

Fr. Simion Timbuc from Bethesda Romanian Pentecostal 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, August 24, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:35 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 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing - Conditional Rezoning Application (File Number CR 013) – Proposed Amber Studios and Lofts, East Side of Livernois Between Vermont and Birchwood, Section 21, From O (Office) District to MR (Maple Road) District

The Mayor opened the Public Hearing for public comment. The Mayor closed the Public Hearing after receiving comment from Edward LaVanway, Mike Farrug and Cynthia Wilsher.

Resolution #2015-08-106
Moved by Henderson
Seconded by Campbell

WHEREAS, The City is in receipt of a proposed rezoning request from O Office District to MR Maple Road District.; and

WHEREAS, The applicant voluntarily offered a number of conditions, as described in the Conditional Rezoning Agreement and related attachments, as per Section 16.04 of the City of Troy Zoning Ordinance; and

WHEREAS, The subject property, located on the east side of Livernois, between Birchwood and Vermont (1824 Livernois), parcels 88-20-27-353-029 and 88-20-27-353-001 through 008,

being approximately 0.5 acres in size, is described in and illustrated on the attached Topographic Survey drawing; and

WHEREAS, The conditional rezoning was recommended for approval by the Planning Commission; and

WHEREAS, The proposed rezoning is supported by the Master Plan and advances the general and specific development policies of the Master Plan; and

WHEREAS, The proposed site design mitigates the potential impacts on adjacent properties; and

WHEREAS, The proposed rezoning will facilitate redevelopment of the site.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the O Office to MR Maple Road Conditional Rezoning Agreement and related attachments.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to sign the Conditional Rezoning Agreement on behalf of the City of Troy.

BE IT FINALLY RESOLVED, That the City of Troy Zoning District Map is hereby **AMENDED**.

Yes: All-7
No: None

MOTION PASSED

E-2 Public Hearings Regarding Approval of District Boundary Amendments and Approval of Amended, Restated and Extended Development Plan and Tax Increment Financing Plan of the Cities of Southfield and Troy Joint Local Development Finance Authority

a) Public Hearing Regarding Approval of District Boundary Amendments

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

b) Public Hearing Regarding Approval of Amended, Restated and Extended Development Plan and Tax Increment Financing Plan

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

c) Resolution Approving the District Boundary Amendments and Approving the Amended, Restated and Extended Development Plan and Tax Increment Financing Plan of the Cities of Southfield and Troy Joint Local Development Finance Authority

Moved by Slater
Seconded by Hodorek

RESOLUTION APPROVING DISTRICT BOUNDARY AMENDMENTS AND
APPROVING THE AMENDED, RESTATED AND EXTENDED DEVELOPMENT
PLAN AND TAX INCREMENT FINANCING PLAN
OF THE CITIES OF SOUTHFIELD AND TROY
JOINT LOCAL DEVELOPMENT FINANCE AUTHORITY

WHEREAS, The City of Troy (the “City of Troy” or “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, Southfield and Troy (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, Southfield and Troy are negotiating an agreement with the MEDC under which Southfield and Troy 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 Southfield and Troy 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, On August 24, 2015, after the giving of due notice in accordance with the requirements of Act 281, the City Council conducted a public hearing on the proposed amendments to the boundaries of the Authority District as required by Act 281; and

WHEREAS, The Authority has prepared and submitted 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, Southfield and Troy have made certain revisions to the Amended Plan, and the Amended Plan, as so revised and dated August 24, 2015, is on file with the City Clerk; and

