dinner with Your Children – September 24, 2007

E-4 Standard Purchasing Resolutions – None Submitted

E-5 Private Agreement for Timbercrest Farms Site Condominiums – Project No. 07.901.3Suggested Resolution

Resolution #2007-09-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mayapple, LLC, for the installation of sanitary sewer, storm sewer, water main, paving, sidewalks, soil erosion and landscaping on the site 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-6 Private Agreement for Bharatiya Temple Addition – Project No. 05.920.3Suggested Resolution

Resolution #2007-09-

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Bharatiya Temple, for the installation of water main, asphalt approach, aggregate base, concrete curb and gutter, concrete walkway and boardwalk on the site 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.

PUBLIC COMMENT: Limited to Items Not on the Agenda

Public comment limited to items not on the Agenda in accordance with the Rules of Procedure of the City Council, Article 16 - Members of the Public and Visitors.

REGULAR BUSINESS:

Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 11“F” of the agenda. Other than asking questions for the purposes of gaining insight or clarification, Council shall not interrupt or debate with members of the public during their comments. Once discussion is brought back to the Council table, persons from the audience will be permitted to speak only by invitation by Council, through the Chair. Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

NOTE: Any item selected by the public for comment from the Regular Business Agenda shall be moved forward before other items on the regular business portion of the agenda have been heard. Public comment on Regular Agenda Items will be permitted under Agenda Item 11 “F”.

F-1 **Appointments to Boards and Committees: a) Mayoral Appointments: Downtown Development Authority b) City Council Appointments: Advisory Committee for Persons with Disabilities; Animal Control Appeal Board; Ethnic Issues Advisory Board; Historic District Commission; Historical Commission; Municipal Building Authority; and Parks and Recreation Board**

The appointment of new members to all of the listed board and committee vacancies will require only one motion and vote by City Council. Council members submit recommendations for appointment. When the number of submitted names exceeds the number of positions to be filled, a separate motion and roll call vote will be required (current process of appointing). Any board or commission with remaining vacancies will automatically be carried over to the next Regular City Council Meeting Agenda.

The following boards and committees have expiring terms and/or vacancies. Bold black lines indicate the number of appointments required:

(a) Mayoral Appointments

Suggested Resolution
Resolution #2007-09-

Moved by
Seconded by

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

Downtown Development Authority

Appointed by Mayor (13-Regular) – 4-Year Terms

Term Expires 09/30/2011

Yes:

No:

(b) City Council Appointments

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

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

(Alternate) Term Expires 11/01/2009

Animal Control Appeal Board

Appointed by Council (5-Regular) – 3 Year Terms

Term Expires 09/30/2010

Ethnic Issues Advisory Board

Appointed by Council (9-Regular) – 2 & 3 Year Terms

Term Expires 09/30/2009 - 2 Year Term

Term Expires 09/30/2009 - 2 Year Term

Term Expires 09/30/2009 - 2 Year Term

Historic District Commission

Appointed by Council (7) – 3 Year Term

Term Expires 03/01/2010

Historical Commission

Appointed by Council (7- Regular) 3 Year Terms

Term Expires 07/31/2010

Municipal Building Authority

Appointed by Council (5-Regular) – 3 Year Terms

Unexpired Term 01/31/2009

Parks & Recreation Board

Appointed by Council (7-Regular) – 3 Year Terms; (1-Troy School Board) – 1 Year Term; (1-Troy Daze Committee) – 1 Year Term; (1-Advisory Committee for Sr. Citizens) – 1 Year Term

Term Expires 09/30/2010

Yes:

No:

F-2 Bid Waiver – Casualty and Property Insurance – Two (2) Year Renewal with the Michigan Municipal Risk Management Authority (MMRMA) for November 2007/2008 and November 2008/2009

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

WHEREAS, On May 14, 2007, City Council authorized City Management to negotiate a new agreement for Casualty and Property Insurance with the Michigan Municipal Risk Management Authority (MMRMA) (Resolution #2007-05-142-E-10);

WHEREAS, The MMRMA has provided an exceptional offer of a two-year agreement under the same terms and conditions as the previous agreement;

WHEREAS, The agreement would include a \$308.00 premium increase in the first year (2007/2008), and a not to exceed 3% premium increase in the second year (2008/2009); and

WHEREAS, The MMRMA will issue a return on net assets check in the amount of \$44,683.00 to the City, if the City renews it's membership in the MMRMA;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and the new agreement is hereby **EXERCISED** with the MMRMA to provide Casualty and Property Insurance for a premium of \$310,567.00 in 2007/2008, and a not to exceed premium of \$319,884.00 in 2008/2009; and

BE IT FINALLY RESOLVED, This contract also **INCLUDES** the maintenance of a positive loss fund balance of up to \$150,000.00 expiring November 7, 2009.

Yes:

No:

F-3 Bid Waiver – Replacement of Two Police Canines

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

WHEREAS, Two police canines are coming out of service due to age and health issues by December 2007;

WHEREAS, The Troy Police Department has had a long and successful relationship with the Oakland Police Academy K9 Training Center, in which all dogs are given an extensive physical exam and guaranteed for placement;

WHEREAS, The Academy ensures the canines will have the proper temperament, drives necessary for police work, appropriate sociability, and ability to be properly trained; and

WHEREAS, One replacement dog will be pre-trained, the other “green” or non-trained, to be trained by an experienced handler in the Troy Police Department;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and a contract to purchase two police canines from Oakland Police Academy of Auburn Hills, MI, is hereby **APPROVED** at an estimated cost of \$15,500.00.

Yes:

No:

F-4 Bid Waiver – Lightning Strike Repairs

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

WHEREAS, Communication and access control is a required part of Police department operations;

WHEREAS, On June 27, 2007, lightning struck the radio communication tower, which caused a considerable amount of damage to the security gates equipment; and

WHEREAS, SimplexGrinnell provided the initial hardware and programmed the security system during construction and renovation of the Police and Fire building;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and hereby **APPROVES** a contract to utilize the services of SimplexGrinnell of Farmington Hills, MI, in an effort to avoid corruption of the system programming to repair the gate intercoms and electrical wiring at an estimated total cost of \$15,260.00.

Yes:

No:

F-5 Bid Waiver – Police Department Entry Level Testing Consortium

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

WHEREAS, EMPCO, Inc. has been providing testing and hiring services for the City's entry level Police Officers for 11 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 hiring services for entry level police officers is hereby **APPROVED** with EMPCO's Metro Police Testing Consortium at the following unit prices:

| | |
|-------------------------|------------|
| Candidates 1-5 | \$2,250.00 |
| Candidates 6-10 | \$1,600.00 |
| Candidates 11-20 | \$1,000.00 |
| Candidates 21 and above | \$ 200.00 |

BE IT FINALLY RESOLVED, That the City Manager and Human Resources Director are hereby **AUTHORIZED** to execute this contract with EMPCO, Inc. when in acceptable form, which shall remain in effect for a period of two years from the date of certification of the eligibility list by the Act 78 Commission.

Yes:

No:

F-6 Scheduling a Special Meeting with the Richardson Development Group to Discuss the Pavilions of Troy Project

Suggested Resolution

Resolution #2007-09-

Moved by

Seconded by

RESOLVED, That a special meeting is **SCHEDULED** for the purpose of discussing the Pavilions of Troy project:

Monday, September 24, 2007 at 7:30 PM,
OR
Wednesday, October 3, 2007 at 7:30 PM

in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, Michigan 48084.

Yes:
No:

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

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

REPORTS:

J-1 Minutes – Boards and Committees:

- a)** Animal Control Appeal Board/Final – February 14, 2007
- b)** Election Commission/Final – April 2, 2007
- c)** Historic District Commission/Final – June 19, 2007
- d)** Historic District Commission/Final – June 26, 2007
- e)** Historic District Commission/Final – July 17, 2007
- f)** Advisory Committee for Persons with Disabilities/Draft – August 1, 2007
- g)** Advisory Committee for Persons with Disabilities/Final – August 1, 2007
- h)** Historic District Study Committee/Final – August 7, 2007
- i)** Library Advisory Board/Final – August 9, 2007
- j)** Planning Commission Special/Study/Draft – August 22, 2007
- k)** Planning Commission Special/Study/Draft – August 28, 2007
- l)** Animal Control Appeal Board/Draft – September 5, 2007
- m)** Election Commission/Draft – September 12, 2007

J-2 Department Reports:

- a) Building Department – Permits Issued During the Month of August, 2007
 - b) Purchasing Department – Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering Services – August, 2007
-

J-3 Letters of Appreciation:

- a) Letter of Thanks to Cindy Stewart from Garden Award Winner Doug Bauer
-

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

J-5 Calendar

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

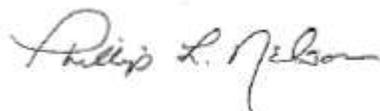
Persons interested in addressing the City Council on items, which appear on the printed Agenda, will be allowed to do so at the time the item is discussed upon recognition by the Chair in accordance with the Rules of Procedure of the City Council, Article 16, during the Public Comment section under item 18 of the agenda. Other than asking questions for the purposes of gaining insight or clarification, Council shall not interrupt or debate with members of the public during their comments. Once discussion is brought back to the Council table, persons from the audience will be permitted to speak only by invitation by Council, through the Chair. City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

ADJOURNMENT

Respectfully submitted,



Phillip L. Nelson, City Manager

SCHEDULED CITY COUNCIL MEETINGS:

Monday, October 1, 2007 Regular City Council
Monday, October 15, 2007 Regular City Council
Monday, November 12, 2007 Regular City Council
Monday, November 19, 2007 Regular City Council
Monday, December 3, 2007 Regular City Council
Monday, December 17, 2007 Regular City Council



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

CERTIFICATES OF RECOGNITION:

- A-1a** Corinne Khederian, Director of District Affairs for State Senator John Pappageorge, Wishes to Introduce Herself and Offer Assistance to the District on Behalf of the Senator and his Staff

**There is no back-up documentation on this
Agenda item at the time of publication.**

**PROCLAMATION
INTERNATIONAL DAY OF PEACE
SEPTEMBER 21, 2007**

WHEREAS, The issue of peace embraces the deepest hopes of all peoples and remains humanity's guiding inspiration; and

WHEREAS, In 1981 the United Nations proclaimed the **International Day of Peace** be "devoted to commemorating and strengthening the ideals of peace both within and among all nations and peoples;" and

WHEREAS, The United Nations expanded the observance of the **International Day of Peace in 2001** to include the call for a day of global ceasefire and non-violence, and invited all nations and people to honor a cessation of hostilities for the duration of the Day; and

WHEREAS, There is growing support within our City for the observance of the **International Day of Peace**, which affirms a vision of our world at peace, and fosters cooperation between individuals, organizations and nations; and

WHEREAS, Global crises impel all citizens to work toward converting humanity's noblest aspirations for world peace into a practical reality for future generations;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Troy does hereby proclaim **September 21, 2007 as International Day of Peace** in the City of Troy and urges all citizens to join us in recognizing this day; and

BE IT FURTHER RESOLVED, That the City Council urges all government agencies, organizations, schools, places of worship and individuals in our City to commemorate the **International Day of Peace** including joining the Troy Interfaith Group at their celebration on September 21 at 7 pm at St. Elizabeth Ann Seton Church to watch the award-winning, interfaith bridge-building documentary "Divine Light Pictures" or any other education and public awareness activities in order to help establish a global day of peace in our homes, our communities and between nations.

Signed the 17th day of September 2007.

From: Cynthia A Stewart
Sent: Wednesday, September 12, 2007 7:55 AM
To: Mary F Redden; agenda
Subject: sept. 17 Council Presentation

Sept. 17 City Council Meeting
5 minute Presentation on the Nonprofit Network by Ann Comiskey & Barbara Garrett
No back-up materials.

Cindy Stewart
Community Affairs Director
City of Troy, MI
248.524.1147
stewartca@ci.troy.mi.us
www.ci.troy.mi.us

City of Troy

PROCLAMATION FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN SEPTEMBER 24, 2007

WHEREAS, The use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, Surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, Teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, Teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, The correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, Parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby proclaims Monday, September 24, 2007 as **Family Day – A Day to Eat Dinner with Your Children** in the City of Troy;

BE IT FURTHER RESOLVED, That we invite all Troy residents to recognize and participate in the observance of **Family Day**, and encourage everyone to eat dinner together with their children.

Presented this 17th day of September 2007.

Louise E. Schilling
Louise E. Schilling, Mayor



Cristina Broomfield
Cristina Broomfield, Mayor Pro Tem

Robin E. Beltramini
Robin E. Beltramini, Councilwoman

Wade Fleming
Wade Fleming, Councilman

Martin F. Howrylak
Martin F. Howrylak, Councilman

David A. Lambert
David A. Lambert, Councilman

Jeanne M. Stine
Jeanne M. Stine, Councilwoman



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

CARRYOVER ITEMS:

B-1 No Carryover Items

**There is no back-up documentation on this
Agenda item at the time of publication.**



CITY COUNCIL ACTION REPORT

DATE: September 10, 2007

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Economic Development Services
Mark F. Miller, Planning Director

SUBJECT: Public Hearing – Street Vacation – Lincoln Drive, West of John R, South of Big Beaver,
Zoned PUD 7, Section 26 (File Number SV-32-B)

Background:

- The half-street is approximately 260 feet long by 25 feet wide.
- The property is located entirely within PUD 7, The Village of Big Beaver Planned Unit Development. The half-street is unplatted and unimproved; it was deeded to the City of Troy by the State of Michigan in 1965. Following vacation, ownership will revert to the applicant, who owns the property on the north, south and west sides of the street. The street intersects John R to the east. Access to abutting properties will not be impacted by vacation of the street.
- There is an 8-inch diameter public water main within the right-of-way. The water main will not need to be relocated for Phase I of the PUD development, but will need to be relocated as part of the Phase II development. A temporary water main easement and natural gas line easement shall be retained until such time that easements are executed for the relocated water main and natural gas line.

Financial Considerations:

- There are no financial considerations for this item.

Legal Considerations:

- City Council has the authority to act on this application.

Policy Considerations:

- Approval of the street vacation would be consistent with City Council Goal III (Retain and attract investment while encouraging redevelopment) and V (Maintain relevance of public infrastructure to meet changing public needs).

Options:

- City Council can approve or deny the street vacation request.

Attachments:

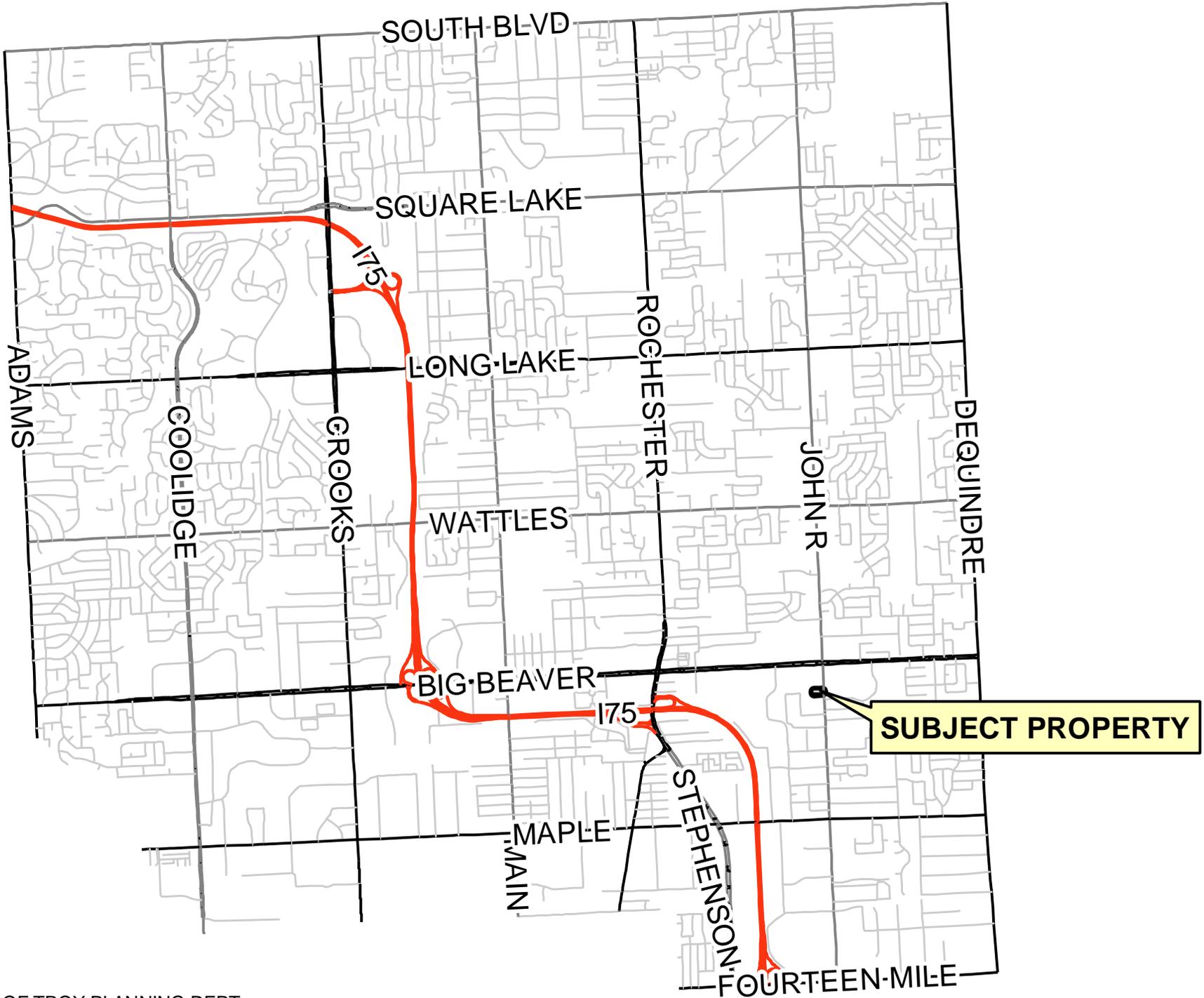
1. Maps.
2. Minutes from the August 14, 2007 Planning Commission Regular meeting.
3. Letter from James P. Butler, Professional Engineering Associates, Inc., dated August 1, 2007.
4. Letter from Kevin O'Reilly, Consumers Energy, dated August 9, 2007.

Prepared by RBS/MFM

cc: Applicant
File /SV 32-B

G:\STREET VACATION\SV 32-B Lincoln Drive Sec 26\CC Public Hearing 09 17 07.doc

CITY OF TROY



STREET VACATION REQUEST
LINCOLN DR. - 25' WIDE HALF-WIDTH
STREET EXTENDING 260' WEST FROM JOHN R
W OF JOHN R, S OF BIG BEAVER
SEC. 26 (SV-32 B)

E BIG BEAVER

VILLAGE AT BIG BEAVER
PLANNED UNIT DEVELOPMENT
PHASE I UNDER CONSTRUCTION

LINCOLN

JOHN R

EX. STREET REQUESTED
TO BE VACATED

JACKSON

GARRY

RHODE ISLAND

ISABELL

BELLINGHAM

ELDRIDGE

ALGER

0 50 100 200 300 400 500 Feet

3

CAMILIA

STREET VACATION REQUEST

5. PUBLIC HEARING – STREET VACATION REQUEST (SV 32-B) – Lincoln Drive, West of John R, South of Big Beaver, approximately ±260.00 feet long, ±25 feet wide, Section 26 – Zoned PUD #7 (The Village at Big Beaver)

Mr. Miller presented a summary of the Planning Department report on the proposed street vacation. He reported it is the recommendation of City Management to approve the request with the condition that temporary easements would be retained for the water main and gas line. Mr. Miller indicated the easements would be relocated during construction and engineering of the Sunrise Senior Living portion of the planned unit development project.

Mr. Hutson asked if the temporary easements would be vacated automatically, or if they would remain.

Ms. Lancaster said the temporary easements would cease upon vacation and that the Resolution should state that.

Robert Jacobs, Attorney, of Jackier Gould, P.C., 121 W. Long Lake Road, Bloomfield Hills, was present to represent the petitioner.

PUBLIC HEARING OPENED

No one was present to speak.

PUBLIC HEARING CLOSED

Resolution # PC-2007-08-128

Moved by: Wright

Seconded by: Kerwin

RESOLVED, That the Planning Commission hereby recommends to the City Council that the street vacation request, as submitted, for a street located west of John R, south of Big Beaver, approximately 260 feet long by approximately 25 feet wide, Section 26, be approved, subject to the following condition:

1. A temporary water main easement and natural gas line easement shall be retained until such time that easements are executed for the relocated water main and natural gas line.

Yes: All present (8)

Absent: Littman

MOTION CARRIED



PROFESSIONAL ENGINEERING ASSOCIATES, INC.
CONSULTING CIVIL ENGINEERS / LAND SURVEYORS / LAND PLANNERS
2430 Rochester Court, Suite 100, Troy, MI 48063-1872
(248) 689-9090 www.peainc.com fax (248) 689-1044

Joseph M. Muller, PE
President/CEO
James P. Butler, PE
Vice President
David E. Cole, PS
Vice President
Wendy E. Graham, PE
Vice President

August 1, 2007
PEA Project No. 2006-028C01

Mr. Mark Miller, City Planner
City of Troy Planning Department
888 West Big Beaver Road
Troy, Michigan 48084

RE: THE VILLAGE AT BIG BEAVER PUD-LINCOLN ROAD VACATION

Dear Mr. Miller:

Pursuant to our telephone conversation regarding the existing water main within the existing Lincoln Road right-of-way, we offer this letter. Currently, the existing water main located along the north side of Lincoln Road provides service to the existing residential development located to the east of Big Beaver. During the construction of the Phase I part of this development it will not be necessary to relocate this existing water main. The relocation of the existing water main will be required as a part of the Phase II development for the Senior Living Community.

If you should have any questions or require any additional information, please feel free to contact this office.

Sincerely,

PROFESSIONAL ENGINEERING ASSOCIATES, INC.

James P. Butler, PE
Vice President of Engineering

cc: Robert Jacobs, ESQ, Jackier Gould, PC

August 9, 2007

City of Troy Planning Department
500 W Big Beaver
Troy, MI 48084

Attn: Planning Dept.

RE: SV-32 B Linclon Dr Street Vacation

To Whom It May Concern,

Consumers Energy received a letter dated 7/25 requesting an street vacation.

Per the attached records, Consumers Energy currently has active natural gas facilities in Lincoln Dr. If an easement is written to protect the existing gas facilities, Consumers Energy is not opposed to the alley vacation. Standard Consumers Energy *General Requirements for Protecting Existing or Proposed Gas Distribution Facilities* have been attached to this letter.

The purpose of obtaining and recording a gas main easement is to enter the Owner's Land to construct, operate, inspect, maintain, replace, improve, remove, and enlarge a gas pipeline on the Easement Area. The gas pipeline may consist of a pipeline with valves, connections, and accessories for transmitting and distributing natural gas.

In regards to buildings and structures, the Owner shall not: 1) locate any buildings, structures, septic systems, drain fields, ponds, or swimming pools with the Easement Area, 2) plant any trees within the Easement Area, or 3) change the ground elevation within the Easement Area. If Owner violates this provision, Consumers Energy corrects the violation by relocating the pipeline on Owners' Land, this easement shall automatically apply to such relocated line(s). Please see attached document for more details.

Consumers Energy is aware of the proposed Alley Vacation Request and as long as the above (and attached) easement restrictions are followed, is not opposed to development around the easement of this natural gas main.

If you have any other questions or concerns, please feel free to contact me.

Thank you,

Kevin O'Reilly
Technical Design Coordinator
Office: (248) 433-5618



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

POSTPONED ITEMS:

D-1 No Postponed Items

**There is no back-up documentation on this
Agenda item at the time of publication.**

A Regular Meeting of the Troy City Council was held Monday, August 20, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:33 PM.

Pastor Mike Vallance of Calvary Chapel of Oakland County 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
David A. Lambert
Jeanne M. Stine

CERTIFICATES OF RECOGNITION:

A-1 No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Approval of Outdoor Seating Area in Excess of 20 Seats – Mitchell's Ocean Club 2915 Coolidge (Proposed Address)

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

Resolution #2007-08-244
Moved by Beltramini
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** the request from Don Waller, representing Mitchell's Ocean Club Restaurant, for Special Use Approval for an outdoor seating area for 80 seats as part of the construction of a new restaurant at the southwest corner of Big Beaver Road and Coolidge, proposed address 2915 Coolidge, for a period not to exceed 2 years, in accordance with Section 26.30.03 of the Zoning Ordinance, Chapter 39 of the Code of the City of Troy; and

BE IT FURTHER RESOLVED, That Mitchell's Ocean Club Restaurant **MAY APPLY** for a 2-year continuance prior to the expiration of this appeal.

Yes: All-7

POSTPONED ITEMS:**D-1 Resolution to Refer Charter Revision – Section 6.2 – Vacancies in Elective Office to the Charter Revision Committee**Pending 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 Amend Pending Resolution by Substitution

Resolution #2007-08-245

Moved by Broomfield

Seconded by Fleming

RESOLVED, That Troy City Council hereby **AMENDS** the pending resolution by **SUBSTITUTING** it in its entirety with the following language:

*RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2007-08-234, as it appears below:*

**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

Yes: All-7

MOTION CARRIED

Proposed Substitute Amendment Resolution for Resolution #2007-08-234

Resolution
Moved by Broomfield
Seconded by Lambert

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2007-08-234, by **SUBSTITUTING** it in its entirety with the following language:

**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?

Vote on Amendment to Proposed Substitute Resolution for Resolution #2007-08-234

Resolution #2007-08-246
Moved by Broomfield
Seconded by Lambert

RESOLVED, That Troy City Council hereby **AMENDS** proposed Substitute Amendment Resolution for Resolution #2007-08-234 by inserting:

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

Prior to:

**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: Broomfield, Fleming, Howrylak, Lambert, Beltramini

No: Stine, Schilling

MOTION CARRIED

Vote on Amended Substitute Resolution

Resolution #2007-08-247

Moved by Broomfield

Seconded by Lambert

RESOLVED, That Troy City Council hereby **AMENDS** Resolution #2007-08-234, by **SUBSTITUTING** it in its entirety with the following language:

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: Fleming, Howrylak, Lambert, Broomfield

No: Stine, Schilling, Beltramini

MOTION CARRIED

Vote on Substitute Amendment Resolution for Resolution #2007-08-247

Resolution #2007-08-248

Moved by Howrylak

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** Substitute Resolution 2007-08-247 in its entirety as follows:

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.

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

MOTION CARRIED

Vote on Main Resolution as Amended by Substitution

Resolution #2007-08-249
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.

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

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2007-08-250-E-1a
Moved by Stine
Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-2 and E-4a which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-7

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

E-4 Standard Purchasing Resolutions

b) **Standard Purchasing Resolution 7: Proprietary Maintenance Service Contract Bentley Systems, Inc.**

Resolution #2007-08-250-E-4b

RESOLVED, That Troy City Council hereby **APPROVES** the Proprietary Maintenance Service Contract to provide software maintenance for Microstation, InRoads, InRoads Survey, PowerSurvey and InRoads Storm and Sanitary Sewer software through July 13, 2008 to Bentley Systems, Inc., 685 Stockton Drive, Exton, PA 19341 for an estimated total cost of \$18,687.50.

c) **Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Troy Daze Electrical Services**

Resolution #2007-08-250-E-4c

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to furnish all electrical services for the Troy Daze Festival to the lowest bidder meeting specifications, Winiarski Electric of Fowlerville, MI, for an estimated three-year total cost of \$31,000.00, plus a materials allowance of \$3,250.00 and other work as assigned at the rate of \$60.00 per hour; and

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

d) **Standard Purchasing Resolution 1: Award to Low Bidders – Purchase of Firearms Ammunition**

Resolution #2007-08-250-E-4d

RESOLVED, That Troy City Council hereby **AWARDS** contracts to furnish one-year requirements of ammunition to the low bidders: Michigan Police Equipment of Charlotte, MI, Michigan Ammo Co., Inc. of Ecorse, MI, TJ Conevera's, Inc. of Rockford IL, and CMP Distributors, Inc. of Lansing MI, at unit prices as contained on the bid tabulation opened July 24, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring August 20, 2008; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REJECTS** bids for lead-free .223 caliber, duty carry Cor-Bon .40 caliber, and duty carry 12 gauge shotgun ammunitions due to budgetary limitations.

e) **Standard Purchasing Resolution 1: Award to Low Bidder – Sidewalk Replacement and Installation Program**

Resolution #2007-08-250-E-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the Sidewalk Replacement and Installation Program for 2007/08 with an option to renew for two additional one-year periods to the low total bidder, Viking Construction, Inc. of Warren, MI, at unit prices contained in the bid tabulation opened July 19, 2007, a copy

of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed budgetary limitations; 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.

E-5 Resolution to Excuse Mayor Pro Tem Broomfield from the Special Joint City Council Meeting of Wednesday, August 1, 2007

Resolution #2007-08-250-E-5

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Broomfield at the Special Joint City Council Meeting of August 1, 2007 due to being out of the county.

E-6 Acceptance of Permanent Easement for Sanitary Sewer and Authorization of Payment for Easement and Temporary Construction and Grading Permit – Patricia Willard-Bonnici Revocable Intervivos Trust and William and Helen Yeyna – Section 6, Sidwell #88-20-06-328-007

Resolution #2007-08-250-E-6

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Sanitary Sewer from Patricia Willard-Bonnici individually and as trustee of the Patricia Willard-Bonnici Revocable Trust dated November 4, 2000, and William and Helen Yeyna owners of the property having Sidwell #88-20-06-328-007; and

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** payment in the amount of \$13,330.00 for the easement and \$6,670.00 for the temporary construction and grading permit, plus closing costs; and

BE IT FINALLY 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-7 Acceptance of Permanent Easement for Water Main – Rochester Professional Building, LLC, Section 3, Sidwell #88-20-03-226-104

Resolution #2007-08-250-E-7

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Water Main from property owner Rochester Professional Building, LLC, having Sidwell #88-20-03-226-104; 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-8 Acceptance of Permanent Easement for Public Utilities – 100 East Big Beaver, LLC, Section 27, Sidwell #88-20-27-101-060

Resolution #2007-08-250-E-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Public Utilities from 100 East Big Beaver, LLC, owner of the property having Sidwell #88-20-27-101-060; 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-9 Acceptance of Permanent Easement for Sidewalk – Troy Long Lake, LLC, Section 15, Sidwell #88-20-15-101-001

Resolution #2007-08-250-E-9

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Sidewalk from Troy Long Lake, LLC, owner of the property having Sidwell #88-20-15-101-001; 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-10 Acceptance of Warranty Deed and Five Permanent Easements for Athens Parc Site Condominium – Milano Development, Inc. Section 14, Sidwell #88-20-14-401-006

Resolution #2007-08-250-E-10

RESOLVED, That Troy City Council hereby **ACCEPTS** the Warranty Deed for right-of-way and five Permanent Easements for storm sewer, tree-line preservation, drainage, sanitary sewer, and public utilities from Milano Development, Inc., owner of the property having Sidwell #88-20-14-401-006; and

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

E-11 Acceptance of Permanent Easement for Storm Drain/Sewer – Norris and Brinda Perkins Reid, Section 4, Sidwell #88-20-04-380-010

Resolution #2007-08-250-E-11

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Storm Drain/Sewer from Norris and Brinda Perkins Reid, owners of the property having Sidwell #88-20-04-380-010; 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-12 Acceptance of Permanent Easement for Water Main – Suma Medical Properties, LLC – Section 23, Sidwell #88-20-23-401-018

Resolution #2007-08-250-E-12

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for Water Main from Suma Medical Properties, LLC owner of the property having Sidwell #88-20-23-401-018; 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-13 Acceptance of Warranty Deed and Three Permanent Easements for Stone Haven Park Site Condominium – Mondrian Properties Stone Haven Development, LLC, Section 20, Sidwell #88-20-20-226-009, -080 and -135

Resolution #2007-08-250-E-13

RESOLVED, That Troy City Council hereby **ACCEPTS** the Warranty Deed for right-of-way and three Permanent Easements for storm sewer and surface drainage, sanitary sewer and public utilities, and sidewalk from Mondrian Properties Stone Haven Development, LLC, owner of the property having Sidwell #88-20-20-226-009, -080 and -135; and

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

E-14 Winter Maintenance Agreement – Road Commission for Oakland County

Resolution #2007-08-250-E-14

RESOLVED, That Troy City Council hereby **APPROVES** the Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of certain primary and local roads, which are described and outlined in Exhibit A, 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 and is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq.).

E-15 Compensation for a Permanent Easement for Sanitary Sewer and Temporary Construction and Grading Permit – Amina R. Haque Revocable Trust, Section 6, Sidwell #88-20-06-328-008

Resolution #2007-08-250-E-15

RESOLVED, That Troy City Council **AUTHORIZES** payment in the amount of \$8,310.00 plus costs for the sanitary sewer easement and temporary construction and grading permit to Amina R. Haque, as Trustee of the Amina R. Haque Revocable Trust, owner of the property having Sidwell #88-20-06-328-008.

E-16 Approval of Purchase Agreement, John R Road Improvements, Square Lake Road to South Boulevard – Project No. 02.204.5 – Parcel #42 – Sidwell #88-20-02-279-069- John G. Pappageorge and Dianne Cristina Pappageorge

Resolution #2007-08-250-E-16

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between John G. Pappageorge and Dianne Cristina Pappageorge, owners of property having Sidwell #88-20-02-279-069, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$23,900.00, plus closing costs; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to expend the necessary closing costs to complete this purchase according to the agreement; and

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

E-17 Approval of Private Agreement for Clark Gas Station, Maple and Livernois – Project No. 05.916.3

Resolution #2007-08-250-E-17

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Bala / Ramana for the installation of paving, sidewalks, storm sewer, sanitary sewer, landscaping and soil erosion on the site 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-1b Address of "E" Items Removed for Discussion by City Council and/or the Public

E-2 Approval of City Council Minutes

Resolution #2007-08-251

Moved by Fleming

Seconded by Lambert

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of August 6, 2007 be **APPROVED** as corrected

Yes: All-7

E-4 Standard Purchasing Resolutions

a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Printing of City of Troy 2008 Calendar/Annual Report**

Resolution #2007-08-252a

Moved by Stine

Seconded by Beltramini

WHEREAS, On July 10, 2006, a contract to provide Printing and Design Services to mail 40,000 copies of the 2007 City calendar with an option to renew for the 2008 calendar was awarded to University Lithoprinters, Inc. of Ann Arbor, MI, the vendor with the highest weighted final score, as a result of a best value process (Resolution #2006-07-290-E-4b); and

WHEREAS, University Lithoprinters, Inc. has agreed to exercise the option to renew for the 2008 City calendar under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract for the 2008 calendar with University Lithoprinters, Inc. to provide printing, design and distribution of the 2008 City calendar for an estimated total cost of \$33,825.00, plus \$2,310.00 for the reply card insert, under the same contract prices, terms, and conditions as the original contract, to expire upon successful delivery of the 2008 calendars, in accordance with contract requirements; and

BE IT FURTHER RESOLVED, That City Management **INTENDS** to sell advertising in excess of \$14,000.00 to help offset the costs to produce the calendar/annual report.

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

No: Howrylak

MOTION CARRIED**PUBLIC COMMENT: Limited to Items Not on the Agenda****REGULAR BUSINESS:**

F-8 Mobile Windshield Repair

Resolution #2007-08-253

Moved by Fleming

Seconded by Beltramini

(a) Preparation of Procedure to Permit Mobile Windshield Repairs – Resolution to Refer to the Planning Commission

RESOLVED, That Troy City Council hereby **REFERS** the proposal for preparing a procedure to permit mobile windshield repair in parking lots to the Planning Commission for their evaluation.

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

No: Schilling

MOTION CARRIED

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments; b) City Council Appointments: Animal Control Appeal Board; Liquor Advisory Committee; and Parks and Recreation Board**(a) Mayoral Appointments - No Appointments****(b) City Council Appointments**

Resolution #2007-08-254

Moved by Broomfield

Seconded by Beltramini

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

Animal Control Appeal Board

Appointed by Council (5-Regular) – 3 Year Terms

Patrick K. Carolan

Term Expires 09/30/10

Liquor Advisory Committee

Appointed by Council (7-Regular) – 3 Year Terms

Patrick C. Hall Term Expires 09/20/10

Parks & Recreation Board

Appointed by Council (7-Regular) – 3 Year Terms; (1-Troy School Board) – 1 Year Term
(1-Troy Daze Committee) – 1 Year Term; (1-Advisory Committee for Sr. Citizens) – 1 Year Term

Kathleen Fejes Term Expires 09/30/10

Tom Krent Term Expires 09/30/10

Yes: All-7

F-2 Bid Waiver – Fire Department Hose Testing

Resolution #2007-08-255

Moved by Beltramini

Seconded by Stine

WHEREAS, Fire hose testing is a required part of providing fire protection;

WHEREAS, Outsourcing fire hose testing provides more training time for firefighters and reduces apparatus maintenance repair costs; and

WHEREAS, FireCATT is the sole provider of this service in southeast Michigan;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **APPROVES** a contract to utilize the services of FireCATT of Troy, MI, for fire hose testing at an estimated total cost of \$13,000.00; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor submission of proper insurance certificate(s), as required.

Yes: All-7

F-3 Designation of Voting Delegates at the Annual Meeting of the Michigan Municipal League

Resolution #2007-08-256

Moved by Schilling

Seconded by Lambert

RESOLVED, That Troy City Council hereby **DESIGNATES** Councilmember Stine as Principal Official Representative (Official Voting Delegate) and hereby **DESIGNATES**

Councilmember Beltramini as the Alternate Official Representative (Official Alternate Voting Delegate) to cast the vote of the City of Troy at the Annual Business Meeting of the Michigan Municipal League to be held September 18 through September 20, 2007 in Acme, Michigan.

Yes: All-7

F-4 Personnel Evaluation – City Manager Phillip L. Nelson

Resolution #2007-08-257

Moved by Fleming

Seconded by Beltramini

RESOLVED, That the annual compensation of Council Appointee Phillip L. Nelson, City Manager, is **INCREASED** by 3%, **EFFECTIVE** July 28, 2007.

Yes: All-7

F-5 Reconsideration of Resolution #2007-07-205 – Standard 2007 Annual Salary Update for Classified and Exempt Employees and Proposed Changes to Benefit Package and Personnel Rules & Regulations

Resolution #2007-08-258

Moved by Lambert

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #2007-07-205, Moved by Beltramini, and Seconded by Stine, as it appears below:

*RESOLVED, That Troy City Council hereby **APPROVES** the 2007 Annual Salary Update for Classified and Exempt Employees and proposed Changes to Benefit Package and Personnel Rules & Regulations.*

Yes: Stine, Schilling, Beltramini

No: Broomfield, Fleming, Howrylak

Absent: Lambert

MOTION FAILED

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

No: Howrylak

MOTION CARRIED

Vote on Resolution to Amend

Resolution #2007-08-259
Moved by Broomfield
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the resolution for “*Standard 2007 Annual Salary Update for Classified and Exempt Employees and proposed Changes to Benefit Package and Personnel Rules & Regulations*” by adding “*while leaving the Community Affairs Director position at Pay Grade 7*” at the end of the resolution.

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

MOTION FAILED**Vote on Main Resolution as Presented**

Resolution #2007-08-260
Moved by Beltramini
Seconded by Stine

RESOLVED, That Troy City Council hereby **APPROVES** the 2007 Annual Salary Update for Classified and Exempt Employees and proposed Changes to Benefit Package and Personnel Rules & Regulations.

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

MOTION CARRIED

F-6 Emergency Purchase of Firearms Ammunition

Resolution #2007-08-261
Moved by Beltramini
Seconded by Stine

WHEREAS, The Troy Police department pre-reserved 100,000 rounds of .223 caliber ammunition from the vendor who holds the contract with the State of Michigan MiDEAL Program, Michigan Police Equipment;

WHEREAS, Michigan Police Equipment indicates delivery is not eminent and would not be available until January 2008; and

WHEREAS, Ammunition is required to complete the transition training to the new patrol rifle platform and allow the rifles to be placed into service;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **CONFIRMS** a purchase made for .223 caliber ammunition with Jerry's Sports Center of Forest City, PA, at an estimated cost of \$31,882.50, plus freight.

Yes: All-7

F-7 Amendments to Chapter 10 – Employees Retirement System

Resolution #2007-08-262

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 10, Sections 6, 9, 54 and 55 as recommended by City Management and Employees Retirement Board, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a. Rezoning Application (File Number: Z-727) – Office Use, West Side of Rochester Road, South of De Etta – 6493 Rochester, Section 3 – R-1B to O-1 – September 10, 2007
- b. Concept Development Plan Approval – Big Beaver Place Planned Unit Development (PUD 8), North Side of Big Beaver, West of John R, Section 24 – Currently Zoned R-1D (One Family Residential) District – September 10, 2007
- c. Concept Development Plan Approval – The Oasis at Centennial Park Planned Unit Development (PUD 6), South Side of Long Lake and West Side of John R, Section 14 – Currently Zoned R-1C (One Family Residential) District – September 10, 2007
- d. Zoning Ordinance Text Amendment (File Number: ZOTA 230) – Articles X and XVIII – Wireless Communication Towers on School Property in the R-1A through R-1E (One Family Residential) and C-F (Community Facilities) Districts – September 10, 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 Charter Revision Committee Referral – 2007-08 Property Tax Reduction Requested by Council Member Martin Howrylak**

Resolution #2007-08-263

Moved by Howrylak

Seconded by Fleming

RESOLVED, That Troy City Council hereby **DIRECTS** the Charter Revision Committee to draft ballot language for City Council consideration to amend Section 9.16 of the City Charter to reduce the property tax limit to that which is being levied in fiscal year 2007-08.

Yes: Lambert, Broomfield, Fleming, Howrylak

No: Stine, Schilling, Beltramini

MOTION CARRIED

COUNCIL COMMENTS:

I-1 **No Council Comments Advanced**

REPORTS:

J-1 Minutes – Boards and Committees:

- a. Ethnic Issues Advisory Board/Final – June 5, 2007
- b. Advisory Committee for Persons with Disabilities/Draft – June 6, 2007
- c. Advisory Committee for Persons with Disabilities/Final – June 6, 2007
- d. Ethnic Issues Advisory Board/Draft – July 10, 2007
- e. Library Advisory Board/Final – June 14, 2007
- f. Employees' Retirement System Board of Trustees/Final – July 11, 2007
- g. Planning Commission Special/Study/Draft – July 24, 2007
- h. Planning Commission Special/Study/Final – July 24, 2007
- i. Planning Commission Special/Study/Draft – July 31, 2007
- j. Planning Commission Special/Study/Final – July 31, 2007
- k. Building Code Board of Appeals/Draft – August 1, 2007

Noted and Filed

J-2 Department Reports:

- a. Building Department – Permits Issued During the Month of July, 2007
- b. Police Department – 2007 Year-To-Date Calls for Police Service Report
- c. City of Troy Employees Retirement System Forty-Third Annual Actuarial Valuation – December 31, 2006
- d. Purchasing Department – Final Reporting BidNet On-Line Auction – Generators, Televisions, Display Case, and Vehicles – May/June, 2007
- e. Purchasing Department – Final Reporting BidNet On-Line Auction – Computers, Stacking Chairs, File Cabinets, and Card Tables – July, 2007
- f. City of Troy Retirement System – Summary Annual Report to Members – December 31, 2006

Noted and Filed

-
- J-3 Letters of Appreciation:**
- a. Letter of Thanks to Carol Anderson from Bethany Mosshart Regarding the Parks and Recreation Staff and Activities
 - b. Telephone Call to Police Staff from Rosanne Meclsaac Regarding Assistance Received from Officer Kris Maczka
Noted and Filed

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

J-5 Calendar
Noted and Filed

J-6 Communication from the State of Michigan Public Service Commission – Notice of Hearing for Gas Customers of Consumers Energy Company Case No. U-14716-R
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 10:59 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk

A Regular Meeting of the Troy City Council was held Monday, September 10, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

Pastor Jack L. Mannschreck of Big Beaver United Methodist 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 (Absent)
Wade Fleming
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

Vote on Resolution to Excuse Council Member Broomfield

Resolution #2007-09-264
Moved by Lambert
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Broomfield at the Regular City Council meeting of Monday, September 10, 2007 due to illness.

