Nominations to Boards and Committees: (a) Advisory Committee for Senior Citizens; (b) Animal Control Appeal Board; (c) Parks and Recreation Board C-3

(a) Advisory Committee for Senior Citizens

To appear on the next Agenda.

(b) Animal Control Appeal Board

Resolution #96-926
Moved by Pallotta
Seconded by Allemon

RESOLVED, That the Rules of Procedure are hereby waived and Harriet Barnard and Jayne Saeger are reappointed to serve as members of the Animal Control Appeal Board for three year terms to expire September 30, 1999.

Yeas: All-6
Absent: Pryor

(c) Parks and Recreation Board

To appear on the next Agenda.

Confirmation of Mayor's Appointments - Downtown Development Authority C-4

Resolution #96-927
Moved by Pallotta
Seconded by Allemon

RESOLVED, that the Mayor's reappointment of James Schultz to the Downtown Development Authority with a term to expire September 30, 2000, is hereby confirmed.

Yeas: All-6
Absent: Pryor

Ordinance to Amend Chapter 85-A, Political Signs, of the Code of the City of Troy C-10

Resolution #96-928
Moved by Pallotta
Seconded by Allemon

BE IT ORDAINED, that an Ordinance to amend Chapter 85-A, Political Signs, of the Code of the City of Troy, as presented on this date by the Director of Building and Zoning in a memorandum dated September 11, 1996, is hereby approved, and a copy of the Ordinance shall be attached to the original minutes of this meeting.

Yeas: Pallotta
Absent: Pryor

Change Order Agreement No. 1 - Contract No. 95-4 - Beach Road Park Parking Lot Addition, Project No. 95.104.5 C-14

Resolution #96-929
Moved by Stevens
Seconded by Allemon

RESOLVED, that the City Manager is hereby authorized to execute Change Order Agreement No. 1 for Beach Road Park Parking Lot Addition, Project No. 95.104.5, Contract No. 95-4, in the amount of $46,425.

Yeas: All-6
Absent: Pryor

October 2, 1996

Mr. James Schultz
4771 Squirrel Hill
Troy, Michigan 48098

Dear Mr. Schultz,

At a Regular Meeting of the Troy City Council held Monday, September 23, 1996, you were reappointed to serve as a member of the Downtown Development Authority for a three year term to expire September 30, 1999.

Sincerely,

Tamara A. Renshaw, City Clerk