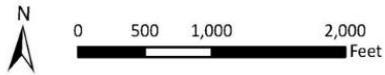
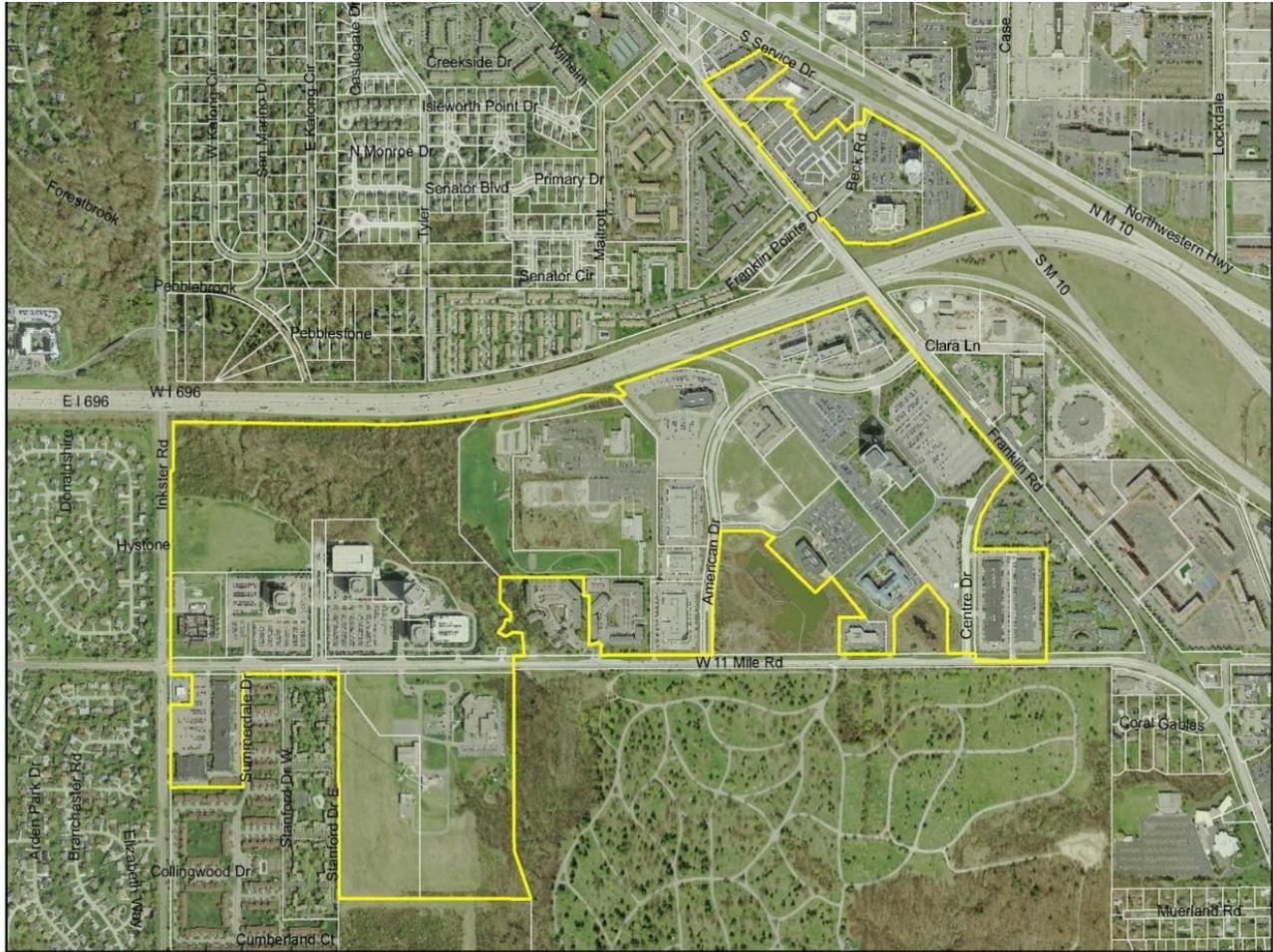
WHEREAS, On August 24, 2015, after the giving of due notice in accordance with the requirements of Act 281, the City Council conducted a public hearing on the Amended Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Determination of Necessity of Boundary Amendments. In order to assist in the elimination of conditions of unemployment, underemployment and joblessness 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 Authority District Boundaries. The boundaries of the Authority District, as amended, in which the Authority shall exercise its powers in accordance with Act 281 shall consist of the territory described in Exhibit A attached to this resolution and made a part hereof.
3. Considerations for Review of Amended Plan. As required by Act 281, the City Council has, in reviewing the Amended Plan, taken into account the following considerations:
 - (a) The development plan included in the Amended Plan meets the requirements set forth in section 15(2) of Act 281 and the tax increment financing plan included in the Amended Plan meets the requirements set forth in section 12(1), (2) and (3) of Act 281.
 - (b) The proposed method of financing the public facilities is feasible and the Authority has the ability to arrange the financing.
 - (c) The development is reasonable and necessary to carry out the purposes of Act 281.
 - (d) The amount of "captured assessed value" (as defined in Act 281) estimated to result from adoption of the Amended Plan is reasonable.
 - (e) The land to be acquired under the Amended Plan, if any, is reasonably necessary to carry out the purposes of the Amended Plan and the purposes of Act 281.
 - (f) The Amended Plan is in reasonable accord with the master plan of the City of Troy.
 - (g) Public services, such as fire and police protection and utilities, are or will be adequate to service the property described in the development plan included in the Amended Plan.
 - (h) Changes in zoning, streets, street levels, intersections, and utilities, to the extent required by the Amended Plan, are reasonably necessary for the project and for the City of Troy.
4. Public Purpose. The City Council hereby determines that it is in the best interests of the public to proceed with the Amended Plan in order to assist in the elimination of conditions of unemployment, underemployment and joblessness and to promote economic growth. The City Council hereby determines that the Amended Plan constitutes a public purpose.

5. Approval and Adoption of Amended Plan. The Amended Plan submitted by the Authority, as subsequently revised and dated August 24, 2015, and which is on file with the City Clerk, is hereby approved and adopted. A copy of the Amended Plan and all subsequent amendments thereto shall be maintained on file in the office of the City Clerk.
6. Filing and Publication of Resolution. The City Clerk shall file a certified copy of this resolution with the Michigan Secretary of State promptly after its adoption and shall cause this resolution to be published once in full in a newspaper of general circulation in the City of Troy.
7. 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.

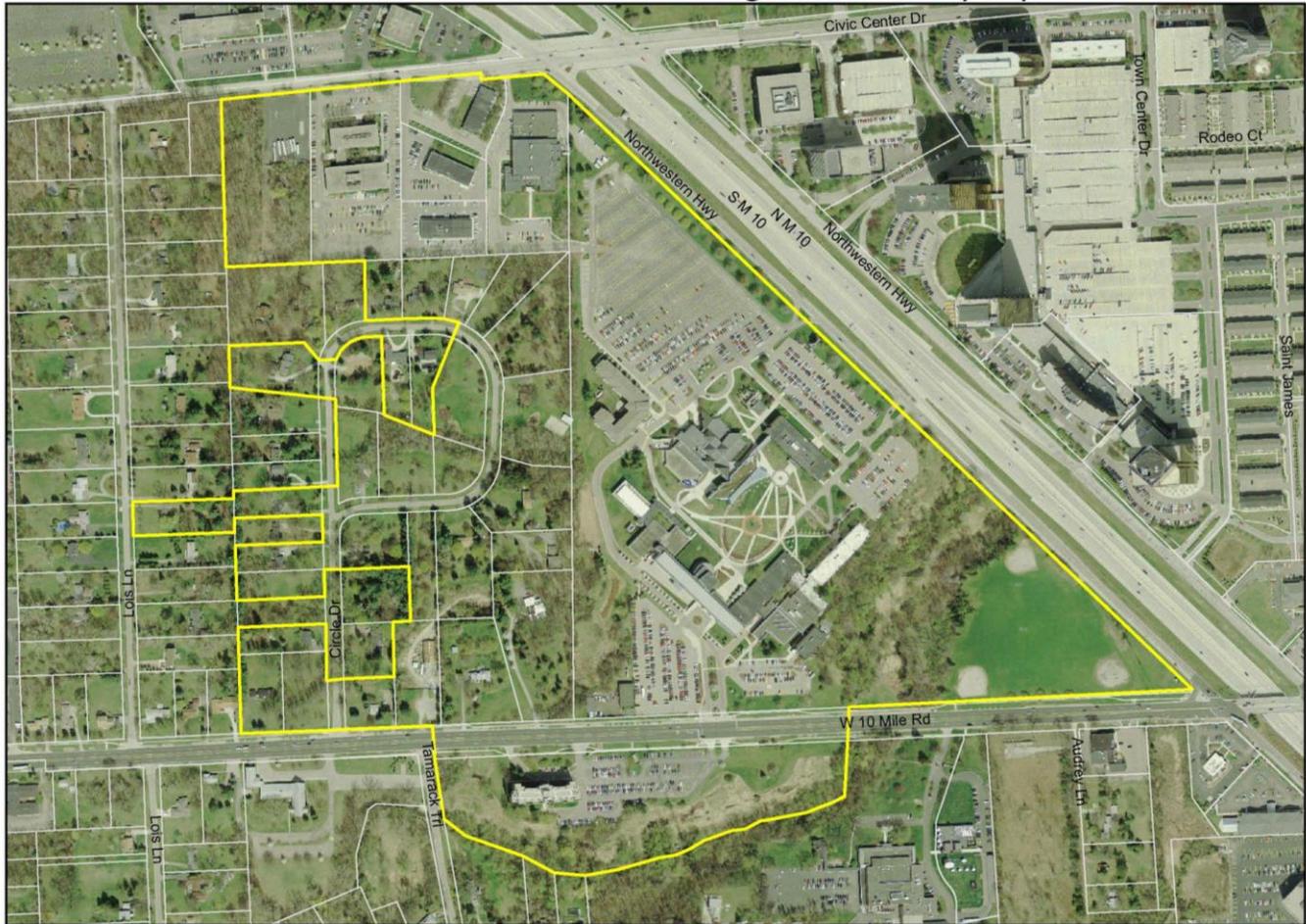
Southfield CTP



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



Southfield CTP – Lawrence Technological University Expansion



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



Yes: All-7
 No: None

MOTION PASSED

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

Michael Lanham	Spoke about Item I-4, supports keeping current barriers
Grigore Buia	Spoke about Item I-4, supports keeping current barriers
Dan Fratila	Spoke about Item I-4, supports keeping current barriers
Elaine Wolf	Spoke about Item I-4, supports keeping current barriers
Kathy Mills	Spoke about Item I-4, supports keeping current barriers
James Nelson	Spoke about Item I-4, supports keeping current barriers
Satya Chilukuri	Spoke about Item I-4, supports keeping current barriers
Bob Johnson	Spoke about Item I-4, supports keeping current barriers