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 Rezoning Application (File Number: Z-727) – Office Use, West Side of Rochester Road, South of De Etta – 6493 Rochester, Section 3 – R-1B to O-1

The Mayor opened the Public Hearing for public comment.
David Ashland – Support
Robin Siegel, Petitioner
David Nacht - Support
The Mayor closed the Public Hearing after receiving comment from the petitioner and the public.

Resolution #2007-09-265

Moved by Beltramini

Seconded by Fleming

RESOLVED, That the R-1B to O-1 rezoning request, located on the west side of Rochester, south of De Etta, in Section 3, part of parcel 88-20-03-278-028, being 0.34 acres in size, is described in the following legal description and illustrated on the **ATTACHED** boundary survey drawing:

T2N, R11E, NE 1/4 of Section 3

Lots 10 and 11, inclusive, of Troy Little Farms Subdivision (Liber 42, pg. 8 of Oakland County Plats). Containing ±0.34 ac. more or less, and subject to easements of record; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AMENDS** The City of Troy Zoning District Map, as described herein.

Yes: All-6

No: None

Absent: Broomfield

C-2 Concept Development Plan Approval – Big Beaver Place Planned Unit Development (PUD-008), North Side of Big Beaver, East of John R, Section 24 – Currently Zoned R-1D (One Family Residential) District

The Mayor opened the Public Hearing for public comment.

Norman Hyman, on behalf of the Petitioner

Carol Thurber, on behalf of the Petitioner

Victor DeFlorio – Support

Audrey Zembruski - Oppose

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

Resolution #2007-09-266

Moved by Lambert

Seconded by Stine

WHEREAS, The petitioner Big Beaver Place, LLC has requested Concept Development Plan approval, pursuant to article 35.50.01, for Big Beaver Place Planned Unit Development (PUD-008), located on the North side of Big Beaver, East of John R, in Section 24, within the R-1D zoning district, being approximately 4.77 acres in size;

WHEREAS, The Planning Commission recommended approval of the Concept Development Plan on June 12, 2007;

WHEREAS, The proposed PUD meets the Standards for Approval set forth in Article 35.30.00;
And

WHEREAS, The proposed Planned Unit Development, parts of parcels 88-20-24-352-024, -025, -026, -027, -028 and -041, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, SW 1/4 of Section 24

Lots 15, 16, 17, 18, 19 and 20 of Big Beaver Poultry Farms Subdivision (Liber 23, pg. 14 of Oakland County Plats), except the south 69 feet taken for Big Beaver Road. Containing ±4.77 acres more or less, and subject to easements of record;

BE IT RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map of the City of Troy Zoning Ordinance to delineate the subject parcel as PUD-008; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Development Agreement for Big Beaver Place Planned Unit Development; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Big Beaver Place Planned Unit Development Agreement be **RECORDED** with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That the petitioner is hereby **PERMITTED** to submit a Preliminary Development Plan pursuant to article 35.50.02.

Yes: All-6
No: None
Absent: Broomfield

C-3 Concept Development Plan Approval – The Oasis at Centennial Park Planned Unit Development (PUD-006), South Side of Long Lake and West Side of John R, Section 14 – Currently Zoned R-1C (One Family Residential) District

The Mayor opened the Public Hearing for public comment.
Norman Hyman on behalf of the Petitioner
Carol Thurber on behalf of the Petitioner
Sasha Doll – Oppose
Peter Milosavlevski – Oppose
Mike Burgin – Oppose
Scott Berry – Oppose
Jim Werpetsinski – Oppose
Richard Smith - Oppose
The Mayor closed the Public Hearing after receiving comment from the public.

Resolution #2007-09-267
Moved by Beltramini
Seconded by Fleming

WHEREAS, The petitioner Centennial Development, LLC has requested Concept Development Plan approval, pursuant to article 35.50.01, for The Oasis at Centennial Park Planned Unit

Development (PUD-006), located on the south side of Long Lake and west side of John R, Section 14, within the R-1C zoning district, being approximately 9.35 acres in size;

WHEREAS, The Planning Commission recommended approval of the Concept Development Plan on June 12, 2007;

WHEREAS, The proposed PUD meets the Standards for Approval set forth in Article 35.30.00; and

WHEREAS, The proposed Planned Unit Development, parts of parcels 88-20-14-226-014, -015, -016, -020, -021, -022, and -035, is described in the following legal description and illustrated on the attached Certificate of Survey drawing:

T2N, R11E, NE 1/4 of Section 14

Commencing at the Northeast corner of Section 14, thence S 03°00'59" W, 300.09 ft. (S 03°00'00" W, 300.00 ft. record) along the East line of Section 14 and centerline of John R Rd. (60 ft. half width); thence N 87°08'40" W, 60.00 ft. to the West right-of-way of John R Rd. (60 ft. half width) to the Point of Beginning; thence S 03°00'59" W, 520.12 ft. (S 03°00'00" W, 519.75 ft. record) along the West right-of-way of John R Rd. (60 ft. half width); thence N 86°55'32" W, 603.14 ft. (N 87°08'40" W, 603.32 ft. record) to the West line of the East ½ of the East ½ of the Northeast ¼ of Section 14, also being the East line of Long Lake Village Subdivision No. 2 (Liber 142, pgs. 20-21 of Oakland County Plats); thence N 02° 53'45" E, 757.91 ft. (N 02° 55'39" E, 759.75 ft. record) along the West line of the East ½ of the East ½ of the Northeast ¼ of Section 14, also being the East line of Long Lake Village Subdivision No. 2, in part, to the South right-of-way of East Long Lake Rd. (60 ft. half width); thence S 87°08'40" E, 392.24 ft. (391.78 ft. record) along the South right-of-way of East Long Lake Rd. (60 ft. half width); thence S 03°00'59" W, 240.09 ft. (S 03°00'00" W, 240.00 ft. record); thence S 87°08'40" E, 212.50 ft. to the West right-of-way of John R Rd. (60 ft. half width) and to the Point of Beginning. Containing ±9.35 acres more or less, and subject to easements of record;

BE IT RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map of the City of Troy Zoning Ordinance to delineate the subject parcel as PUD-006 **CONTINGENT** upon the petitioner providing extra land banking on the South East corner for 6 additional parking spaces and a 50 foot setback to the south; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are hereby **AUTHORIZED** to execute the Development Agreement for The Oasis at Centennial Park Planned Unit Development; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That The Oasis at Centennial Park Planned Unit Development Agreement be **RECORDED** with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That the petitioner is hereby **PERMITTED** to submit a Preliminary Development Plan pursuant to article 35.50.02.

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

MOTION CARRIED

C-4 Zoning Ordinance Text Amendment (File Number: ZOTA 230) – Articles X and XVIII – Wireless Communication Towers on School Property in the R-1A through R-1E (One Family Residential) and C-F (Community Facilities) Districts

The Mayor opened the Public Hearing for public comment.
Neil Goodman – Support
Mike Adamczyk – Support
Tom Krent – Support
Audrey Zembruski – Support
The Mayor closed the Public Hearing after receiving comment from the public.

Resolution
Moved by Beltramini
Seconded by Schilling

RESOLVED, That Troy City Council hereby **AMENDS** Article X (R-1A – R-1E ONE FAMILY RESIDENTIAL DISTRICT) and XVIII (C-F COMMUNITY FACILITIES DISTRICT) of the City of Troy Zoning Ordinance, pertaining to the permitting of Wireless Communication Towers in the R-1A – R-1E and C-F Districts, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 230), City Council Public Hearing Draft, as recommended by the Planning Commission.

Vote on Resolution to Postpone

Resolution #2007-06-268
Moved by Lambert
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **POSTPONES** the resolution *C-4 Zoning Ordinance Text Amendment (File Number: ZOTA 230) – Articles X and XVIII – Wireless Communications Towers on School Property in the R-1A through R-1E (One Family Residential) and C-F (Community Facilities) Districts* until the Regular City Council meeting scheduled for Monday, October 1, 2007.

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

MOTION CARRIED

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

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

Resolution #2007-09-269-E-1a
Moved by Beltramini
Seconded by Stine

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-2 to be omitted, E-10 to be approved as corrected, and E-4b, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-6
No: None
Absent: Broomfield

E-3 City of Troy Proclamations:

Resolution #2007-09-269-E-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamations:

- a) National Save a Life Month – September, 2007
- b) National Autism Awareness Month – September, 2007

E-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – HAVEN Program**

Resolution #2007-09-269-E-4a

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to the HAVEN Program to provide community services to support victims of domestic assault for the residents of the City of Troy in the amount of \$4,500.00, 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.

- c) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds on Council Members' Travel Expenses – National League of Cities (NLC) Congress of Cities & Exposition**

Resolution #2007-09-269-E-4c

RESOLVED, That Troy City Council Members are **AUTHORIZED** to attend the NLC Congress of Cities & Exposition from November 13 - 17, 2007 in New Orleans, LA in accordance with accounting procedures of the City of Troy.

d) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 07-7 – Northwood, Maple to Maplelawn Mill and Overlay**

Resolution #2007-09-269-E-4d

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 07-7, Northwood, Maple to Maplelawn Mill and Overlay, to Florence Cement Co., 12798 23 Mile Road, Shelby Township, MI 48315, at an estimated total cost of \$255,813.00; 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 25% of the total project cost.

e) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Common Ground**

Resolution #2007-09-269-E-4e

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to Common Ground to provide community service programs to the residents of the City of Troy in the amount of \$2,100.00, 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-5 Transfer of SDD and SDM License for Atlas Blue Sky, Inc.

(a) **New License**

Resolution #2007-09-269-E-5a

RESOLVED, That Troy City Council **CONSIDERS** for **APPROVAL** the request from Atlas Blue Sky, Inc. to transfer ownership of 2007 SDD and SDM licensed business located at 36949 Dequindre, Troy, MI 48084, Oakland County, from MJMN, Inc.; and

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

(b) **Agreement**

Resolution #2007-09-269-E-5b

WHEREAS, The 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 Atlas Blue Sky, Inc. to transfer ownership of 2007 SDD and SDM licensed business located at 36949 Dequindre, Troy, MI 48084, Oakland County, from MJMN, 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.

E-6 Temporary Waiver of Parking Restrictions – Congregation Shir Tikvah

Resolution #2007-09-269-E-6

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 Wednesday, September 12, 2007, 7:00 PM – 11:00 PM, Thursday, September 13, 2007, 9:00 AM – 5:00 PM, Friday, September 21, 2007, 7:00 PM – 11:00 PM, and Saturday, September 22, 2007, 9:00 AM – 9:00 PM.

E-7 Sole Source – East Jordan Iron Works – Complete Hydrant and Valve Repair Parts

Resolution #2007-09-269-E-7

WHEREAS, East Jordan Iron Works, the manufacturer, has agreed to provide East Jordan complete hydrants, as well as hydrant and valve repair parts directly to the City of Troy at discounts greater than those of distributors;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to provide East Jordan complete hydrants, and valve and hydrant repair parts with East Jordan Iron Works at discounts of 44.5% and 49% respectively.

E-8 Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Square Lake Road to South Boulevard, Project No. 02.204.5 Parcel #50 – Sidwell #88-20-02-228-028 – Glenda M. McDowell

Resolution #2007-09-269-E-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$500.00 from Glenda M. McDowell, owner of property having Sidwell #88-20-02-228-028; and

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

E-9 Approval of Purchase Agreement and Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Square Lake Road to South Boulevard, Project No. 02.204.5 Parcel #61 and #62 – Sidwell #88-20-01-300-02 and #88-20-01-300-001 – The Raymond E. Seguin Revocable Trust

Resolution #2007-09-269-E-9

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between The Raymond E. Seguin Revocable Trust, owners of property having Sidwell #88-20-01-300-002 and #88-20-01-300-001, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$19,100.00, plus closing costs; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$900.00 from The Raymond E. Seguin Revocable Trust, owners of property having Sidwell #88-20-01-300-002 and #88-20-01-300-001; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Warranty Deed and the Regrading and Temporary Construction Permit with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-10 Approval of Purchase Agreement Proposed Park Site and Right-of-Way – 4265 and 4305 Rochester Road – Sidwell #88-20-15-426-053 and -054 – Aurelia A. Kwitt Revocable Living Trust

Resolution #2007-09-269-E-10

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between The Aurelia A. Kwitt Revocable Living Trust, owners of property having Sidwell #88-20-15-426-053 and -054, and the City of Troy, for the acquisition of parkland and right-of-way for Rochester Road from Torpey north to Barclay in the total amount of \$1,500,000.00 plus closing costs for which \$1,192,480.00 is for parkland and \$307,520.00 is for right-of-way; and

BE IT FURTHER RESOLVED, That the Real Estate and Development Department is hereby **AUTHORIZED** to expend the necessary closing costs to complete this purchase according to the agreement; and

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

E-11 Approval of Private Agreement for Mitchell's Ocean Club Restaurant – Project No. 07.923.3

Resolution #2007-09-269-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 Place I Associates for Mitchell's Ocean Club Restaurant, for the installation of Water Main and Sanitary Sewer on the site and in the adjacent right of way, and the Mayor and City Clerk are **AUTHORIZED** to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

E-4 Standard Purchasing Resolutions**b) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance**

Resolution #2007-09-270

Moved by Howrylak

Seconded by Fleming

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2007/2008 fiscal year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$35,000.00, paid in quarterly installments, 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.

Yes: All-6

No: None

Absent: Broomfield

MOTION CARRIED

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: Downtown Development Authority b) City Council Appointments: Advisory Committee for Persons with Disabilities; Animal Control Appeal Board; Ethnic Issues Advisory Board; Historic District Commission; Historical Commission; Municipal Building Authority; and Parks & Recreation Board**(a) Mayoral Appointments**

Resolution #2007-09-271
Moved by Schilling
Seconded by Stine

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

Downtown Development Authority

Appointed by Mayor (13-Regular) – 4-Year Terms

Stuart Frankel Term Expires 09/30/2011

David Hay Term Expires 09/30/2011

Yes: All-6
No: None
Absent: Broomfield

(b) City Council Appointments

Resolution #2007-09-272
Moved by Fleming
Seconded by Beltramini

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

Ethnic Issues Advisory Board

Appointed by Council (9-Regular) – 2 & 3 Year Terms

Karen G. Yelder Term Expires 09/30/2009 - 2 Year Term

Yes: All-6
No: None
Absent: Broomfield

MOTION CARRIED

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a. Street Vacation (File Number SV-32-B) – Lincoln Drive, West of John R, South of Big Beaver, Zoned PUD #7, Section 26 – September 17, 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 asked that a copy of the *2007-2008 City Guide* be forwarded to each Council Member and added that the publication is an excellent and inexpensive example of marketing Troy.

Mayor Schilling added that she recently toured the city with out of town family members and they were very impressed with the community facilities, ongoing projects and all the amenities available in Troy.

Council Member Stine reminded the public that the Troy Daze event is taking place this weekend. She added that the parade will be held on Saturday at 9:00 am beginning at Troy High School, down Northfield Parkway and ending at Boulan Park. Council Member Stine commended Fire Station #6, and Joe and Diane McKay, the Parade Marshalls, for their hard work on the parade.

On behalf of White Chapel Cemetery, Council Member Beltramini advised that they are sponsoring a program known as, *Little Bit of Home*. Council Member Beltramini stated that the program will collect items for care packages that provide entertainment and hard to get snacks for U.S. troops stationed overseas. Council Member Beltramini mentioned items such as DVD's (comedy and action films preferred), small hand held electronic games, batteries (AA and AAA), chewing gum, softballs, baseballs, Frisbees and protein energy bars are needed. She noted that that further information can be obtained by contacting White Chapel Cemetery directly.

One behalf of the windshield repair company from last weeks agenda, Council Member Lambert advised that the petitioners informed him after the meeting that they were not the owners of the company that originally started in Troy.

Council Member Lambert encouraged the public to exhibit their patriotism and remember those persons who lost their lives in commemoration of the 6th anniversary of September 11th by flying their flags.

REPORTS:

J-1 Minutes – Boards and Committees:

- a. Downtown Development Authority/Final – May 16, 2007
 - b. Youth Council/Final – May 23, 2007
 - c. Liquor Advisory Committee/Final – June 11, 2007
 - d. Board of Zoning Appeals/Final – July 17, 2007
 - e. Liquor Advisory Committee/Final – July 24, 2007
 - f. Building Code Board of Appeals/Final – August 1, 2007
 - g. Liquor Advisory Committee/Draft – August 13, 2007
 - h. Ethnic Issues Advisory Board/Final – August 14, 2007
 - i. Planning Commission/Draft – August 14, 2007
 - j. Planning Commission/Final – August 14, 2007
 - k. Board of Zoning Appeals/Draft – August 21, 2007
 - l. Youth Council/Draft – August 22, 2007
 - m. Ethnic Issues Advisory Board/Draft – September 4, 2007
Noted and Filed
-

J-2 Department Reports: None Submitted

J-3 Letters of Appreciation:

- a. Letter to Officer Harrison from Kym Worth in Appreciation of the Troy Police Hockey Clinic
 - b. Letter of Appreciation to Tim Richnak from Mary Ann Bernardi Commending the Efforts of the Public Works Staff
 - c. Letter of Appreciation to Ann Blizzard from Mary Zimmerman Regarding the Professional and Kind Aquatic Center Staff
 - d. Letter of Thanks to Jennifer Lawson and Steve Vandette from Sandshores Area Lake Residents and Lake Charnwood Property Owners Association Regarding the *Your Lake and You* Publication
 - e. Letter of Appreciation to Chief Craft from Judith Ryder Commending Officer Haddad
Noted and Filed
-

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

J-5 CalendarNoted and Filed

STUDY ITEMS:

K-1 Possible Trends – Rescheduled for the October 1, 2007 Regular Council Meeting**PUBLIC COMMENT: Address of “K” Items**

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

The meeting **ADJOURNED** at 10:56 PM.

Louise E. Schilling, Mayor

Barbara A. Pallotta, CMC
Deputy City Clerk

**PROCLAMATION
INTERNATIONAL DAY OF PEACE
SEPTEMBER 21, 2007**

WHEREAS, The issue of peace embraces the deepest hopes of all peoples and remains humanity's guiding inspiration; and

WHEREAS, In 1981 the United Nations proclaimed the **International Day of Peace** be "devoted to commemorating and strengthening the ideals of peace both within and among all nations and peoples;" and

WHEREAS, The United Nations expanded the observance of the **International Day of Peace in 2001** to include the call for a day of global ceasefire and non-violence, and invited all nations and people to honor a cessation of hostilities for the duration of the Day; and

WHEREAS, There is growing support within our City for the observance of the **International Day of Peace**, which affirms a vision of our world at peace, and fosters cooperation between individuals, organizations and nations; and

WHEREAS, Global crises impel all citizens to work toward converting humanity's noblest aspirations for world peace into a practical reality for future generations;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Troy does hereby proclaim **September 21, 2007 as International Day of Peace** in the City of Troy and urges all citizens to join us in recognizing this day; and

BE IT FURTHER RESOLVED, That the City Council urges all government agencies, organizations, schools, places of worship and individuals in our City to commemorate the **International Day of Peace** including joining the Troy Interfaith Group at their celebration on September 21 at 7 pm at St. Elizabeth Ann Seton Church to watch the award-winning, interfaith bridge-building documentary "Divine Light Pictures" or any other education and public awareness activities in order to help establish a global day of peace in our homes, our communities and between nations.

Signed the 17th day of September 2007.

**PROCLAMATION IN RECOGNITION OF
CONSTITUTION WEEK
SEPTEMBER 17 – 23, 2007**

WHEREAS, We the People did ordain and establish a Constitution for the United States of America to secure the blessings of liberty for ourselves and our posterity; and

WHEREAS, It is important that all citizens fully understand the provisions, principles and meaning of the Constitution so they can support, preserve and defend it against encroachment; and

WHEREAS, The **220th anniversary of the Constitution** provides an historic opportunity for all Americans to learn about and to reflect upon the rights and privileges of citizenship and its responsibilities; and

WHEREAS, The President and the Congress of the United States of America have designated the week of **September 17 – 23 as Constitution Week**; and

WHEREAS, The people of the City of Troy do enjoy the blessings of liberty, the guarantees of the Bill of Rights, equal protection of the law under the Constitution, and the freedoms derived from it; and

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby proclaims **the week of September 17–23 as Constitution Week**, and invites every citizen and institution to join the national commendation.

BE IT FURTHER RESOLVED, That the City Council of Troy joins with the citizens of this community to acknowledge and celebrate the magnificent document that acts as a guardian of our liberties and affords citizens their rights under a limited government in a Republic dedicated to rule by law.

Signed this 17th day of September 2007.

