Pastor Pat Rowland 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, July 13, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Presentation to Recognize Dr. Martin Wunsch Who Donated $50,000 to the Troy Public Library on Behalf of the Estate of Lucille Makarov. The Funds Will Be Used to Make Improvements in Furnishings and Technology in the Youth Services Area, the Teen Services Area, and the Adult Services Collection *(Presented by: Cathy Russ, Library Director)*

C-2 Presentation to Sue Martin, President of the Friends of the Troy Public Library, in Recognition of Funding in the Amount of $111,525 for the 2015-16 Fiscal Year. The Funding will go Toward Library Programs, Purchasing New Meeting Room Furniture, a Mobile Computer Lab, and Other Aesthetic Improvements *(Presented by: Cathy Russ, Library Director)*

C-3 Fireworks Report *(Presented by: Gary Mayer, Chief of Police)*

It was the consensus of City Council to send a resolution to the State Legislature regarding the State Law on Fireworks.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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 – Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2015-07-085
Moved by Campbell
Seconded by Henderson

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

Zoning Board of Appeals
Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 4/30/2018	**Thomas Desmond**	
	Term currently held by:	Thomas Desmond
Term Expires: 4/30/2018	**Glenn Clark**	
	Term currently held by:	Glenn Clark

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Local Development Finance Authority (LDFA); b) City Council Nominations – Charter Revision Committee, Historic District Commission, Traffic Committee

a) Mayoral Nominations:

City Council took no action on this Item.

b) City Council Nominations:

City Council took no action on this Item.

I-3 No Closed Session Requested

I-4 Contract Ratification – Michigan Association of Police (MAP) 2015-2018 ***(Introduced by: Jeanette Menig, Human Resources Director)***

Resolution #2015-07-086
Moved by Pennington
Seconded by Gottlieb

RESOLVED, That a collective bargaining agreement between the City of Troy and the Michigan Association of Police (MAP) for the period July 1, 2015 through June 30, 2018 is hereby **RATIFIED** by the City Council of the City of Troy, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-07-087
Moved by Henderson
Seconded by Gottlieb

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2015-07-087-J-2

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

a) City Council Meeting Minutes-Draft – June 22, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution 4: Cooperative Contract Award – Two (2) Dump Trucks with Snow Removal and Deicing Systems

Resolution #2015-07-087-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** contracts to purchase two (2) tandem axle truck chassis, for $99,679.00 each to *Wolverine Freightliner-Eastside, Inc., of Mount Clemens, MI* for an estimated total price of $199,358.00 and two (2) dump bodies, snow removal and deicing systems for $104,238.68 each from *Truck and Trailer Specialties, Inc., of Dutton, MI* for an estimated total price of $208,477.36; for an estimated grand total cost of $407,835.36.

J-5 Resolution to Schedule a Special Study Session on Monday, August 10, 2015, to Discuss the Great Lakes Water Authority

Resolution #2015-07-087-J-5

RESOLVED, That a Special Study meeting is **SCHEDULED** for the Troy City Council for the purpose of discussing the Great Lakes Water Authority on Monday, August 10, 2015 at 6:00 PM in the Council Boardroom at 500 W. Big Beaver Road, Troy, MI 48084.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) July 20, 2015 – Rezoning Application – File ZOTA Z 746 – Proposed Troy Fire Station No. 4, North Side of Maple, East of John R (2103 and 2121E. Maple), Section 25 from R-1E (One Family Residential) District to NN 'C' (Neighborhood Node 'C')

b) July 20, 2015 – Zoning Ordinance Text Amendment – File ZOTA 247 – Oil & Gas Extraction

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

a) Timeline for Library Millage Question – November 3, 2015 City General Election

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

Stanley Yolkiewicz (Resident)	Spoke about the lack of PEG (Public, Education and Government) Programming for ATT U-Verse Customers.
James Savage (Resident)	Spoke about a proposal for consideration before the Planning Commission to build a 35 unit apartment building on a ½ acre lot. He has concerns with high density housing and its long-term effects to the City.

Lee Nardi	Spoke about a noise pollution by vehicles in Troy.

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

City Manager Kischnick indicated that he will meet with the first speaker after the meeting.

The Mayor and Council Member Henderson addressed the issue with ATT. Mayor Slater indicated that this is a long time issue and the City's options are limited, as it would be very costly to the City to provide that service. City Attorney Lori Bluhm mentioned that the City, as well as the ICCA, has been trying to work with ATT regarding the issue.

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 Council Comments

Council Member Gottlieb addressed the City's attempts to have the State of Michigan take action regarding fireworks.

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Building Code Board of Appeals-Draft-June 3, 2015
b) Building Code Board of Appeals-Final-June 3, 2015
c) Planning Commission-Final-June 9, 2015
d) Building Code Board of Appeals-Draft – July 1, 2015

Noted and Filed

P-2 Department Reports:

a) Building Department Activity Report – June 2015
b) Great Lakes Water Authority Update
c) 2015 Second Quarter Litigation Report
d) Cities of Southfield and Troy Joint Local Development Finance Authority, Certified Technology Park; Amended, Restated and Extended Development and Tax Increment Financing Plan: Update

Noted and Filed

P-3 **Letters of Appreciation:**

a) To Kurt Bovensiep from the Schoenherr Family Regarding Staff Rescuing a Mallard Duck Family

b) To Chief Mayer from Stephanie Bergeron, President of Walsh College, Regarding Officer Assistance with Traffic Control at the Commencement Ceremonies Held at Zion Christian Church

Noted and Filed

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

P-5 **Notice of Hearing for the Customers of DTE Electric Co. Case No. U-17772 – Biennial Review of the Energy Optimization Plan**

Noted and Filed

P-6 **Notice of Hearing for the Natural Gas Customers of Consumers Energy Company Case No. U-17868 – Application to Approve a Refund to its Natural Gas Customers**

Noted and Filed

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):

R. CLOSED SESSION:

R-1 **No Closed Session**

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:16 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk