

AGENDA

TROY CITY COUNCIL

July 10, 2000- 7:30 P.M.
Council Chambers - City Hall
500 West Big Beaver

INVOCATION

Pastor Jim Roach
Abundant Grace Church

ROLL CALL

	PAGE
A-1 Minutes - Regular Meeting - June 19, 2000	1
2 Presentation - Garry Lapeer - Retiree	1

PUBLIC HEARINGS

C-1 Transfer of Industrial Facilities Exemption Certificates (IFEC) from E G & G Automotive Research to Defiance Testing and Engineering Services, Inc.	2
2 Brownfield Redevelopment Plan #1	3

TABLED ITEMS

D-1 Proposed Zoning Ordinance Text Amendment – Church Provisions in R-1 and C-F Districts	4
2 Proposed Rezoning – Section 16 – East of Finch, North of Wattles, from R-1B to C-F (Z-660)	4

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	5
2	Standard Resolution #1, 2, & 3 for Finch Street Paving	6
3	Approval of Contract for Installation of Municipal Improvements (Private Agreements); (a) Edenderry West Site Condominiums, Section 22, Project No. 00.911.3; (b) The Suburban Collection, 1760 Maplelawn, Project No. 99.947.3; (c) Tringali Sanitation, 33373 Dequindre, Project No. 99.964.3; (d) Troy Grande Office Center, 1152 E. Long Lake, Project No. 00.906.3	7
4	Request for Temporary Trailers - SMART, 2021 Barrett	8
5	Bid Award – Sidewalk Program	8
6	Final Plan Approval - Edenderry West Site Condo, Section 22	9
7	Preliminary Plan Approval - Cedar Ridge Estates Site Condominium - North Side of Big Beaver, East of John R - Section 24	9
8	Tentative Preliminary Plat Approval - Beachview Estates Subdivision - West Side of Beach, South of Long Lake - Section 18	9
9	Closed Session	10
10	Approval of Service Agreement - Troy Medi-Go	10
11	Information Services Renovation	10
12	Troy Soccer City Classic - Ordinance Waiver	10
13	Right-of-Way License Agreement with CenturyTel Michigan Network ("Century Tel")	11
14	Approval of Payment of Membership Dues - Southeast Michigan Council of Governments (SEMCOG)	11

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	Nominations/Appointments to Boards and Committees: CATV Advisory Committee	11
2	Establish City Council Study Session: (a) August 7, 2000 at 6:00 PM in the Lower Level Conference Room; or (b) August 14, 2000 at 7:30 PM in the Lower Level Conference Room	12
3	Traffic Committee Recommendations: (a) St. Thomas More, (b) No Left Turn - Trinway and Creston to Rochester Road	13
4	Recommendation to Waive RFQ and RFP Process for Architectural Services Related to City Hall, The Police/Fire Administration Building and Fire Station #3	14
5	Change of Benefits for Classified and Exempt Employees	14
6	Request of Fitzpatrick Manufacturing Company Regarding Revenue Bonds Through the Michigan Strategic Fund	15
7	Contract 98-8 Balancing Change Order	16
8	Bid Waiver - City of Troy Base Map Update - Woolpert Consultants	16
9	Consideration by City Council Regarding Police Enforcement on Big Beaver Road	17
10	Sound Barriers on I-75	17

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.)