City of Troy

PROCLAMATION FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN SEPTEMBER 24, 2007

WHEREAS, The use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, Surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, Teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, Teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, The correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, Parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby proclaims Monday, September 24, 2007 as **Family Day – A Day to Eat Dinner with Your Children** in the City of Troy;

BE IT FURTHER RESOLVED, That we invite all Troy residents to recognize and participate in the observance of **Family Day**, and encourage everyone to eat dinner together with their children.

Presented this 17th day of September 2007.

Louise E. Schilling
Louise E. Schilling, Mayor

Cristina Broomfield
Cristina Broomfield, Mayor Pro Tem

Robin E. Beltramini
Robin E. Beltramini, Councilwoman

Wade Fleming
Wade Fleming, Councilman

Martin F. Howrylak
Martin F. Howrylak, Councilman

David A. Lambert
David A. Lambert, Councilman

Jeanne M. Stine
Jeanne M. Stine, Councilwoman



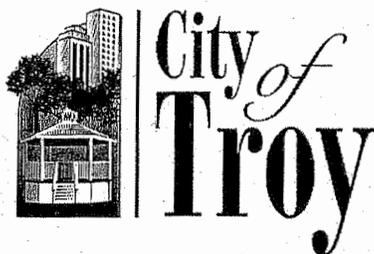


**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

POSTPONED ITEMS:

E-4 No Standard Purchasing Resolutions

**There is no back-up documentation on this
Agenda item at the time of publication.**



CITY COUNCIL ACTION REPORT

September 7, 2007

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Asst. City Manager/Economic Development Services
Steven J. Vandette, City Engineer *SV*

SUBJECT: Agenda Item - Private Agreement for Timbercrest Farms Site Condominiums
Project No. 07.901.3

Background:

- The Planning Commission granted preliminary site plan approval for the above referenced project on 02/13/2007. The Engineering Department has reviewed the plans for this project and recommends approval. The plans include sanitary sewer, storm sewer, water main, paving, sidewalks, soil erosion and landscaping.

Financial Considerations:

- The owner has provided the necessary escrow deposit and paid the cash fees in accordance with the attached Private Agreement.

Legal Considerations:

- There are no legal considerations associated with this item.

Policy Considerations:

- Consistent with Goal #2 of the City of Troy 2006-2008 Goals & Objectives policy (Retain and Attract Investment While Encouraging Redevelopment).

Options:

- Council can approve or deny the recommendation.

cc: Tonni Bartholomew, City Clerk (Original Agreement)
James Nash, Financial Services Director

Prepared by: G. Scott Finlay, PE

**CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)**

PROJECT NO. 07.901.3

PROJECT LOCATION:

NE 1/4 Section 24

RESOLUTION NO.

DATE OF COUNCIL APPROVAL:

KNOW ALL MEN BY THESE PRESENT; That the City of Troy, a Michigan Municipal Corporation of the County of Oakland, State of Michigan, hereinafter referred to as "City" and **Mayapple L.L.C.** whose address is **50125 Schoneherr, Shelby Township, MI 48315** and whose telephone number is **586-726-7340** hereinafter referred to as "Owners".

WITNESSETH, FIRST: That the City agrees to allow the installation of **sanitary sewer, storm sewer, water main, paving, sidewalks, soil erosion and landscaping** in accordance with plans prepared by **Beckman Wehbe Corp.** whose address is **25775 Ten Mile Rd., Suite A, Southfield, MI 48034** and whose telephone number is **248-353-6330**, and approved BY THE City of Troy Engineering Department.

SECOND: That the Owners agree to contribute the approximate contract price of **\$639,344.00**. This amount will be transmitted to the City Clerk for installation of said improvements in the form of (check one):

- Cash
- Certificate of Deposit
- Irrevocable Bank Letter of Credit
- Check
- Performance Bond & 10% Cash

Said funds shall be placed on deposit with the City upon the execution of this contract and shall be disbursed to the owner by the City after final inspection and approval by the City of Troy Engineering Department. In addition, the owners agree to deposit and contribute **\$107,411.00** cash fee per the attached **Detailed Summary of Required Escrow Deposits Cash Deposits and Cash Fees.**

CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS**(PRIVATE AGREEMENT)**

PROJECT NO. 07.901.3

PROJECT LOCATION:

NE 1/4 Section 24

RESOLUTION NO.

DATE OF COUNCIL APPROVAL:

THIRD: Owners agree to arrange for a pre-construction meeting with the City Engineer and the contractor prior to start of work. All municipal improvements must be completely staked in the field under the direct supervision of a registered civil engineer or registered land surveyor, according to the approved plans.

FOURTH: Owners hereby acknowledge the benefit to their property conferred by the construction of the aforementioned and agree and consent to pay the total sum of \$ 746,755.00 for the construction of said public utilities in lieu of the establishments of any special district by the City. Further, owners acknowledge that the benefit to their property conferred by the improvement is equal to, or in excess of, the aforementioned amount.

FIFTH: Owners agree that if, for any reason, including, but not limited to, field changes or specification changes as required by the City, the total cost of completion of such improvement shall exceed the sum deposited with the City in accordance with Paragraph SECOND hereof, that Owners will immediately remit such additional amount to the City upon request and the City will disburse such additional amounts in accordance with Paragraph SECOND hereof.

SIXTH: Owners agree to indemnify and save harmless the City, their agents and employees, from and against all loss or expense (including costs and attorneys' fees) by reason of liability imposed by law upon the City, its agents and employees for damages because of bodily injury, including death, at any time resulting therefrom sustained by any person or persons or on account of damage to property, including work, provided such injury to persons or damage to property is due or claimed to be due to negligence of the Owner, his contractor, or subcontractors, employees or agents, Owner further agrees to obtain and convey to the City all necessary easements for such public utilities as required by the City Engineer.

CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)

PROJECT NO. 07.901.3

PROJECT LOCATION:

NE 1/4 Section 24

RESOLUTION NO.

DATE OF COUNCIL APPROVAL:

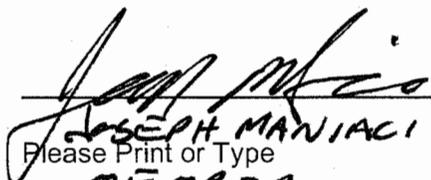
IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate on this 23rd day of August, 2007.

OWNERS

CITY OF TROY

By:

By:


Please Print or Type
JOSEPH MANIACI
MEMBER

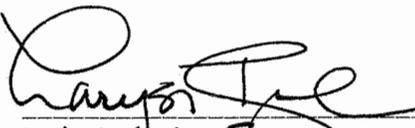
Louise E. Schilling, Mayor

Please Print or Type

Tonni Bartholomew, City Clerk

STATE OF MICHIGAN, COUNTY OF OAKLAND

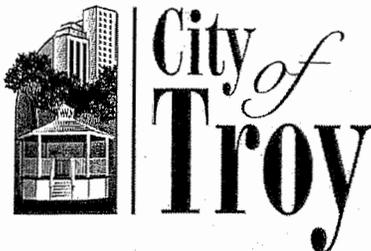
On this 23rd day of August, A.D. 2007, before me personally appeared Joseph Maniaci, member of Mayapple LLC. known by me to be the same person(s) who executed this instrument and who acknowledged this to be his/her/their free act and deed.



LARISA FIGODA

NOTARY PUBLIC, Oakland County, Michigan

My commission expires: 3-2-2012
Acting in Oakland County, Michigan



CITY COUNCIL ACTION REPORT

September 11, 2007

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Asst. City Manager/Economic Development Services
Steven J. Vandette, City Engineer *SJV ujm*

SUBJECT: Agenda Item - Private Agreement for Bharatiya Temple Addition
Project No. 05.920.3

Background:

- The Planning Commission granted preliminary site plan approval for the above referenced project on 07/12/2005. The Engineering Department has reviewed the plans for this project and recommends approval. The plans include water main, asphalt approach, aggregate base, concrete curb & gutter, concrete walkway and boardwalk.

Financial Considerations:

- The owner has provided the necessary escrow deposit and paid the cash fees in accordance with the attached Private Agreement.

Legal Considerations:

- There are no legal considerations associated with this item.

Policy Considerations:

- Consistent with Goal #2 of the City of Troy 2006-2008 Goals & Objectives policy (Retain and Attract Investment While Encouraging Redevelopment).

Options:

- Council can approve or deny the recommendation.

cc: Tonni Bartholomew, City Clerk (Original Agreement)
James Nash, Financial Services Director

**CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)**

PROJECT NO. 05.920.3

PROJECT LOCATION:

NW 1/4 Section 6

RESOLUTION NO.

DATE OF COUNCIL APPROVAL:

KNOW ALL MEN BY THESE PRESENT; That the City of Troy, a Michigan Municipal Corporation of the County of Oakland, State of Michigan, hereinafter referred to as "City" and **Bharatiya Temple** whose address is **6850 N. Adams Road, Troy, MI 48098** and whose telephone number is **(248) 879-2552** hereinafter referred to as "Owners".

WITNESSETH, FIRST: That the City agrees to allow the installation of **Water Main, Asphalt Approach, Aggregate Base, Concrete Curb & Gutter, Concrete walkway and Boardwalk** in accordance with plans prepared by **METCO Service, Inc.** whose address is **23917 Cass Street, Farmington, MI 48335** and whose telephone number is **(248) 478-3423**, and approved BY THE City of Troy Engineering Department.

SECOND: That the Owners agree to contribute the approximate contract price of **\$53,350.00**. This amount will be transmitted to the City Clerk for installation of said improvements in the form of (check one):

| | | |
|-----------------------------------|-------------------------------------|----------|
| Cash | <input type="checkbox"/> | |
| Certificate of Deposit | <input checked="" type="checkbox"/> | 53,350 = |
| Irrevocable Bank Letter of Credit | <input type="checkbox"/> | |
| Check | <input type="checkbox"/> | |
| Performance Bond & 10% Cash | <input type="checkbox"/> | |

Said funds shall be placed on deposit with the City upon the execution of this contract and shall be disbursed to the owner by the City after final inspection and approval by the City of Troy Engineering Department. In addition, the owners agree to contribute the following cash fees:

| | | |
|---|-----------|--------------------|
| * Plan Review and Construction Inspection Fee (Public Improvements) | \$ | 4,321.00 |
| Engineering Review Fee (Private Improvements) | \$ | 8,760.00 |
| Water Main Testing Fee | \$ | 650.00 |
| Street Cleaning/Road Maintenance (Refundable) | \$ | 2,500.00 |
| TOTAL: | \$ | \$16,231.00 |

Ck No 5

* 8.10% (.081) of approximate contract price

CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS**(PRIVATE AGREEMENT)**

PROJECT NO. 05.920.3

PROJECT LOCATION:

NW 1/4 Section 6

RESOLUTION NO.

DATE OF COUNCIL APPROVAL:

THIRD: Owners agree to arrange for a pre-construction meeting with the City Engineer and the contractor prior to start of work. All municipal improvements must be completely staked in the field under the direct supervision of a registered civil engineer or registered land surveyor, according to the approved plans.

FOURTH: Owners hereby acknowledge the benefit to their property conferred by the construction of the aforementioned and agree and consent to pay the total sum of \$ 67,081.00 for the construction of said public utilities in lieu of the establishments of any special district by the City. Further, owners acknowledge that the benefit to their property conferred by the improvement is equal to, or in excess of, the aforementioned amount.

FIFTH: Owners agree that if, for any reason, including, but not limited to, field changes or specification changes as required by the City, the total cost of completion of such improvement shall exceed the sum deposited with the City in accordance with Paragraph SECOND hereof, that Owners will immediately remit such additional amount to the City upon request and the City will disburse such additional amounts in accordance with Paragraph SECOND hereof.

SIXTH: Owners agree to indemnify and save harmless the City, their agents and employees, from and against all loss or expense (including costs and attorneys' fees) by reason of liability imposed by law upon the City, its agents and employees for damages because of bodily injury, including death, at any time resulting therefrom sustained by any person or persons or on account of damage to property, including work, provided such injury to persons or damage to property is due or claimed to be due to negligence of the Owner, his contractor, or subcontractors, employees or agents, Owner further agrees to obtain and convey to the City all necessary easements for such public utilities as required by the City Engineer.

**CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)**

PROJECT NO. 05.920.3

PROJECT LOCATION:

NW 1/4 Section 6

RESOLUTION NO.

DATE OF COUNCIL APPROVAL:

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate on this 11th day of September, 2007.

OWNERS

CITY OF TROY

By:

By:

X Nutan R Oak

Please Print or Type

Nutan Oak
Chairperson

Louise E. Schilling, Mayor

RAMA RAO V. CHERUKURI

Please Print or Type

Chairman LRPC

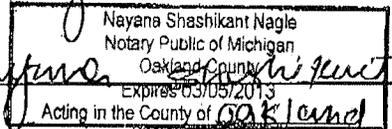
Tonni Bartholomew, City Clerk

Rai Parvataneni
RAI PARVATANENI
PRESIDENT

STATE OF MICHIGAN, COUNTY OF OAKLAND

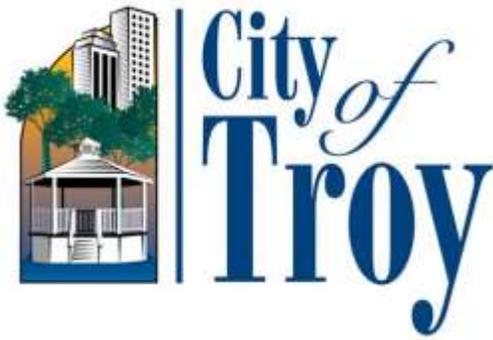
On this 11th day of September, A.D. 2007, before me personally appeared Nutan R. Oak known by me to be the same person(s) who executed this instrument and who acknowledged this to be his/her/their free act and deed.

Nayana Shashikant Nagle



NOTARY PUBLIC, Oakland County, Michigan

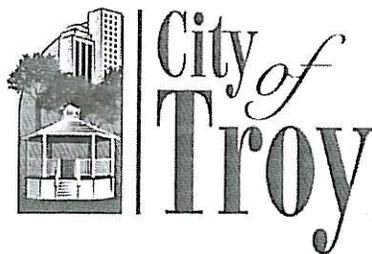
My commission expires: 3/5/2013



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

-
- F-1** **Appointments to Boards and Committees: a) Mayoral Appointments: Downtown Development Authority b) City Council Appointments: Advisory Committee for Persons with Disabilities; Animal Control Appeal Board; Ethnic Issues Advisory Board; Historic District Commission; Historical Commission; Municipal Building Authority; and Parks and Recreation Board**
-

**There is no back-up documentation on this
Agenda item at the time of publication.**



CITY COUNCIL ACTION REPORT

September 5, 2007

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
James A. Nash, Financial Services Director
Stephen Cooperrider, Risk Manager *sc*

SUBJECT: Agenda Item --- Bid Waiver — Casualty and Property Insurance --- Two (2) Year Renewal with the Michigan Municipal Risk Management Authority (MMRMA) for November 2007-08 and November 2008-09

Background:

- The City is in receipt of a negotiated two year renewal offer letter from the MMRMA. (*attached*)
- On Monday, May 14, 2007 City Council gave City Management approval to negotiate a new agreement with the MMRMA. (*Council resolution #2007-05-142-E-10*)
- The City has been a member of the MMRMA since 1990.
- The current agreement with the MMRMA expires November 8, 2007.
- Attached is a history of insurance premiums paid for casualty and property insurance since 1988-1989.
- The MMRMA has previously submitted a successful competitive bid on four separate occasions since 1990.
- The MMRMA has provided outstanding service and pricing to the City for the past 17 years, including through a difficult hard insurance market following the World Trade Center tragedy.
- The MMRMA provides insurance coverage to 43 governmental entities in Oakland County, and 327 entities Statewide. (*The Top Ten Oakland County communities ranked by population that are MMRMA members is attached.*)
- A survey of other municipalities' insurance programs was conducted recently by the Risk Management Department which showed the proposal by the MMRMA to be exceptional.

Financial Considerations:

- The cost for casualty and property insurance from the MMRMA for 2006-07 was \$310,259.
- The MMRMA is proposing a two year agreement (November 2007 – November 2009) with the City at a first year cost of \$310,567, an increase of \$308. With the second year increase not to exceed 3% or \$319,884, based on exposures.

- In addition, if the City renews with the MMRMA, the City will receive a return on net assets check in the amount of \$44,683.
- MMRMA financial strength (program assets of \$351,689,443 and a fund balance of \$177,020,784), the broadest available coverage, a reinsurance program that includes carriers with the highest financial ratings that are admitted to do business in the State of Michigan.
- Other services provided by the MMRMA at no additional cost include: claims handling services, notary bonds, Oakland County Sheriff's bonds, loss control services, risk management counseling, educational seminars, etc.

Policy Considerations:

- City Management's fiscal responsibility to City Council and our residents is best served by continuing the relationship with the MMRMA. (Goal #2)
- The MMRMA broad coverage document provides the City with a property and casualty insurance portfolio that enhances all of the City's goals and objectives, and continues to meet the City's changing needs.

Options:

- It is City Management's recommendation that City Council approve the two year renewal of the City's casualty and property insurance coverage with the MMRMA for a cost in fiscal year 2007-08 of \$310,567, and a second year cost in fiscal year 2008-09 not to exceed \$319,884, depending on exposures. In addition, the City would receive a return on net assets check from the MMRMA in the amount of \$44,683 after renewal. This agreement would include the continued maintenance of a positive loss fund balance of up to \$150,000.

RISKMichigan Municipal
MANAGEMENT
AUTHORITY

August 29, 2007

BOARD OF DIRECTORS

JAMES KOHMESCHER
Chairman
City of WyomingJAMES SCHARRET
Vice Chairman
City of SouthfieldMICHAEL WELSCH
Secretary
Ipsco CountyMICHAEL BOSANAC
Monroe CountyRICHARD BURKE
City of IshpemingMICHAEL DORNAN
City of WixomCINDY KING
Charter Township
of Van BurenLEONARD PETERS
Eaton CountyROBERT SEETERLIN
Charter Township
of WaterfordTHOMAS YACK
Charter Township
of CantonMICHAEL L. RHYNER
*Executive Director*Stephen Cooperrider, Risk Manager
City of Troy
500 West Big Beaver Road
Troy, MI 48084

RE: MMRMA Renewal – 2007/2008 and 2008/2009

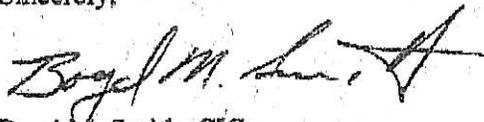
Dear Steve,

I am happy to present you with your 2007/2008 and 2008/2009 insurance renewal.

You received a \$308.00 increase for your 2007/2008 renewal and I was able to negotiate a two-year contract with a maximum 3% increase based on exposures. Once your policy has been renewed, you will receive a return on net assets in the amount of \$44,683. I will need to know how the City of Troy would like to have this money distributed. You may decide to have the funds deposited into the City's Self Insured Retention (SIR) or have a check sent directly to the City.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Boyd M. Smith, CIC
Risk Manager

8/30/2007

INSURANCE PREMIUM HISTORY

| POLICY YEAR | INSURER | PREMIUM CASUALTY AND PROPERTY | SELF-INSURED RETENTION | LIMITS | LOSS FUND CONTRIBUTION |
|-------------|---|-------------------------------|------------------------|----------------------|------------------------|
| 1988/89 | Corroon and Black | \$866,048 | Varied by coverage | Varied by coverage | Not Applicable |
| 1989/90 | Note: C&B put on notice that we were comparing a quote from the MML. Corroon and Black | \$729,286 | Varied by coverage | Varied by coverage | Not Applicable |
| 1990/91 | Note: RFP from C&B, MML, and MMRMA. MMRMA | \$495,599 | \$100,000 | \$10 mil | \$50,000 |
| 1991/92 | Note: RFP from C&B, MML, and MMRMA. MMRMA | \$519,586 | \$100,000 | \$10 mil | \$50,000 |
| 1992/93 | NOTE: RFP from MML and MMRMA. (C&B declined to bid) MMRMA | \$467,300 | \$150,000 | \$10 mil | \$50,000 |
| 1993/94 | NOTE: RFP for 3 year contract from MML, MMRMA, Johnson & Higgins, and Sedgwick James MMRMA | \$296,804 | \$250,000 | \$10 mil | \$55,615 |
| 1994/95 | MMRMA | \$314,767 | \$250,000 | \$10 mil | \$60,921 |
| 1995/96 | MMRMA | \$329,818 | \$250,000 | \$10 mil | \$89,132 |
| 1996/97 | NOTE: RFP for 3 year contract from Lademan & Youd, MMRMA, MI Community Underwriters, Ralph Wilson Agency, and Gallagher Abow. (MML, Willis Corroon, and Sedgwick James declined to bid.) MMRMA | \$294,391 | \$250,000 | \$10 mil | \$73,000 |
| 1997/98 | MMRMA NOTE: Limits automatically increased during year at no cost. | \$292,874 | \$250,000 | \$10 mil \$15 mil | \$73,000 |
| 1998/99 | MMRMA | \$291,761 | \$250,000 | \$15 mil | \$0 |
| 1999/00 | NOTE: Negotiated new three year agreement with the MMRMA. MMRMA | \$262,585 | \$250,000 | \$15 mil | Not requested by MMRMA |
| 2000/01 | MMRMA | \$269,829 | \$250,000 | \$15 mil | Not requested by MMRMA |
| 2001/02 | MMRMA | \$277,297 | \$250,000 | \$15 mil | Not requested by MMRMA |
| 2002/03 | NOTE: Negotiated a new two year agreement with MMRMA. MMRMA | \$282,096 | \$500,000 | \$15 mil | \$118,640 |
| 2003/04 | MMRMA | \$282,096 | \$500,000 | \$15 mil | \$30,800 |
| 2004/05 | NOTE: Negotiated a new one year agreement with the MMRMA. MMRMA | \$293,685 | \$500,000 | \$15 mil | \$150,000 |
| 2005/06 | NOTE: Negotiated a new one year agreement with option to renew with the MMRMA. MMRMA | \$299,563 | \$500,000 | \$15 mil | \$143,725 |
| 2006/07 | MMRMA | \$310,259 | \$500,000 | \$15 mil | Not requested by MMRMA |

ATTACHMENT #4:

Listing of the Top Ten Oakland County communities ranked by population that are MMRMA members.

| <u>COMMUNITY</u> | <u>DATE JOINED</u> <u>MMRMA</u> |
|--------------------------|------------------------------------|
| City of Southfield | September 1, 1985 |
| City of Farmington Hills | June 10, 1985 |
| City of Troy | November 8, 1990 |
| City of Pontiac | July 1, 1985 |
| Waterford Township | December 15, 1983 |
| City of Royal Oak | May 31, 1985 |
| City of Rochester Hills | July 27, 1985 |
| Bloomfield Township | August 20, 1997 |
| West Bloomfield Township | July 27, 1985 |
| City of Madison Heights | July 1, 1986 |



CITY COUNCIL ACTION REPORT

September 10, 2007

TO: Phillip L. Nelson, City Manager

FROM: Susan A. Leirstein, Purchasing Director
Charles T. Craft, Police Chief

SUBJECT: Bid Waiver – Replacement of Two Police Canines

Background

- The Troy Police Department K9 Unit is working toward a smooth transition with the replacement of two canines that are coming out of service due to age and health issues. One dog has recently been retired, and the other will be retired in December 2007.
- The Troy Police Department has a long and successful relationship with the Oakland Police Academy K9 Training Center and has the opportunity to have first selection of available dogs.
- All Academy dogs are physically inspected and guaranteed. We have purchased our last three canines from the Academy with very good success.
- Based on our past experience with the Oakland K9 Academy, we expect that the canines will have the proper temperament, the drives necessary for police work, appropriate sociability and ability to be properly trained.
- Dogs are bred in Europe for police and military work. The Oakland K9 Academy has trained nearly 80 dog teams with very good results.
- One replacement dog will be pre-trained in 15-20 different explosive odors. The second dog will be “green” or non-trained, but will receive training from Officer Mark Cole (experienced handler) during available patrol time, weekly training days and his free time at home.
- We expect both dogs to be in service by December 2007.

