

AGENDA

TROY CITY COUNCIL

April 17, 2000 - 7:30 P.M.  
Council Chambers - City Hall  
500 West Big Beaver

INVOCATION  
Pastor Mark Reed  
Faith Apostolic Church

ROLL CALL

	PAGE
A-1. Minutes – April 10, 2000 – 7:30 PM April 10, 2000 – 8:00 PM	1
2. Government Finance Officers Association - Distinguished Budget Presentation Award	1

PUBLIC HEARINGS

C-1. Proposed Rezoning south side of Maple west of Milverton, Section 36, R-1E to R-1T and RM-1	1
2. Parking Variance Renewal – 200 East Big Beaver – Americenter	3
3. Commercial Vehicle Appeal – 3129 Alpine	4

TABLED ITEMS

D-1. Computer Equipment Replacement	6
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CONSENT AGENDA

The consent agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the consent agenda. Any Council Member may remove an item from the consent agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given consent agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the consent calendar shall be considered after other items on the consent business portion of the agenda have been heard. (Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.)

E-1. Approval of Consent Agenda	7
2. Authorization to Defend in the Matter of Choice Development v City of Troy	8

3. Establish Public Hearing - 200-2001 Budget	8
4. Option to Renew -- Skunk Removal Services SBP 99-07	9
5. Bid Award – Lawn Mowing Services of Medians and Municipal Grounds; and Lawn and Yard Care Services to Troy Residents Using the Home Chore Program	10
6. Closed Session	10
7. Request for Approval of Purchase Agreement - Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-011	11
8. Request for Approval to Pay Relocation Claim to Clair B. Rose and Janice A. Rose, Formerly Doing Business as Roses of Troy, Project No. 96.502.5, Rochester Road Improvements - Water, East Side, North of Big Beaver	11
9. Request For Approval Of Purchase Agreement And Assignment Of Purchaser's Interest In Agreement Of Sale - Priority 3 -Open Space And Park Land - Square Lake/Willow Grove - Sidwell #88-20-11-201-003	12
10. Request for Approval of Purchase Agreement Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-007	12
11. Approval for Athens High School to Hold a Softball Tournament at Flynn Park	13

#### REGULAR BUSINESS

Persons interested in addressing City Council on items, which appear on the printed Agenda, may do so at the time the item is discussed. For those addressing City Council, time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the Chair, in accordance with the Rules of Procedure of the City Council, Article 12, as amended April 12,, 1999.

Persons interested in addressing City Council on items which are not on the printed Agenda may do so under the last item of the Regular Business (F) Section.

F-1. Presentation by Market Measurement, Inc. Regarding Survey Done at the Request of the City of Troy	14
2. Nominations/Appointments to Boards and Committees: (a) CATV Advisory Committee; (b) Personnel Board; (c) Historic District Commission	14
3. Bid Waiver – Church/Parsonage Move Project Manager Proposal	16
4. Traffic Committee Recommendations: (a) No changes to parking regulations on Oakwood, (b) Installation of flashing yellow lights on speed limit signs on	17

Livernois near Martell Elementary School, (c) Three-way STOP at the intersection of Cherry and Kirkton (western three-way intersection), (d) Installation of a warning sign 'Handicapped Child at Play' near 230 McKinley Street at the direction of the Traffic Engineer, (e) remove all signs except the ONE-WAY sign on the west side of Cunningham, (f) Not installing a STOP or YEILD sign on Camilla at Paris and (g) No changes to parking restrictions on Ellenboro and Colebrook

5. Magic of Fall / Troy Daze Festival Fees	20
6. Proposed Ordinance Amendments-Chapters 3, Administrative Services; and Chapter 82A, Rental and Dwelling Inspection and Enforcement; Adoption of Chapter 82 B, Dangerous Building Inspection and Enforcement	20
7. Approval of Entrance Signs	21
8. Approval of Second Installment Payment - Troy School District / City Joint Project	21
9. Acknowledgement Of Receipt And Response To Notification Of Request For Transfer Of Employment For Connolly North America, LLC, To Receive Tax Exempt Industrial Development Revenue Bonds By The Michigan Strategic Fund In The City Of Highland Park, Wayne County, Michigan	22
10. Preliminary Plat - Tentative Approval - Stone Haven Woods East Subdivision - West of Crooks, South of Wattles - Section 20	22
11. Waiver of Bids – EMPCO, Inc.	23
12. Support of Request for 5 Million Dollar Grant Application for the George W. Kuhn Drain (12 Towns Retention Treatment Facility and Associated Drains)	24

COUNCIL COMMENTS

COUNCIL REFERRALS

VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and

recommendation upon the request of any one Council Member except that by a majority vote of the Council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. (Rules of Procedure for the City Council, Article 12, as amended April 12, 1999.)

## **COMMENTS ON COUNCIL'S ACTION TO RESCIND PENSION PLAN**

Although City Council has rescinded the plan, your comments are still welcome.

### REPORTS AND COMMUNICATIONS

G-1.	Council Referrals	28
	2. Minutes – Boards and Committees	28
	3. Department Reports	28
	4. Announcements of Public Hearings:	28
	Commercial Vehicle Appeal - 6892 Coolidge - May 15, 2000	
	Parking Variance – 5600 Crooks - May 15, 2000	
	Zoning Ordinance Text Amendment – Church Provisions in R1-C & CF Districts - May 15,2000	
	5. Proposed Proclamation: Loyalty Day - April 27, 2000	28
	6. Resolution from the City of Ferndale Regarding Michigan Municipal League Petition drive for November Ballot Issue	28
	7. Resolution from the City of Ferndale Regarding Opposition to HB 2372	28
	8. Troy Medi – Go Report for March, 2000	28
	9. Request form Public Improvement – Paving of Harris Street	28
	10. Communication Regarding Trip to Maryland as Part of the Stop on Red Coalition	28
	11. Monthly Financial Report - March, 2000	29
	12. Memorandum Regarding the Schematic Design of the Police-Fire Training	29

Center

13. Communication from Veterans Memorial Committee Requesting Memorial be Placed on the South Lawn of City Hall

29

ADJOURN

**Minutes****A-1**

Regular Meeting – April 10, 2000 at 7:30 PM  
 Regular Meeting – April 10, 2000 at 8:00 PM

**Government Finance Officers Association - Distinguished Budget Presentation Award**

Tim Soave, Michigan representative for GFOA and Chief of Fiscal Services for Oakland County, will present the award.

**PUBLIC HEARINGS****Proposed Rezoning - South side of Maple, West of Milverton, Section 36, R-1E to R-1T and RM-1** **C-1****(a) As proposed by the Petitioner and recommended by staff**Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the request to rezone the north 3 acres of a 15 acre parcel on the south side of Maple between Leafgreen and Milverton from R-1E (One Family Residential) to R-1T (One Family Attached Residential) is hereby approved.

BE IT FURTHER RESOLVED, that the request to rezone the south 4.2 acres of a 15 acre parcel on the south side of Maple between Leafgreen and Milverton from R-1E (One Family Residential) to R-M1 (Multiple Family Residential-Low Rise) is hereby approved.

BE IT FINALLY RESOLVED that the City Manager is directed to investigate the acquisition of land to be developed as a neighborhood park to serve the residents in Section 36.

Yes:

No:

**(b) As recommended by the Planning Commission**Suggested Resolution

Moved by:

Seconded by:

BE IT RESOLVED, that the request to rezone the north 3 acres of a 15 acre parcel on the south side of Maple between Leafgreen and Milverton from R-1E (One Family Residential) to R-1T (One Family Attached Residential) is hereby denied.

BE IT FURTHER RESOLVED, that the request to rezone the south 4.2 acres of a 15 acre parcel on the south side of Maple between Leafgreen and Milverton from R-1E (One Family Residential) to R-M1 (Multiple Family Residential-Low Rise) is hereby denied.

BE IT FURTHER RESOLVED that the City Manager is directed to investigate the acquisition of land to be developed as a neighborhood park to serve the residents in Section 36.

Yes:

No:

**Parking Variance Renewal – 200 East Big Beaver – AmeriCenter**

**C-2**

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Articles XLIII and XLIV (43.00.00 and 44.00.00) of the Zoning Ordinance provide "the City Council may grant variances from the off street parking requirements of the Zoning Ordinance upon general findings that:

- 1) The variance would not be contrary to public interest or general purpose and intent of the Zoning Ordinance.
- 2) The variance does not permit the establishment of a prohibited use within a zoning district.
- 3) The variance does not cause an adverse effect to properties in the immediate vicinity or zoning district.
- 4) The variance relates only to property described in the application for variance;" and

WHEREAS, Article XLIII (43.00.00) requires that in granting, the City council shall find that the practical difficulties justifying the variances are:

- A) That absent a variance, no reasonable use can be made of the property; or
- B) That absent a variance, a significant natural feature would be negatively affected or destroyed; or
- C) That absent a variance, public health, safety and welfare would be negatively affected; or
- D) That literal enforcement of the Zoning Ordinance precludes full enjoyment of the permitted use and makes conforming unnecessarily burdensome. In this regard, the City Council shall find that a lesser variance does not give substantial relief, and that the relief requested can be granted within the spirit of the Ordinance, and within the interests of public safety and welfare; and

WHEREAS, the City Council finds the above stated general conditions to be present and finds the practical difficulty stated in the items above to be operative in the appeal;

NOW, THEREFORE, BE IT RESOLVED, that the request from ArneriCenter of Troy, 200 East Big Beaver Road, for the waiver of five parking spaces be APPROVED for 5 years.

Yes:

No:

**Commercial Vehicle Appeal – 3129 Alpine****C-3****(a) Resolution to Approve**Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy “shall be based upon at least one of the following findings by the City Council:

- A) The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g., employer).
- B) Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C) A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D) The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s).”; and

WHEREAS, the City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance, petitioner is committed to park vehicle behind the fence;

NOW, THEREFORE, BE IT RESOLVED, that the request from Paul Piscopo, 3129 Alpine, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of one blue Chevrolet work van and one white GMC step van in a residential district is hereby approved for (\_\_\_\_\_/OR/two years).

**(b) Resolution to Deny**Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy “shall be based upon at least one of the following

findings by the City Council:

- E) The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g., employer).
- F) Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- G) A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- H) The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s).”; and

WHEREAS, the City Council of the City of Troy has found that the petitioner has NOT demonstrated the presence of the following condition(s), justifying the granting of a variance, petitioner is committed to park vehicle behind the fence;

NOW, THEREFORE, BE IT RESOLVED, that the request from Paul Piscopo, 3129 Alpine, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of one blue Chevrolet work van and one white GMC step van in a residential district is hereby denied.

Yes:

No:

**TABLED ITEMS**

**Computer Equipment Replacement**

**D-1**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that a contract to provide replacement computer equipment to the City of Troy is hereby awarded to EDS through the State of Michigan Extended Purchasing Plan at an estimated total cost of \$ 403,932, excess computer equipment will be disposed of through the existing auctioneer services contract.

Yes:

No:

**CONSENT AGENDA**

**The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may remove an item from the Consent Agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given**

Consent Agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the Consent Agenda shall be considered after other items on the consent portion of the agenda have been heard. (*Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.*)

**Approval of Consent Agenda**

**E-1**

**Suggested Resolution**

RESOLVED, that all items as presented on the Consent Agenda are hereby approved as presented with the exception of Item(s) \_\_\_\_\_, which shall be considered after Consent Agenda (E) items, as printed.

Yes:

No:

**Authorization to Defend in the Matter of Choice Development v City of Troy**

**E-2**

This suit is to vacate a subdivision previously platted in 1943.

**Suggested Resolution**

RESOLVED, that the City Attorney is hereby authorized and directed to represent the City of Troy in any and all claims and damages in the matter of Choice Development v City of Troy and to retain any necessary expert witnesses and outside legal counsel to adequately represent the City.

**Establish Public Hearing - 2000-2001 Budget**

**E-3**

**Suggested Resolution**

RESOLVED, that a Public Hearing is hereby established for May 15, 2000 to consider the approval of the 2000 - 2001 Budget for the City of Troy.

**Option to Renew - Skunk Removal Services SBP 99-07**

**E-4**

**Suggested Resolution**

WHEREAS, on May 3, 1999, a one year contract with two – one year options to renew for Skunk Removal Services was awarded to A & D Animal Control (Resolution #99-233); and

WHEREAS, A & D Animal Control has agreed to exercise the first of two - one year options to renew; and

WHEREAS, the Purchasing Department conducted a market survey and it is the determination of the City Manager and City Council of the City of Troy that no benefit would result to the City to solicit additional sealed bids;

NOW, THEREFORE, BE IT RESOLVED, that the contract with A & D Animal Control of

Lake Orion, Michigan is hereby extended under the same contract prices, terms, and conditions for one year expiring May 3, 2001 at a unit cost of \$79 per completed service which includes the traps, setting the traps, and releasing or disposing of animals depending upon whether the animal is targeted or non-targeted.

**Bid Award – Lawn Mowing Services of Medians and Municipal Grounds; and Lawn and Yard Care Services to Troy Residents Using the Home Chore Program** **E-5**

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Suggested Resolution

RESOLVED, that a three year contract with an option to renew for one additional year for lawn mowing services of medians, and municipal grounds is hereby awarded to the lowest total bidder, Rasins Landscaping, Inc. of Oxford, Michigan, and the contract to provide lawn and yard care services for the Block Grant Home Chore Program is awarded to the lowest total bidder, Kevin's Lawn Care and Snow Removal of St. Clair, Michigan.

The contracts are estimated to be at an annual cost \$131,979.68 per year for the Rasins Contract and an estimated amount of \$50,920, \$51,938.40, and \$51,938.40 respectively for the three years of the Block Grant Home Chore Program (dependent +upon funding) with Kevin's Lawn Care and Snow Removal. The contracts will be at unit prices contained in the bid tabulation opened April 10, 2000, a copy of which shall be attached to the original minutes of this meeting with both awards contingent upon vendor submission of proper contract and bid documents, including insurance certificates and all specified requirements.

**Closed Session** **E-6**

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Suggested Resolution

RESOLVED, that the City Council of the City of Troy shall meet in closed session as permitted by State Statute MCLA 15.268, Sections 8 (d), (e) (Grand/Sakwa v Troy) and (Awdish v Chuck Pappas) and (h) (material exempt from discussion or disclosure under the Michigan Freedom of Information Act), after adjournment of this meeting.

**Request for Approval of Purchase Agreement - Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-011** **E-7**

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Suggested Resolution

RESOLVED, that the Agreement to Purchase between Pierre Zayat and the City of Troy, having Sidwell #88-20-01-126-011, for the acquisition of property for the proposed Section 1 Golf Course development, is hereby approved; and

BE IT FURTHER RESOLVED, that authorization is hereby granted to purchase property referenced in the Agreement referenced above in the amount of \$375,000, plus closing costs.

**Request for Approval to Pay Relocation Claim to Clair B. Rose and Janice A. Rose, Formerly Doing Business as Roses of Troy, Project No. 96.502.5, Rochester Road Improvements - Water, East Side, North of Big Beaver** **E-8**

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Suggested Resolution

RESOLVED, that payment in the amount of \$16,440.50 to Clair B. Rose and Janice A. Rose, formerly doing business as Roses of Troy, is hereby approved for relocation expenses incurred as a result of the acquisition of Parcel 45 for the Rochester Road Improvements - Water, east side, north of Big Beaver - Project No. 96.502.5, as required by and pursuant to Federal guidelines.

**Request For Approval Of Purchase Agreement And Assignment Of Purchaser's Interest In Agreement Of Sale - Priority 3 -Open Space And Park Land - Square Lake/Willow Grove - Sidwell #88-20-11-201-003** **E-9**

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Suggested Resolution

RESOLVED, that the Agreement to Purchase between Shirley A. Wallace and Betty J. Allen, trustees for the Clyde V. Ash Revocable Living Trust and Elro Corporation; and the Assignment of the Purchaser's Interest in the Agreement of Sale to the City of Troy, having Sidwell #88-20-11-201-003, for the acquisition of open space and park land, is hereby approved; and

BE IT FURTHER RESOLVED, that authorization is hereby granted to purchase property referenced in the Agreement to Purchase and Assignment of Purchaser's Interest in the Agreement of Sale referenced above in the amount of \$125,000, plus closing costs.

**Request for Approval of Purchase Agreement Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-007** **E-10**

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Suggested Resolution

RESOLVED, that the Agreement to Purchase between Troy School District and the City of Troy, having Sidwell #88-20-01-126-007, for the acquisition of property for the proposed Section 1 Golf Course development, is hereby approved; and

BE IT FURTHER RESOLVED, that authorization is hereby granted to purchase property referenced in the Agreement referenced above in the amount of \$346,100, plus closing costs.

**Approval for Athens High School to Hold a Softball Tournament at Flynn Park** **E-11**

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Suggested Resolution

RESOLVED, that the request from Athens High School to hold a softball tournament at

Flynn Park on May 20, 2000 and to charge an admission fee of \$2.00 for students and \$3.00 for adults, to offset the expenses to conduct the tournament, is hereby approved.

**REGULAR BUSINESS**

**Presentation by Market Measurement, Inc. Regarding Survey Done at the Request of the City of Troy** **F-1**

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Carl Hendrickson will make a 20 minute presentation: 10 minutes of the residential component and 10 minutes on the business component.

**Nominations/Appointments to Boards and Committees: (a) CATV Advisory Committee; (b) Personnel Board; (c) Historic District Commission** **F-2**

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Suggested Resolution

Moved by: Seconded by:

**(a) CATV Advisory Committee**

One vacancy exists due to the resignation of Jack Schram.

Suggested Resolution

Moved by: Seconded by:

The following persons are hereby nominated by members of the City Council, as indicated, to serve on this committee:

<u>Nominee</u>	<u>Nominated By</u>
_____	_____
_____	_____
_____	_____
_____	_____

Yes: No:

**(b) Personnel Board**

A vacancy exists due to the death of Peter Biglin.

Suggested Resolution

Moved by: Seconded by:

The following persons are hereby nominated by members of the City Council, as indicated, to serve on this committee:

Nominee

Nominated By

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Yes:

No:

**(c) Historic District Commission**

The City Administration has asked that this item be TABLED to May 15, 2000.

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that this item be TABLED to May 15, 2000.

Yes:

No:

**Bid Waiver – Church/Parsonage Move Project Manager Proposal**

**F-3**

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, the Interpretive Programs Section of the Parks and Recreation Department and the Troy Historical Society are moving the church and parsonage at Troy Corners to the Troy Museum and Historic Village and relocating the existing Town Hall; and

WHEREAS, the Mr. William Finnicum of Finnicum Brownlie, Architects, has been recommended by the Historical Society for the following reasons:

1. Past performance and involvement with the project such as testifying in litigation
2. Experience as a project manager for the moving of other historical structures
3. Experience in the restoration of historical structures

WHEREAS, it is the determination of the City Manager and City Council of the City of Troy that no benefit would result to the City to solicit additional sealed bids;

NOW, THEREFORE, BE IT RESOLVED, that formal bidding procedures are hereby waived and a contract to provide Project Manager Services is hereby awarded to William Finnicum of Finnicum Brownlie, Architects in the amount estimated to be \$21,720 but not-to-exceed \$26,720

BE IT FURTHER RESOLVED, the Troy Historical Society may use the City's procurement system and will reimburse the City for the amounts owed by the Society estimated to be \$11,520 with the City's portion estimated to be \$10,200. Either the

City or the Society depending upon which part of the project requires additional work may cover the difference between the estimate and the not-to-exceed amount (\$5,000).

Yes: No:

**Traffic Committee Recommendations: (a) No Changes to Parking Regulations on Oakwood; (b) Installation of Flashing Yellow Lights on Speed Limit Signs on Livernois near Martell Elementary School; (c) Three-way STOP at the intersection of Cherry and Kirkton (Western Three-Way Intersection); (d) Installation of a Warning Sign "Handicapped Child at Play" Near 230 McKinley Street at the Direction of the Traffic Engineer; (e) Remove All Signs Except the ONE-WAY Sign on the West Side of Cunningham; (f) Not Installing a STOP or YIELD Sign on Camilla at Paris; (g) No Changes to Parking Restrictions on Ellenboro and Colebrook** F-4

**(a) No Changes to Parking Regulations on Oakwood**

Suggested Resolution

RESOLVED, that there be no changes to parking regulations on Oakwood as recommended by the Traffic Committee.

Yes: No:

**(b) Installation of Flashing Yellow Lights on Speed Limit Signs on Livernois Near Martell Elementary School**

Suggested Resolution

Moved by: Seconded by:

RESOLVED, that City of Troy hereby requests the Road Commission for Oakland County to install flashing yellow lights on speed limit signs on Livernois near Martell Elementary School, as recommended by the Traffic Committee.

Yes: No:

**(c) Three-Way STOP Sign at the Intersection of Cherry and Kirkton**

Suggested Resolution

Moved by: Seconded by:

RESOLVED, that Traffic Control Order No. \_\_\_\_\_, is hereby approved for the installation of three-way STOP Sign at the intersection of Cherry and Kirkton (western three-way intersection), as recommended by the Traffic Committee.

Yes: No:

**(d) Installation of Warning Signs “Handicapped Child Area” be Installed on Both Sides of the Street near 230 McKinley Street**

Suggested Resolution

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

RESOLVED, that Traffic Control Order No. \_\_\_\_\_, is hereby approved for the installation of “Handicapped Child Area” warning signs on both sides of the street near 230 McKinley Street, as recommended by the Traffic Committee.

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**(e) Remove all signs except the ONE-WAY sign on the west side of the intersection of Big Beaver and Cunningham**

Suggested Resolution

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

RESOLVED, that the removal of all signs except the ONE-WAY sign on the west side of the intersection of Big Beaver and Cunningham is hereby approved, as recommended by the Traffic Committee.

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**(f) Not Installing a STOP or YIELD sign on Camilla at Paris**

Suggested Resolution

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

RESOLVED, that STOP or YIELD signs not be installed on Camilla at Paris as recommended by the Traffic Committee.

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**(g) No Changes to Parking Restrictions on Ellenboro and Colebrook**

Suggested Resolution

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

RESOLVED, that no changes be made to the existing restrictions on Ellenboro and Colebrook as recommended by the Traffic Committee.

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**Magic of Fall / Troy Daze Festival Fees**

F-5

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the fees for the 2000 Troy Daze activities are hereby approved, as recommended by the Troy Daze Advisory Committee, and a copy shall be attached to and made a part of the original minutes of this meeting.

Yes:

No:

**Proposed Ordinance Amendments- Chapters 3, Administrative Services; and Chapter 82A, Rental and Dwelling Inspection and Enforcement; Adoption of Chapter 82 B, Dangerous Building Inspection and Enforcement**

F-6

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that an Ordinance to amend Chapter 3, Administrative Services and Chapter 82A , Rental and Dwelling Inspection and Enforcement, is hereby approved; and

BE IT ORDAINED, that the Code of the City of Troy is hereby amended by the adoption of Chapter 82B, Dangerous Building Inspection and Enforcement, a copy of which shall be attached to and made a part of the original minutes of this meeting.

Yes:

No:

**Approval of Entrance Signs**

F-7

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the entrance signs to the City, as presented on April 10 and April 17, 2000, be approved.

Yes:

No:

**Approval of Second Installment Payment - Troy School District / City Joint Project**

F-8

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that an invoice for Troy's share of the 1999-2000 Joint City/ School Project in the amount of \$60,000 is hereby approved.

Yes:

No:

**Acknowledgement Of Receipt And Response To Notification Of Request For Transfer Of Employment For Connolly North America, LLC, To Receive Tax Exempt Industrial Development Revenue Bonds By The Michigan Strategic Fund In The City Of Highland Park, Wayne County, Michigan** **F-9**

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Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City of Troy has no objection to the transfer of employment for Connolly North America, LLC, currently located at 13 Rankin Street to relocate to the City of Highland Park and make application to the Michigan Strategic Fund for a Tax Exempt Industrial Bond to finance a new facility.

-OR-

RESOLVED, that the City of Troy objects to the transfer of employment for Connolly North America, LLC, currently located at 13 Rankin Street to relocate to the City of Highland Park and make application to the Michigan Strategic Fund for a Tax Exempt Industrial Bond to finance a new facility.

Yes:

No:

**Preliminary Plat - Tentative Approval - Stone Haven Woods East Subdivision - West of Crooks, South of Wattles - Section 20** **F-10**

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Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that Tentative Approval of the Preliminary Plat of Stone Haven Woods East Subdivision, located west of Crooks, south of Wattles, in Section 20, is hereby granted.

Yes:

No:

**Waiver of Bids – EMPCO, Inc.** **F-11**

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Suggested Resolution

Moved by:

Seconded by:

WHEREAS, EMPCO, Inc. conducted Police Officer testing procedures and resulted in

very qualified applicants; and

WHEREAS, EMPCO, Inc. also completed the past testing for the positions of Sergeant, Lieutenant, Captain and Chief and it is our belief that EMPCO is impartial and fair; and

WHEREAS, based on EMPCO's past performance and pricing it is the determination of the City Manager and City Council of the City of Troy that no benefit would result to the City to solicit additional sealed bids;

NOW, THEREFORE, BE IT RESOLVED, that formal bidding procedures are hereby waived and a contract to provide Sergeant written examinations and the assessment centers and the Lieutenant assessment centers is hereby awarded to EMPCO Inc. at unit prices contained in the Price Schedule, a copy of which shall be attached to the original minutes at an estimated total cost of \$18,400 expiring December 31, 2000.

Yes:

No:

**Support of Request for 5 Million Dollar Grant Application for the George W. Kuhn Drain (12 Towns Retention Treatment Facility and Associated Drains)** **F-12**

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Suggested Resolution

Moved by:

Seconded by:

WHEREAS, the George W. Kuhn Drain District is required by federal NPDES permit to make necessary upgrades to the 12 Towns Retention Treatment Facility, at an estimated cost of 144 million dollars; and

WHEREAS, these upgrades are designed to improve the water quality in the Clinton River Watershed; and

WHEREAS, the City of Troy, as one of the George W. Kuhn Drain District communities, is responsible for paying a portion of the estimated cost of the upgrades; and

WHEREAS, Congressman Levin has requested a 5 million dollar appropriation request to assist with the funding of this project, which has been endorsed by Congressman Knollenberg; and

WHEREAS, the support of Michigan Governor John Engler and Oakland County Executive L. Brooks Patterson is also essential in obtaining the requested financial assistance with the project; and

WHEREAS, a federal assistance grant is especially desirous, due to the large financial cost of this project and the expected improvements to the water quality in the Clinton River Watershed; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the City of Troy supports the appropriation request for federal financial assistance for a federal assistance grant to

assist with the cost of the George W. Kuhn Drain District upgrades.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Governor John Engler and Oakland County Executive L. Brooks Patterson, to encourage their support of the requested federal assistance, in addition to any other financial sources which would reduce the cost associated with this substantial project.

BE IT FURTHER RESOLVED that a copy of this resolution shall also be forwarded to each of the communities in the George W. Kuhn Drain District.

Yes:

No:

**COUNCIL COMMENTS**

**COUNCIL REFERRALS**

**VISITORS**

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. *(Rules of Procedure for the City Council, Article 12, as amended April 12, 1999).*

**Comments on Council's Action to Rescind Pension Plan**

Although City Council has rescinded the plan, your comments are still welcome.

**REPORTS AND COMMUNICATIONS**

**Council Referrals** **G-1**

**Minutes - Boards and Committees** **G-2**

Advisory Committee for Senior Citizens..... March 2, 2000  
 Planning Commission ..... March 14,2000  
 Planning Commission ..... March 28, 2000  
 Board of Zoning Appeals..... April 4, 2000  
 Building Code Board of Appeals ..... April 5, 2000

**Department Reports** **G-3**

<b>Announcements of Public Hearings:</b>	<b>G-4</b>
<hr/>	
Commercial Vehicle Appeal - 6892 Coolidge - May 15, 2000	
Parking Variance – 5600 Crooks - May 15, 2000	
Zoning Ordinance Text Amendment – Church Provisions in R1-C & CF Districts - May 15, 000	
<b>Proposed Proclamation: Loyalty Day - April 27, 2000</b>	<b>G-5</b>
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<b>Resolution from the City of Ferndale Regarding Michigan Municipal League Petition drive for November Ballot Issue</b>	<b>G-6</b>
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<b>Resolution from the City of Ferndale Regarding Opposition to HB 2372</b>	<b>G-7</b>
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<b>Troy Medi – Go Report for March, 2000</b>	<b>G-8</b>
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<b>Request for Public Improvement – Paving of Harris Street</b>	<b>G-9</b>
This item has been referred to the Assessing and Engineering Departments.	
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<b>Communication Regarding Trip to Maryland as Part of the Stop on Red Coalition</b>	<b>G-10</b>
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<b>Monthly Financial Report - March, 2000</b>	<b>G-11</b>
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<b>Memorandum Regarding the Schematic Design of the Police-Fire Training Center</b>	<b>G-12</b>
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<b>Communication from Veterans Memorial Committee Requesting Memorial be Placed on the South Lawn of City Hall</b>	<b>G-13</b>
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Respectfully submitted,

John Szerlag  
City Manager