REPORTS AND COMMUNICATIONS

G-1	Council Referrals	18
2	Minutes - Boards and Committees	19
	(a) Advisory Committee for Persons with Disabilities - June 7, 2000	
	(b) Municipal Building Authority - June 8, 2000	
	(c) Employees' Retirement System Board of Trustees - June 9, 2000	
	(d) Historic District Commission - June 20, 2000	
	(e) Board of Zoning Appeals - June 20, 2000	
	(f) Personnel Board - June 20, 2000	
	(g) Traffic Committee - June 21, 2000	
3	Department Reports - None	19
4	Announcement of Public Hearing – Harris Street Special Assessment #00.110.1 - July 17, 2000	19
5	Proposed Proclamations	19
	(a) Leota Blanks in Honor of her 100 th Birthday	
	(b) Garry Lapeer - Service Commendation	
	(c) Regents Park of Troy	
6	Communication from Human Resources Director Peggy Clifton Regarding Arbitration Award - Troy Command Officers Association (1998-2001 Collective Bargaining Agreement)	19
7	Thank You Letter from The George Ku Memorial Scholarship Committee	19
8	Letter from Carmelo Milia commending the services of Mark Stimac to the Zoning Board of Appeals	19
9	Final Recommendations - Act 51 Committee	19
10	Letter from Hedy Blatt, Director of Fine Arts & Community Relations Thanking the Engineering Department for Their Assistance with School Maps	19
11	Cultural Education Review	19
12	Status Report - Church and Parsonage Move	20
13	Annual Salary Update - Classified and Exempt Employees	20
14	Community Center Improvements - Public Input Opportunities	20

ADJOURN

Call to Order:

Invocation and Pledge of Allegiance: Pastor Jim Roach, Abundant Grace Church

Roll Call:

- Mayor Jeanne M. Stine
- Henry W. Allemon
- Thomas S. Kaszubski
- Martin F. Howrylak
- Anthony N. Pallotta
- Louise E. Schilling
- John R. Stevens

Minutes: Regular Meeting – June 19, 2000

A-1

Suggested Resolution

Resolution #2000-
Moved by
Seconded by

RESOLVED, That the minutes of the Regular Meeting of June 19, 2000, be approved.

Yes:
No:

Presentation:

A-2

Garry Lapeer - Retiree

PUBLIC HEARINGS

Transfer of Industrial Facilities Exemption Certificates (IFEC) from E G & G Automotive Research to Defiance Testing and Engineering Services, Inc.

C-1

Suggested Resolution

Resolution #2000-
Moved by
Seconded by

(a) Resolution to Approve

WHEREAS, A request has been received from Defiance Testing and Engineering Services, Inc., the purchaser of the assets at 1150 W. Maple and 894 Maplelawn, from EG&G Automotive Research, for transfer of an Industrial Facilities Exemption Certificate at 1150 W. Maple and 894 Maplelawn; and

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby approves the transfer of the Industrial Facilities Exemption Certificate for property located at 1150 W. Maple and 894 Maplelawn from EG&G Automotive

Research to Defiance Testing and Engineering Services, Inc.; and

BE IT FINALLY RESOLVED, That the City Clerk is directed to forward a certified copy of this resolution to the Michigan State Tax Commission.

(b) Resolution to Deny

WHEREAS, A request has been received from Defiance Testing and Engineering Services, Inc., the purchaser of the assets at 1150 W. Maple and 894 Maplelawn, from EG&G Automotive Research, for transfer of an Industrial Facilities Exemption Certificate at 1150 W. Maple and 894 Maplelawn; and

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Troy hereby DENIES the transfer of the Industrial Facilities Exemption Certificate for property located at 1150 W. Maple and 894 Maplelawn from EG&G Automotive Research to Defiance Testing and Engineering Services, Inc.; and

BE IT FINALLY RESOLVED, That the City Clerk is directed to forward a certified copy of this resolution to the Michigan State Tax Commission.

(c) Resolution to Table

RESOLVED, That this item be TABLED to _____.

Yes:

No:

Brownfield Redevelopment Plan #1

C-2

The City Manager requests 5 minutes to make a presentation on this matter.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the Resolution approving Brownfield Redevelopment Plan #1 for the City of Troy pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended is hereby approved, copy of which shall be attached to the original minutes of the meeting.

Yes:

No:

Proposed Zoning Ordinance Text Amendment – Church Provisions in R-1 and C-F Districts

D-1

The City Manager requests 5 minutes to make a presentation on this matter.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

BE IT ORDAINED, That an ordinance to amend Chapter 39, Zoning, of the Code of the City of Troy, be hereby adopted, to modify church provisions in R-1 and C-F Zoning Districts, to reorganize the C-F District text, and to provide for childcare centers as Special Approval Uses in C-F Districts, as recommended by the City Administration and the Planning Commission, a copy of which shall be attached to the original minutes of the meeting.

