

A Regular Meeting of the Troy City Council was held Monday, November 14, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:39 PM

Reverend Richard Peacock of the First United Methodist Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

A-1 Presentations: 2005-2006 City Council Convenes: (a) Installation of New Members

a) Installation of New Members

Members of the City Council who begin new terms will be administered the Oath of Office.

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
Wade Fleming
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

CERTIFICATES OF RECOGNITION:

A-1 Presentations (con't): 2005-2006 City Council Convenes: (b) Adoption of Rules of Procedure; (c) Appointment of Mayor Pro Tem

b) Adoption of Rules of Procedure

Attached is a copy of the Rules of Procedure, which is subject to renewal and/or amendment at this time.

Resolution #2005-11-503
Moved by Howrylak
Seconded by Stine

RESOLVED, That the Rules of Procedure of the City Council of the City of Troy are hereby **ADOPTED** as recorded by the City Clerk in the Minutes of this meeting.

Yes: All-7

c) Appointment of Mayor Pro Tem

Council's Rules of Procedure address the appointment of Mayor Pro Tem as follows:

- 1.

Appointment of Mayor Pro Tem

The selection of Mayor Pro Tem shall proceed in a linear fashion based on seat rotation in the following order: Cristina Broomfield, Martin F. Howrylak, Jeanne M. Stine, David A. Lambert, Wade Fleming, Robin Beltramini

Resolution #2005-11-504

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Cristina Broomfield is hereby **APPOINTED** to serve as Mayor Pro Tem for the City Council of the City of Troy.

Yes: All-7

Council Member Broomfield was administered the Oath of Office as Mayor Pro Tem of the City Council.

- d) **National Red Ribbon Campaign – Troy Families for Safe Homes** – The petitioner requested that the National Red Ribbon Campaign be rescheduled to appear on the agenda of the next Regular City Council meeting scheduled for Monday, November 21, 2005.
- e) **Recognition for Outstanding Support from the City of Troy and the Troy Police Department by Command Sgt. Major Joseph Haddad** – In appreciation of the ongoing support of the United States military given by the City of Troy, the City of Troy's Police Department and Troy citizens, Mayor Schilling, City Manager John Szerlag and Chief Charles Craft accepted two original prints depicting the legacy and history of the rank of Command Sergeant Major by Pennsylvania artist Larry Solomon commissioned by the members of Sgt. Major Joseph Haddad's class at the Sergeants Major Academy in Ft. Bliss, Texas.
- f) As representative of the three sponsor groups (*Fleet Equipment Magazine*, Tom Johnson and CCG Systems, Inc.) of the 100 Best Fleet Program, Steve Specht, recognized the City of Troy's outstanding fleet operation ranking them in the top ten nationally. Mr. Specht added that CCG Systems, Inc. further honored the City of Troy's fleet operation by awarding them with one of their "Hero Awards" at their national conference held in Virginia.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Community Development Block Grant (CDBG) Year 2002 Project Description Amendment

Resolution #2005-11-505
Moved by Stine
Seconded by Lambert

RESOLVED, That the City Council of the City of Troy **AUTHORIZES** the reprogramming of CDBG Program Year 2002 funds and to **EXPEND** our CDBG Program Year 2002 appropriation balance of \$11,309.85 on Flood Drain Improvements, from Account #3616, Special Assessment to Account #2696, Flood Drain Improvements.

Yes: All-7

C-2 Request to Re-program and Waive Recapture of Community Development Block Grant (CDBG) 2003 Funds

Resolution #2005-11-506
Moved by Stine
Seconded by Broomfield

RESOLVED, That the City Council of the City of Troy **AUTHORIZES** Water/Sewer Improvements for Charnwood Subdivision Area, Phase #1, Section 6 be added to the activity list of CDBG projects for 2003; and

BE IT FURTHER RESOLVED, That Year 2003 unspent funds should be **RE-PROGRAMMED** from Flood Drain Improvements to Water Sewer Improvements.

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28th); and

WHEREAS, The Oakland County Board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation; and

WHEREAS, All unobligated 2003 and older funds are at risk of recapture December 31, 2005; and

WHEREAS, Troy may protect unobligated 2003 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, A separate Waiver Request Form must be submitted for each 2003 line item to the Manager of the Oakland of the Oakland County Community and Home Improvement Division no later than Friday, November 25, 2005.