Financial Considerations

- Funds are available in the Drug Forfeiture Account #401305.7978.065.
- The cost for a Patrol/Explosives Dog (Tracking/Explosives) is \$10,000.00, which includes a pre-trained dog and all of the equipment needed for the K9 team. This price includes 200 hours of subsequent training, after which the K9 team will be certified by MCOLES and NAPCH (National Association of Professional Canine Handlers).

September 10, 2007

To: Phillip L. Nelson, City Manager
Re: Bid Waiver – Replacement of Two Police Canines

Financial Considerations – continued

- The cost of a “Green” dog is \$5,500.00. This purchase will be arranged for us by the Academy through their importer. This will result in a \$4,500.00 savings in the purchase/tuition price, and also 200 hours of additional payroll training time.
- Using this local vendor results in further savings, as there will be no travel, per diem or hotel expenses for canine purchase or subsequent training.

Legal Considerations

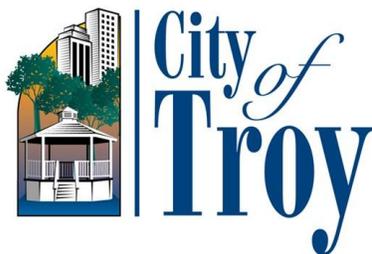
- There are no legal considerations associated with this item.

Policy Considerations

- Enhance the livability and safety of the community (Goal I).

Options

- City management is requesting a waiver of the formal bid process and a contract approved with Oakland Police Academy for the purchase of two police canines (16 to 24 months of age) at an estimated cost of \$15,500.00, to replace canines to be retired due to age and health issues.



CITY COUNCIL ACTION REPORT

September 7, 2007

TO: Phillip L. Nelson, City Manager

FROM: Susan A. Leirstein, Purchasing Director
Charles T. Craft, Chief of Police

SUBJECT: Bid Waiver – Lightning Strike Repairs

Background

- On June 27, 2007, lightning struck the radio tower. A considerable amount of voltage was directed into the ground and passed through the gate controllers and intercoms and into the criminal justice building via the electrical cable.
- Considerable testing of the intercoms at all three gates was performed and it has been determined that the gate controllers, intercoms, extenders at the head-end, and all electrical wiring from the building to the gates must be replaced.
- To prevent this occurrence in the future, surge suppressors will be installed at the gates and in the building.
- When pulling wire for the intercoms, the subcontractor will pull coax that will be used for the future installation of cameras at each of the gates.
- SimplexGrinnell Fire Protection and Security Services provided the security system hardware during the Police and Fire Building Renovation and Addition Project. SimplexGrinnell was responsible for installation and programming of this complex and comprehensive system.
- The controlling software application is “Continuum” by Andover Controls. This application is programmed to control every piece of hardware in the security system. The waiver explanation is to allow the company who programmed the system to extend the application to the gates for camera call-ups and remote control via software and avoid corruption of the programming.
- SimplexGrinnell will be the primary contractor and responsible for oversight of the subcontractor and will install and test the system.

Financial Considerations

- In December of 2005, City Council authorized the department to enter into a Labor and Materials Agreement with SimplexGrinnell. This agreement is still in affect and covers the major components of the security system and establishes a fixed labor cost for service and repairs.

September 7, 2007

To: Phillip L. Nelson, City Manager
Re: Bid Waiver – Lightning Strike Repairs

Financial Considerations - continued

- The lightning strike damaged components of the system not covered in the agreement. The estimated cost of the repairs is \$15,260.00.
- Funds to perform these repairs are budgeted in the Police Department operating account for contractual services, #334.7802.070.
- Seeking recovery costs through an insurance claim.

Legal Considerations

- Formal bidding procedures are waived, as no benefit would be derived from soliciting formal bids.

Policy Considerations

- Enhance the livability and safety of the community. (Goal I)
- Minimize the cost and increase the efficiency and effectiveness of City Government. (Goal II)

Options

- City management and the Police Department are requesting a waiver of the formal bid process and authorization to utilize the services of SimplexGrinnell of Farmington Hills for lightning strike repairs at an estimated cost of \$15,260.00.



Fire & Security

QUOTATION

SimplexGrinnell

| | |
|-----------|----------------|
| Date: | Quotation No.: |
| 14-Aug-07 | JC1-081407 |

A Division of SimplexGrinnell LP

Issuing Office: 24755 Halsted Road Farmington Hills, MI. 48335 PHONE (248) 427-5050 FAX (248) 426-6655

TO: City of Troy
 Troy Police Department
 500 W. Big Beaver Road
 Troy, MI. 48084
 Attn: Wendell Moore

| |
|---|
| Scope of Work: |
| Installation of new cables from the 2nd floor Command Center to the (3) outside gate operators. |

Shipping Terms F.O.B. Shipping Point

| | |
|-----------------------|---------|
| Project/Reference No. | Page of |
| | 1 1 |

| ITEM | QUANTITY | MODEL NO. | DESCRIPTION | UNIT PRICE | EXTENSION |
|------|----------|-----------|---|------------|-------------------|
| 1 | 1 | LOT | Electrical Subcontractor Labor | \$2,400.00 | \$2,400.00 |
| 2 | 1 | LOT | 3/C 18 Shielded Cable | \$750.00 | \$750.00 |
| 3 | 1 | LOT | Electrical Subcontractor Labor | \$2,925.00 | \$2,925.00 |
| 4 | 1 | LOT | RG-59/U Coax Cable | \$925.00 | \$925.00 |
| | | | Note: All work to be performed during normal first shift hours Monday - Friday. Provision and installation of a new 3/C 18 shielded cable from each of the three existing gate operator islands to the 2nd floor Command Center. Provision and installation of a new RG-59/U cable for future cameras. The cable will be ran from each of the (3) existing gate operator islands to IDF4 located on the 2nd floor. The above cables will have PVC jackets for the outdoor portion of the run and they will transition to plenum-rated cable on the inside of the building. All final wire terminations and splicing, as required. | | |
| | | | TOTAL: | | \$7,000.00 |
| | | | *SALES TAX IS NOT INCLUDED* | | |

SimplexGrinnell offers to furnish the above, subject to the terms and conditions appearing on the face and on the reverse side hereof, for the sum of _____

THIS QUOTATION DOES NOT INCLUDE ANY TAXES, INSTALLATION, INSTALLATION MATERIALS OR ANY LABOR OR SERVICES UNLESS SPECIFIED ABOVE.

Any alteration or change from the above will be performed following the acceptance by SimplexGrinnell of Purchaser's Written Order and will become additional to the current charges. This Quotation automatically expires 30 days from the date shown above. All orders are subject to acceptance by SimplexGrinnell.

| | |
|-----------------|---------------------------------------|
| SIMPLEXGRINNELL | TITLE Jason Czech A&D Service Manager |
| By: | |

ACCEPTANCE OF QUOTATION The prices, specifications, terms and conditions contained herein, including the reverse side hereof, are hereby accepted.

| | | |
|-----------|------|----------|
| Purchaser | Date | P.O. No. |
|-----------|------|----------|

| | |
|-----|-------|
| By: | Title |
|-----|-------|

SimplexGrinnell

A Division of SimplexGrinnell LP

| | |
|-----------|----------------|
| Date: | Quotation No.: |
| 10-Aug-07 | JC2-081007 |

Issuing Office: **24755 Halsted Road Farmington Hills, MI. 48335 PHONE (248) 427-5050 FAX (248) 426-6655**

TO: City of Troy
Troy Police Department
500 W. Big Beaver Road
Troy, MI. 48084
Attn: Wendell Moore

| |
|---|
| Scope of Work: |
| Replacement of access control |
| equipment not in the service agreement |
| that was damaged after a lightning storm. |

Shipping Terms F.O.B. Shipping Point

| | |
|-----------------------|---------|
| Project/Reference No. | Page of |
| | 1 1 |

| ITEM | QUANTITY | MODEL NO. | DESCRIPTION | UNIT PRICE | EXTENSION |
|--|----------|-------------|------------------|------------|-------------------|
| 1 | 18 | DTK-ESS | Surge Suppressor | \$40.00 | \$720.00 |
| 2 | 3 | DK-DTK120HW | Surge Suppressor | \$60.00 | \$180.00 |
| 3 | 6 | DTK-4LVLPCR | Surge Suppressor | \$80.00 | \$480.00 |
| 4 | 6 | DK-DTK2LBLP | Surge Suppressor | \$55.00 | \$330.00 |
| Note: | | | | | |
| All work to be performed during normal first shift hours Monday - Friday. | | | | | |
| This proposal is for the parts listed above and the labor to install them. Additional parts and labor may be necessary to repair failures on the system that has not become evident at this point in time. | | | | | |
| Any additional parts and labor needed will be quoted for the customer's approval. | | | | | |
| Replacement of damaged wiring is not included in this proposal. | | | | | |
| TOTAL: | | | | | \$1,710.00 |
| *SALES TAX IS NOT INCLUDED* | | | | | |

SimplexGrinnell offers to furnish the above, subject to the terms and conditions appearing on the face and on the reverse side hereof, for the sum of _____

THIS QUOTATION DOES NOT INCLUDE ANY TAXES, INSTALLATION, INSTALLATION MATERIALS OR ANY LABOR OR SERVICES UNLESS SPECIFIED ABOVE.

Any alteration or change from the above will be performed following the acceptance by SimplexGrinnell of Purchaser's Written Order and will become additional to the current charges. This Quotation automatically expires **30** days from the date shown above. All orders are subject to acceptance by SimplexGrinnell.

| | |
|-----------------|---------------------------------------|
| SIMPLEXGRINNELL | TITLE Jason Czech A&D Service Manager |
| By: | |

ACCEPTANCE OF QUOTATION The prices, specifications, terms and conditions contained herein, including the reverse side hereof, are hereby accepted.

| | | |
|-----------|-------|----------|
| Purchaser | Date | P.O. No. |
| By: | Title | |



INVOICE NO.
62611719

INVOICE DATE
08-13-07

PO NUMBER
SIGNED PROPOSAL

SERVICE REQUEST #
8017668

SERVICE REQ. CREATED
08-13-07

NATIONAL ACCOUNT NUMBER

PAYMENT TERMS
Due upon receipt

District # 321
24755 HALSTED RD
FARMINGTON HILLS, MI 48335-0000
248-427-5050
Billing Questions, Contact =

Bill To: 321-00614909
City Of Troy
500 W Big Beaver Rd
TROY MI 48084-5285

Ship To: 321-00614909
City Of Troy
500 W Big Beaver Rd
TROY MI 48084-5285

off contract

"Let us know how we are doing"
www.simplexgrinnell.com/satisfaction

Service Requested By: WENDELL MOORE

Requestors Phone Number: 248-885-0207

Description of work
REPAIR OF ACCESS AND INTERCOM SYSTEM AFTER LIGHTENING STORM
DAMAGE ON 6/27/07. PERFORMED WORK PER QUOTE JC1-070507 AND
JC2-070507 TO PROVIDE TECHNICAL LABOR AND EQUIPMENT TO MAKE THE
SYSTEM OPERATIONAL. FURTHER EQUIPMENT AND LABOR NEEDED AND
WILL BE QUOTED TO MAKE THE SYSTEMS FULLY FUNCTIONAL.

ORIGINAL SR 7729322
SR 8017668 TASK 11443167

| | |
|----------------------|------------|
| Labor | |
| Material | |
| Other | \$6,550.00 |
| Invoice Amount | \$6,550.00 |
| Taxes | \$0.00 |
| Total Invoice Amount | \$6,550.00 |
| Payment Received | \$0.00 |

WE ACCEPT ALL MAJOR CREDIT CARDS

Total Amount Due  **\$6,550.00**

REMITTANCE COPY

PLEASE TEAR OFF AND RETURN THIS PORTION WITH YOUR PAYMENT - WRITE INVOICE NO. ON YOUR CHECK.

TOTAL AMOUNT DUE

\$6,550.00

BILL TO City Of Troy
321-00614909
SHIP TO City Of Troy
321-00614909

INVOICE NUMBER 62611719

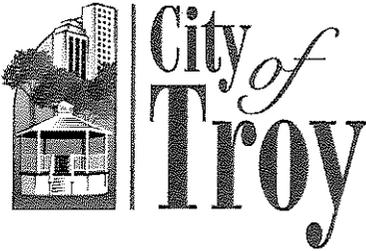
INVOICE DATE 08-13-07

CUSTOMER P.O. SIGNED PROPOSAL

REMIT TO SimplexGrinnell
Dept. CH 10320
Palatine

IL 60055-0320

2000655000362611719



CITY COUNCIL ACTION REPORT

RECEIVED

SEP 13 2007

CITY OF TROY
CITY MANAGER'S OFFICE

September 10, 2007

TO: ^{RN} Phillip L. Nelson, City Manager

FROM: Susan A. Leirstein, Director of Purchasing
Peggy Sears, Director of Human Resources ^{PS}
Charles T. Craft, Chief of Police ^{CC}

SUBJECT: Bid Waiver – Police Department Entry Level Testing Consortium

Background:

- The Police Department has been a part of EMPCO Metro Police Testing Consortium, for entry-level officers since 1996.
- The Metro Police Testing Consortium allows police officer candidates to take one test and be placed on eligibility lists, based on their score, of multiple police agencies. This approach increases the applicant pool and minimizes the possibility of competing with other departments for candidates. EMPCO advertises for candidates, conducts both the written and oral board portions of the entry exam, and provides participating agencies with a list of candidates who meet the requirements of that agency.
- EMPCO purchased the Michigan Municipal League's (MML) police testing service. The MML now refers to those desiring testing to EMPCO.

Financial Considerations:

- The professional service has been budgeted for in account #305.7802.070.
- For entry level testing, the fee is assessed per candidate hired on a scale that decreases as the number of candidate hired increases. The number of candidates hired is dependent upon vacancies that occur during the next two years. The cost scale, which reflects the same testing as the 2001 – 2006 resting, is as follows:
 - Candidates 1 - 5 \$2,250
 - Candidates 6 - 10 \$1,600
 - Candidates 11 – 20 \$1,000
 - Candidates 21 and above \$200

September 10, 2007

To: Phillip L. Nelson, City Manager
Re: Bid Waiver – Police Department Entry Level Testing Consortium

Legal Considerations:

- Formal bidding procedures are waived, as no benefit would be derived from soliciting formal bids.

Policy Considerations:

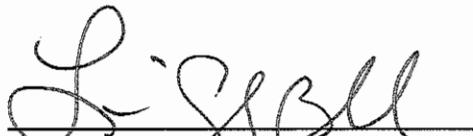
- Enhance the livability and safety of the community. (Goal I)
- Minimize the cost and increase the efficiency and effectiveness of City Government. (Goal II)

Options:

- City management is requesting a waiver of the formal bid process and authorization to utilize EMPCO's Metro Police Testing Consortium for the testing and eligibility requirements for the entry level police officers.

Where legal review is necessary:

Approved as to Form and Legality:


Lori Grigg Blum, City Attorney

EMPCO, INC.
&
CITY OF TROY
EMPLOYMENT SERVICE AGREEMENT

AGREEMENT, made this _____ day of _____, 2007, between the City of Troy, a Michigan municipal corporation, having its principal place of business at 500 W. Big Beaver Road, Troy, MI 48084-5285 ("City") and Empco, Inc., a Michigan corporation, having its principal office at 201 W. Big Beaver Road, Suite 1000, Troy, MI 48084 ("Empco").

WHEREAS, Empco provides employment testing services for municipal police departments and

WHEREAS, City wishes to utilize an employment testing firm to assist the City in testing and screening potential police department candidates.

NOW, THEREFORE, for and in consideration of the conditions and covenants set forth herein, the parties agree as follows:

1. Empco will advertise for potential police candidates, conduct and supervise written tests and conduct oral interviews of potential candidates and provide City with current lists of candidates, the candidates test results and test ranking and the candidates files and background information upon request.
2. Empco shall comply with all applicable federal, state and local nondiscrimination laws and shall comply with all EEOC, Title VII requirements and regulations. Empco shall not discriminate against any candidate based on race, color, sex, national origin, religion, age or handicap. In addition, Empco shall conduct all testing for Troy in compliance with Public Act, 1935, No. 78.
3. Each participating governmental unit will have two (2) positions on an Advisory Board: preferably one from the Police Department and another from the Personnel Department.
4. In advertising for potential candidates, Empco shall run advertisements in the Detroit News/Free Press, Michigan Chronicle, and any other source which are identified by members of the Advisory Board. In addition, Empco shall notify educational institutions, including but not limited to Michigan State University and all other Michigan police academies of scheduled tests and the application process.
5. Empco shall schedule test dates, locations and facilities. Empco shall order and pay for the written examinations from a testing company, which shall be approved

in advance, by members of the Advisory Board. Empco shall provide notice to potential candidates of the test dates, conduct registration, proctor the written examination in accordance with current Michigan statutes and regulations and Empco shall notify potential candidates of their written test results within twenty days of the examination date.

6. Empco shall schedule, conduct and supervise oral interviews of those potential candidates who exceed a pass level for the written examination. The oral interviews of each potential candidate shall be conducted by senior command officers (current or former).
7. The potential candidates shall be graded by the senior command officers with a grade of 0-100 by each of the interviewers, along with any written comments which the interviewers may have about the potential candidates. The individual grades and comments, if any, shall be made available to City along with the the oral grades which shall constitute 40%, along with 60% for the written examination score (unless otherwise directed by the City), to arrive at a final grade which shall be provided to City and the potential candidates. The oral interviews shall not replace oral boards which may be conducted by City.
8. Empco shall prepare files of the potential candidates in descending order of final grade and provide a list of potential candidates customized to City's hiring needs for certification as City's Eligibility List. Empco shall update each potential candidate file with all known changes regarding status and results as the potential candidates progress through the written examination and oral interview process following Act 78 guidelines.
9. Empco shall carry insurance with insurance carriers licensed and admitted to do business in the State of Michigan. All coverage shall be with insurance carriers acceptable to City.
 - A. Worker's Compensation Insurance. Empco shall procure and maintain during the life of this Agreement, Worker's Compensation Insurance including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
 - B. Professional Liability And Commercial General Liability Insurance. Empco shall procure and maintain for the life of this agreement Professional Liability Insurance. Empco shall also procure and maintain for the life of the agreement Commercial General Liability Insurance on an "occurrence basis" with limits of liability of not less than \$1,000,000 per occurrence and/or aggregate Combined Single Limit, Personal Injury, Bodily Injury and Property Damage, Coverage shall include: Contractual Liability, Products and Completed Operations Coverage, and Broad Form General Liability Extensions or equivalent.

in advance, by members of the Advisory Board. Empco shall provide notice to potential candidates of the test dates, conduct registration, proctor the written examination in accordance with current Michigan statutes and regulations and Empco shall notify potential candidates of their written test results within twenty days of the examination date.