Yes:

No:

Proposed Rezoning – Section 16 – East of Finch, North of Wattles, from R-1B to C-F (Z-660) D-2

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

(a) As Requested by Petitioner and Recommended by City Management (5 votes required)

RESOLVED, That the request to rezone the 10.2 acre site of St. Nicholas Church, on the north side of Wattles Road, east of Finch, from R-1B to C-F (Community Facilities), is hereby approved, as requested by the petitioner, and recommended by Staff.

or

(b) As Originally Recommended by the Planning Commission (Before Development of the Proposed C-F District Amendments)

RESOLVED, That the request to rezone the 10.2 acre site of St. Nicholas Church, on the north side of Wattles Road, east of Finch, from R-1B to C-F (Community Facilities), is hereby denied, as recommended by the Planning Commission.

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

Resolution #2000-

Moved by

Seconded by

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:

Standard Resolution #1, 2, & 3 for Finch Street Paving

E-2

(a) Standard Resolution #1

Suggested Resolution

Resolution #2000-

RESOLVED, That Standard Resolution #1 be hereby adopted to direct the preparation of plans and cost estimates for the Special Assessment to pay all or part of the cost of paving of Finch Street, south of Wattles, in Section 21, Project No. 00.102.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy.

(b) Standard Resolution #2

Suggested Resolution

Resolution #2000-

RESOLVED, That Standard Resolution #2 be hereby adopted to approve plans and cost estimates for a Special Assessment to pay all or part of the cost of construction of paving Finch Street, south of Wattles, in Section 21, Project No. 00.102.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy

Total Estimated Cost	\$ 220,600.00
Assessment (19.25 units @ \$3,016.56)	53,080.00
City's Share	162,632.22

BE IT FURTHER RESOLVED, That the City Assessor is hereby ordered and directed to prepare a Special Assessment Roll in accordance with Chapter 5 of the Code of the City of Troy.

(c) Standard Resolution #3Suggested Resolution

Resolution #2000-

RESOLVED, That Standard Resolution #3 be hereby adopted to set a Public Hearing date on the Special Assessment Roll for paving of Finch Street, south of Wattles, in Section 21, Project No. 00.102.1, all pursuant to Chapter 5 of the Code of the City of Troy, with said Public Hearing to be established for August 7, 2000.

Approval of Contract for Installation of Municipal Improvements (Private Agreements); (a) Edenderry West Site Condominiums, Section 22, Project No. 00.911.3; (b) The Suburban Collection, 1760 Maplelawn, Project No. 99.947.3; (c) Tringali Sanitation, 33373 Dequindre, Project No. 99.964.3; (d) Troy Grande Office Center, 1152 E. Long Lake, Project No. 00.906.3 **E-3**

(a) Edenderry West Site Condominiums, Section 22, Project No. 00.911.3Suggested Resolution

Resolution #2000-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Edenderry West Site Condominiums is hereby approved for the installation of water main, sanitary sewer, storm sewer, paving, sidewalks and rear yard drains, 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.

(b) The Suburban Collection, 1760 Maplelawn, Project No. 99.947.3Suggested Resolution

Resolution #2000-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Suburban Maplelawn L.L.C. is hereby approved for the installation of storm sewer and concrete paving at 1760 Maplelawn, 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.

(c) Tringali Sanitation, 33373 Dequindre, Project No. 99.964.3Suggested Resolution

Resolution #2000-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Tringali Sanitation is hereby approved for the installation of storm sewer, water main and paving at 33373 Dequindre, 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.

(d) Troy Grande Office Center, 1152 E. Long Lake, Project No. 00.906.3

Suggested Resolution

Resolution #2000-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Troy Grande Office Center is hereby approved for the installation of storm sewer, water main and paving at 1152 E. Long Lake, 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.

Request for Temporary Trailers - SMART, 2021 Barrett

E-4

Suggested Resolution

Resolution #2000-

RESOLVED, That the request from Robert VanKampen Company, on behalf of the Suburban Mobility Authority for Regional Transportation (SMART) to place and occupy three office trailers at their maintenance facility at 2021 Barrett, to house office staff during a renovation of the building, until December 1, 2000, is hereby approved in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

Bid Award – Sidewalk Program

E-5

Suggested Resolution

Resolution #2000-

RESOLVED, That a one year contract with an option to renew for two additional one year periods to provide labor, materials, and traffic controls to perform the Sidewalk Program, is hereby awarded to the low bidder, Major Cement Company, at an estimated cost of \$ 223,630.75. The contract will be at unit prices contained in the bid tabulation opened June 9, 2000, a copy of which shall be attached to the original minutes of this meeting, contingent upon contractor submission of properly executed bid and contract documents, including insurance certificates and all other specified requirements; and

BE IT FURTHER RESOLVED, That the Department of Public Works may change the quantity of work by (+ or -) 25% during the construction season as needed.

Final Plan Approval - Edenderry West Site Condominium Development - Section 22

E-6

Suggested Resolution

Resolution #2000-

RESOLVED, That Final Plan Approval is hereby granted for Edenderry West Site

Condominium, in Section 22, subject to the completion of the necessary right-of-way and easement conveyance actions.

Preliminary Plan Approval - Cedar Ridge Estates Site Condominium - North Side of Big Beaver, East of John R - Section 24 **E-7**

Suggested Resolution

Resolution #2000-

RESOLVED, That Preliminary Plan Approval is hereby granted for Cedar Ridge Estates Site Condominium, located on the north side of Big Beaver, east of John R, in Section 24, in accordance with Section 34.30.00 of the Zoning Ordinance.

Tentative Preliminary Plat Approval - Beachview Estates Subdivision - West Side of Beach, South of Long Lake - Section 18 **E-8**

Suggested Resolution

Resolution #2000-

RESOLVED, That Tentative Approval of the Preliminary Plat for Beachview Estates Subdivision, located on the west side of Beach, south of Long Lake, in Section 18, is hereby granted.

Closed Session **E-9**

Suggested Resolution

Resolution #2000-

RESOLVED, That the City Council of the City of Troy shall meet in Closed Session as permitted by State Statute MCLA 15.268, Section 8 (e) Hagelstein v. City of Troy, (Delphi Consent Judgment), Wolfe v. City of Troy and Road Commission for Oakland County, City of Troy v. Vel, and City of Troy v. Torpey, after adjournment of this meeting.

Approval of Service Agreement - Troy Medi-Go **E-10**

Suggested Resolution

Resolution #2000-

RESOLVED, That the Service Agreement between Troy Medi-Go and the City of Troy to provide maintenance, emergency road service and fuel, is hereby approved, and a copy shall be attached to and made a part of the original minutes of this meeting.

Information Services Renovation **E-11**

Suggested Resolution

Resolution #2000-

RESOLVED, The City staff is authorized to renovate the Information Services Department at an

estimated cost of \$52,861 in accordance with Appendix B, Detailed Cost Estimates.

Troy Soccer City Classic - Ordinance Waiver

E-12

Suggested Resolution

Resolution #2000-

RESOLVED, That the request from Troy Youth Soccer League for temporary suspension of Chapter 78, Signs, of the Code of the City of Troy, to permit placement of sponsor banners at Firefighters Park, Boulan Park, and Jaycee Park, in conjunction with the 15th Annual Troy Soccer City Classic, from September 2-4, 2000, is hereby approved.

BE IT FURTHER RESOLVED, That temporary suspension of Chapter 28, Parks-General Regulations, is hereby approved to permit the sale of merchandise during the event.

Right-of-Way License Agreement with CenturyTel Michigan Network ("Century Tel")

E-13

Suggested Resolution

Resolution #2000-

RESOLVED, That the right-of-way license agreement between the City of Troy and CenturyTel Michigan Network ("Century Tel") is hereby approved, the Mayor and City Clerk are authorized to execute the documents, and a copy shall be attached to the official minutes of this meeting.

Approval of Payment of Membership Dues - Southeast Michigan Council of Governments (SEMCOG)

E-14

Suggested Resolution

Resolution #2000-

RESOLVED, That the annual membership dues to the Southeast Michigan Council of Governments (SEMCOG) are hereby approved in the amount of \$10,720 for the period of July 15, 2000 through July 15, 2001.

REGULAR BUSINESS

Nominations/Appointments to Boards and Committees: CATV Advisory Committee

F-1

(a) CATV Advisory Committee

Suggested Resolution

Resolution #2000-

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:

Establish City Council Study Session

F-2

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a Study Session is hereby established for August 7, 2000 at 6:00 PM, ~~August 14 at 7:30 PM~~, August 8 at 7:30 PM, August 9 at 7:30 PM, August 15 at 7:30 PM, **OR** August 16 at 7:30 PM the in the Lower Level Conference Room at City Hall, for the purpose to provide an update and receive direction on the proposed Civic Center Site Plan.

Yes:

No:

Traffic Committee Recommendations: (a) St. Thomas More, (b) No Left Turn - Trinway and Creston to Rochester Road

F-3

(a) St. Thomas More

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

(i) Resolution to Take No Action as Recommended by City Management

WHEREAS, A public nuisance must be found to exist before the City of Troy can force St. Thomas More Parish to close any of the parish's private drives; and

WHEREAS, No officer of the City of Troy has determined that a nuisance exists based on traffic accident statistics and traffic speed studies.

NOW THEREFORE BE IT RESOLVED, That the City of Troy take no action to close any of St. Thomas More Parish's private driveways.

or

(ii) Resolution to Approve for 90 Days as Recommended by Traffic Committee

WHEREAS, The Traffic Committee recommendation to close the driveway from St. Thomas More Parish onto Red Fox Trail for a period of 90 days should be implemented because City Council has determined that a public nuisance exists;

NOW THEREFORE BE IT RESOLVED, That the City Attorney's Office is directed to take whatever legal action is necessary to close the driveway from St. Thomas More Parish onto Red Fox Trail for a period of 90 days.

Yes:

No:

(b) No Left Turn - Trinway and Creston to Rochester Road

The City Manager requests 5 minutes to make a presentation on this matter.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

(i) Resolution to Deny as Recommended by City Management

RESOLVED, That City's current policy of not restricting turning movements on public streets remain intact; therefore the request of prohibition of left turns from Trinway and Creston onto Rochester Road be denied.

or

(ii) Resolution to Approve as Recommended by Traffic Committee

RESOLVED, That Traffic Control Order No. 00- -MR is hereby approved for the installation of "No Left Turn 4 - 6:00 P.M. Monday through Friday, except buses" signs from Trinway and Creston onto northbound Rochester Road, as recommended by the Traffic Committee.

Yes:

No:

Recommendation to Waive RFQ and RFP Process for Architectural Services Related to City Hall, The Police/Fire Administration Building and Fire Station #3

F-4

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the City Manager is authorized to negotiate with Redstone Architects, 29201 Telegraph, Southfield MI, terms of a contract to provide architectural services related to (a) the Renovation of Troy City Hall, (b) the construction of a Police/Fire Department administration building, and (c) the renovation of Fire Station #3 or the construction of a new Fire Station #3, all subject to City Council approval.

Yes:

No:

Change of Benefits for Classified and Exempt Employees

F-5

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the changes to benefits for Classified and Exempt employees in Defined Contribution Plan No. 109851, is hereby approved, as recommended by City Management and the Personnel Board and a copy of the recommendation shall be attached to the original minutes of this meeting.

Yes:

No:

Request of Fitzpatrick Manufacturing Company Regarding Revenue Bonds Through the Michigan Strategic Fund

F-6

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

(a) Troy City Council Takes No Action

or

(b) Resolution to Approve the Transfer

RESOLVED, That Troy City Council approves the consent for the transfer of employment for Fitzpatrick Manufacturing Company, located at 1923 Ring Drive, Troy, MI to relocate to the City of Sterling Heights and make application for Tax Exempt Industrial Revenue Bond financing through the Michigan Strategic Fund.

or

(c) Resolution to Object to the Transfer

RESOLVED, That Troy City Council objects to the consent for the transfer of employment for Fitzpatrick Manufacturing Company, located at 1923 Ring Drive, Troy,

MI to relocate to the City of Sterling Heights and make application for Tax Exempt Industrial Revenue Bond financing through the Michigan Strategic Fund.

Yes:

No:

Contract 98-8 Balancing Change Order

F-7

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the City Manager is hereby authorized to execute a Change Order Agreement in the amount of -\$87,018.04, for Contract 98-8, for the Long Lake and Beach Intersection Improvements, Project No. 95.105.5, Contract No 98-8, to Ajax Paving Industries, Inc.

Yes:

No:

Bid Waiver - City of Troy Base Map Update - Woolpert Consultants

F-8

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a contract to provide Updated Base Maps through the Oakland County Cooperative Purchasing Agreement is hereby awarded to Woolpert Consultants in accordance with the memorandum from the City Engineer dated July 3, 2000, a copy of which shall be attached to the original minutes of this meeting, at an estimated cost not to exceed the budgeted amount of \$173,800.00.

Yes:

No:

Consideration by City Council Regarding Police Enforcement on Big Beaver Road

F-9

The City Manager requests 15 minutes to make a presentation on this matter.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That in order to combat traffic congestion on Big Beaver between Coolidge and Rochester Road, the City Manager is instructed to place ten police officers at the turning lanes and traffic signals for a one-week period of time, between

the hours of 3:00 PM and 7:00 PM, Monday through Friday, for the purpose of traffic enforcement.

Yes:

No:

Sound Barriers on I-75

F-10

This Resolution is being advanced as a support measure to adopt noise abatements in residential areas along I-75 as part of the final transportation plan for the corridor.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, The I-75 Corridor Study in Oakland County, Michigan is presently in progress; and

WHEREAS, The May 2000 Draft Transportation Plan resulting from the study includes a recommendation that sound barrier walls be constructed along all those portions of I-75 within Oakland County which abut residential areas, wherein laneage expansion or other improvements are recommended, including the total length of the freeway within the City of Troy; and

WHEREAS, The Troy City Council and the residents of the City of Troy have recognized for many years the need for additional sound attenuation along the I-75 corridor in Troy, particularly through residential areas;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby strongly recommends and emphatically requests that the recommendations contained in the I-75 Corridor Study for the placement of sound attenuation facilities along the freeway in those areas traversing residential areas be adopted as part of the Final Plan resulting from this Corridor Study, and that every effort be made by the various governmental bodies involved to finance and implement that portion of the Plan, in order to help to assure the highest quality of life available in those residential areas, and thus their continued health and viability on into the future.

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*).

REPORTS AND COMMUNICATIONS

Council Referrals	G-1
Minutes - Boards and Committees	G-2
(a) Advisory Committee for Persons with Disabilities - June 7, 2000	
(b) Municipal Building Authority - June 8, 2000	
(c) Employees' Retirement System Board of Trustees - June 9, 2000	
(d) Historic District Commission - June 20, 2000	
(e) Board of Zoning Appeals - June 20, 2000	
(f) Personnel Board - June 20, 2000	
(g) Traffic Committee - June 21, 2000	
Department Reports - None	G-3
Announcement of Public Hearing:	G-4
Harris Street Special Assessment #00.110.1 - July 17, 2000	
Proposed Proclamations:	G-5
(a) Leota Blanks in Honor of her 100 th Birthday	
(b) Garry Lapeer - Service Commendation	
(c) Regents Park of Troy	
Communication from Human Resources Director Peggy Clifton Regarding Arbitration Award - Command (1998-2001 Collective Bargaining Agreement)	G-6
Thank You Letter from The George Ku Memorial Scholarship Committee	G-7
Letter from Carmelo Milia Commending the Services of Mark Stimac to the Zoning Board of Appeals.	G-8
Final Recommendations of the Act 51 Committee	G-9
Letter from Hedy Blatt, Director of Fine Arts & Community Relations Thanking the Engineering Department for Their Assistance with School Maps	G-10

Cultural Education Review	G-11
Status Report - Church and Parsonage Move	G-12
Annual Salary Update - Classified and Exempt Employees	G-13
Community Center Improvements - Public Input Opportunities	G-14

Respectfully submitted,

John Szerlag, City Manager