NOW, THEREFORE, BE IT RESOLVED, That Troy hereby requests to **RE-PROGRAM** and **WAIVE** recapture of 2003 CDBG funds as follows:

Existing (From):

<u>Account #</u>	<u>ACTIVITY DESCRIPTION</u>	<u>AMOUNT</u>
803229-2696	Flood Drain Improvements	\$55,637.70

Proposed (To):

<u>Account #</u>	<u>ACTIVITY DESCRIPTION</u>	<u>AMOUNT</u>
803229-3824	Water Sewer Improvements	\$55,637.70

Yes: All-7

C-3 Community Development Block Grant (CDBG) 2006 Application

Resolution #2005-11-507

Moved by Stine

Seconded by Beltramini

WHEREAS, The City of Troy will receive approximately \$166,316.00 for Community Development Block Grant funds for the year 2006; and

WHEREAS, On November 14th, 2005 a Public Hearing was held before the City Council of the City of Troy, at which Public Hearing, persons were given an opportunity to provide written and oral views to the Troy City Council, the authority responsible for enacting the budget, and to ask questions about the entire budget and the relationship of the Home Chore Program, Administration, and Water Sewer Improvements for Charnwood Subdivision Area, Phase #1, Section 6; and

WHEREAS, The City Council of the City of Troy, after conclusion of the Public Hearing on this date has determined that funding should be provided through the 2006 Community Development Block Grant (CDBG) Program for the Home Chore Program; Administration, and Water Sewer Improvements for Charnwood Subdivision Area, Phase #1, Section 6.

NOW, THEREFORE, BE IT RESOLVED, That the Home Chore Program, Administration, and Water Sewer Improvements for Charnwood Subdivision Area, Phase #1, Section 6 are hereby **DESIGNATED** as Community Development Block Grant (CDBG) Projects for 2006; and

BE IT FINALLY RESOLVED, That the Mayor of the City of Troy is **AUTHORIZED TO SIGN** the Application and Subrecipient Agreement and **SUBMIT** them to Oakland County.

Yes: All-7

C-4 Zoning Ordinance Text Amendment (ZOTA 201) – Article 28.30.00, Commercial Indoor Recreation in the M-1 Light Industrial Zoning District

Resolution #2005-11-508
Moved by Beltramini
Seconded by Stine

RESOLVED, That Zoning Ordinance Text Amendment (ZOTA 201)-Article 28.30.00, Commercial Indoor Recreation in the M-1 Light Industrial Zoning District be **POSTPONED** until the Regular City Council meeting scheduled for Monday, November 28, 2005 so that City Management can develop and present proper definitions of “performance studios” and “performance theaters” for Article IV of the Zoning Ordinance to the Planning Commission.

Yes: All-7

The meeting **RECESSED** at 8:43 PM.

The meeting **RECONVENED** at 8:53 PM.

POSTPONED ITEMS:

D-1 No Postponed Items

CONSENT AGENDA:

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

Resolution #2005-11-509
Moved by Lambert
Seconded by Stine

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items E-5, E-7 and E-14 which shall be considered after Consent Agenda (E) items, as printed.

Yes: All-7

E-2 Approval of City Council Minutes

Resolution #2005-11-509-E-2

RESOLVED, That the Minutes of the Regular City Council Meeting of October 24, 2005 be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamations: No Proclamations Proposed

E-4 Standard Purchasing Resolutions

a) **Standard Purchasing Resolution 1: Award to Low Bidders – Traffic Control Signs and Posts**

Resolution #2005-11-509-E-4a

RESOLVED, That one-year contracts to provide Traffic Control Signs and Posts with an option to renew for one (1) additional year are hereby **AWARDED** to the low bidders, Vulcan Signs, Osburn Associates, Inc., Rocal, Inc., Unistrut Detroit Service Co., Allied Municipal Supply and Dornbos Sign & Safety, Inc. at unit prices contained in the bid tabulation opened October 19, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring December 16, 2006.

b) **Standard Purchasing Resolution 8: Best Value Award – Sale of Surplus Parcels**

Resolution #2005-11-509-E-4b

RESOLVED, That contracts to sell \$562,862.00 of surplus real estate parcels be **AWARDED** to the highest bidders as listed on the attached bid tabulation(s) opened October 26, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and are summarized below:

Parcel #	Sidwell #	Minimum Bid	High Bid	Name of Bidder
1	20-01-476-032	\$340,000.00	\$411,000.00	Bassam Askar of Troy
21	20-26-433-019, 020	\$ 70,000.00	\$ 71,250.00	Bostick Real Estate LLC of Warren
24	20-27-155-013	\$ 60,000.00	\$ 66,112.00	Gary Abitheira of Troy
27	20-34-201-009	\$ 13,000.00	\$ 14,500.00	Rick & Renee Van Daal of Oakland
		GRAND TOTAL:	\$562,862.00	

BE IT FURTHER RESOLVED, That the Real Estate and Development Department may **EXPEND** the necessary funds for title insurance and recording, to be taken from the proceeds of said sales, to close and record these real estate parcels; and

BE IT FINALLY RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO SIGN** a Warranty Deed to be delivered at closing.

c) **Standard Purchasing Resolution 6: Grant Approval and Authorization to Expend City Funds – Radio Equipment**

Resolution #2005-11-509-E-4c

RESOLVED, That the Troy City Council does hereby **AUTHORIZE** the Troy Police Department to receive a United States Department of Justice, Save our School Grant and **EXPEND** funds for the for the purchase of radio equipment from M/A-Com, Inc. of Lynchburg, VA at an estimated cost of \$40,000.00 through an Oakland County Contract in accordance with the Appendix, Radio Equipment Price Breakdown; and

BE IT FURTHER RESOLVED, That the Police Department budget is hereby **AMENDED** to receive grant funding of \$40,000.00 so it may be expended on radio equipment described above.

d) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 06-2 – Sylvan Glen Golf Course Streambank Restoration**

Resolution #2005-11-509-E-4d

RESOLVED, That Contract No. 06-2, Sylvan Glen Golf Course Streambank Restoration, be **AWARDED** to Dan's Excavating, Inc., 12955 23 Mile Road, Shelby Township, MI 48315 at an estimated total cost of \$1,128,115.10; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor's submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the total project cost.

E-6 Amendment #4 – Office Space Rental Agreement – Emerald Food Services – Community Center Café/Pro Shop Contract

Resolution #2005-11-509-E-6

RESOLVED, That the Addendum #4 to the Original Agreement with Emerald Food Services dated March 18, 2002 be **APPROVED**, 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-8 Approval of Temporary Trailer – Chuck E. Cheese – 740 John R

Resolution #2005-11-509-E-8

RESOLVED, That the request from Todd Horchner, Director of Training for CEC Entertainment, to temporarily place an office trailer for use as a hiring office at 740 John R is hereby **APPROVED** from the date of November 30, 2005, until December 21, 2005, in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

E-9 Lifeguard and CPR Supplies for the Troy Family Aquatic Center and Troy Community Center

Resolution #2005-11-509-E-9

WHEREAS, The American Red Cross is the sole known provider of Red Cross training supplies in Michigan; and

WHEREAS, The American Red Cross has been providing training supplies for lifeguard and CPR programs and classes at the Troy Family Aquatic Center and Troy Community Center for the past year.

NOW, THEREFORE, BE IT RESOLVED, That a contract to purchase American Red Cross training supplies for the Troy Family Aquatic Center and Troy Community Center from the sole known provider in Michigan, the American Red Cross is hereby **APPROVED** at an estimated total cost of \$18,000.00, expiring December 31, 2006.

E-10 Private Agreement for Beech Lane Splits – Project No. 05.930.3

Resolution #2005-11-509-E-10

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Deagle Development, Inc., is hereby **APPROVED** for the installation of storm sewer, sanitary sewer, sidewalk, paving and soil erosion controls 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-11 Private Agreement for Fifth Third Bank – Project No. 05.919.3

Resolution #2005-11-509-E-11

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Fifth Third Bank, is hereby **APPROVED** for the installation of water main, storm sewer, paving and sidewalk 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-12 Transfer of SDD and SDM License for Atlas Market and Bakery**(a) Transfer License**

Resolution #2005-11-509-E-12a

RESOLVED, That the request from MJMN, INC. to transfer all stock interest in 2005 SDD & SDM licensed corporation located at 36949 Dequindre, Troy MI 48084, Oakland County wherein sole stockholder Masoud Matti transfers 100 shares of stock to new stockholder, Kawkab Matti “above all others”; be **CONSIDERED FOR APPROVAL**.

It is the consensus of this legislative body that the application **BE RECOMMENDED** “above all others” for issuance.

(b) Agreement

Resolution #2005-11-509-E-12b

WHEREAS, The City Council of the City of Troy 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.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with MJMN, INC. to transfer all stock interest in 2005 SDD & SDM licensed corporation located at 36949 Dequindre, Troy MI 48084, Oakland County wherein sole stockholder Masoud Matti transfers 100 shares of stock to new stockholder, Kawkab Matti

“above all others”; 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-13 Acceptance of Permanent Storm Drain Easement, Permanent Sanitary Sewer Easement, Permanent Public Utility Easement, Warranty Deed for Nada Court, Covington Estates Site Condominium – Sidwell #88-20-15-201-041

Resolution #2005-11-509-E-13

RESOLVED, That the Permanent Storm Drain Easement, Permanent Sanitary Sewer Easement, Permanent Public Utility Easement, and the Warranty Deed for Nada Court, all being part of The Covington Estates Condominium project are hereby **ACCEPTED**.

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 Minutes of this meeting.

E-15 Contract Amendment #1 – Automatic Meter Reading System

Resolution #2005-11-509-E-15

WHEREAS, On Monday, September 12, 2005, the Troy City Council authorized City Administration to negotiate and amend a contract with SLC Meter Service, Inc. of Davisburg, MI to expand the scope of work to include 26,000 residential meters (CC Res#2005-09-427).

NOW, THEREFORE, BE IT RESOLVED, That the contract amendment negotiated by the City of Troy with SLC Meter Service, Inc. to provide automatic meter reading system software, equipment and services for approximately 26,000 residential meters over a four (4) year period expiring December 31, 2009 at an estimated annual cost of \$347,035.00, with additional equipment purchases allowed for new housing units and commercial /industrial installations for a total of ten (10) years through December 31, 2015 is hereby **APPROVED**, 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-5 Transfer Ownership of a Class C (Quota) License – Spectadium – 2511 Livernois

(a) Transfer License

Resolution #2005-11-510a

Moved by Beltramini

Seconded by Stine

RESOLVED, That the request from AG SPORTS, INC. to transfer ownership of a 2005 Class C Licensed Business with Dance-Entertainment Permit, Outdoor Service (1 area) and 3 bars; request new Official Permit (Food) to be located at 2511 Livernois, Troy, MI 48084, Oakland County, from Premier Sports, L.L.C. “above all others”; be **CONSIDERED FOR APPROVAL**.

It is the consensus of this legislative body that the application **BE RECOMMENDED** “above all others” for issuance.

Yes: All-7

(b) Agreement

Resolution #2005-11-510b

Moved by Beltramini

Seconded by Stine

WHEREAS, The City Council of the City of Troy 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.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby **APPROVES** an agreement with AG SPORTS, INC. to transfer ownership of a 2005 Class C Licensed Business with Dance-Entertainment Permit, Outdoor Service (1 area) and 3 bars; request new Official Permit (Food) to be located at 2511 Livernois, Troy, MI 48084, Oakland County, from Premier Sports, L.L.C. “above all others”; 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.

Yes: All-7

E-7 Payment of 2006 Membership Dues – National League of Cities

Resolution #2005-11-511

Moved by Stine

Seconded by Fleming

RESOLVED, That the invoice in the amount of \$5,953.00 for 2006 membership dues to the National League of Cities is **APPROVED** for payment.

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

No: Howrylak

MOTION CARRIED

E-14 Authorization to Publish and Solicit for Public Sealed Bid – Sale of 3 Surplus Parcels

Resolution #2005-11-512

Moved by Lambert

Seconded by Broomfield

RESOLVED, That the Real Estate and Development Department, in conjunction with the Purchasing Department is **AUTHORIZED** to advertise to sell by sealed bid to the highest

bidder, at or above the minimum bid value established as the appraised value, the following surplus parcels:

<u>Parcel #</u>	<u>Sidwell#</u>	<u>Appraised Value</u>	<u>Type Property</u>
15	20-23-351-001 & 002	\$ 20,000.00	Vacant B-2
17	20-23-354-048	\$ 90,000.00	Vacant B-3
20	20-26-429-045	\$18,000.00	Vacant M-1

Yes: All-7

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled; b) City Council Appointments: Southeastern Michigan Council of Governments (SEMCOG)

(a) Mayoral Appointments – No Appointments Scheduled

(b) City Council Appointments

Resolution
 Moved by Stine
 Seconded by Fleming

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

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council - (1 Council Member) – 2 years

Robin Beltramini

Term Expires 11/14/07

Vote on Resolution to Amend

Resolution #2005-11-513
 Moved by Lambert
 Seconded by Broomfield

RESOLVED, That the Resolution to appoint a Delegate to the Southeastern Michigan Council of Governments (SEMCOG) be **AMENDED** by **INSERTING** Mark Miller as the alternate delegate.

Yes: All-7

(b) Vote on City Council Appointments to SEMCOG as Amended

Resolution #2005-11-514

Moved by Stine
Seconded by Fleming

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

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council - (1 Council Member) – 2 years

Robin Beltramini Term Expires 11/14/07

Mark Miller (Alternate) Term Expires 11/14/07

Yes: All-7

F-2 Purchase of Replacement Ladder Truck

Resolution #2005-11-515
Moved by Stine
Seconded by Howrylak

WHEREAS, On Monday, September 12, 2005, the Troy City Council authorized City Administration to negotiate the purchase of an aerial ladder truck (CC Res#2005-09-425) with Sutphen Corporation of Amlin, Ohio.

NOW, THEREFORE, BE IT RESOLVED, That the purchase of one (1) aerial platform ladder truck from Sutphen Corporation of Amlin, OH is hereby **APPROVED** at an estimated cost of \$769,522.00.

Yes: All-7

F-3 Traffic Committee Recommendations – October 19, 2005

Resolution #2005-11-516
Moved by Howrylak
Seconded by Broomfield

a) No Changes at Glyndebourne and Red Maple

RESOLVED, That **NO CHANGES** be made at Glyndebourne and Red Maple as the warrants for a four (4) way stop have not been met.

b) Establishment of Fire Lanes/Two Away Zones at Midtown Square Condos – Maple and Coolidge

RESOLVED, That fire lanes/tow away zones shown in the attached sketch **BE ESTABLISHED** at Midtown Square Condos, Maple and Coolidge.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Commercial Vehicle Appeal – 34551 Dequindre – November 21, 2005
- b) Parking Variance – 1414 Combermere – November 21, 2005
- c) Rezoning Application – Northeast Corner of Rochester Road and Wattles Road, Section 14 – B-1 to B-2 (Z 710) – November 21, 2005
- d) Zoning Ordinance Text Amendment (ZOTA 214-B) – Article IV and X, Approval of Group Child Care Homes on a Temporary Basis in the R-1A through R-1E Districts – November 21, 2005

Noted and Filed

G-2 Green Memorandums:

- a) 2005 Troy Daze

Noted and Filed

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

H-1 No Council Referrals

COUNCIL COMMENTS:

I-1 No Council Comments

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Board of Canvassers/Final – April 6, 2004
- b) Civil Service Commission (Act 78)/Final – August 10, 2004
- c) Parks and Recreation Advisory Board/Final – May 12, 2005
- d) Advisory Committee for Senior Citizens/Final – September 1, 2005
- e) Employees' Retirement System Board of Trustees/Final – September 14, 2005
- f) Library Board/Final – September 15, 2005
- g) Board of Zoning Appeals/Draft – September 20, 2005
- h) Board of Zoning Appeals/Final – September 20, 2005
- i) Planning Commission Special/Study/Final – September 27, 2005

- j) Troy Youth Council/Final – September 28, 2005
- k) Ethnic Issues Advisory Board/Draft – October 4, 2005
- l) Planning Commission Special/Study/Draft – October 4, 2005
- m) Planning Commission Special/Study/Final – October 4, 2005
- n) Advisory Committee for Persons with Disabilities/Draft – October 5, 2005
- o) Advisory Committee for Persons with Disabilities/Final – October 5, 2005
- p) Building Code Board of Appeals/Draft – October 5, 2005
- q) Building Code Board of Appeals/Final – October 5, 2005
- r) Advisory Committee for Senior Citizens/Draft – October 6, 2005
- s) Planning Commission Regular/Draft – October 11, 2005
- t) Planning Commission Regular/Final – October 11, 2005
- u) Library Advisory Board/Draft – October 13, 2005
- v) Civil Service Commission (Act 78)/Draft – October 17, 2005
- w) Board of Zoning Appeals/Draft – October 18, 2005
- x) Troy Youth Council/Draft – October 26, 2005
- y) Advisory Committee for Senior Citizens/Draft – November 3, 2005
- z) Board of Canvassers/Draft – November 9, 2005
- aa) Employees' Retirement System Board of Trustees/Draft – November 9, 2005

Noted and Filed

J-2 Department Reports:

- a) 2006 Sanctuary Lake League Rates
- b) City of Troy Quarterly Financial Report – September 30, 2005
- c) Council Member Lambert's Travel Expense Report for the Michigan Municipal League Annual Meeting
- d) Police Department - 2005 Year-to-Date Crime and Calls for Service Report
- e) Building Department – Permits Issued During the Month of October, 2005
- f) City Attorney's Office – 2005 Third Quarter Litigation Report
- g) Library Rankings
- h) Real Estate and Development Department – Ford and Earl Property
- i) Planning Department – Status of Zoning Ordinance Text Amendment (ZOTA 216) – Additional Retail Along Major Thoroughfares in the M-1 (Light Industrial) Zoning District

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter to Chief Craft from Dan DeWolf Regarding the Professionalism and Efforts of Officer Villerot
- b) Certificate of Appreciation to John M. Lamerato from the Michigan Government Finance Officers Association Mentoring Program Committee
- c) Letter of Appreciation from the Troy Daze Festival Committee to Mayor Schilling and City Council, Thanking Department Directors Carol Anderson, Tim Richnak, Chief Craft, Chief Nelson, Jeanette Bennett and Cindy Stewart and Their Staff for the Assistance with the Troy Daze Festival
- d) Letter of Appreciation from the Troy Daze Festival Committee to John Szerlag, Thanking Carol Anderson, Jeff Biegler and the Parks and Recreation Staff for Their Contributions with the Troy Daze Festival
- e) Letter of Appreciation from the Troy Daze Festival Committee to John Szerlag, Thanking Chief Craft, Captain Mayer, Lt. Scherlinck, Sgt. Kowalski, Officer Harrison, Officer

Lepola, Mick Gobler, the Directed Patrol Unit, the Community Services Section, Officers from the Patrol Division, Police Service Aides, and the Explorers Unit for Their Assistance with the Troy Daze Festival

- f) Letter of Appreciation from the Troy Daze Festival Committee to John Szerlag, Thanking Chief Nelson, Fire Department Liason Bob Matlick, Tonya Perry, Rod Bovensiep, Yanuz Bora, Chuck Reisterer, Eric Caloia, Bill McNabb and Dave Roberts for Their Assistance with the Troy Daze Festival
 - g) Letter of Appreciation from the Troy Daze Festival Committee to John Szerlag, Thanking Tim Richnak, Tom Rosewarne, Duane Blucher, Todd Culver, Doug Billings, Tracey Crane, Larry Holmes, Jonathan King and John Zawojkyj for Their Assistance in Setting up and Tearing Down the Troy Daze Festival
 - h) Letter of Appreciation from the Troy Daze Festival Committee to John Szerlag, Thanking Cindy Stewart, Andrea Herzog, Sue Davis, Shawn Polito, Matt Rundell, Chuck Davis and Jeff Verhoef for Their Contributions with the Troy Daze Festival
 - i) Letter of Appreciation from Deborah Barczyk to the Troy Fire Department, Thanking Karen Lawson for the Fire Safety Presentation
 - j) Letter of Thanks to Susan Lancaster from Jeannie Niland, Michigan Association of Code Enforcement Officers, In Appreciation of Her Presentation
 - k) Letter of Appreciation to Brian Goul from Edith Andersen Regarding Mario Walden
 - l) Letter of Thanks to Chief Nelson from Kelly McConnell, Briarwood Manor Homeowners Association, In Appreciation of Firefighter Merian and the Troy Fire Department
 - m) Letter of Appreciation to Sgt. Zielinski from Paul Scobie, Troy Youth Assistance, Thanking Sgt. Zielinski for His Presentation
 - n) Letter of Thanks to Chief Craft from Ann Strecker Regarding the Efforts of Officer Dungien and the Troy Police Department
 - o) Letter of Thanks to Chief Craft from Michael Bouchard, Oakland County Sheriff, In Appreciation of the Assistance by the Troy Police Department
- Noted and Filed

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

J-5 Calendar

Noted and Filed

J-6 Notice of Hearing for the Electric Customers of the Detroit Edison Company – Case No. U-14702

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION: No Closed Session Requested

ADJOURNMENT

The meeting **ADJOURNED** at 9:29 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, City Clerk