6. Empco shall schedule, conduct and supervise oral interviews of those potential candidates who exceed a pass level for the written examination. The oral interviews of each potential candidate shall be conducted by senior command officers (current or former).
7. The potential candidates shall be graded by the senior command officers with a grade of 0-100 by each of the interviewers, along with any written comments which the interviewers may have about the potential candidates. The individual grades and comments, if any, shall be made available to City along with the the oral grades which shall constitute 40%, along with 60% for the written examination score (unless otherwise directed by the City), to arrive at a final grade which shall be provided to City and the potential candidates. The oral interviews shall not replace oral boards which may be conducted by City.
8. Empco shall prepare files of the potential candidates in descending order of final grade and provide a list of potential candidates customized to City's hiring needs for certification as City's Eligibility List. Empco shall update each potential candidate file with all known changes regarding status and results as the potential candidates progress through the written examination and oral interview process following Act 78 guidelines.
9. Empco shall carry insurance with insurance carriers licensed and admitted to do business in the State of Michigan. All coverage shall be with insurance carriers acceptable to City.
 - A. Worker's Compensation Insurance. Empco shall procure and maintain during the life of this Agreement, Worker's Compensation Insurance including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
 - B. Commercial General Liability Insurance. Empco shall procure and maintain for the life of this agreement Commercial General Liability Insurance on an "occurrence basis" with limits of liability of not less than \$1,000,000 per occurrence and/or aggregate Combined Single Limit, Personal Injury, Bodily Injury and Property Damage, Coverage shall include: Contractual Liability, Products and Completed Operations Coverage, and Broad Form General Liability Extensions or equivalent.
 - C. Motor Vehicle Liability. Empco shall procure and maintain during the life

of the Agreement Motor Vehicle Liability Insurance, including Michigan-No-Fault Coverage, with limits of liability of not less than \$1,000,000 per occurrence. Combined Single Limit, Bodily Injury and Property Damage coverage shall include all owned, non-owned and hired vehicles.

- D. Additional Insured. Commercial General Liability Insurance and Motor Vehicle Liability Insurance as described above shall name City as additional insured.
 - E. Cancellation Notice. All insurance policies listed above shall include an endorsement stating the following: "It is understood and agreed that thirty (30) days advance written notice of cancellation, non-renewal, reduction and/or material change shall be sent to: Director of Finance, City.
 - F. Proof of Insurance Coverage. Empco shall provide the City Certificates of Insurance for all policies above, or at the request of the City, Certified Copies of all policies. If any of the above coverage expire during the term of this Agreement, Empco shall deliver renewal Certificates of Insurance and/or policies to the City at least ten (10) days prior to the expiration date.
10. Empco shall indemnify, defend and hold harmless City, its elected and appointed officials and its employees, agents, and representatives from and against any and all claims, damages, liabilities, losses, costs and expense, including reasonable attorney fees and costs of suit, arising out of or in connection with any alleged or actual breach of this Agreement or any claim resulting from the facilitation, proctoring or conduct of the written examination or the oral interviews as a result of this Agreement.
 11. City agrees to utilize the Empco developed Eligibility List as the source for new full-time police candidates until the Eligibility List is depleted as defined by Act 78.
 12. The City authorizes Empco to advertise for positions covered by this Agreement, conduct a written examination, oral interview and maintain records of such examinations for use by each participating city.
 13. The City will inform Empco of the estimated number of officers projected to be hired from this list.
 14. The City will provide Empco with a list of hiring criteria used in the City for purposes of developing an Eligibility List for the City.
 15. The City, when ready to hire, will request from Empco a number of files determined required by the Department. The City agrees to replace files of candidates not hired within seven (7) days of the decision not to hire.

16. The City will forward to Empco all potential hire candidates received by telephone, fax, mail, etc. Empco will notify each of the candidates of the next testing dates and process. Candidates contacting the City directly will be referred to Empco for handling and processing.
17. The City will notify Empco of each hire.
18. This contract is for a period of two (2) years, but the City can terminate this Agreement at any time for any reason upon thirty (30) days written notice.
19. The City will annually reimburse Empco for expenses incurred not to exceed the following:

| <u>Number of Candidates Hired</u> | <u>Reimbursement Empco for Each Hire</u> |
|--|--|
| 1 st thru 5 th | \$2250 |
| 6 th thru 10 th | \$1600 |
| 11 th thru 20 th | \$1000 |
| 21 st plus | \$ 200 |

IN WITNESS WHEREOF, the said parties have caused this Agreement to be executed as of the date and year above written.

FOR THE CITY:

By: _____

FOR EMPCO, INC.

By: _____

Its: _____



CITY COUNCIL ACTION REPORT

September 12, 2007

TO: Mayor and City Council

FROM: Phillip L. Nelson, City Manager

SUBJECT: Scheduling a Special Meeting with the Richardson Development Group to Discuss the Pavilions of Troy Project

Background:

- At the September 11, 2007 Planning Commission meeting, approval was granted for the conceptual development plan of the Pavilions of Troy project.
- Hunter Richardson and Richard Rattner of the Richardson Development Group have requested a special meeting with Council and staff to discuss the project.

Options:

- Following are dates that are offered for a special meeting to discuss the Pavilions of Troy project:

Monday, September 24, 2007 at 7:30 PM

Wednesday, October 3, 2007 at 7:30 PM

If approved, the special meeting will be held in the Council Board Room of Troy City Hall.

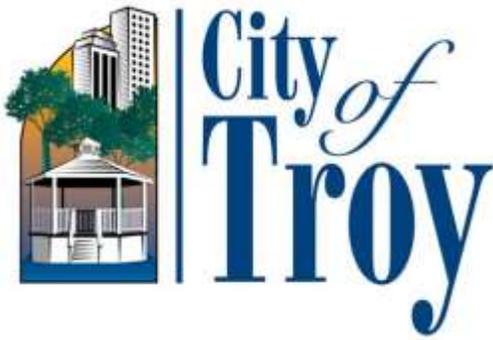


**CITY COUNCIL
AGENDA**
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

Memorandums and Future Council Agenda Items:

G-1 No Announcement of Public Hearings

**There is no back-up documentation on this
Agenda item at the time of publication.**

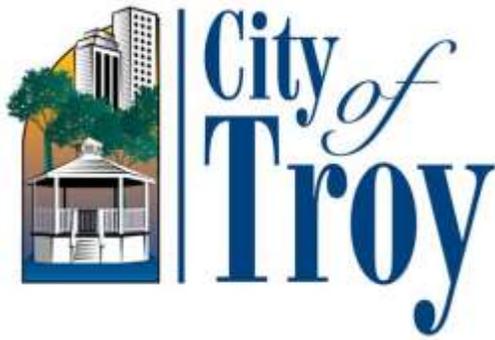


**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

Memorandums and Future Council Agenda Items:

G-2 No Memorandums

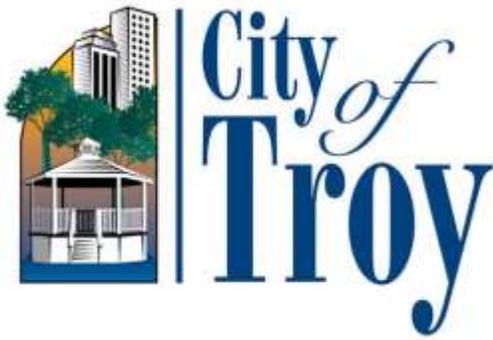
**There is no back-up documentation on this
Agenda item at the time of publication.**



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

H-1 No Council Referrals Advanced

**There is no back-up documentation on this
Agenda item at the time of publication.**



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

I-1 No Council Comments Advanced

**There is no back-up documentation on this
Agenda item at the time of publication.**

ANIMAL CONTROL APPEAL BOARD MINUTES – FINAL FEBRUARY 14, 2007

A regular meeting of the Animal Control Appeal Board was held on Wednesday, February 14, 2007 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:36 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Al Petrusis, Vice-Chairperson
Patrick Carolan, Secretary
Kathleen Melchert
ACO Donald Cochran
PSA Stephen Vaillancourt
Christopher Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: V. James Viola

Resolution to Excuse Committee Member Viola

Resolution #AC2007-02 -001

Moved by Melchert

Seconded by Petrusis

RESOLVED, that the absence of Committee member Viola at the Animal Control Appeal Board meeting of February 14, 2007 BE EXCUSED.

Yes: 4
No: 0
Absent: Viola

Resolution to Approve Minutes of 10/14/04, 03/02/05, 09/07/05, 03/08/06, and 09/06/06 Meetings

Resolution #AC2007-02-002

Moved by Melchert

Seconded by Petrusis

RESOLVED, that the Minutes of the 10/14/04, 03/02/05, 09/07/05, 03/08/06, and 09/06/06 meetings of the Animal Control Appeal Board be approved.

Yes: 4
No: 0
Absent: Viola

ITEM FOR DISCUSSION

Proposed revisions to City Ordinance Chapter 90 to include anti-tethering provisions were mailed to all Board members for discussion at this meeting.

Irene and Jack MacColeman, the residents that brought the issue to the attention of City Council, were present at the meeting.

After discussion, a consensus was reached that an anti-tethering provision in Chapter 90 was appropriate. Further discussion regarding the length of time to allow tethering resulted in the following Motion.

Resolution #AC2007-02-003

Moved by Carolan

Seconded by Melchert

RESOLVED, that the Animal Control Appeal Board recommends adoption of the proposed revisions to Chapter 90.10.71, 90.10.72, and 90.20.31, with the exception that the language in 90.20.31(f) read as follows: "Tethering shall occur during daylight hours provided that the period of tethering does not exceed eight continuous hours."

Yes: 3 (Carolan, Melchert, Saeger)

No: 1 (Petruilis)

Absent: Viola

The next regular meeting is scheduled for Wednesday, September 5, 2007.

The meeting adjourned at 9:10 p.m.

Jayne Saeger, Chairperson

Patricia A. Gladysz, Secretary II

A meeting of the Troy Election Commission was held Monday, April 2, 2007, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:8:14 AM.

ROLL CALL:

PRESENT: David Anderson, Timothy Dewan, City Clerk Tonni Bartholomew

ABSENT: None

ALSO PRESENT: Deputy City Clerk Barbara Holmes

Minutes: Regular Meeting of February 12, 2007

Resolution #EC-2007-04-003

Moved by Dewan

Seconded by Anderson

RESOLVED, That the City of Troy Election Commission hereby **APPROVES** the Minutes of Monday, February 12, 2007 as submitted.

Yes: All-3

Approval of Election Inspector Assignments – Tuesday, May 8, 2007 Regular Election

Resolution #EC-2007-04-004

Moved by Anderson

Seconded by Dewan

RESOLVED, That the City of Troy Election Commission hereby **APPROVES** Election Inspector appointments for the Tuesday, May 8, 2007 Election as presented by the City Clerk.

Yes: All-3

Approval of Ballot – Tuesday, May 8, 2007 Regular Election

Resolution #EC-2007-04-005

Moved by Dewan

Seconded by Anderson

RESOLVED, That the City of Troy Election Commission hereby **APPROVES** the ballot for the Tuesday, May 8, 2007 Election as presented by the City Clerk.

Yes: All-3

Adjournment:

The meeting was adjourned at 8:16 AM.

Tonni L. Bartholomew, MMC
City Clerk

TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL

June 19, 2007

A Regular Meeting of the Troy Historic District Commission was not held Tuesday, June 19, 2007 at City Hall due to lack of quorum.

A special meeting will be held Tuesday, June 26, 2007 at 6:30 p.m. at the Troy Museum

Barbara Chambers
Chairman

Loraine Campbell
Recording Secretary

The Troy Historic District Commission Meeting was adjourned at 7:00 PM. The next meeting will be held Tuesday, July 17, 2007 at 7:30 p.m. at City Hall in Conference Room C.

Barbara Chambers
Chairperson

Loraine Campbell
Recording Secretary

TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL**July 17, 2007**

A regular meeting of the Troy Historic District Commission was held Tuesday, July 17, 2007 at the City Hall. Barbara Chambers called the meeting to order at 7:37 P.M.

| | | |
|------------------|----------------|--|
| ROLL CALL | PRESENT | Barbara Chambers Muriel Rounds Paul Lin Ann Partlan Gary Castile Loraine Campbell, Museum Manager |
| | ABSENT | Sabah Jihad |
| | GUESTS | Dave Drouillard, 5871 Hilmore, Troy MI Ashish Manek, 4820 Livernois, Troy MI |

Resolution #HDC-2007-07-001**Moved by Partlan****Seconded by Rounds****RESOLVED, That the absence of Jihad be approved.**

Yes: 5— Chambers, Rounds, Lin, Partlan, and Castile

No: 0

MOTION CARRIED**Resolution #HDC-2007-07-002****Moved by Partlan****Seconded by Castile****RESOLVED, That the minutes of the June 26, 2007 meeting be approved.**

Yes: 5— Chambers, Rounds, Lin, Partlan, and Castile

No: 0

MOTION CARRIED**New BUSINESS****A. 5871 Hilmore- Landscape Plan**

Mr. Drouillard presented his plans to landscape his historic resource at 5871 Hilmore. The plan also incorporates improvements to the porch and railings that will reestablish its historic look.

Resolution #HDC-2007-07-003

Moved by Lin

Seconded by Partlan

RESOLVED, That the for 5871 Hilmore be approved with suggestions for enhancement.

Yes: 5— Chambers, Rounds, Lin, Partlan, and Castile

No: 0

MOTION CARRIED

B. 4820 Livernois- Roof and Windows

Ashish Manek showed photos of his deteriorated asphalt shingle roof and samples of the new shingles he would like to install. He also discussed his plans to replace deteriorated windows.

Resolution #HDC-2007-07-004

Moved by Partlan

Seconded by Castile

RESOLVED, That the plan to tear off three layers of old shingles and replace with submitted brown shingles and ridge vent be approved

Yes: 5— Chambers, Rounds, Lin, Partlan, and Castile

No: 0

MOTION CARRIED

Resolution #HDC-2007-07-005

Moved by Lin

Seconded by Partlan

RESOLVED, That the request of the homeowner to replace the deteriorated windows with new windows of the same size and character of the originals be approved.

Yes: 5— Chambers, Rounds, Lin, Partlan, and Castile

No: 0

MOTION CARRIED

The Troy Historic District Commission Meeting was adjourned at 8:57 PM. The next meeting will be held Tuesday, August 21, 2007 at 7:30 p.m. at City Hall in Conference Room C.

Barbara Chambers

Chairperson

Loraine Campbell
Recording Secretary

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – DRAFT –
AUGUST 1, 2007**

A Regular Meeting of the Troy Advisory Committee for Persons with Disabilities was held Wednesday, August 1, 2007, in the second floor Conference Room C at City Hall. Buchanan called the meeting to order at 7:03 p.m.

Present: C. Buchanan, member A. Done, member
C. Geier, member P. Hammond, member
P. Manetta, member D. Pietron, member
S. Werpetinski, member

Present: M. Grusnick, staff

Absent: K Clark, member, UA
D. Chong, student EA
M. Freliga, member UA
G. Hyun, student UA
K. Mayer, alternate UA
S. Murphy, alternate UA

ITEM III – APPROVAL OF MINUTES OF MEETING OF JUNE 6, 2007

Done made a motion that the minutes of June 6, 2007 be approved. Supported by Pietron; all voted in favor. Werpetinski moved to excuse Chong, Manetta seconded. All supported.

ITEM IV – SCHEDULED PRESENTATIONS

None.

ITEM V – UNFINISHED BUSINESS

Members of this Committee, Clark, Manetta, and Werpetinski presented Sensitivity Training to Museum and Nature Center employees at the Troy Museum. Grusnick was also in attendance. Manetta felt the Company that prepared and donated the presentation materials also included their Company literature. Manetta suggested that protocol should be established for future presentations in that the Chairperson of this committee should be informed beforehand as to who will be attending a presentation from this Committee and what will be presented.

Buchanan asked the floor for nominations for chairperson. Pietron made a motion to have members submit short resumes with reasons when making a nomination; Done seconded; all were in favor. Done nominated herself. No other nominations from the floor. Pietron motioned that the Chairperson term run until November, 2008; Hammond

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – DRAFT –
AUGUST 1, 2007**

seconded; all in favor. The Committee voted to elect Done as Chairperson. The Committee vote: 5 yes, 1 no, 1 abstaining.

The suggested change for this Committee's member requirements was an agenda item for Council Meeting; Grusnick will follow up with the City Clerk's office on the results.

Done, Werpetinski and Manetta were in attendance at the Master Plan Workshop where issues such as pedestrian accessibility, barrier free parking spaces, etc. were discussed. James McMurray, University of Michigan, an urban planner was in attendance. Done will contact him about attending a future meeting. Werpetinski expressed concern that four other members of this Committee had registered for this workshop and did not show up.

Werpetinski presented a new member welcome packet which would be distributed at the first meeting attended which would consist of a travel mug, activities list, accomplishments, contact info, map of Troy, etc. Manetta motioned to have a welcome letter mailed from Grusnick to new members, which would also contain the next month's agenda and roster. Angie seconded, all were in favor.

Werpetinski shared her response from the United States Postal Service regarding accessibility at the Troy Post Office.

Buchanan contacted the Troy Museum and they currently have no room to display vintage equipment used for persons with disabilities. Werpetinski asked for suggestions for items to be showcased at the Library in October for Disabilities Awareness Month.

ITEM VI – NEW BUSINESS

Werpetinski motioned to send a commendation letter to Tim Burns, Oakland County Commissioner, for promoting the School Violence Program; Buchanan seconded. All supported.

Werpetinski motioned to send a commendation letter to Richard Hoste, Troy resident, for promoting the pursuance of goals without letting disabilities interfere. Buchanan seconded. All supported.

Buchanan motioned that Werpetinski draft a letter urging precinct workers not to use handicap parking spaces during elections so they are available for voters with disabilities. She will then meet with Tonni Bartholomew and Barb Pallotta, City Clerk's office, for final approval. Hammond seconded; all in favor.

Done and Buchanan will research having a showing of a movie regarding persons with disabilities at the Community Center for Disabilities Awareness Month. They will contact Carla Vaughan.

Werpetinski reported that Fuel Call is not yet available in Troy. This program consists of equipment used to notify a gas station attendant that a person needs assistance with

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – DRAFT –
AUGUST 1, 2007**

fueling their vehicle. The gas station receives a tax break after purchasing this equipment. A more thorough explanation will include a DVD presentation at next month's meeting.

Werpetinski reported that www.caregiversmarketplace.com is a website where you can receive cash rebates on unlimited items used in the home for assistance to caregivers such as handrails, blood pressure monitors, diapers, etc.

ITEM VII – REPORTS

Werpetinski reported that Lambert will not be running for City Council.

Geier reported that Groceries To Go is still not in operation. She will continue to follow up.

Done reported that she will follow up on the progress of the resource directory with Cindy Stewart. She will also inquire if it is possible to list persons with disabilities information in the Table of Contents in the Troy Today.

ITEM VIII – PUBLIC COMMENT

None reported.

ITEM IX – MEMBER COMMENT

Hammond reported that Beaumont Hospital in Royal Oak is now allowing persons with disabilities to take electric carts to their cars with retrieval by volunteers.

Hammond reported that Kmart on Maple Road has moved their service counter to the back of the store and has no greeters at the front for assistance.

ITEM X – ADJOURNMENT

Pietron made a motion to adjourn at 9:17 p.m. Supported by Geier. All voted in favor.

Cynthia Buchanan
Interim Chairperson

Kathy Jearls, Recording Secretary

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – FINAL –
AUGUST 1, 2007**

A Regular Meeting of the Troy Advisory Committee for Persons with Disabilities was held Wednesday, August 1, 2007, in the second floor Conference Room C at City Hall. Buchanan called the meeting to order at 7:03 p.m.

Present: C. Buchanan, member A. Done, member
C. Geier, member P. Hammond, member
P. Manetta, member D. Pietron, member
S. Werpetinski, member

Present: M. Grusnick, staff

Absent: K Clark, member, UA
D. Chong, student EA
M. Freliga, member UA
G. Hyun, student UA
K. Mayer, alternate UA
S. Murphy, alternate UA

ITEM III – APPROVAL OF MINUTES OF MEETING OF JUNE 6, 2007

Done made a motion that the minutes of June 6, 2007 be approved. Supported by Pietron; all voted in favor. Werpetinski moved to excuse Chong, Manetta seconded. All supported.

ITEM IV – SCHEDULED PRESENTATIONS

None.

ITEM V – UNFINISHED BUSINESS

Members of this Committee, Clark, Manetta, and Werpetinski presented Sensitivity Training to Museum and Nature Center employees at the Troy Museum. Grusnick was also in attendance. Manetta felt the Company that prepared and donated the presentation materials also included their Company literature. Manetta suggested that protocol should be established for future presentations in that the Chairperson of this committee should be informed beforehand as to who will be attending a presentation from this Committee and what will be presented.

Buchanan asked the floor for nominations for chairperson. Pietron made a motion to have members submit short resumes with reasons when making a nomination; Done seconded; all were in favor. Done nominated herself. No other nominations from the floor. Pietron motioned that the Chairperson term run until November, 2008; Hammond

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – FINAL –
AUGUST 1, 2007**

seconded; all in favor. The Committee voted to elect Done as Chairperson. The Committee vote: 5 yes, 1 no, 1 abstaining.

The suggested change for this Committee's member requirements was an agenda item for Council Meeting; Grusnick will follow up with the City Clerk's office on the results.

Done, Werpetinski and Manetta were in attendance at the Master Plan Workshop where issues such as pedestrian accessibility, barrier free parking spaces, etc. were discussed. James McMurray, University of Michigan, an urban planner was in attendance. Done will contact him about attending a future meeting. Werpetinski expressed concern that four other members of this Committee had registered for this workshop and did not show up.

Werpetinski presented a new member welcome packet which would be distributed at the first meeting attended which would consist of a travel mug, activities list, accomplishments, contact info, map of Troy, etc. Manetta motioned to have a welcome letter mailed from Grusnick to new members, which would also contain the next month's agenda and roster. Angie seconded, all were in favor.

Werpetinski shared her response from the United States Postal Service regarding accessibility at the Troy Post Office.

Buchanan contacted the Troy Museum and they currently have no room to display vintage equipment used for persons with disabilities. Werpetinski asked for suggestions for items to be showcased at the Library in October for Disabilities Awareness Month.

ITEM VI – NEW BUSINESS

Werpetinski motioned to send a commendation letter to Tim Burns, Oakland County Commissioner, for promoting the School Violence Program; Buchanan seconded. All supported.

Werpetinski motioned to send a commendation letter to Richard Hoste, Troy resident, for promoting the pursuance of goals without letting disabilities interfere. Buchanan seconded. All supported.

Buchanan motioned that Werpetinski draft a letter urging precinct workers not to use handicap parking spaces during elections so they are available for voters with disabilities. She will then meet with Tonni Bartholomew and Barb Pallotta, City Clerk's office, for final approval. Hammond seconded; all in favor.

Done and Buchanan will research having a showing of a movie regarding persons with disabilities at the Community Center for Disabilities Awareness Month. They will contact Carla Vaughan.

Werpetinski reported that Fuel Call is not yet available in Troy. This program consists of equipment used to notify a gas station attendant that a person needs assistance with

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES – FINAL –
AUGUST 1, 2007**

fueling their vehicle. The gas station receives a tax break after purchasing this equipment. A more thorough explanation will include a DVD presentation at next month's meeting.

Werpetinski reported that www.caregiversmarketplace.com is a website where you can receive cash rebates on unlimited items used in the home for assistance to caregivers such as handrails, blood pressure monitors, diapers, etc.

ITEM VII – REPORTS

Werpetinski reported that Lambert will not be running for City Council.

Geier reported that Groceries To Go is still not in operation. She will continue to follow up.

Done reported that she will follow up on the progress of the resource directory with Cindy Stewart. She will also inquire if it is possible to list persons with disabilities information in the Table of Contents in the Troy Today.

ITEM VIII – PUBLIC COMMENT

None reported.

ITEM IX – MEMBER COMMENT

Hammond reported that Beaumont Hospital in Royal Oak is not allowing persons with disabilities to take electric carts to their cars.

Hammond reported that Kmart on Maple Road has moved their service counter to the back of the store and has no greeters at the front for assistance.

ITEM X – ADJOURNMENT

Pietron made a motion to adjourn at 9:17 p.m. Supported by Geier. All voted in favor.

Cynthia Buchanan
Interim Chairperson

Kathy Jearls, Recording Secretary

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL

AUGUST 7, 2007

This meeting of the Troy Historic District Study Committee was held Tuesday, August 7, 2007 at the Troy Museum & Historic Village. The meeting was called to order at 7:35 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Kinda Hupman
Paul Lin
Bob Miller
Linda Rivetto

ABSENT Charlene Harris-Freeman

STAFF: Loraine Campbell

Resolution #HDSC-2007-08-001

Moved by Miller

Seconded by Rivetto

RESOLVED, That the absence of Harris-Freeman be excused

Yes: 5— Lindsey, Hupman, Lin, Miller and Rivetto

No: 0

MOTION CARRIED

Resolution #HDSC-2007-08-002

Moved by Miller

Seconded by Rivetto

RESOLVED, That the minutes of April 3, 2007 be approved

Yes: 5— Lindsey, Hupman, Lin, Miller and Rivetto

No: 0

MOTION CARRIED

OLD BUSINESS

A. Above Ground Surveys

The survey for 160 E. Square lake Road was submitted.

B. Review of Chapter 13- next step

The committee will work with the Historic District Commission and Allan Motzny to complete further revisions.

New Business

A. Request to expand boundaries of the Historic district at 60 W. Wattles Road

Loraine Campbell reported that the City of Troy has purchased with financial support from the Troy Historical Society two parcels of land adjacent to the present museum and village. The City wishes therefore to expand the boundaries of the present historic district to include these parcels. The above ground surveys of the structures in the district are complete. A certified survey of the additional land will be completed by September 30.

Kevin Lindsey said he will draft a preliminary report for the next meeting.

B. 4620 Livernois

No additional communication has been received

The Troy Historic Study Committee Meeting was adjourned at 8:47 PM. The next meeting will be held Tuesday, September 4, 2007 at 7:30 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary

LIBRARY ADVISORY BOARD - FINAL

August 9, 2007

A Regular Meeting of the Troy Library Board was held on Thursday, August 9, 2007 at the Office of the Library Director. Kul Gauri, Chairman, called the meeting to order at 7:35 P.M.

ROLL CALL **PRESENT:** Heather Eisenbacher
Kul B. Gauri
Nancy Wheeler
Audre Zembrzuski
Arthi Krishna
Shruthi Subramanian

Cathleen Russ, Library Director

The Pledge of Allegiance to the Flag was given

Resolution #LB-2007-08-01

Moved by Zembrzuski
Seconded by Eisenbacher

RESOLVED, That Lynne Gregory be excused.

Yes: 4—Eisenbacher, Gauri, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2007-08-02

Moved by Zembrzuski
Seconded by Gauri

RESOLVED, That Minutes of June 14, 2007 be approved.

Yes: 4—Eisenbacher, Gauri, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Reviewed Agenda entries

Resolution #LB-2007-08-03

Moved by Gauri
Seconded by Zembrzuski

RESOLVED, That the Agenda be approved.

Yes: 4—Eisenbacher, Gauri, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

POSTPONED ITEMS

There were no Postponed items.

NEW BUSINESS.

A. Request for Proposal for Needs Assessment/Feasibility Study

Russ reported that the RFP is complete and has been sent to a list of consultants and architects. It is also posted publicly on the MITN website. The timeline is necessarily short, in order to meet any deadlines for a ballot proposal. C. Russ gave an overview of what was included in the proposal and the goals of the study, which are to give a comprehensive idea of possible options. The LAB members briefly discussed alternative and additional funding sources.

B. Selection of LAB representative for RFP committee.

Russ asked the members to select one member to represent the LAB on the RFP committee. This representative will review the RFPs receive and make a recommendation on selection. This representative will also report on progress to the rest of the LAB.

Resolution #LB-2007-08-04

Moved by Eisenbacher

Seconded by Zembrzuski

RESOLVED, That Kul Gauri be the Library Advisory Board's representative on the RFP committee, with Lynne Gregory to act as alternate.

Yes: 4—Eisenbacher, Gauri, Wheeler, Zembrzuski
No: 0

OLD BUSINESS

Library Facility Discussion

See above in new business

REPORTS & COMMUNICATIONS

Director's Report.

Russ reported that renovation of the library's restrooms is scheduled to begin on Monday, August 27, 2007. The Special Needs Collection is nearing completion and should be available to the public very soon. Troy Police officers conducted a safety training at the recent all-staff meeting, and will also do a walk-through soon to make recommendations about building security. Russ also informed the members that Wilma Rohde, a long-time member of the library staff, passed away recently at age 90.

Board Member's Comments

Zembrzuski asked about the policy regarding candidate information at the library. The

policy is under review by the City Attorney's office. The Library Board members would like to see the statistics for 2006, with a comparison of the last 3 years. Terms of office were also clarified.

Student Representative's Comments

Subramanian asked about the contents of the Special Needs collection.

Suburban Library Cooperative.

Russ informed the board members that Kristen Valyi-Hax, interim director of the Suburban Library Cooperative, has resigned, effective August 24, 2007. She has accepted the position of director of the Imlay City Public Library. It is anticipated that Arthur Woodford, former director of St. Clair Shores Public Library, will be asked to serve as Interim Director.

Friends of the Troy Public Library.

The Friends of the Library have purchased a new laptop and are working on getting their website up and running. The Friends support the library director and the city on their decisions regarding the Needs Assessment/Feasibility Study and whatever decisions are made regarding a new library. Fundraising ideas were discussed. The next Friends Executive Board meeting is Monday, September 10, at 9:30 a.m.

Gifts.

None.

Informational Items.

June TPL Calendar.

Contacts and Correspondence.

21 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:50 P.M.

The next meeting is scheduled for September 6, 2007 at 7:30 p.m.

Kul Gauri
Chairman

Cathleen Russ
Recording Secretary

The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 7:35 p.m. on August 22, 2007 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Michael W. Hutson
Mary Kerwin
Lawrence Littman
Robert Schultz
John J. Tagle
Wayne Wright

Absent:

Thomas Strat
Kathleen Troshynski
Mark J. Vleck

Also Present:

Mark F. Miller, Planning Director
R. Brent Savidant, Principal Planner
Susan Lancaster, Assistant City Attorney
Richard Carlisle, Carlisle/Wortman Associates, Inc.

Resolution # PC-2007-08-133

Moved by: Littman
Seconded by: Wright

RESOLVED, That Members Strat, Troshynski and Vleck are excused from attendance at this meeting for personal reasons.

Yes: All present (6)
Absent: Strat, Troshynski, Vleck

MOTION CARRIED

2. PUBLIC COMMENT – Items Not on the Agenda

There was no one present who wished to speak.

3. PLANNED UNIT DEVELOPMENT (P.U.D. # 9) – Proposed The Pavilions of Troy Planned Unit Development, Northwest corner of Big Beaver and Coolidge, Section 19, Currently Zoned O-S-C (Office-Service-Commercial), O-M (Office Mid-rise) and P-1 (Vehicular Parking) Districts

Richard Carlisle of Carlisle/Wortman Associates, Inc., summarized the project to date, including changes made since the July 24, 2007 Planning Commission Special/Study meeting.

Mr. Tagle addressed the road system and circulation plan. He specifically asked if the directional arrows for eastbound traffic crossing Coolidge on Cunningham, and a left hand turn lane onto Cunningham for southbound traffic on Coolidge, were omitted intentionally.

Mr. Carlisle responded that the arrows were omitted intentionally. He indicated it is an item that the City and the applicant are studying.

The petitioner, Hunter Richardson of Richardson Development Group, Reston, Virginia, described the project and particularly addressed the process and changes made since the July 24, 2007 Planning Commission Special/Study meeting.

The floor was opened for Planning Commission questions. There was discussion on the following items:

- Cunningham Road turning/crossing movements.
- Hours of construction.
- Berm maintenance/weed control.
- Buffer between berm and townhomes.
- Need for a grocer in the PUD.
- Future of Data Center.
- Method of providing electricity to development.
- Future phasing/ownership of parcel.
- Land use matrix, specifically senior housing.

The audience was invited to speak on the proposed development. There was no one present who indicated they wished to speak.

Mr. Richardson agreed to provide binder replacement pages for the revised sections to the Planning Commission by Wednesday, August 29.

4. PUBLIC COMMENTS – Items on Current Agenda

Ted Wilson, 5038 Kellen, Bloomfield Township, was present as a representative of the Troy Chamber of Commerce. Mr. Wilson informed the Planning Commission of the Solar Decathlon House Student Competition Open House at Lawrence Technological University on September 6, 2007.

5. PLANNING COMMISSION COMMENTS

Mr. Miller reminded the Planning Commission that neither he nor Mr. Carlisle would be attending the August 28, 2007 Planning Commission Special/Study meeting.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:18 p.m.

Respectfully submitted,

Robert Schultz, Chair

R. Brent Savidant, Principal Planner

G:\Planning Commission Minutes\2007 PC Minutes\Draft\08-22-07 Special Study Meeting_Draft.doc

The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 7:30 p.m. on August 28, 2007 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Michael W. Hutson
 Mary Kerwin
 Robert Schultz
 Thomas Strat
 John J. Tagle
 Kathleen Troshynski
 Wayne Wright

Absent:

Lawrence Littman
 Mark J. Vleck

Also Present:

R. Brent Savidant, Principal Planner
 Susan Lancaster, Assistant City Attorney
 Zak Branigan, Carlisle/Wortman Associates, Inc.
 Dave Scurto, Carlisle/Wortman Associates, Inc.

Resolution # PC-2007-08-133

Moved by: Wright
 Seconded by: Strat

RESOLVED, That Members Littman and Vleck are excused from attendance at this meeting for personal reasons.

Yes: All present (7)
 Absent: Littman, Vleck

MOTION CARRIED

2. APPROVAL OF AGENDA

Resolution # PC-2007-08-134

Moved by: Wright
 Seconded by: Troshynski

RESOLVED, To approve the Agenda as submitted.

Yes: All present (7)
 Absent: Littman, Vleck

MOTION CARRIED

3. MINUTES

Resolution # PC-2007-08-135

Moved by: Kerwin
Seconded by: Tagle

RESOLVED, To approve the minutes of the August 14, 2007 Regular meeting as published.

Yes: All present (7)
Absent: Littman, Vleck

MOTION CARRIED

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

5. BOARD OF ZONING APPEALS (BZA) REPORT

Mr. Wright presented a brief BZA Report.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Savidant presented a brief DDA Report.

7. PLANNING AND ZONING REPORT

Mr. Savidant presented a brief Planning and Zoning Report.

STUDY ITEMS

8. ESTABLISHMENT OF MEETING SCHEDULE - 2008

It was determined that the Planning Commission would approve the Planning Commission Public Notice that was distributed to the Planning Commission with the exception that the August 5 and December 2, 2008 Special/Study meetings would be added to the Public Notice.

Resolution # PC-2007-08-136

Moved by: Kerwin
Seconded by: Hutson

RESOLVED, To approve the Planning Commission Public Notice that was distributed to the Planning Commission, except add the Special/Study meetings on August 5, 2008 and December 2, 2008.

Yes: All present (7)
Absent: Littman, Vleck

MOTION CARRIED

9. **RECONSIDERATION OF RESOLUTION # PC-2007-08-132** – Preliminary Site Condominium Review – Villas of Troy Site Condominium, South of Wattles, West Side of Finch, Section 21 – R-1B

Susan Lancaster, Assistant City Attorney, presented this item. She suggested the report that was presented at the August 14, 2007 Regular meeting was misleading as it implied the Planning Commission was responsible for determining the feasibility of the parallel plan when, in actuality, the Engineering Department made its determination that the parallel plan was feasible. Ms. Lancaster recommended that the item go forward as a new petition with the standard for determining the feasibility of the parallel plan more clearly defined. She indicated this would provide due process and would be fairer to the petitioner.

The Planning Commission concurred that it should go forward as a new petition at a future meeting. For this reason, there was no action to reconsider the Planning Commission motion.

Ms. Kerwin suggested the public, inclusive of those who spoke on that particular item at the August 14th meeting, should be notified of the future meeting. She also suggested that the section explaining the feasibility of the parallel plan should include more detail.

10. **POTENTIAL REZONING APPLICATION** – East side of Rochester Road, between Shallowdale Drive and Bradley Avenue, Section 14 – R-1T to O-1

Mr. Savidant gave a brief introduction of this item. He said the petitioner is present to informally discuss the potential for rezoning the subject parcel from R-1T to O-1. Mr. Savidant reported the area is classified on the Future Land Use Plan as Medium Density Residential, and is outside of the Rochester Overlay District. He indicated the adjacent property across Bradley to the north was zoned O-1.

Chair Schultz suggested he would be more willing to consider a conditional rezoning application than he would a traditional rezoning, since there are potential negative impacts on abutting residential properties.

Mr. Strat concurred.

Mr. Hutson stated he could be open to a conditional rezoning; however, he noted the R-1T zoning serves as an appropriate transition from O-1 to R-1C. He stated the site plan would need to be of high quality for him to recommend approval.

Mr. Wright agreed.

The Planning Commission generally agreed they would consider a conditional rezoning to O-1, provided the site design was appropriate.

Mr. Savidant briefly explained the intent of conditional rezoning, and encouraged the petitioner to contact the Planning Department to discuss the application.

The petitioner, Al lafrate of 43456 Mound, Sterling Heights, explained their intent to develop a one-story office building on the parcel. He distributed copies of a project developed by his firm at the southwest corner of Dequindre and Wattles, and also distributed copies of a conceptual design for the subject property. Mr. lafrate asked if the Planning Commission had any specific design concerns.

The Planning Commission suggested the following design concerns:

- Off-street parking treatment.
- Creative storm water detention.
- Traffic management.
- Communication with neighbors at the beginning of the process.

11. CITY OF TROY MASTER PLAN

Zak Branigan of Carlisle/Wortman Associates, Inc. presented draft chapters 4 and 5 of the Master Plan.

General discussion followed.

12. ZONING ORDINANCE TEXT AMENDMENT (ZOTA 232) – Big Beaver Development Code

Dave Scurto of Carlisle/Wortman Associates, Inc. presented the draft Big Beaver Development Code.

General discussion followed.

OTHER ITEMS13. **PUBLIC COMMENTS** – Items on Current Agenda

There was no one present who wished to speak.

14. **PLANNING COMMISSION COMMENTS**

Ms. Kerwin announced the “Greenbuild” Conference in Chicago, Illinois, on November 7-9, 2007.

Mr. Tagle announced the “Greening the Heartland” Conference in Madison, Wisconsin, on September 12-14, 2007.

The Planning Commission agreed to discuss the Big Beaver Development Code and Master Plan at separate Special/Study meetings.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:40 p.m.

Respectfully submitted,

Robert Schultz, Chair

R. Brent Savidant, Principal Planner

G:\Planning Commission Minutes\2007 PC Minutes\Draft\08-28-07 Special Study Meeting_Draft.doc

A regular meeting of the Animal Control Appeal Board was held on Wednesday, September 5, 2007 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:27 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Patrick Carolan, Secretary
Kathleen Melchert
ACO Karen Livingston
PSA Stephen Vaillancourt
Christopher Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: Al Petrulis, Vice-Chairperson
V. James Viola

Resolution to Excuse Committee Members Petrulis & Viola

Resolution #AC2007-09-004
Moved by Melchert
Seconded by Carolan

RESOLVED, that the absence of Committee members Petrulis and Viola at the Animal Control Appeal Board meeting of September 5, 2007 BE EXCUSED.

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Approve Minutes of February 14, 2007 Meeting

Resolution #AC2007-09-005
Moved by Melchert
Seconded by Carolan

RESOLVED, that the Minutes of the February 14, 2007 meeting of the Animal Control Appeal Board be approved.

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Elect Chairperson

Resolution #AC2007-09-006
Moved by Melchert
Seconded by Carolan

RESOLVED, that Saeger will serve as Chairperson of the Animal Control Appeal Board for one year.

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Elect Vice-Chairperson

Resolution #AC2007-09-007
Moved by Carolan
Seconded by Melchert

RESOLVED, that Petrulis will serve as Vice-Chairperson of the Animal Control Appeal Board for one year.

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Elect Secretary

Resolution #AC2007-09-008
Moved by Melchert
Seconded by Saeger

RESOLVED, that Carolan will serve as Secretary of the Animal Control Appeal Board for one year.

Yes: 3
No: 0
Absent: Petruslis & Viola

There was a brief discussion of the appeal that had been withdrawn (Alfred Sinojmeri, 2782 Saratoga).

ACO Livingston and PSA Vaillancourt informed the Board of an application filed on September 5, 2007 to provide temporary shelter for baby tigers. Livingston and Vaillancourt will investigate the circumstances of this application and render a decision.

Chapter 90 of the City Code was briefly reviewed.

The 2008 regular meetings are scheduled for Wednesday, March 5, 2008 and Wednesday, September 3, 2008.

The meeting adjourned at 7:40 p.m.

Jayne Saeger, Chairperson

Patricia A. Gladysz, Secretary II

A meeting of the Troy Election Commission was held Wednesday, September 12, 2007, at City Hall, 500 W. Big Beaver Road. City Clerk Bartholomew called the Meeting to order at 8:05 AM.

ROLL CALL:

PRESENT: David Anderson, Timothy Dewan, City Clerk Tonni Bartholomew
ABSENT: None

Minutes: Regular Meeting of April 2, 2007

Resolution #EC-2007-09-006
Moved by Anderson
Seconded by Dewan

RESOLVED, That the Minutes of Monday, April 2, 2007, are **APPROVED** as submitted.

Yes: Anderson, Dewan, Bartholomew
No: None

Approval of Consolidation of All Applicable Precincts in the City of Troy for All Elections Which do not Contain Statewide Ballot Questions

Resolution #EC-2007-09-007
Moved by Dewan
Seconded by Anderson

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that applicable precincts servicing qualified electors in the City of Troy be **CONSOLIDATED** for the all elections which do not contain statewide ballot questions as deemed necessary and in accordance with MCL 168.659.

Yes: Anderson, Dewan, Bartholomew
No: None

Adjournment:

The meeting was adjourned at 8:09 AM.

Tonni L. Bartholomew, MMC
City Clerk

DATE: September 5, 2007
 TO: Phillip L. Nelson, City Manager
 FROM: Mark Stimac, Director of Building & Zoning
 SUBJECT: Permits issued during the Month of August 2007

| | NO. | VALUATION | PERMIT FEE |
|--------------------------------|------------|------------------------|--------------------|
| <u>INDUSTRIAL</u> | | | |
| Add/Alter | 4 | \$755,020.00 | \$6,055.00 |
| Sub Total | 4 | \$755,020.00 | \$6,055.00 |
| <u>COMMERCIAL</u> | | | |
| New | 2 | \$2,106,675.00 | \$13,685.00 |
| Tenant Completion | 1 | \$15,000.00 | \$250.00 |
| Add/Alter | 21 | \$6,166,781.00 | \$39,917.00 |
| Wreck | 2 | \$0.00 | \$210.00 |
| Sub Total | 26 | \$8,288,456.00 | \$54,062.00 |
| <u>RESIDENTIAL</u> | | | |
| New | 5 | \$940,115.00 | \$7,312.00 |
| Add/Alter | 37 | \$665,320.00 | \$8,117.00 |
| Garage/Acc. Structure | 7 | \$41,811.00 | \$777.00 |
| Pool/Spa/Hot Tub | 5 | \$36,400.00 | \$575.00 |
| Repair | 1 | \$35,463.00 | \$397.00 |
| Fire Repair | 1 | \$4,500.00 | \$115.00 |
| Wreck | 2 | \$0.00 | \$120.00 |
| Sub Total | 58 | \$1,723,609.00 | \$17,413.00 |
| <u>TOWN HOUSE/CONDO</u> | | | |
| Repair | 1 | \$60,000.00 | \$565.00 |
| Sub Total | 1 | \$60,000.00 | \$565.00 |
| <u>MISCELLANEOUS</u> | | | |
| Satellite/Antennas | 1 | \$40,000.00 | \$425.00 |
| Signs | 49 | \$0.00 | \$4,735.00 |
| Fences | 10 | \$0.00 | \$160.00 |
| Sub Total | 60 | \$40,000.00 | \$5,320.00 |
| TOTAL | 149 | \$10,867,085.00 | \$83,415.00 |

PERMITS ISSUED DURING THE MONTH OF AUGUST 2007

| | NO. | PERMIT FEE |
|------------------------|------------|---------------------|
| Mul. Dwel. Insp. | 200 | \$2,000.00 |
| Cert. of Occupancy | 31 | \$3,357.30 |
| Plan Review | 74 | \$6,046.00 |
| Microfilm | 29 | \$442.00 |
| Building Permits | 149 | \$83,415.00 |
| Electrical Permits | 165 | \$8,750.00 |
| Heating Permits | 113 | \$5,350.00 |
| Air Cond. Permits | 58 | \$2,365.00 |
| Plumbing Permits | 127 | \$7,333.00 |
| Storm Sewer Permits | 9 | \$1,299.00 |
| Sanitary Sewer Permits | 14 | \$536.00 |
| Sewer Taps | 7 | \$4,590.00 |
| TOTAL | 976 | \$125,483.30 |

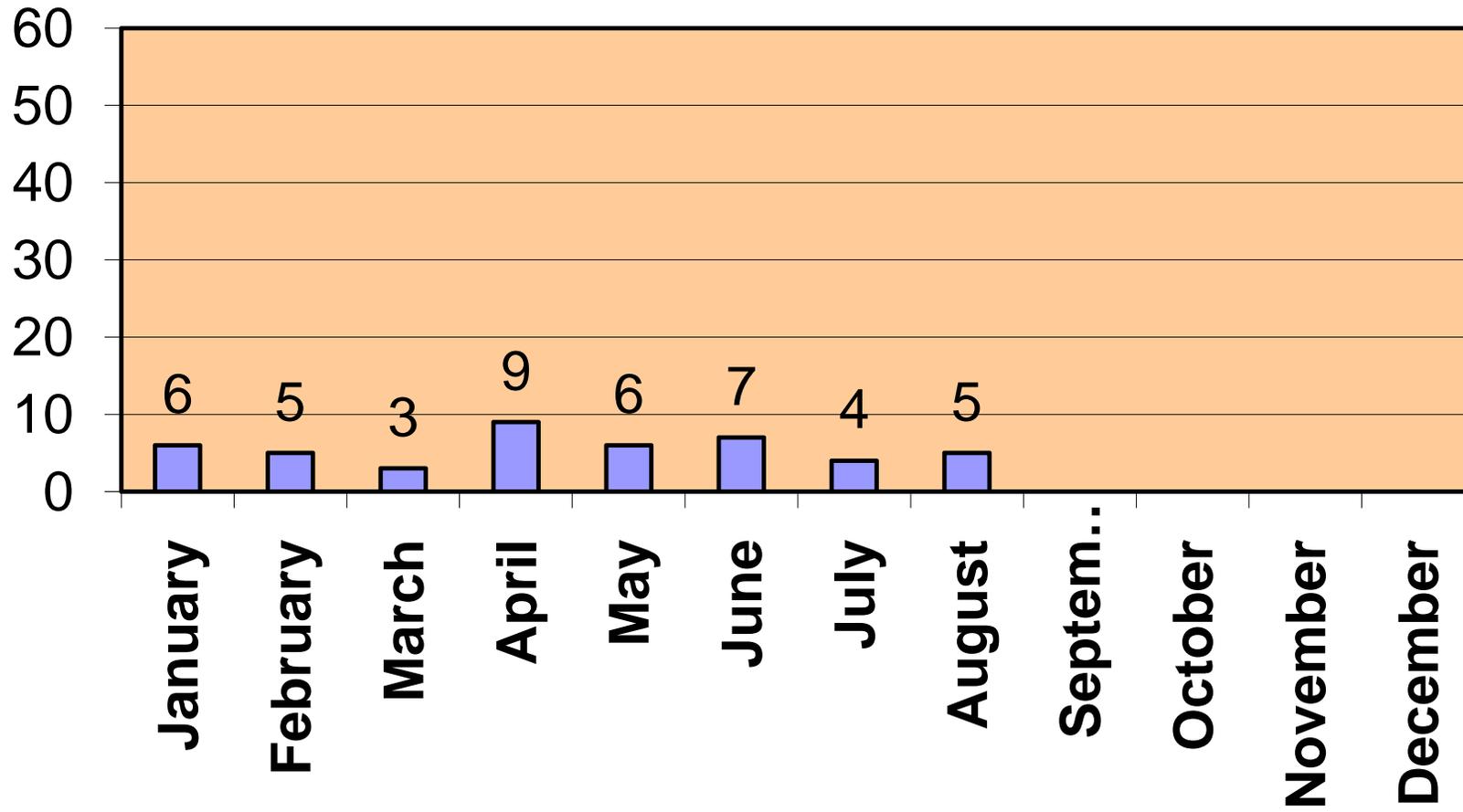
LICENSES & REGISTRATIONS ISSUED DURING THE MONTH OF AUGUST 2007

| | NO. | LICENSE FEE |
|--------------------|------------|-------------------|
| Mech. Contr.-Reg. | 34 | \$170.00 |
| Elec. Contr.-Reg. | 33 | \$495.00 |
| Master Plmb.-Reg. | 31 | \$31.00 |
| Sign Inst. - Reg. | 4 | \$40.00 |
| E. Sign Contr-Reg. | 0 | \$0.00 |
| Fence Inst.-Reg. | 3 | \$30.00 |
| Bldg. Contr.-Reg. | 28 | \$280.00 |
| TOTAL | 133 | \$1,046.00 |

BUILDING PERMITS ISSUED

| | <u>BUILDING PERMITS 2006</u> | <u>PERMIT VALUATION 2006</u> | <u>BUILDING PERMITS 2007</u> | <u>PERMIT VALUATION 2007</u> |
|--------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| JANUARY | 116 | \$7,273,163.00 | 119 | \$7,595,008.00 |
| FEBRUARY | 94 | \$6,659,691.00 | 101 | \$8,056,092.00 |
| MARCH | 127 | \$5,629,425.00 | 135 | \$9,204,932.00 |
| APRIL | 174 | \$5,766,996.00 | 140 | \$4,844,929.00 |
| MAY | 216 | \$11,290,598.00 | 170 | \$11,201,261.00 |
| JUNE | 218 | \$10,681,352.00 | 183 | \$6,057,272.00 |
| JULY | 198 | \$11,269,902.00 | 134 | \$5,755,737.00 |
| AUGUST | 150 | \$14,170,725.00 | 149 | \$10,867,085.00 |
| SEPTEMBER | 161 | \$12,827,192.00 | 0 | \$0.00 |
| OCTOBER | 134 | \$10,733,680.00 | 0 | \$0.00 |
| NOVEMBER | 111 | \$6,690,950.00 | 0 | \$0.00 |
| DECEMBER | 94 | \$10,508,219.00 | 0 | \$0.00 |
| TOTAL | 1793 | \$113,501,893.00 | 1131 | \$63,582,316.00 |

SINGLE FAMILY DWELLING PERMITS 2007



BRIEF BREAKDOWN OF NON-RESIDENTIAL BUILDING PERMITS
ISSUED DURING THE MONTH OF AUGUST 2007

| Type of Construction | Builder or Company | Address of Job | Valuation |
|--------------------------------|--------------------------------|-------------------------|----------------------------|
| Commercial, Add/Alter | REWOLD, FRANK & SON INC | 150 STEPHENSON | 4,000,000 |
| Commercial, Add/Alter | MICHILLI INC | 2800 W BIG BEAVER P-135 | 408,947 |
| Commercial, Add/Alter | BREN-MAR CONSTRUCTION CO | 2801 W BIG BEAVER D-126 | 200,000 |
| Commercial, Add/Alter | J A CARPENTRY | 2800 W BIG BEAVER R-242 | 300,000 |
| Commercial, Add/Alter | RUSSELL - FILAND BUILDERS, INC | 2800 W BIG BEAVER Q-110 | 371,500 |
| Commercial, Add/Alter | MILLCREEK BUILDILNG CO | 3435 LIVERNOIS | 200,000 |
| Commercial, Add/Alter | KIRCO CONSTRUCTION LLC | 305 W BIG BEAVER 110 | 275,000 |
| Total Commercial, Add/Alter | | | 5,755,447 |
| Commercial, New Building | IN LINE CONSTRUCTION | 41167 DEQUINDRE | 430,000 |
| Commercial, New Building | VISION QUEST CONSTULTING INC | 3455 LIVERNOIS | 1,676,675 |
| Total Commercial, New Building | | | 2,106,675 |
| Industrial, Add/Alter | SAAAB | 1852 E BIG BEAVER 1972 | 750,000 |
| Total Industrial, Add/Alter | | | 750,000 |
| Records 11 | | | Total Valuation: 8,612,122 |



CITY COUNCIL REPORT

September 10, 2007

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
Susan A. Leirstein, Purchasing Director

SUBJECT: Final Reporting – BidNet On-Line Auction and Mid-Thumb
Auctioneering Services – August 2007

Background

- Resolution #2004-02-075 established the auction fee of 5% and provided approval to use BidCorp with the provision that other on-line auction service options would be considered. BidNet moved forward and implemented the on-line surplus auction service for MITN System (Michigan Inter-governmental Trade Network), which can be accessed through the City of Troy home web page. MITN is Purchasing's official e-procurement website used for posting bids, tabulations, quotations, and award information. It was a Purchasing goal that one e-procurement site would be operational for all functions.
- Resolution #2007-03-089-E4b established the auction fee of 5% on-site and 6% off-site and provided approval to use Mid-Thumb Auctioneering Services, LLC for vehicles – cleaned, detailed, and prepped. Included in the specifications for the auction contract is the ability of our auctioneer to take the City's auction items to other auction locations. Mid-Thumb Auctioneering, LLC suggested using the St. Clair County Park in Port Huron, Michigan. All transportation, reporting, and advertising are included in the auction fee. Chuck Cryderman & Associates, LLC was also approved for heavy equipment etc at rates of 5% on-site and 10% off-site.

Financial Considerations

- In compliance with Resolution #2004-02-075, final reporting is being presented for seventeen (17) card tables, one (1) blower, four (4) black chairs, one (1) fax machine, one (1) tractor with front loader, one (1) Curtis plow, one (1) forklift, one (1) cash register, and one (1) generator that were auctioned on-line through BidNet, the City's e-procurement website, on August 8, 2007 and closed on, August 19, 2007.
- Final reporting is being presented for three (3) Ford Crown Vics and two (2) Dodge Intrepids that were auctioned through Mid-Thumb Auctioneering Services, LLC on August 2, 2007.

September 10, 2007

To: Phillip Nelson, City Manager
Re: Final Reporting – BidNet On-Line Auction and Mid-Thumb Auctioneering Services – August 2007

Financial Considerations - continued

Final sale amounts and fees are listed below:

| DESCRIPTION | PROCEEDS | SUB-TOTAL | NET INCOME |
|--|--------------|---------------------|---------------------|
| Tractor, generator, plow, forklift, card tables, & etc. | 6,678.00 | | |
| (3) Ford Vics & (2) Dodge Intrepids | 14,450.00 | | |
| SUB-TOTAL: | | \$21,128.00 | |
| | FEES: | | |
| 5% - Tractor, generator, plow, forklift, & etc. | (333.90) | | |
| 6% on Vehicle | (867.00) | | |
| | | | |
| SUB-TOTAL: | | (\$1,200.90) | |
| Sales Tax +6% (Tractor, generator, plow, forklift, etc): | 400.68 | | |
| Sales Tax (None on Vehicle): Tax Exempt. | 0.00 | | |
| SUB-TOTAL: | | \$400.68 | |
| | | | \$ 20,327.78 |

Legal Considerations

- Farmington Hills, Michigan was the lead agency for the bid process for an on-line auction website. Resolution #2004-02-075.
- Troy, Michigan was the lead agency for the bid process for on and off site auctions. Resolution #2007-03-089-E4b.

Policy Considerations

- All bidders were given the opportunity to respond with their level of interest in the surplus auction process. (Goal 2).

Options

- To report final results of August 2007 auctions to the City management.
- No action required

VEHICLE AUCTION REPORT

| <i>NUMBER</i> | <i>MAKE</i> | <i>MODEL</i> | <i>YEAR</i> | <i>AUCTION FEE</i> | <i>AUCTION PRICE</i> |
|----------------------|--------------------|---------------------|--------------------|---------------------------|-----------------------------|
| 817 | DODGE | INTREPID/4DR | 00 | \$174.00 | \$2,900.00 |
| 891 | DODGE | INTREPID/4-DR | 99 | \$120.00 | \$2,000.00 |
| 931 | FORD | FORD CROWN VIC | 00 | \$102.00 | \$1,700.00 |
| 972 | FORD | FORD CROWN VIC | 03 | \$240.00 | \$4,000.00 |
| 973 | FORD | FORD CROWN VIC | 03 | \$231.00 | \$3,850.00 |
| TOTALS | | | | \$867.00 | \$14,450.00 |

Vehicles #817, 891, 931, 972 & 973 were sold by Mid-Thumb Auctioneering Service on 8/02/2007.

FINANCE: PLEASE CREDIT ACCOUNT # 6610.4693.100 GAIN/SALE OF DEPRECIATED FIXED ASSETS.

TOTAL SALE: \$ 14,450.00

AUCTION FEE (6%) \$ - 867.00
\$ 13,583.00

Prepared by: Samuel P. Lamerato, Superintendent of Fleet

Friday, August 31, 2007

Page 1 of 1



| | | | | | |
|-------------------------------|-----------------------------------|------------------------------------|--------------------------|---------------------------------|---------------------------------|
| MITN Auctions | National Auctions | Auctions Main Menu | HELP/FAQ | Contact Support | MITN Admin Menu |
|-------------------------------|-----------------------------------|------------------------------------|--------------------------|---------------------------------|---------------------------------|

Report For The City Of Troy, MI

Detailed Report For Seller: ALL

Reported On 9/4/2007

From: 8/1/2007 To: 8/31/2007

| Item ID | Date | Sale Amount | Tax Collected | Charge | Type of Fee | Auction Description | Seller |
|----------------------|-----------|-------------|---------------|--------|-------------|---------------------------|-----------|
| 2309 | 8/17/2007 | 310.00 | 18.60 | 15.50 | Sale | Town Motor Forklift | Bockstanz |
| 2308 | 8/17/2007 | 610.00 | 36.60 | 30.50 | Sale | Empire Generator | Bockstanz |
| 2321 | 8/19/2007 | 30.00 | 1.80 | 1.50 | Sale | Brother Color Fax Machine | Bockstanz |
| 2264 | 8/19/2007 | 10.50 | 0.63 | 0.53 | Sale | Four Black Chairs | Bockstanz |
| 2311 | 8/19/2007 | 493.00 | 29.58 | 24.65 | Sale | Curtis Plow | Bockstanz |
| 2319 | 8/19/2007 | 36.00 | 2.16 | 1.80 | Sale | Sharp Cash Register | Bockstanz |
| 2318 | 8/19/2007 | 4,410.00 | 264.60 | 220.50 | Sale | Tractor w/Front Loader | Bockstanz |
| 0 | 8/22/2007 | 0 | 0.00 | 857.57 | Payment | | Bockstanz |
| 2259 | 8/28/2007 | 153.50 | 9.21 | 7.68 | Sale | Seventeen Card Tables | Bockstanz |
| 2313 | 8/28/2007 | 625.00 | 37.50 | 31.25 | Sale | Blower | Bockstanz |

| Total Sales Amount | Total Tax Collected | Total Amount Charged | Total Payments | Total Balance Due for the selected date range | Total Balance Due |
|--------------------|---------------------|----------------------|----------------|---|-------------------|
| \$6,678.00 | \$400.68 | \$333.90 | \$857.57 | (\$523.67) | \$552.84 |

[Return to Reports Menu](#)

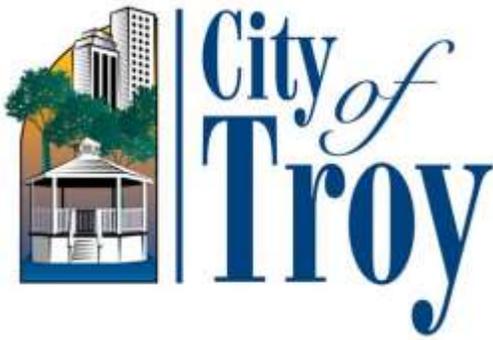
September 6, 2007

Cindy,

Thank you so much for sending the DVD. We received it yesterday and really enjoyed the whole program! Once again, I must compliment you and your staff for the great job you do with this Award Program. DeeAnn and I enjoyed seeing all of the fantastic gardens. The Best Overall is always amazing. I know how much time DeeAnn spends on the garden (she even gets me out there too ;o) I can't imagine the time these folks put into it. Of course, I'm sure they love gardening.

Thank you again!

Doug Bauer



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

**J-4 No Proposed Proclamations/Resolutions from
Other Organizations**

**There is no back-up documentation on this
Agenda item at the time of publication.**

September 2007

J-05

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------|--------|--|---|--|------------------------|--------|----------|
| | Aug 26 | 27 | 28 | 29 | 30 | 31 | Sep 1 |
| Aug 26 - Sep 1 | | | | | | | |
| | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| Sep 2 - 8 | | City Hall Closed | 7:00pm Ethnic Issues A 7:30pm Historic District | 8:30am Building Code I 7:00pm Persons with D 7:30pm Animal Control | 1:00pm Advisory Comm | | |
| | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Sep 9 - 15 | | 7:30pm City Council Me | 7:30pm Planning Comm | 8:00am Election Comm 12:00pm Employee's Ref 1:00pm Retiree Health | 7:30pm Library Advisor | | |
| | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Sep 16 - 22 | | 7:00pm Liquor Advisory 7:30pm City Council Me | 7:30pm BZA (Chambers) 7:30pm Historic District | 7:30am DDA Meeting; I 7:30pm Traffic Commit | 7:00pm Parks & Recrea | | |
| | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| Sep 23 - 29 | | 7:00am Civil Service Co | 7:00pm Troy Daze; Con 7:30pm Planning Comm 7:30pm Historical Comi | 7:00pm Youth Council; | | | |
| | 30 | Oct 1 | 2 | 3 | 4 | 5 | 6 |
| Sep 30 - Oct 6 | | | | | | | |

October 2007

| October 2007 | | | | | | | November 2007 | | | | | | |
|--------------|----|----|----|----|----|----|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 | | | | | 1 | 2 | 3 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 28 | 29 | 30 | 31 | | | | 25 | 26 | 27 | 28 | 29 | 30 | |

| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------|--------|------------------------|--|---|--|--------|----------|
| Sep 30 - Oct 6 | Sep 30 | Oct 1 | 2 | 3 | 4 | 5 | 6 |
| | | 7:30pm City Council Me | 7:00pm Ethnic Issues A 7:30pm Planning Comn 7:30pm Historic District | 8:30am Building Code I 7:00pm Persons with D | 1:00pm Advisory Comn | | |
| Oct 7 - 13 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| | | 7:00pm Liquor Advisory | 7:30pm Planning Comn | 12:00pm Employee's Ret | 7:30pm Library Advisor | | |
| Oct 14 - 20 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| | | 7:30pm City Council Me | 3:00pm BRA Meeting; C 7:30pm BZA (Chamber: 7:30pm Historic District | 7:30am DDA Meeting; t 7:30pm Traffic Commit | 7:00pm Parks & Recrea 7:00pm Cable Advisory | | |
| Oct 21 - 27 | 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| | | | 7:00pm Troy Daze; Con 7:30pm Planning Comn 7:30pm Historical Comi | 7:00pm Youth Council; | | | |
| Oct 28 - Nov 3 | 28 | 29 | 30 | 31 | Nov 1 | 2 | 3 |
| | | 3:00pm LDFA Committ | | | | | |

November 2007

| November 2007 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| December 2007 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------|----------------|--|--|--|-------------------------------|--------|----------|
| Oct 28 - Nov 3 | Oct 28 | 29 | 30 | 31 | Nov 1 1:00pm Advisory Comn | 2 | 3 |
| | 4 | 5 | 6 7:30pm Historic District | 7 8:30am Building Code I 7:00pm Persons with D | 8 7:30pm Library Advisor | 9 | 10 |
| Nov 4 - 10 | 11 | 12 7:00pm Liquor Advisory 7:30pm City Council Me | 13 7:00pm Ethnic Issues A 7:30pm Planning Comn | 14 12:00pm Employee's Rel | 15 7:00pm Parks & Recrea | 16 | 17 |
| | 18 | 19 7:30pm City Council Me | 20 7:30pm BZA (Chambers 7:30pm Historic District | 21 7:30am DDA Meeting; + 7:30pm Traffic Commit | 22 | 23 | 24 |
| Nov 11 - 17 | 25 | 26 | 27 7:00pm Troy Daze; Con 7:30pm Planning Comn | 28 7:00pm Youth Council; | 29 | 30 | Dec 1 |
| | Nov 25 - Dec 1 | | | | | | |



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

STUDY ITEMS:

K-1 No Study Items Submitted

**There is no back-up documentation on this
Agenda item at the time of publication.**



**CITY COUNCIL
AGENDA
September 17, 2007
Back-Up Documentation
Council Chambers
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

CLOSED SESSION:

L-1 Closed Session – No Closed Session Requested

**There is no back-up documentation on this
Agenda item at the time of publication.**