Pastor Lee Hart from Woodside Bible Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, May 11, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:30 PM.

B. ROLL CALL:

Mayor Dane Slater
Steve Gottlieb
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

Resolution #2015-05-060
Moved by Slater
Seconded by Henderson

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council member Campbell at the Regular City Council Meeting of May 11, 2015, due to being out of the state.

Yes: Slater, Gottlieb, Henderson, Hodorek, Pennington, Tietz
No: None
Absent: Campbell

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Economic Development Update *(Presented by: Glenn Lapin, Economic Development Specialist)***

C-2 **Police Memorial Day Proclamation *(Presented by: Mayor Dane Slater)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **Adoption of the 2015-16 Annual City Budget and 3-Year Budget *(Introduced by: Brian Kischnick, City Manager)***

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

Resolution #2015-05-061
Moved by Henderson
Seconded by Pennington

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2015; and

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers "to" the General Operating Fund are anticipated and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes	$30,835,600
Licenses and Permits	2,587,150
Federal Grants	7,000
State Grants	42,000
State Shared Revenues	6,867,300
Contributions – Local	30,500
Charges for Services	8,511,100
Fines and Forfeitures	844,000
Interest and Rents	1,162,600
Other Revenue	1,063,400
Operating Transfers – In	4,732,260
Total Revenues and Transfers	**56,682,910**
Appropriation of Fund Balance	4,934,520

Total Revenues, Transfers and Appropriations **$61,617,430**; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund shall be six and fifty one-hundredths (6.50) mills on the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary functions shall be appropriated from the General Operating Fund:

General Government	$ 7,769,950
Public Safety	31,781,830
Public Works	6,544,050
Community Development	3,223,050
Recreation and Culture	7,138,550
Operating Transfers Out	5,160,000

Total Expenditures and Transfers **$61,617,430**; and

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers "to" the Capital Projects Fund are anticipated and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes	$6,782,100
Grants	1,208,000
Contributions – Local	200,000
Charges for Services	342,000
Interest and Rents	105,000
Other Revenues	315,000
Operating Transfer – In	8,925,000
Total Revenues and Transfers	**17,877,100**
Appropriation of Fund Balance	2,753,600

Total Revenues, Transfers and Appropriations .. $20,630,700; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund shall be one and fifty-three hundredths (1.53) mills on the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers shall be appropriated from the Capital Projects Fund:

City Manager	$50,000
Finance	17,000
City Buildings	75,000
Police	295,000
Fire	4,305,000
Streets	11,282,000
Public Works	567,640
Parks	1,667,000
Recreation	741,000
Nature Center	50,000
Library	993,860
Historic Village	147,000
Debt and Other Financing Uses	440,200

Total Expenditures ..... $20,630,700; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,573,000; and

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund shall be seventy one-hundredths (0.70) mills on the 2015 taxable valuation; and

BE IT FURTHER RESOLVED, That the Library Fund shall be appropriated $3,667,690; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of seventy one-hundredths (0.70) mills on the 2015 taxable valuation for the General Debt Service Fund; and

BE IT FURTHER RESOLVED, That the General Debt Service Fund shall be appropriated $3,097,000; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2015/16 budget document:

Major Road Fund	$4,514,670
Local Road Fund	3,228,210
Transit Center Fund	71,320
Drug Forfeiture Fund	152,000
Community Development Block Grant Fund	259,850
Cemetery Fund	2,100
Proposal A Debt Fund	914,600
Proposal B Debt Fund	1,391,300
Proposal C Debt Fund	722,600
Series 2013 DDA Debt Fund	951,000
Sanctuary Lake Golf Course Fund	2,160,570
Sylvan Glen Golf Course Fund	1,117,950
Aquatic Center Fund	515,730
Sanitary Sewer Fund	20,146,960
Water Fund	19,478,730
Building Operations	1,065,200
Fleet Maintenance Fund	5,307,470
Information Technology	2,005,790
Unemployment Insurance Fund	158,000
Worker's Compensation Fund	494,000
Compensated Absences Fund	3,856,100; and

BE IT FURTHER RESOLVED, That the three-year budget (2016/17 – 2017/18) for the General Fund, Refuse Fund, General Debt Service Fund and Capital Projects Fund be approved based on the following revenues, expenditures and available, if needed, fund balance:

General Fund Operating	2016/17	2017/18
Taxes	$31,175,000	$31,624,600
Licenses and Permits	2,554,250	2,556,250
Federal Grants	4,000	4,000
State Grants	40,000	40,000
State Shared Revenues	6,932,600	6,998,500
Contributions – Local	30,500	30,500
Charges for Services	8,236,000	8,176,000
Fines and Forfeitures	847,000	849,000
Interest and Rents	1,162,600	1,162,600
Other Revenue	1,073,600	1,084,100
Operating Transfers – In	4,791,430	4,858,360
Total Revenues & Transfers	**56,846,980**	**57,383,910**
Appropriation of Fund Balance	1,127,040	1,600,900
Total Revenue, Transfers and Appropriations	**$57,974,020**	**$58,984,810**; and