Diane Alati	Spoke about Item I-4, supports keeping current barriers
John Tosch	Spoke about Item I-4, supports keeping current barriers

Lisa Taylor-Nalette	Spoke about Item I-4, supports opening Tucker Street
Cynthia Wilsher	Spoke about Item I-4, supports opening Tucker Street
Nalamati Sriprasanna	Spoke about Item I-4, supports keeping current barriers
Shyam Alepalli	Spoke about Item I-4, supports keeping current barriers
Dan Murza	Spoke about Item I-4, supports keeping the Tucker barrier or EVA
Madhu Lagala	Spoke about Item I-4, supports keeping current barriers
Vivek Sarada	Spoke about Item I-4, supports keeping current barriers
Christopher Hausner	Spoke about Item I-4, supports keeping the Tucker barrier or EVA
James Konarske	Spoke about Item I-4, supports opening Tucker Street
Dorothy Konarske	Spoke about Item I-4, supports opening Tucker Street
Michael Ortmann	Spoke about Item I-4, supports opening Tucker Street
Cornelia Lupas	Spoke about Item I-4, supports keeping the Tucker barrier or EVA
Deb Tosch	Spoke about Item I-4, supports keeping the Tucker barrier
Sam Salem	Spoke about Item I-4, supports keeping the Tucker barrier or EVA
Monica Hausner	Spoke about Item I-4, supports keeping the Tucker barrier or EVA
John Whitney	Spoke about Item I-4, supports keeping the Tucker barrier or EVA
Sienna Fratila	Spoke about Item I-4, requests more sidewalks in Troy and supports keeping the Tucker barrier
Semida Fratila	Spoke about Item I-4, supports keeping the Tucker barrier or EVA

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 – Historic District Commission

a) **Mayoral Appointments:** None

b) **City Council Appointments:**

Resolution #2015-08-108

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:

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Term Expires: 5/15/2018

Howard Adams

Term currently held by: Doris Schuchter

Yes: All-7
No: None

MOTION PASSED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – Parks and Recreation Board

a) Mayoral Nominations:

Resolution #2015-08-109
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:

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Unexpired Term Expiring 9/30/2015:

Barbara Knight

Term currently held by: P. Terry Knight (Deceased)

Yes: All-7
No: None

MOTION PASSED

b) City Council Nominations:

Resolution #2015-08-110
Moved by Campbell
Seconded by Pennington

RESOLVED, That Troy City Council 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:

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

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2016

Gary Hauff

Troy School Board

Term currently held by: Gary Hauff, Troy School Board Member

Yes: All-7

No: None

MOTION PASSED

I-3 Closed Session Requested

Resolution #2015-08-111

Moved by Gottlieb

Seconded by Henderson

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

Yes: All-7

No: None

MOTION PASSED

I-4 Tucker Street Emergency Vehicle Access (EVA) (Presented by: Brian Kischnick, City Manager)

Vote on Suggested Resolution Presented by Mayor Slater for Tucker Street Emergency Vehicle Access (EVA)

Resolution #2015-08-112

Moved by Slater

Seconded by Pennington

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to **REPLACE** the permanent barricade separating the two ends of Tucker Street with an Emergency Vehicle Access (EVA) that is consistent with the requirements as detailed in the City of Troy’s Standard Local Road Paving Details; and

BE IT FURTHER RESOLVED, That for any future developments in the City where a barricade or barrier is recommended and would result in a division of a public to public street, such an EVA **SHALL BE CONSIDERED**; and

BE IT FURTHER RESOLVED, That in addition to requiring a standardized EVA for any future development in the City of Troy, City Administration **SHALL ALSO TRAIN** all public safety officers how to utilize an EVA in an emergency situation, and **SHALL ENHANCE** awareness of EVA locations by emergency responders to avoid delay.

BE IT FURTHER RESOLVED, That all other existing public to public street barricades and EVAs in the City of Troy were approved by either the Troy Planning Commission or the Troy City Council some time ago, and were reviewed on a case by case basis, and since these other barricades and EVAs are not currently before the Troy City Council, **NO FURTHER ACTION** will be taken.

Yes: All-7
No: None

MOTION PASSED

J. CONSENT AGENDA:

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

Resolution #2015-08-113
Moved by Henderson
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-11 which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: All-7
No: None

MOTION PASSED

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

J-2 Approval of City Council Minutes

Resolution #2015-08-113-J-2

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

- a) Special City Council Meeting Minutes-Draft – August 10, 2015
- b) City Council Meeting Minutes-Draft – August 10, 2015

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Bid Waiver – Three Year Agreement – Towing Services

Resolution #2015-08-113-J-5

WHEREAS, On September 14, 2009, Troy City Council awarded a three (3) year contract with an option to renew for three (3) additional years to provide towing and storage services to *A & M Service Center, Inc. of Troy, MI* (Resolution #2009-09-272); and

WHEREAS, On September 10, 2012, Troy City Council approved a three (3) year renewal option upon mutual consent of both parties and successful performance of the contract with *A & M Service Center, Inc.* to provide towing and storage services (Resolution #2012-09-180-J-4e); and

WHEREAS, A market study was conducted and the current contracted prices from *A & M Service Center, Inc.* are at or below prices charged by other towing service providers; and

WHEREAS, *A & M Service Center, Inc.* has agreed to maintain the same prices, terms and conditions as set forth in the previous agreement;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the best interest of the City to **EXERCISE** the option to waive the bid process and **APPROVE** the attached contract with *A & M Service Center, Inc. of Troy, MI*, for towing and storage services for three (3) years; contract expiring September 30, 2018 and **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the documents on behalf of the City of Troy.

J-6 Request to Temporarily Waive Parking Restrictions From Shir Tikvah

Resolution #2015-08-113-J-6

RESOLVED, That Troy City Council of the City of Troy hereby **WAIVES** the no parking restrictions on the East side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on Sunday, September 13, 2015, 7:00 p.m.-11:00 p.m.; Monday, September 14, 2015, 9:00 a.m.-5:00 p.m.; Tuesday, September 22, 2015, 7:00 p.m.-11:00 p.m.; and, Wednesday, September 23, 2015, 9:00 a.m.-9:00 p.m.

J-7 Traffic Committee Recommendations and Minutes – July 15, 2015

Resolution #2015-08-113-J-7

8. Request for Traffic Control – Almond at Crestview

RESOLVED, That Troy City Council hereby **AUTHORIZES** the intersection of Almond at Crestview to be modified from NO traffic control to ONE-WAY STOP control with a sign on the eastbound Almond approach to Crestview.

9. Request for Traffic Control – Marcus at Sparta

RESOLVED, That Troy City Council hereby **AUTHORIZES** no changes to the intersection of

Marcus at Sparta.

10. Request for Warning Signs – 1201 Stephenson Highway

RESOLVED, That Troy City Council hereby **AUTHORIZES** no changes be made near 1201 Stephenson Highway.

J-8 Bid Waiver – Pelco Camera System Upgrade for the Community Center and Troy Family Aquatic Center

Resolution #2015-08-113-J-8

RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to utilize the ongoing contract with *SimplexGrinell of Farmington Hills, MI*, an authorized licensed installer in Michigan to purchase and install the Pelco Endura and access control equipment so as to upgrade the current Integrated Security Management System for the Troy Community Center and Troy Aquatic Center at an estimated cost of \$122,457.00, as detailed in the quotations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Bid Waiver – One Year Extension of Kitchen Use Agreement

Resolution #2015-08-113-J-9

WHEREAS, On November 15, 2010, Troy City Council awarded a two-year contract with an option to renew for three (3) additional years to lease the Community Center kitchen to *Emerald Food Services LLC* (Resolution #2010-11-262-J-5); and

WHEREAS, On September 24, 2012, Troy City Council determined it to be in the City's best interest to extend the Community Center kitchen use agreement for three additional years with *Emerald Food Services LLC of Troy*, under the same prices, terms, and conditions as the 2010 contract expiring September 30, 2015 (Res #2012-09-187-J-6); and

WHEREAS, That the contract between *Emerald Food Service, LLC* and the Area Agency on Aging expires *September 30, 2016* and the contract for kitchen use for the purpose of preparing food for Meals on Wheels program between *Emerald Food Service LLC* and the City of Troy expires on *September 30, 2015*;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City's best interest to **EXTEND** the kitchen user agreement between *Emerald Food Service LLC* and the City of Troy for one year to coincide with the Area Agency on Aging contract for Meals on Wheels under the same prices, terms and conditions as the 2012 contract expiring September 30, 2016.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Contract Extension; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Bid Waiver – Expand EnvisionWare Products for the Library and Budget Amendment

Resolution #2015-08-113-J-10

WHEREAS, The Library has been utilizing EnvisionWare for patron authentication in the technology room and for printing services in conjunction with the Suburban Library Cooperative; and

WHEREAS, Automating printing services in the Library's Technology Center requires purchasing additional sets of modules to expand the current system directly from *EnvisionWare, Inc.*;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** City Management to purchase additional software modules, as well as hardware, from *EnvisionWare, Inc. of Duluth, GA* to automate printing services in the Library's Technology Center, as detailed in the attached quote for a total estimated cost of \$16,564.45, with annual maintenance totaling \$3,338.75.

BE IT FURTHER RESOLVED, That Troy City Council **AMENDS** the 2016 Budget in the amount of \$16,600.00 as a transfer from the Library Fund to the Capital Fund to cover the cost incurred by the Capital Fund.

J-12 Request for Recognition as a Nonprofit Organization from Troy High Band Boosters

Resolution #2015-08-113-J-12

RESOLVED, That Troy City Council hereby **APPROVES** the request from Troy High Band Boosters, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-13 Private Agreement – Contract for Installation of Municipal Improvements – Pinery Woods Site Condominiums – Project No. 15.905.3

Resolution #2015-08-113-J-13

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, Pinery, LLC*, for the installation of sanitary sewer, storm sewer, water main, detention, sidewalks, 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-14 Request for Acceptance of a Permanent Easement from Zoryana Lisna and Petro Lisnyy – Sidwell #88-20-09-227-016

Resolution #2015-08-113-J-14

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for sidewalk from Zoryana Lisna and Petro Lisnyy, owners of the property having Sidwell #88-20-09-227-016.

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-15 Request for Acceptance of Two Permanent Easements from Francis and Olga Cizmar – Sidwell #88-20-27-481-029

Resolution #2015-08-113-J-15

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for sidewalk and drainage & storm sewer from Francis J. Cizmar and Olga N. Cizmar, owners of the property having Sidwell #88-20-27-481-029.

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-11 Fireworks Permit - Troy Family Daze Festival

Resolution #2015-08-114

Moved by Slater

Seconded by Gottlieb

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to North Woodward Community Foundation of Troy together with *Great Lakes Fireworks, LLC of Eastpointe, Michigan*, for the public display of fireworks at the Troy Family Daze Festival at the Troy Civic Center Complex, near the intersection of Town Center Drive and Civic Center Drive, Troy, Michigan, on September 19, 2015, or the rain date of September 20, 2015; pending proof of required insurance coverage no later than ten (10) business days before the event.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the Troy Fire Department to inspect the fireworks to be displayed in advance, and also review the proposed discharge location(s) and site, and take any action to assure safety and compliance with applicable codes and standards for such a fireworks display.

Yes: All-7

No: None

MOTION PASSED

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:****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) Employees' Retirement System Board of Trustees-Final – October 8, 2014
- b) Employees' Retirement System Board of Trustees-Final – April 8, 2015
- c) Retiree Healthcare Benefit and Trust Board of Trustees-Final – May 13, 2015
- d) Employees' Retirement System Board of Trustees-Final – June 10, 2015
- e) Building Code Board of Appeals-Final – July 1, 2015
- f) Election Commission-Final – July 23, 2015
- g) Planning Commission-Draft – July 28, 2015
- h) Planning Commission-Final – July 28, 2015
- i) Building Code Board of Appeals-Draft – August 5, 2015
- j) Planning Commission-Draft – August 11, 2015
- k) Election Commission-Draft – August 20, 2015

P-2 Department Reports:

- a) Invitation from LJPR Financial Advisors to Celebrate Their New Headquarters at 5480 Corporate Drive
- b) Boomers and Shakers Forum – Troy Master Plan Update

P-3 Letters of Appreciation:

- a) To Mayor Slater and City Council from Vera Mitchell Regarding the Proposed New Apartment Development on Livernois

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 10:10 PM.

The Meeting **RECONVENED** at 10:20 PM.

R. CLOSED SESSION:

R-1 Closed Session

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:49 PM.



Mayor Dane Slater



M. Aileen Dickson, CMC
City Clerk