Pastor Vincent Messina 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 20, 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 **On behalf of the City of Troy Employees' Casual for a Cause Program for the Months of March & April 2015, Community Affairs Director Cindy Stewart will Present a Check in the Amount of $596 to Executive Director Mary Grace McCarter from Rainbow Connection *(Presented by: Cindy Stewart, Community Affairs Director)***

C-2 **SAFEbuilt Scholarship Presentation to Curtis Hsu and Ellen Zhang *(Introduced by Paul Featherston, SAFEbuilt Building Official and Cindy Stewart, Community Affairs Director)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **Public Hearing – Rezoning Application – File Number: Z 746 – Proposed Troy Fire Station No. 4 – North Side of Maple, East of John R (2103 and 2121 E. Maple), Section 25 from R-1E (One Family Residential) District to NN 'C' (Neighborhood Node 'C') District *(Presented by Ben Carlisle, Carlisle & Wortman, and Brent Savidant, Planning Director)***

The Mayor opened the Public Hearing for public comment. The Mayor closed the Public Hearing after receiving comment from Lena Terezio and Natasha Duda.

Resolution #2015-07-089
Moved by Pennington

Seconded by Henderson

WHEREAS, The City is in receipt of a rezoning request, from R-1E to NN (Node "C"), File Number Z-746, as demonstrated by the Ordinance to amend Chapter 39 of the Code of the City of Troy and as illustrated in the attached Certificate of Survey;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed rezoning from R-1E to NN (Node "C").

BE IT FINALLY RESOLVED, The Zoning District Map is hereby **AMENDED**.

Yes: All-7
No: None

MOTION CARRIED

E-2 Public Hearing – Zoning Ordinance Text Amendment – File ZOTA 247 – Oil and Gas Extraction *(Presented by Brent Savidant, Planning Director)*

The Mayor opened the Public Hearing for public comment. The Mayor closed the Public Hearing after receiving comment from Minesh Baxi and John Griffin.

Resolution #2015-07-090
Moved by Slater
Seconded by Campbell

RESOLVED, That Troy City Council **SCHEDULES** a joint meeting of the City Council and Planning Commission on Monday, September 14, 2015, at 6:00 PM in the Council Boardroom to discuss proposed amendments to the Zoning Ordinance pertaining to the regulation of oil and gas facilities, as requested by City Management.

Yes: All-7
No: None

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 – None

a) Mayoral Appointments: None

b) City Council Appointments: None

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

a) Mayoral Nominations:

Resolution #2015-07-091
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:

Local Development Finance Authority (LDFA)
Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):

Term Expires: 6/30/2019	**Paul V. Hoef**	**(Resident Member)**
	Term currently held by: Paul V. Hoef	
Term Expires: 6/30/2019	**Nickolas Vitale**	**(Resident Member)**
	Term currently held by: Nickolas Vitale	

Yes: All-7
No: None

MOTION CARRIED

Resolution #2015-07-092
Moved by Slater
Seconded by Campbell

Planning Commission
Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Unexpired Term Expiring: 12/31/2017	**Carlton Faison**
	Term currently held by: Thomas Strat resigned 7/15/2015

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

City Council took no action on this Item.

I-3 Closed Session Requested

Resolution #2015-07-093
Moved by Henderson
Seconded by Gottlieb

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – *City of Troy v. Grand Sakwa.*

Yes: All-7
No: None

MOTION CARRIED

I-4 TAP Grant Presentation – Trails and Pathways *(Introduced by: Kurt Bovensiep, Public Works Manager)*

Resolution #2015-07-094
Moved by Hodorek
Seconded by Gottlieb

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 pursue a Transportation Alternative Program grant application for an amount not to exceed $500,000 in local match for the first phase of a three phase project to provide a non-motorized pathway network from Troy's City Hall to the Clinton River Trail.

Yes: All-7
No: None

MOTION CARRIED

I-5 Standard Purchasing Resolution #1: Award to Low Bidder and Budget Amendment – Contract 15-8 Wattles Mill and Hot Mix Asphalt (HMA) Overlay *(Introduced by: Steve Vandette, City Engineer)*

Resolution #2015-07-095
Moved by Gottlieb
Seconded by Pennington

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 15-8, Wattles Mill & HMA Overlay, to *Pro-Line Asphalt Paving Corp., 11797 29 Mile Road, Washington Twp., MI, 48095* for their low total bid of $2,183,316.97.

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 10% of the total project cost.

BE IT FINALLY RESOLVED, That Troy City Council **AMENDS** the 2016 Capital Projects budget for Major Streets in the amount of $540,000. A copy of the bid tabulation shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-6 Resolution Concerning Fireworks *(Introduced by: Lori Grigg Bluhm, City Attorney, and Gary Mayer, Chief of Police)*

Resolution #2015-07-096
Moved by Henderson
Seconded by Campbell

WHEREAS, 2011 PA No. 256 amended the law concerning fireworks in the State of Michigan, and these new provisions were effective on January 1, 2012; and

WHEREAS, This law was amended in part by the passage of 2013 PA 65, but the state law still precludes local units of government from enacting legislation to totally limit the ignition, discharge or use of consumer fireworks on the day before a national holiday, the day of a national holiday, and the day after a national holiday; and

WHEREAS, The revised state fireworks statutes have resulted in many complaints and concerns being raised by a number of municipal constituents during the most recent 4th of July holiday period, and have resulted in far more fireworks related noise, litter and potential safety issues; and

WHEREAS, The statutory revisions to the state fireworks statutes have created many concerns for Michigan municipalities, including but not limited to the allowance of the storage of explosives next to residences and businesses, and the removal of local control and discretion for the ignition, discharge, and use of fireworks; and

WHEREAS, Proposed revisions have been introduced in both the State House of Representatives (HB 4367) and the State Senate (SB 0300), but action on these bills appears to have stalled.