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund shall be six and fifty one-hundredths (6.50) mills on the 2016 and 2017 taxable valuation; and
BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers shall be appropriated from the General Operating Fund:

	2016/17	2017/18
General Government	$ 7,974,210	$ 8,087,510
Public Safety	32,333,180	32,961,450
Public Works	6,619,990	6,705,580
Community Development	3,293,620	3,359,570
Recreation and Culture	7,253,020	7,370,700
Operating Transfers Out	500,000	500,000
Total Expenditures	**$57,974,020**	**$58,984,810**; and

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation fund balance of the Capital Projects Fund are anticipated:

	2016/17	2017/18
Taxes	$ 6,857,400	$ 6,958,500
Grants	834,000	2,300,000
Contributions - Local	200,000	200,000
Charges for Services	302,000	302,000
Interest and Rents	105,000	105,000
Other Revenues	120,000	90,000
Operating Transfer-In	3,642,500	3,612,500
Total Revenues and Transfers	**12,060,900**	**13,568,000**
Appropriation of Fund Balance	22,510	0
Total Revenues, Transfers and Appropriations	**$12,083,410**	**$13,568,000**; and

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund shall be one and fifty-three one-hundredths (1.53) mills on the 2016 and 2017 taxable valuation; and

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers shall be appropriated from the Capital Projects Fund:

	2016/17	2017/18
Finance	$17,000	$17,000
City Buildings	340,000	120,000
Police	350,500	194,500
Fire	0	750,000
Streets	8,466,000	9,478,000
Public Works	387,120	353,590
Parks	1,357,000	1,357,000
Recreation	35,000	45,000
Library	780,290	622,710

Historic Village 25,000 25,000
Debt and Other Financing Uses..... 325,500 365,000

Total Expenditures..... $12,083,410 .....$13,327,800; and

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund shall be one and seven one-hundredths (1.07) mills on the 2016 taxable valuation and the 2017 taxable valuation; and

BE IT FURTHER RESOLVED, That the Refuse Fund shall be appropriated $4,665,800 in 2016/17 and $4,756,050 in 2017/18; and

BE IT FURTHER RESOLVED, That there shall be a tax levy of sixty one-hundredths (0.60) mills on the 2016 and sixty one-hundredths (0.60) mills on the 2017 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund shall be appropriated $3,044,900 in 2016/17 and $2,872,900 in 2017/18.

Yes: Gottlieb, Henderson, Hodorek, Pennington, Tietz, Slater
No: None
Absent: Campbell

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 **No Postponed Items**

I. REGULAR BUSINESS:

I-1 **Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust, Liquor Advisory Committee, Parks and Recreation Board**

a) **Mayoral Appointments: None**

b) **City Council Appointments:**

Resolution #2015-05-062
Moved by Hodorek

Seconded by Gottlieb

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

Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust
Appointed by Council
7 Regular Members and 2 Ordinance Members
3 Year Term

Term Expires: 4/15/2018	**Dave Henderson**	**(City Council Rep.)**
	Term currently held by:	Dave Henderson

Liquor Advisory Committee
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 7/31/2016	**Elizabeth Slifkin**
	Term currently held by: Vacancy (Student)

Parks and Recreation Board
Appointed by Council
7 Regular Members and 1 Troy School Board Member:
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Term Expires: 7/31/2016	**Kathleen Regan**
	Term currently held by: Vacancy (Student)

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Gottlieb
No: None
Absent: Campbell

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Charter Revision Committee, Historic District Commission, Personnel Board, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations:

Resolution #2015-05-063
Moved by Slater
Seconded by Pennington

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Brownfield Redevelopment Authority
Appointed by Mayor
7 Regular Members
3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2018 **Joseph Vassallo**
Term currently held by: Joseph Vassallo

Yes: Hodorek, Pennington, Tietz, Slater, Gottlieb, Henderson
No: None
Absent: Campbell

MOTION CARRIED

b) City Council Nominations:

City Council took no action on this Item.

I-3 Request for Closed Session – City Manager Evaluation

Resolution #2015-05-064
Moved by Henderson
Seconded by Gottlieb

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on May 11, 2015 in the Council Board Room, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Manager.

Yes: Pennington, Tietz, Slater, Gottlieb, Henderson, Hodorek,
No: None
Absent: Campbell

MOTION CARRIED

I-4 Request to Set Date for Closed Session - City Attorney Evaluation

Resolution #2015-05-065

Moved by Slater
Seconded by Gottlieb

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session on Monday, May 18, 2015, after conclusion of business at the Regular City Council meeting, in the Council Board Room, pursuant to MCL 15. 268 (a) and (h) (MCL 15.243 (g)) for the evaluation of the City Attorney.

Yes: Tietz, Slater, Gottlieb, Henderson, Hodorek, Pennington
No: None
Absent: Campbell

MOTION CARRIED

I-5 Amendment to Chapter 20, Water and Sewer Rates, of the Troy City Code *(Presented by: Tom Darling, Financial Services Director)*

Resolution #2015-05-066
Moved by Gottlieb
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates) and the water connection fee schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Slater, Gottlieb, Henderson, Hodorek, Pennington, Tietz
No: None
Absent: Campbell

MOTION CARRIED

I-6 Approval of the Troy Downtown Development Authority's Proposed Fiscal Year 2015/16 Budget *(Presented by: Mark F. Miller, Director of Economic & Community Development)*

Resolution #2015-05-067
Moved by Gottlieb
Seconded by Henderson

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2015/16 Budget and 3-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's annual budget for fiscal year July 1, 2015 through June 30, 2016 and 3-Year Budget.

Yes: Gottlieb, Henderson, Hodorek, Pennington, Tietz, Slater
No: None

Absent: Campbell

MOTION CARRIED

I-7 Approval of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2015/16 Budget *(Presented by: Mark F. Miller, Director of Economic & Community Development)*

Resolution #2015-05-068
Moved by Gottlieb
Seconded by Pennington

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2015/16 Budget and 3-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual budget for fiscal year July 1, 2015 through June 30, 2016 and 3-Year Budget.

Yes: Henderson, Hodorek, Pennington, Tietz, Slater, Gottlieb
No: None
Absent: Campbell

MOTION CARRIED

I-8 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2015/16 Budget *(Presented by: Mark F. Miller, Director of Economic & Community Development)*

Resolution #2015-05-069
Moved by Henderson
Seconded by Gottlieb

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2015/16 Budget and 3-Year Budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee annual budget for fiscal year July 1, 2015 through June 30, 2016 and 3-Year Budget.

Yes: Hodorek, Pennington, Tietz, Slater, Gottlieb, Henderson
No: None
Absent: Campbell

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-05-070
Moved by Pennington
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.
Yes: Pennington, Tietz, Slater, Gottlieb, Henderson, Hodorek
No: None
Absent: Campbell

MOTION CARRIED

J-1b Address of "J" Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2015-05-070-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

a) City Council Meeting Minutes-Draft – April 20, 2015
b) City Council Special Budget Study Meeting Minutes-Draft – April 27, 2015
c) City Council Special Budget Study Meeting Minutes-Draft – April 29, 2015

J-3 Proposed City of Troy Proclamations:

Resolution #2015-05-070-J-3

a) Police Memorial Day

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications - Parking Lot Maintenance Program – Tennis Bubble Parking Lot Maintenance

Resolution #2015-05-070-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to complete an asphalt overlay and expansion to the Tennis Bubble to the low bidder meeting specifications; *Asphalt Specialists, Inc. of Pontiac, MI* for an estimated total cost of $98,555.00, not to exceed budgetary limitations; at the unit prices contained in the bid tabulation opened April 30, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

b) Standard Purchasing Resolution 4: GSA Contract - Hyland OnBase Replacement for Moodle

Resolution #2015-05-070-J-4b

WHEREAS, Implementing the OnBase Document Knowledge Transfer and Compliance (DKTC) module would replace Moodle software purchased in April 2008 (Resolution #2008-04-133), to produce and manage internet-based training courses, track distribution of documents and manage training videos; and

WHEREAS, The software provides similar features to Moodle but in a city standard platform and familiar system.

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Hyland Software, Inc. of Westlake, OH* for the purchase of the OnBase Document Knowledge Transfer and Compliance (DKTC) module as per the GSA Cooperative Governmental Purchasing Program Contract #GS-35F-4127D for an estimated cost of $12,900.00 plus a 19% maintenance fee per year which is approximately $2,450.38 annually.

c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Type K Copper Tubing

Resolution #2015-05-070-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Type 'K' Copper Tubing to the low bidder meeting specifications, *HD Supply Waterworks of Canton, MI* for an estimated total cost of $41,976.60, at unit prices contained in the bid tabulation opened on April 23, 2015;

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

d) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over $10,000 – Michigan Municipal League

Resolution #2015-05-070-J-4d

RESOLVED, Payment is **AUTHORIZED** for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2015 through April 30, 2016, in the amount of $12,076.

e) Standard Purchasing Resolution 4: National Joint Powers Alliance (NJPA) Cooperative Agreement - Generator

Resolution #2015-05-070-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase one (1) DCA-7055JU4I 70KVA Generator with trailer and listed accessories for the Public Works Water & Sewer Division from *Multiquip, Inc. of Carson, CA* at the listed prices as detailed in Quote #20469314 for an estimated total cost of $41,568.00; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

f) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 15-4 2015-2016 Joint and Crack Sealing Program

Resolution #2015-05-070-J-4f

RESOLVED, That Contract No. 15-4, 2015-16 Joint & Crack Sealing Program, be **AWARDED** to *Michigan Joint Sealing, Inc., 28830 W Eight Mile, Suite 103, Farmington Hills, MI 48336* for their low bid amount of $277,280.

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 15% of the total project cost.

g) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Wayfinding Signage Phase 1 – Troy Public Library

Resolution #2015-05-070-J-4g

BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract to install Phase 1 of a new Interior and Exterior Signage Package at the Troy Public Library for an estimated total cost of $38,452.00 to *Sign Concepts dba ASI Signage Innovations of Troy, MI*

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

J-5 Traffic Committee Recommendations and Minutes – April 15, 2015

Resolution #2015-05-070-J-5

5. Request to Remove No Parking Zone – Fieldstone, South Boulevard to Nuthatch

RESOLVED, That Troy City Council hereby **AUTHORIZES** the existing No Parking zone be modified starting at the south property line of 6956 Fieldstone and ending at its current ending point, White Tail Drive, on the west side of Fieldstone to maintain the No Parking zone buffer coming into the curve on Fieldstone to the south and allow parking from South Boulevard to the south property line of 6956 Fieldstone.

6. Request for Traffic Control – Diamond at Bonito

RESOLVED, That Troy City Council hereby **AUTHORIZES** the intersection of Diamond at Bonito be modified from an existing YIELD sign on Bonito to a STOP sign on the Bonito approach to Diamond.

7. Request for Traffic Control – Waltham at Post

RESOLVED, That Troy City Council hereby **AUTHORIZES** the intersection of Waltham at Post be modified from existing YIELD signs on the Post approaches to the intersection to two-way STOP control on the Post Drive approaches to Waltham.

8. Request for Traffic Control – Delta at Westpointe

RESOLVED, That Troy City Council hereby **AUTHORIZES** the intersection of Delta at Westpointe be modified from No traffic control to a STOP sign on the Delta approach to Westpointe.

J-6 Assessment of Delinquent Accounts

Resolution #2015-05-070-J-6

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	$ 58,857.76
Special Assessments	
Including Penalties & Interest	1,638.91
Water & Sewer Accounts	
Including Penalties	728,040.94
Total	$ 788,537.61.

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is hereby **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

J-7 Authorization to Request Reimbursement – Oakland County West Nile Virus Fund

Resolution #2015-05-070-J-7

RESOLVED, That the City Council for the City of Troy, Oakland County, Michigan, hereby **AUTHORIZES** the City of Troy's Parks, Streets, and Drains Divisions, to seek reimbursement for an amount not to exceed $11,418.06, from Oakland County's West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Barry Johnson	Recommended starting a volunteer tree planting program.
Susie Schwab	Complained about dog owners.

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals

O. COUNCIL COMMENTS:

O-1 No Council Comments Advanced

Mayor Slater thanked Mr. Johnson for his idea.

Council Member Gottlieb thanked Ms. Schwab for addressing her concerns.

Council Member Hodorek encouraged residents to attend the Troy Police Department Open House this Saturday, May 16, 2015.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Brownfield Redevelopment Authority Minutes-Final – October 21, 2014
b) Joint Local Development Finance Authority Minutes-Final – October 27, 2014
c) Zoning Board of Appeals Minutes-Final – March 17, 2015
d) Planning Commission Minutes-Final – March 24, 2015
e) Planning Commission Minutes-Draft – April 14, 2015
f) Planning Commission Minutes-Final – April 14, 2015
g) Brownfield Redevelopment Authority Minutes-Draft – April 21, 2015
h) Zoning Board of Appeal Minutes-Draft – April 21, 2015
i) Joint Local Development Finance Authority Minutes-Draft – April 27, 2015

Noted and Filed

P-2 Department Reports:

a) Economic Development Activity Update
b) Fire Department and Alliance Mobile Health 2015 Annual Reports
c) 2015 City of Troy Assessment Roll and Board of Review Report
d) 2014/2015 Fiscal Year Interim Financial Statements Nine Months Ended March 31, 2015
e) City of Troy Local Preference Language for Major Street Pavement Markings Contract
f) Building Department Activity Report – April, 2015

Noted and Filed

P-3 Letters of Appreciation:

a) To Aileen Dickson from Care House
b) To Brian Kischnick from Dan Goussy

Noted and Filed

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

Q. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

Jim Valente	Spoke about Major Street Pavement Markings Contract.

The Meeting **RECESSED** at 8:20 PM.

The Meeting **RECONVENED** at 8:38 PM.

R. CLOSED SESSION:

R-1 City Manager Evaluation

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:35 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk