

A Regular Meeting of the Troy City Council was held Monday, September 19, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:32 PM.

Father Jonathan Sams – St. Stephen’s Episcopal Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

**ROLL CALL:**

Mayor Louise E. Schilling  
Robin Beltramini (Absent)  
Cristina Broomfield  
David Eisenbacher  
Martin F. Howrylak  
David A. Lambert  
Jeanne M. Stine

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**Vote on Resolution to Excuse Council Member Beltramini**

Resolution #2005-09-439  
Moved by Lambert  
Seconded by Howrylak

RESOLVED, That Council Member Beltramini’s absence at the Regular City Council meeting of Monday, September 19, 2005 is **EXCUSED** due to being out of the county.

Yes: All-6  
No: None  
Absent: Beltramini

**CERTIFICATES OF RECOGNITION:**

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**A-1 Presentations:**

a) Mayor Schilling presented a proclamation on behalf of the City of Troy to Beatrice Wesson in recognition of her 100<sup>th</sup> birthday; b) Mayor Schilling presented Pam Brady a proclamation on behalf of the City of Troy in recognition of America Recycles – 2005; and c) Mayor Schilling presented Ann Comiskey a proclamation on behalf of the City of Troy in recognition of Family Day – A Day to Eat Dinner With Your Children – September 26, 2005.

**CARRYOVER ITEMS:**

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**B-1 No Carryover Items**

**PUBLIC HEARINGS:****C-1 Commercial Vehicle Appeal – 2256 Garry**

Resolution

Moved by Stine

Seconded by Schilling

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has not found that the petitioner has demonstrated the presence of conditions, justifying the granting of a variance.

NOW, THEREFORE, BE IT RESOLVED, That the request from Rosita Bosco, 2256 Garry, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Ford dump truck in a residential district is hereby **DENIED**.

**Vote on Resolution to Amend by Substitution**

Resolution #2005-09-440

Moved by Howrylak

Seconded by Eisenbacher

RESOLVED, That the Resolution to DENY the request from Rosita Bosco, 2256 Garry, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Ford dump truck in a residential district be **AMENDED** by **STRIKING** it in its entirety and **SUBSTITUTED** by **INSERTING**:

"WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.

NOW, THEREFORE, BE IT RESOLVED, That the request from Rosita Bosco, 2256 Garry, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Ford dump truck in a residential district is hereby **APPROVED** for 14 days to permit the petitioner to relocate the vehicle."

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

### **MOTION CARRIED**

### **Vote on Resolution as Amended by Substitution**

Resolution #2005-09-441  
Moved by Stine  
Seconded by Schilling

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.

NOW, THEREFORE, BE IT RESOLVED, That the request from Rosita Bosco, 2256 Garry, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Ford dump truck in a residential district is hereby **APPROVED** for 14 days to permit the petitioner to relocate the vehicle.

Yes: All-6  
No: None  
Absent: Beltramini

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## C-2 Commercial Vehicle Appeal – 2002 Atlas

Resolution #2005-09-442  
Moved by Eisenbacher  
Seconded by Howrylak

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.

- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s); and

NOW, THEREFORE, BE IT RESOLVED, That the request from John Scislowicz, 2002 Atlas, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a GMC truck in a residential district is hereby **APPROVED** for two years.

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

**MOTION CARRIED**

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**C-3 Parking Variance – 4550 Investment Drive**

Resolution #2005-09-443  
 Moved by Eisenbacher  
 Seconded by Stine

WHEREAS, Articles XLIII and XLIV (43.00.00 and 44.00.00) of the Zoning Ordinance provide that the City Council may grant variances from the off-street parking requirements of the Zoning Ordinance upon general findings that:

- 1. The variance would not be contrary to public interest or general purpose and intent of the Zoning Ordinance.
- 2. The variance does not permit the establishment of a prohibited use as a principal use within a zoning district.

3. The variance does not cause an adverse effect to properties in the immediate vicinity or zoning district.
4. The variance relates only to property described in the application for variance; and

WHEREAS, Article XLIII (43.00.00) requires that in granting, the City Council shall find that the practical difficulties justifying the variances are:

- A. That absent a variance, no reasonable use can be made of the property; or
- B. That absent a variance, a significant natural feature would be negatively affected or destroyed; or
- C. That absent a variance, public health, safety and welfare would be negatively affected; or
- D. That literal enforcement of the Zoning Ordinance precludes full enjoyment of the permitted use and makes conforming unnecessarily burdensome. In this regard, the City Council shall find that a lesser variance does not give substantial relief, and that the relief requested can be granted within the spirit of the Ordinance, and within the interests of public safety and welfare; and

WHEREAS, The City Council finds the above-stated general conditions to be present and finds the practical difficulty stated above to be operative in the appeal;

1. The variance would not be contrary to public interest or general purpose and intent of the Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, That the request from Debra Axelrod, of Harley Ellis Architects, representing UnaSource, for waiver of 82 additional parking spaces at the development at 4550 Investment Drive be **APPROVED** subject to the submission of an agreement to install the additional landbanked parking spaces as required by Section 24.50.06 of the Troy Zoning Ordinance.

Yes: All-6  
 No: None  
 Absent: Beltramini

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**C-4 Rezoning – Cambridge Square Office Buildings, West Side of Dequindre, North of Long Lake, Section 12 – R-1C to O-1 and E-P (Z 707)**

Resolution #2005-09-444  
 Moved by Stine  
 Seconded by Eisenbacher

RESOLVED, That the R-1C to O-1 and E-P rezoning request, located on the west side of Dequindre, north of Long Lake, section 12, being 1.12 acres in size, is hereby **GRANTED**, as recommended by City Management and the Planning Commission.

Yes: All-6

No: None  
Absent: Beltramini

**POSTPONED ITEMS:**

**D-1 Appointments to Boards and Committees: City Council Appointments: Ethnic Issues Advisory Board**

**(b) City Council Appointments**

Pending Resolution  
Resolution  
Moved by Beltramini  
Seconded by Eisenbacher

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) – 3 years

<u>Kelly Gu</u>	Term Expires 09/30/06 <b>(Student)</b>
<u>Lulu Guo</u>	Term Expires 09/30/06 <b>(Student)</b>
<u>Michelle Haight</u>	Term Expires 09/30/08
<u>Amin Hashmi</u>	Term Expires 09/30/08
<u>Tom Kaszubski</u>	Term Expires 09/30/08
<u>Padma Kuppa</u>	Term Expires 09/30/08
<u>Malina (Melanie) Sarma</u>	Term Expires 09/30/08
<u>Oniell Shah</u>	Term Expires 09/30/08

**Vote on Resolution to Amend by Substitution**

Resolution #2005-09-445  
Moved by Lambert  
Seconded by Broomfield

RESOLVED, That the Pending Resolution for City Council appointments to the Ethnic Issues Advisory Board be **AMENDED** by **STRIKING** it in its entirety and **SUBSTITUTED** by **INSERTING:**

**Ethnic Issues Advisory Board**

Appointed by Council (9) – 3 years

<u>Kelly Gu</u>	Term Expires 09/30/06 <b>(Student)</b>
<u>Lulu Guo</u>	Term Expires 09/30/06 <b>(Student)</b>
<u>Michele Haight</u>	Term Expires 09/30/07
<u>Amin Hashmi</u>	Term Expires 09/30/08
<u>Tom Kaszubski</u>	Term Expires 09/30/07
<u>Padma Kuppa</u>	Term Expires 09/30/08
<u>Malina (Melanie) Sarma</u>	Term Expires 09/30/07
<u>Oniell Shah</u>	Term Expires 09/30/08
<u>Binny Samuel</u>	Term Expires 09/30/07
<u>Mark Pritzlaff</u>	Term Expires 09/30/07

Yes: All-6  
No: None  
Absent: Beltramini

**Vote on Resolution as Amended by Substitution**

Resolution #2005-09-446  
Moved by Beltramini  
Seconded by Eisenbacher

**Ethnic Issues Advisory Board**

Appointed by Council (9) – 3 years

<u>Kelly Gu</u>	Term Expires 09/30/06 <b>(Student)</b>
<u>Lulu Guo</u>	Term Expires 09/30/06 <b>(Student)</b>
<u>Michele Haight</u>	Term Expires 09/30/07
<u>Amin Hashmi</u>	Term Expires 09/30/08
<u>Tom Kaszubski</u>	Term Expires 09/30/07
<u>Padma Kuppa</u>	Term Expires 09/30/08

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Malina (Melanie) Sarma	Term Expires 09/30/07
Oniell Shah	Term Expires 09/30/08
Binny Samuel	Term Expires 09/30/07
Mark Pritzlaff	Term Expires 09/30/07

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Yes: All-6  
No: None  
Absent: Beltramini

**CONSENT AGENDA:**

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

Resolution #2005-09-447  
Moved by Lambert  
Seconded by Stine

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

Yes: All-6  
No: None  
Absent: Beltramini

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

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**E-2 Approval of City Council Minutes**

Resolution #2005-09-447-E-2

RESOLVED, That the Minutes of the Regular City Council Meeting of September 12, 2005 be **APPROVED** as corrected.

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**E-3 Proposed City of Troy Proclamations**

Resolution #2005-09-447-E-3

- a) In Recognition of Beatrice Wesson on the Occasion of her 100<sup>th</sup> Birthday
- b) America Recycles – 2005
- c) Family Day – A Day to Eat Dinner With Your Children – September 26, 2005
- d) In Recognition of Citizenship Day and Constitution Week 2005

**E-4 Standard Purchasing Resolutions****a) Standard Purchasing Resolution 1 and Informal Quote Process: Contract Award – Snow Removal Rental Equipment Including Operators**

Resolution #2005-09-447-E-4

RESOLVED, That a contract to provide seasonal requirements of snow removal rental equipment including operators with an option to renew for one (1) additional season is hereby **AWARDED** to sole bidder, Sterling Topsoil & Grading, Inc. of Sterling Heights, MI, at the hourly rates contained in the bid tabulation opened July 25, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Rizzo Services and Casar Management both from Warren, MI are hereby **AWARDED** contracts, utilizing the informal quote process at prices contained on their respective quotations dated August 8, 2005; and that City staff is **AUTHORIZED** to extend the hourly contract prices to other contractors, after the successful bidders have been employed, to speed the snow removal process during times of snow emergencies.

BE IT FINALLY RESOLVED, That the contracts will expire April 15, 2006, and are **CONTINGENT** upon contractors' submission of properly executed contract documents, including insurance certificates and all other specified requirements.

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**E-5 Private Agreement for Timbercrest Estates Site Condominiums – Project No. 04.920.3**

Resolution #2005-09-447-E-5

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties Stone Haven Development, LLC is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, detention, water main, sidewalks, soil erosion, landscaping and paving 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.

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**E-6 Private Agreement for Chesapeake Grove Site Condominiums – Project No. 04.935.3**

Resolution #2005-09-447-E-6

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrain Properties Chesapeake Development, LLC is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, detention, water main, sidewalks, soil erosion, landscaping and paving 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.

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**E-7 Acceptance of Two Warranty Deeds and Three Permanent Easements for Chesapeake Grove Site Condominium, Mondrian Properties Chesapeake Development, LLC – Section 1, Sidwell #88-20-01-300-010 and -011**

Resolution #2005-09-447-E-7

RESOLVED, That the two Warranty Deeds for right-of-way and three Permanent Easements for landscape, storm sewer and public utilities from Mondrian Properties Chesapeake Development, LLC., owner of the property having Sidwell #88-20-01-300-010 and 011, are hereby **ACCEPTED**; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said documents with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original of this meeting.

The meeting **RECESSED** at 8:56 PM.

The meeting **RECONVENED** at 9:06 PM.

**PUBLIC COMMENT: Limited to Items Not on the Agenda**

**REGULAR BUSINESS:**

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**F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled; b) City Council Appointments: No Appointments Proposed**

**(a) Mayoral Appointments – No appointments scheduled**

**(b) City Council Appointments – No appointments proposed**

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**F-2 Local Match for a Michigan Economic Growth Authority (MEGA) Retention Incentive Package for Systems Technology Group, Inc. (STG)**

Resolution  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That the Troy City Council **APPROVES** the Troy Downtown Development Authority commitment of the \$45,000.00 for slab replacement on Golfview or for leasehold improvements as the local match for a MEGA incentive package to retain Systems Technology Group, Inc. **CONTINGENT** upon approval by the TDDA of this expenditure from its 2005-2006 budget.

**Vote on Resolution to Amend**

Resolution #2005-09-448  
Moved by Lambert  
Seconded by Broomfield

RESOLVED, That the Resolution for the Local Match for a Michigan Economic Growth Authority (MEGA) Retention Incentive Package for Systems Technology Group, Inc. (STG) be **AMENDED** by **STRIKING** "2005-2006" and **INSERTING** "annual."

Yes: All-6  
No: None  
Absent: Beltramini

**Resolution to Amend**

Resolution  
Moved by Howrylak  
Seconded by Eisenbacher

RESOLVED, That the Resolution for the Local Match for a Michigan Economic Growth Authority (MEGA) Retention Incentive Package for Systems Technology Group, Inc. (STG) be **AMENDED** by **STRIKING** "or for leasehold improvements."

**Vote on Resolution to Amend Amendment by Substitution**

Resolution #2005-09-449  
Moved by Eisenbacher  
Seconded by Lambert

RESOLVED, That the Resolution to Amend the Resolution for the Local Match for a Michigan Economic Growth Authority (MEGA) Retention Incentive Package for Systems Technology Group, Inc. (STG) be **AMENDED** by **STRIKING** it in its entirety and **SUBSTITUTED** by **INSERTING**, "RESOLVED, That the Resolution for the Local Match for a Michigan Economic Growth Authority (MEGA) Retention Incentive Package for Systems Technology Group, Inc. (STG) be **AMENDED** by **STRIKING** it in its **ENTIRETY** and **INSERTING**, 'RESOLVED, That Troy City Council hereby **APPROVES** the commitment of at least \$45,000.00 for slab replacement on Golfview Drive as the local match for MEGA incentive package to retain Systems Technology Group, Inc.' "

Yes: All-6  
No: None  
Absent: Beltramini

**Vote on Amendment as Amended by Substitution**

Resolution #2005-09-450  
Moved by Howrylak  
Seconded by Eisenbacher

RESOLVED, That the Resolution for the Local Match for a Michigan Economic Growth Authority (MEGA) Retention Incentive Package for Systems Technology Group, Inc. (STG) be **AMENDED** by **STRIKING** it in its **ENTIRETY** and **INSERTING**, “RESOLVED, That Troy City Council hereby **APPROVES** the commitment of at least \$45,000.00 for slab replacement on Golfview Drive as the local match for MEGA incentive package to retain Systems Technology Group, Inc. “

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

**MOTION CARRIED**

**Vote on Resolution as Amended**

Resolution #2005-09-451  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **APPROVES** the commitment of at least \$45,000.00 for slab replacement on Golfview Drive as the local match for MEGA incentive package to retain Systems Technology Group, Inc.

Yes: All-6  
No: None  
Absent: Beltramini

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**F-3 Final Site Condominium Review – Chesapeake Grove Site Condominium, North Side of Square Lake Road, East of John R, Section 1 – R-1D**

Resolution #2005-09-452  
Moved by Lambert  
Seconded by Eisenbacher

RESOLVED, That the Final Plan as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium known as Chesapeake Grove Site Condominium, located on the north side of Square Lake, east of John R, including 26 home sites, within the R-1D zoning district, being 8.03 acres in size, is hereby **APPROVED**.

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

**MOTION CARRIED**

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**F-4 Final Site Condominium Review – Proposed Timbercrest Estates Site Condominium, 12 Units/Lots Proposed, South Side of Wattles, West of Fernleigh, Section 24 – R-1C**

Resolution #2005-09-453

Moved by Stine

Seconded by Eisenbacher

RESOLVED, That the Final Plan as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium known as Timbercrest Estates Site Condominium, located on the south side of Wattles, west of Fernleigh, including 12 home sites, within the R-1C zoning district, being 4 acres in size, is hereby **APPROVED**.

Yes: All-6

No: None

Absent: Beltramini

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**F-5 Joint Meeting with Representatives from the Troy School District – Removed by City Administration at the Request of City Council**

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**G-1 Announcement of Public Hearings: No Announcements Submitted**

**G-2 Green Memorandums:**

- a) City Regular General Election Informational Brochure  
Noted and Filed

**COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda**

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**H-1 No Council Referrals**

**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 15 I.**

Resolution #2005-09-454

Moved by Schilling

Seconded by Stine

RESOLVED, That City Council **SUSPEND** Rules of Procedure for the City Council, Rule #6 Order of Business, Article 15-I. Council Comments and **AUTHORIZE** City Council to discuss and take action on an agenda item not appearing on the agenda,

Yes: All-6

No: None  
Absent: Beltramini

**Vote on Resolution to Cancel Regular City Council Meeting Scheduled for Monday, September 26, 2005**

Resolution #2005-09-455  
Moved by Schilling  
Seconded by Stine

RESOLVED, That Troy City Council hereby **CANCELS** the Regular City Council scheduled for Monday, September 26, 2005 due to the expected absence of City Council members and City Staff.

Yes: All-6  
No: None  
Absent: Beltramini

**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business, Article 15 I.**

Resolution #2005-09-456  
Moved by Eisenbacher  
Seconded by Howrylak

RESOLVED, That City Council **SUSPEND** Rules of Procedure for the City Council, Rule #6 Order of Business, Article 15-I. Council Comments and **AUTHORIZE** City Council to discuss and take action on an agenda item *G-2a City Regular General Election Informational Brochure*.

Yes: All-6  
No: None  
Absent: Beltramini

**Vote on Resolution to Take Approve Agenda Item: G-2a City Regular General Election Informational Brochure**

Resolution #2005-09-457  
Moved by Eisenbacher  
Seconded by Stine

RESOLVED, That City Council hereby **APPROVES** the *City Regular General Election Informational Brochure* for printing as discussed and amended by City Council.

Yes: All-6  
No: None  
Absent: Beltramini

**COUNCIL COMMENTS:**

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**I-1 No Council Comments****REPORTS:**

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**J-1 Minutes – Boards and Committees:**

- a) Advisory Committee for Senior Citizens/Final – June 2, 2005
  - b) Ethnic Issues Advisory Board/Final – August 2, 2005
  - c) Building Code Board of Appeals/Final – August 3, 2005
  - d) Planning Commission Regular/Draft – August 9, 2005
  - e) Planning Commission Special/Study/Draft – August 23, 2005
  - f) Advisory Committee for Senior Citizens/Draft – September 1, 2005
  - g) Ethnic Issues Advisory Board/Draft – September 6, 2005
- Noted and Filed
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**J-2 Department Reports:**

- a) The Report of the Actuarial Valuation – December 31, 2004 of the City of Troy Retiree Health Care Plan
  - b) The Report of the Forty-first Annual Actuarial Valuation – December 31, 2004 of the City of Troy Employees Retirement System – Attached as a Separate Item
  - c) Building Department – Permits Issued During the Month of August, 2005
  - d) City of Troy Retirement System Summary Annual Report to Members – December 31, 2004
  - e) Police and Fire Department – Update on Hurricane Katrina Relief Efforts
  - f) Memorandum Regarding Ethnic Issues Advisory Board Appointments
- Noted and Filed
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**J-3 Letters of Appreciation:**

- a) Letter of Thanks to Chief Craft from Jeffrey Werner, In Appreciation of the Assistance Provided to the Bloomfield Township Police Department on July 23, 2005 by Officer Ray Piper, Officer David Isham, and Officer Ed Klute
  - b) Letter of Thanks to the Troy Police Department from Mark Foran, Thanking the Troy Police Department and Officer Garcher for Their Assistance with the Motorcycles for Ministers Fundraiser Ride
  - c) Letter to Chief Craft from Robert Novy, Assistant Prosecuting Attorney for Oakland County, Acknowledging the Professionalism and Diligence of Sergeant Redmond and Officers Villerot, Schultz, Garcher, Owczarak, Morgan, and Stansbury
- Noted and Filed
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**J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

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**J-5 Calendar**

Noted and Filed

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**J-6 Troy Daze Booths**

Noted and Filed

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**J-7 Effective Date of New Sign Ordinance**  
Noted and Filed

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**J-8 Community Center Catering**  
Noted and Filed

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**J-9 List of Study Items for Upcoming Council Meetings**  
Noted and Filed

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**STUDY ITEMS:**

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**K-1 No Study Items Submitted**

**PUBLIC COMMENT:** Address of "K" Items

**CLOSED SESSION:**

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**L-1 Closed Session – No Closed Session Requested**

The meeting **ADJOURNED** at 10:29 PM.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, City Clerk