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council strongly **URGES** the Michigan legislature to revisit and revise the state fireworks statutes, MCL 28.451 et. seq. in order to allow local units of government to carry out the obligation to preserve the quality of life and safety that its citizens expect.

BE IT FURTHER RESOLVED**,** That the City Clerk shall **SEND** a copy of this Resolution to all state elected officials representing any portion of the City of Troy.

Yes: All-7
No: None

MOTION CARRIED

I-7 Ballot Language for Library Millage Question - November 3, 2015 City General Election ***(Introduced by: Brian Kischnick, City Manager, Lori Grigg Bluhm, City Attorney, Aileen Dickson, City Clerk, and Cathleen Russ, Library Director)***

Resolution #2015-07-097
Moved by Gottlieb
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** for placement on the ballot for the November 3, 2015 General Election, the following proposal:

CITY COUNCIL WOULD BE AUTHORIZED TO RENEW A LEVY OF 0.7 MILLS FOR FIVE YEARS FOR DEDICATED LIBRARY FUNDING WITH THE SUCCESSFUL PASSAGE OF THE FOLLOWING QUESTION:

Shall the City of Troy renew its previously authorized millage of 0.7 mills against all taxable property for a five (5) year period of time, 2016 through 2021, inclusive, for the dedicated purpose of operating and maintaining the library? 0.7 mills are equal to $0.70 on each $1,000.00 of taxable value. If approved, the additional millage levied will raise approximately $3,203,233 in

2016, the first year it is levied. Millage revenue would be disbursed to the City for library purposes. Of this amount, state law requires the capture of approximately $5,042 for Local Development Finance Authority, $52,808 for Downtown Development Authority, and $3,197 for Brownfield Redevelopment Authority purposes. This proposal is authorized under Section 6 of Article IX of the Michigan Constitution.

Yes _____ No _____

Yes: Campbell, Gottlieb, Henderson, Hodorek, Pennington, Slater
No: Tietz

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2015-07-098
Moved by Pennington
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented and printed with the exception of Item(s) J-7, which has been **REMOVED** from the Agenda per City Administration.

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 #2015-07-098-J-2

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

a) Special City Council Meeting Minutes-Draft – July 13, 2015
b) City Council Meeting Minutes-Draft – July 13, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution 2: Award to Lowest Bidders Meeting Specifications – Traffic Control Signs and Posts

Resolution #2015-07-098-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** one-year contracts to provide Traffic Control Signs and Posts on a proposal by proposal basis to the five (5) lowest total bidders meeting specifications for an estimated total cost of $73,941.35; as detailed below and at unit prices contained in the bid tabulation, opened July 9, 2015, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2016.

Bidder	Proposal	Estimated Total
Custom Products Corp	A	$3,391.75
Garden State Highway Products	B, C, D	$2,932.80
Vulcan Signs	E, F, G, K	$54,290.80
Lightle Enterprises of Ohio LLC	I	$2,016.00
Dornbos Sign & Safety	J	$11,310.00
Estimated Grand Total		**$73,941.35**

b) Standard Purchasing Resolution 4: Cooperative Contract Award – Purchase of Grounds Maintenance Equipment

Resolution #2015-07-098-J-4b

RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to purchase seven (7) pieces of Toro grounds maintenance equipment from *Spartan Distributors of Auburn Hills, Michigan*, for an estimated total cost of $190,126.32 at Billy Casper Contract pricing; as detailed in the attached tabulation which shall be **ATTACHED** to the original Minutes of this meeting.

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 Private Agreement – Contract for Installation of Municipal Improvements Hunters Park 2 Site Condominiums – Project No. 15.904.3

Resolution #2015-07-098-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties Hunters Park 2, LLC for the installation of Water Main, Sanitary & Storm Sewer, Concrete Pavement and Sidewalk, 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.

J-6 Relocation of Election Precincts 19 and 28

Resolution #2015-07-098-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the request to relocate voting precincts #19 and #28 from Christ Our Light! Catholic Church, 3077 Glouchester, to Lutheran Church of the Master, 3333 Coolidge Highway, beginning with the November 3, 2015 City General Election, as recommended by City Management.

J-7 Request to Accept an Offer to Purchase a City-Owned Remnant Parcel on Livernois Road at Cutting, Section 10 – Sidwell #88-20-10-101-018

This Item has been removed from the Agenda by City Administration.

J-8 Request for Acceptance of Two Permanent Easements from Troy Market Homes, LLC – Sidwell #88-20-27-180-030

Resolution #2015-07-098-J-8

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sidewalks and storm sewers & surface drainage from *Troy Market Homes, LLC*, owner of the property having Sidwell #88-20-27-180-030.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Permanent Easement from Michigan United Holdings, Inc. – Sidwell #88-20-27-180-028

Resolution #2015-07-098-J-9

RESOLVED, That City Council hereby **ACCEPTS** A permanent easement for sidewalks from *Michigan United Holdings, Inc*., owner of the property having Sidwell #88-20-27-180-028, and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Acceptance of a Permanent Easement from Michigan United Holdings, Inc. – Sidwell #88-20-27-180-031

Resolution #2015-07-098-J-10

RESOLVED, That City Council hereby **ACCEPTS** a permanent easement for sidewalks from *Michigan United Holdings, Inc*., owner of the property having Sidwell #88-20-27-180-031.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-11 Request for Acceptance of Two Permanent Easements from Srinivas Locula and Haripriya Locula – Sidwell #88-20-27-180-029

Resolution #2015-07-098-J-11

RESOLVED, That City Council hereby **ACCEPTS** two permanent easements for sidewalks and storm sewers & surface drainage from *Srinivas Locula and Haripriya Locula*, owners of the property having Sidwell #88-20-27-180-029.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-12 Private Agreement – Contract for Installation of Municipal Improvements – Multi-Tenant Development – Project No. 15.906.3

Resolution #2015-07-098-J-12

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and *Alrig USA*, is hereby **APPROVED** for the installation of sanitary sewer, storm sewer, sidewalks, paving, soil erosion and landscaping, 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.

J-13 Request to Vacate a Portion of an Existing Public Utility Easement – Sidwell #88-20-21-326-014

Resolution #2015-07-098-J-13

RESOLVED, That Troy City Council hereby **VACATES** a portion of a public utility easement as recorded in Liber 43410, Page 099 by Quit Claim Deed.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute Quit Claim Deeds conveying interest of the vacated portion of the public utility easement to the property owners, *Galleria of Troy, LLC*, for the property having Sidwell #88-20-21-326-014.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Quit Claim Deed with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-14 Resolution Calling Public Hearings Regarding Approval of District Boundary Amendments and Approval of the Amended, Restated and Extended Development

Plan and Tax Increment Financing Plan of the Cities of Southfield and Troy Joint Local Development Finance Authority

Resolution #2015-07-098-J-14

WHEREAS, The City of Troy ("Troy") and the City of Southfield ("Southfield") have previously established the Cities of Southfield and Troy Joint Local Development Finance Authority (the "Authority"), a multi-jurisdictional local development finance authority under the provisions of Act 281, Public Acts of Michigan, 1986, as amended ("Act 281"); and

WHEREAS, The Authority currently exercises its powers within the authority district (the "Authority District") identified in the Development Plan and Tax Increment Financing Plan previously approved by the Authority, Troy and Southfield (the "Current Plan"); and

WHEREAS, The Michigan Economic Development Corporation ("MEDC") has previously designated the Authority District as a "certified technology park" (commonly known as a "SmartZone") in accordance with Act 281; and

WHEREAS, The Authority, Troy and Southfield are negotiating an agreement with the MEDC under which Troy and Southfield are authorized to amend the Current Plan to extend the duration of the Current Plan for an additional period of 15 years and to amend the boundaries of Authority District to include additional lands in Southfield that have been or that are expected to be designated as a "certified technology park" by the MEDC, all in accordance with the provisions of Act 281; and

WHEREAS, The Authority, by resolution adopted on July 14, 2015, has requested that Troy and Southfield amend the boundaries of the Authority District to include additional lands in Southfield that have been or that are expected to be designated as a "certified technology park" by the MEDC; and

WHEREAS, It is necessary to conduct a public hearing in connection with the consideration of the proposed amendments to the boundaries of the Authority District as required by Act 281; and

WHEREAS, In accordance with the provisions of Act 281, the Authority, by resolution adopted on July 14, 2015, has approved an Amended, Restated and Extended Development Plan and Tax Increment Financing Plan (the "Amended Plan"), which amends and restates and extends the duration of the Current Plan; and

WHEREAS, The Authority has submitted the Amended Plan to Troy and Southfield for consideration and approval; and

WHEREAS, It is necessary to conduct a public hearing in connection with the consideration of the Amended Plan as required by Act 281.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Determination of Necessity of Boundary Amendments. In order to encourage local development, to prevent conditions of unemployment and to promote economic growth, the City Council **DETERMINES** that it is necessary to expand the boundaries of the Authority District pursuant to the provisions of Act 281.

2. Designation of Amended District Boundaries. The amended boundaries of the Authority District in which the Authority will exercise its powers in accordance with Act 281 is hereby tentatively **DESIGNATED** to be as set forth in Exhibit A attached to this resolution and made a part hereof.

3. Public Hearing on Amended District Boundaries; Notices. There **SHALL** be a public hearing on Monday, August 24, 2015, at 7:30 p.m., prevailing Eastern Time, in the Troy City Hall to consider adoption by the City Council of a resolution amending the boundaries of the Authority District in which the Authority will exercise its powers.

   The City Clerk shall cause notice of said public hearing to be published twice in a newspaper of general circulation in Troy. Each publication of the notice shall be not less than 20 days and not more than 40 days before the date set for the public hearing. The notice shall be published as a display advertisement prominent in size. The City Clerk shall also cause notice of the public hearing to be mailed not less than 20 days prior to the public hearing (i) by first class mail to all property taxpayers of record in the proposed Authority District located within Troy as shown by the most recent tax roll of Troy and (ii) by certified mail to the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the Amended Plan is approved.

   The notice of said public hearing shall be in substantially the form attached to this resolution as Exhibit B.

4. Acknowledgment of Amended Plan. The City Council hereby **ACKNOWLEDGES** receipt of the Amended Plan from the Authority and **DIRECTS** the City Manager or City Clerk to advise all local taxing jurisdictions of the Amended Plan and of the City Council's intention to consider approval of the Amended Plan.

5. Public Hearing on Amended Plan; Notices. There **SHALL** be a public hearing on Monday, August 24, 2015, at 7:30 p.m., prevailing Eastern Time, in the Troy City Hall to consider adoption by the City Council of a resolution approving the Amended Plan.

   The City Clerk shall cause notice of said public hearing to be published twice in a newspaper of general circulation in Troy. The first publication shall be not less than 20 days before the date set for the public hearing. The notice shall be published as a display advertisement prominent in size. The City Clerk shall also cause notice of the public hearing to be mailed not less than 20 days prior to the public hearing by certified mail to the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the Amended Plan is approved.

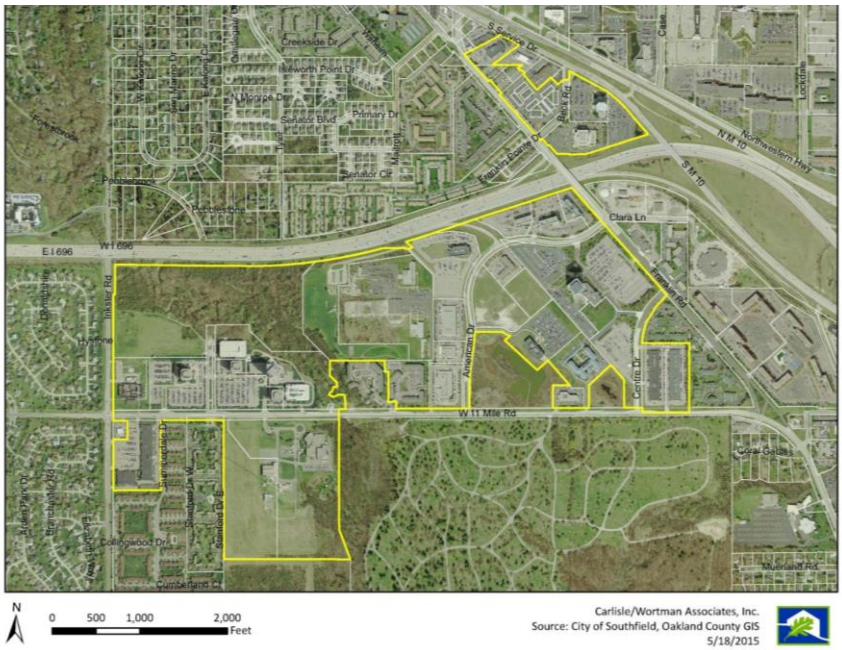
   The notice of said public hearing shall be in substantially the form attached to this resolution as Exhibit C.

6. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are **RESCINDED** to the extent of such conflict.

EXHIBIT A

DESCRIPTION OF PROPERTY TO BE INCLUDED IN THE PROPOSED AMENDED AUTHORITY DISTRICT

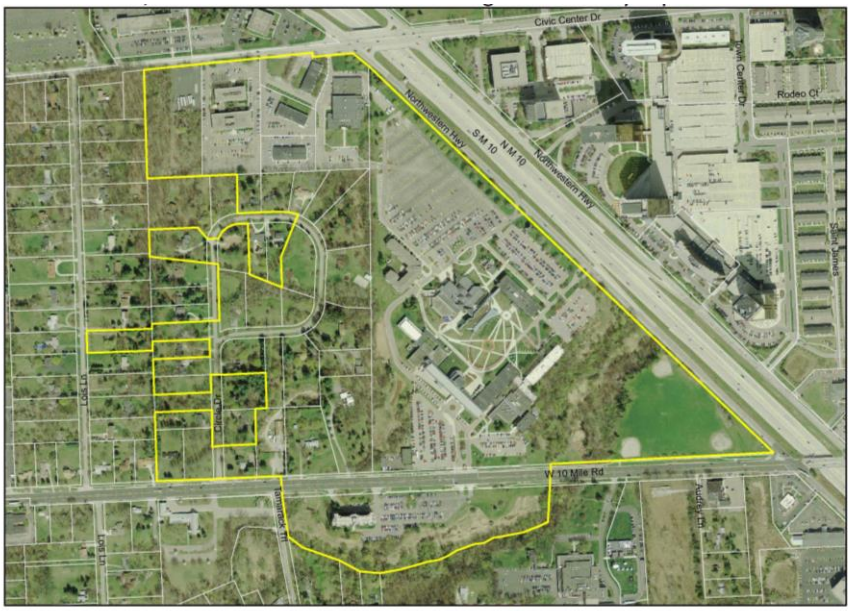
Southfield CTP



N 0 500 1,000 2,000 Feet

Carlisle/Wortman Associates, Inc.
Source: City of Southfield, Oakland County GIS
5/18/2015

Southfield CTP – Lawrence Technological University Expansion



N 0 250 500 1,000 Feet

Carlisle/Wortman Associates, Inc.
Source: City of Southfield, Oakland County GIS
5/18/2015

Troy CTP

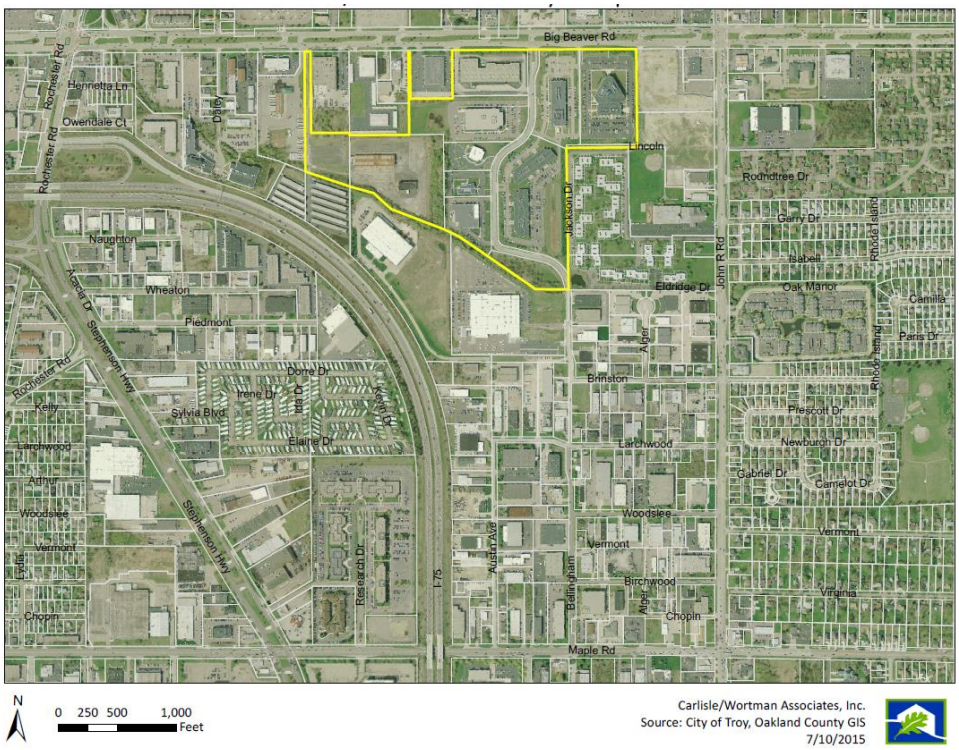


EXHIBIT B

FORM OF NOTICE OF PUBLIC HEARING ON
AMENDED DISTRICT BOUNDARIES

CITY OF TROY
COUNTY OF OAKLAND, STATE OF MICHIGAN

PUBLIC HEARING ON APPROVAL OF AMENDMENTS TO THE DISTRICT BOUNDARIES
OF THE CITIES OF SOUTHFIELD AND TROY
JOINT LOCAL DEVELOPMENT FINANCE AUTHORITY

NOTICE IS HEREBY GIVEN that the City Council of the City of Troy, County of Oakland, State of Michigan (the "City of Troy"), will hold a public hearing on Monday, August 24, 2015, at 7:30 p.m., prevailing Eastern Time, in the Council Chambers in City Hall located at 500 W. Big Beaver Rd., Troy, Michigan, to consider the adoption of a resolution amending the boundaries of the authority district in which the Cities of Southfield and Troy Joint Local Development Finance Authority (the "Joint Authority") will exercise its powers pursuant to the provisions of Act 281, Public Acts of Michigan, 1986, as amended.

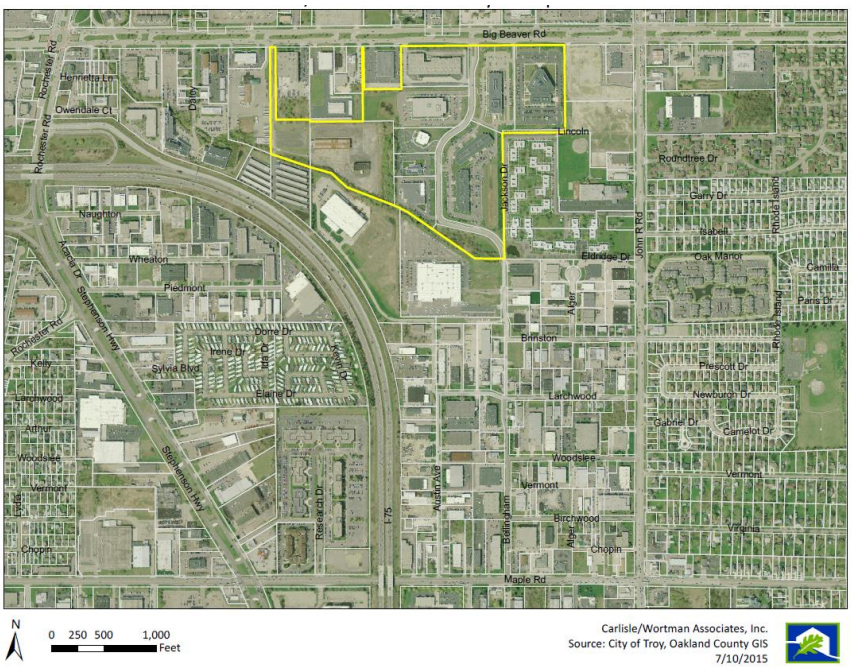
PROPOSED AMENDED DISTRICT BOUNDARIES

It is proposed that the current district boundaries of the Joint Authority be amended to include additional lands located in the City of Southfield, County of Oakland, State of Michigan (the "City of Southfield"). If approved by the City Council of the City of Troy and by the City

Council of the City of Southfield, the amended boundaries of the district in which the Joint Authority will exercise its powers will consist of the following areas in the City of Troy and in the City of Southfield:

In the City of Troy:

Troy CTP

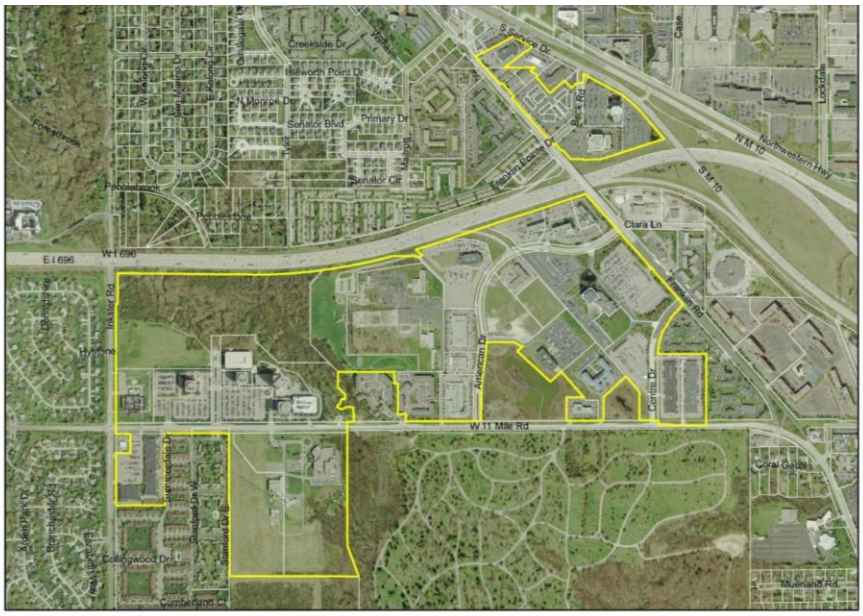


N 0 250 500 1,000 Feet

Carlisle/Wortman Associates, Inc.
Source: City of Troy, Oakland County GIS
7/10/2015

In the City of Southfield:

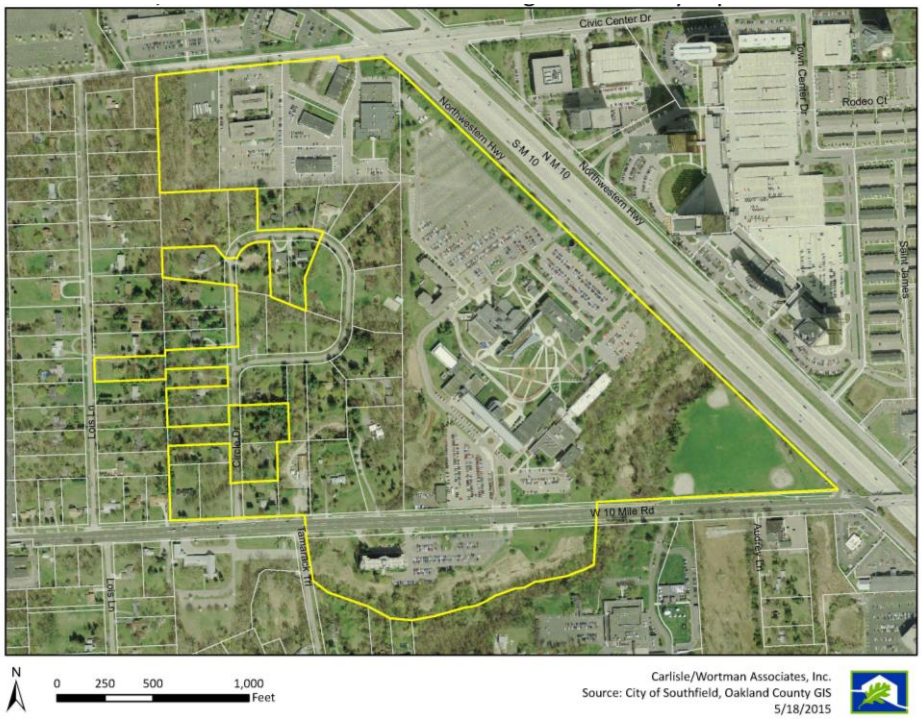
Southfield CTP



N 0 500 1,000 2,000 Feet

Carlisle/Wortman Associates, Inc.
Source: City of Southfield, Oakland County GIS
5/18/2015

Southfield CTP – Lawrence Technological University Expansion



A legal description of the proposed amended district boundaries of the Joint Authority is on file at the office of the City Clerk of the City of Troy for public inspection during normal business hours.

At the public hearing, all residents, taxpayers, property owners from a taxing jurisdiction in which the proposed amended district boundaries is located or an official from a taxing jurisdiction with millage that would be subject to capture desiring to address the City Council shall be afforded an opportunity to be heard in regard to the approval of the proposed amended district boundaries of the Joint Authority.

FURTHER INFORMATION may be obtained from the office of the City Clerk, 500 W. Big Beaver Rd., Troy, Michigan 48084.

This notice is given by order of the City Council of the City of Troy pursuant to Act 281, Public Acts of Michigan, 1986, as amended.

Aileen Dickson, CMC
City Clerk
City of Troy

EXHIBIT C

FORM OF NOTICE OF PUBLIC HEARING ON
AMENDED PLAN

CITY OF TROY
COUNTY OF OAKLAND, STATE OF MICHIGAN

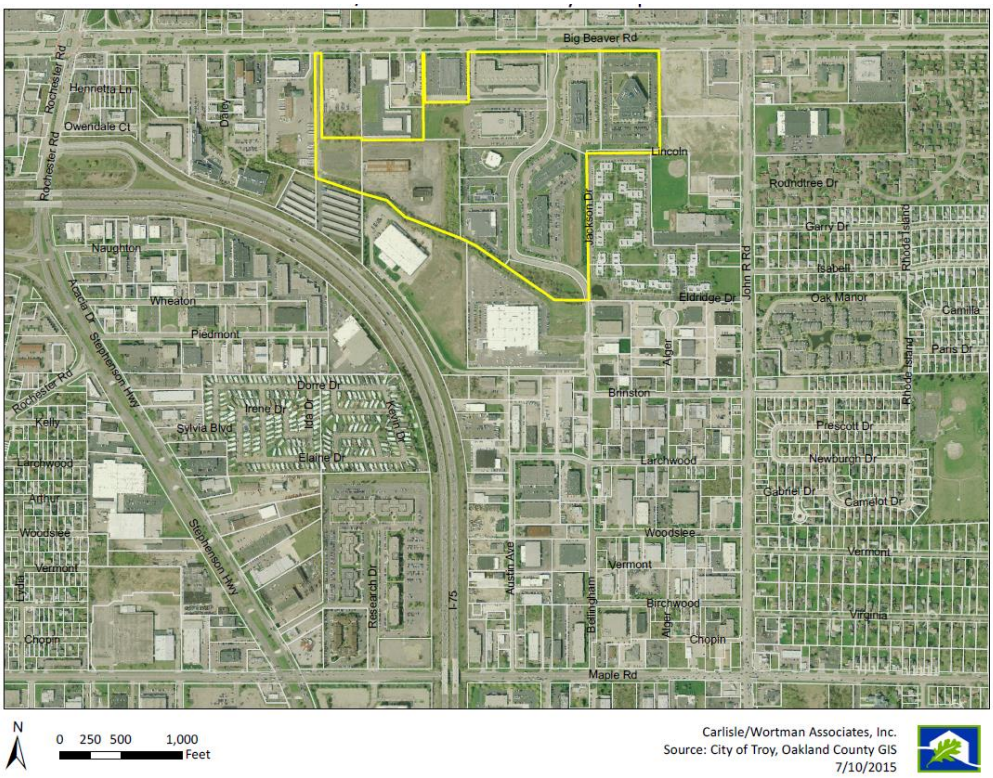
PUBLIC HEARING ON APPROVAL OF THE AMENDED, RESTATED AND EXTENDED DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN OF THE CITIES OF SOUTHFIELD AND TROY JOINT LOCAL DEVELOPMENT FINANCE AUTHORITY

NOTICE IS HEREBY GIVEN that the City Council of the City of Troy, County of Oakland, State of Michigan (the "City of Troy"), will hold a public hearing on Monday, August 24, 2015, at 7:30 p.m., prevailing Eastern Time, in the Council Chambers in City Hall located at 500 W. Big Beaver Rd., Troy, Michigan, to consider the adoption of a resolution approving the Amended, Restated and Extended Development Plan and Tax Increment Financing Plan (the "Amended Plan") of the Cities of Southfield and Troy Joint Local Development Finance Authority (the "Joint Authority") pursuant to the provisions of Act 281, Public Acts of Michigan, 1986, as amended.

The Amended Plan applies to the following property in the City of Troy and in the City of Southfield, County of Oakland, State of Michigan (the "City of Southfield"):

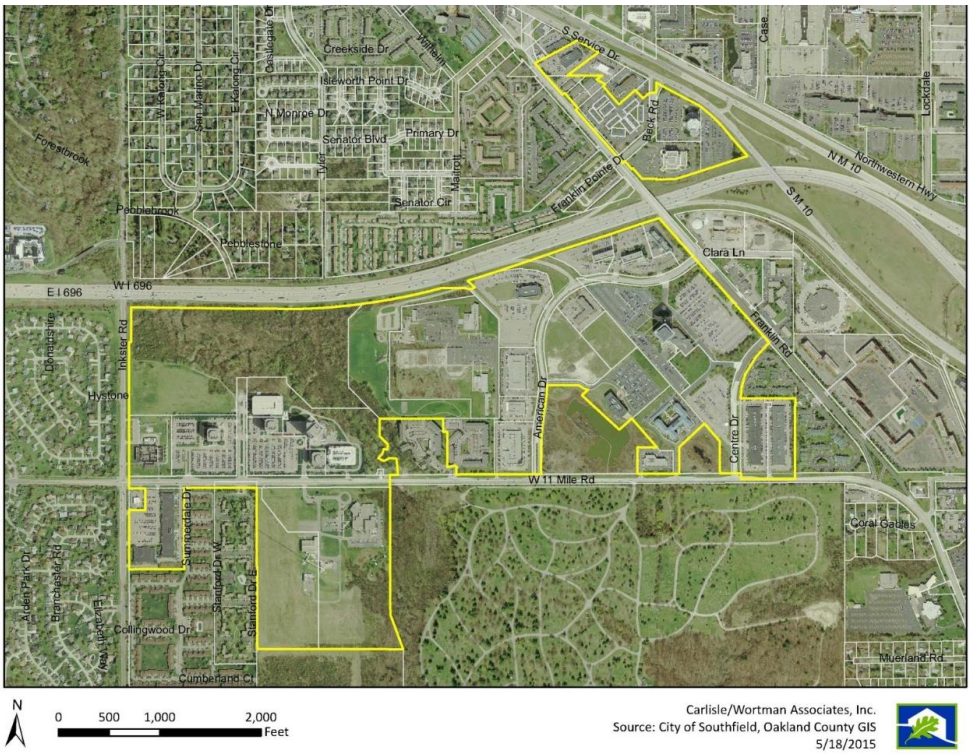
In the City of Troy:

Troy CTP

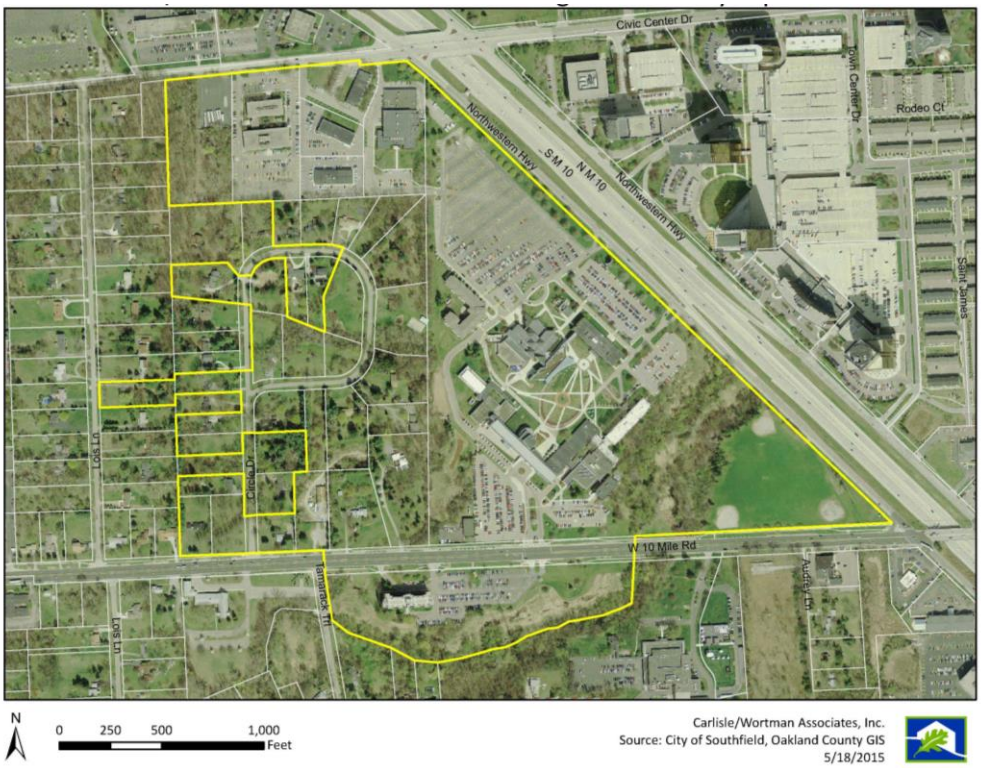


In the City of Southfield:

Southfield CTP



Southfield CTP – Lawrence Technological University Expansion



Copies of the proposed Amended Plan and maps, plats, etc., are on file at the office of the City Clerk of the City of Troy for public inspection during normal business hours.

At the public hearing, all interested persons desiring to address the City Council shall be afforded an opportunity to be heard in regard to the approval of the Amended Plan of the Joint Authority. All aspects of the Amended Plan will be open for discussion at the public hearing.

FURTHER INFORMATION may be obtained from the office of the City Clerk, 500 W. Big Beaver Rd., Troy, Michigan 48084.

This notice is given by order of the City Council of the City of Troy pursuant to Act 281, Public Acts of Michigan, 1986, as amended.

Aileen Dickson, CMC
City Clerk
City of Troy

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Troy, County of Oakland, State of Michigan, at a regular meeting held on July 20, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Aileen Dickson, CMC
City Clerk

Yes:
No

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:

Tom Sawyer	Spoke about his travels to Troy, Missouri and presented “Troy” gifts to Troy.
Nicholas Cherasaro	Spoke about road conditions on Rochester Road and South Blvd.

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

City Manager Kischnick addressed Mr. Cherasaro's concerns with the road conditions on South Boulevard.

Council Member Hodorek applauded the contractor with the speedy completion of the construction on Big Beaver Road.

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

P. REPORTS:

P-1 Minutes – Boards and Committees:

a) Planning Commission-Draft – June 23, 2015
b) Planning Commission-Final – June 23, 2015

P-2 Department Reports:

a) Update on Request for SMART Bus Shelters in Troy by Resident Martha Wells
b) Update: Sale of Surplus City Parcels
c) Summary of Traffic Committee Discussion of Tucker Barricade

P-3 Letters of Appreciation:

a) To Paul Featherston Commending Mark Riley for His Excellent Service

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):

The Meeting **RECESSED** at 8:51 PM.

The Meeting **RECONVENED** at 8:59 PM.

R. CLOSED SESSION:

R-1 Closed Session – City of Troy v. Grand Sakwa

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:26 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk