

AGENDA

TROY CITY COUNCIL

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

INVOCATION

Pastor Steve Allen
First Baptist Church of Troy

ROLL CALL

	PAGE
A-1 Minutes - Regular Meeting - July 17, 2000	1

PUBLIC HEARING

C-1 Amendment of Consent Judgment - Delphi Property - 5725 Delphi Drive	1
2 Standard Resolution #4 - Finch Road Paving - S.A. #00.102.1	2
3 Parking Structure - Beaumont Hospital - 43199 Dequindre	3
4 Hangar/Office Building - Oakland Troy Airport - 2672 Industrial Row	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 Request for Authorization to Make Unconditioned Offer and Institute Condemnation Litigation - Section 22 Parkland	6
3 Request for Temporary Trailer-Kamax G.B. Dupont L.P-500 W Long Lake Rd.	6

4	Accept Resignation of Donald W. Ruff from the Board of Review and Charter Revision Committee	6
5	Resolution Regarding 2000 Congress of Cities & Exposition to Be Held December 5 through December 9, 2000, in Boston, Massachusetts	7
6	Renewal of Tentative Preliminary Plat - Clarklift Subdivision - Section 26	7
7	Establish Public Hearing for August 21, 2000 to Consider Troy's Local Law Enforcement Block Grant Program	7
8	Request from Americans for International Aid and Adoption to be Recognized as a Non-Profit Organization in Order to Obtain a Raffle License from the State of Michigan	7
9	Approval of Winter Maintenance Agreement with Oakland County	8
10	Ratification of Michigan Design Center Semi-Annual Sale in M-1 Districts	8
11	Bid Waiver – Computerized Irrigation	8
12	Request for Approval to Pay Residential Relocation Claim to Pierre and Nawal Zayat - Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-011	8
13	Bid Award - Locks and Hardware for the Library and Department of Public Works - Community Development Block Grant Program	9
14	Approval of Sanitary Sewer Repair - Coolidge and Cunningham	9
15	Preliminary Plan Approval - Orchard Estates Site Condominium - West of Dequindre, North of Long Lake - Section 12	9
16	Request For Authorization To Make Earnest Money Deposit Available For Replacement Property - Geraldine Young - Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-014	10
17	Waiver of Bid - Extension of CDBG Home Chore Program Snow Removal Contract	10
18	Approval of Contracts for the Installation of Municipal Improvements (Private Agreement): (a) Enclave at Troy Condominiums, Project No. 00.927.3; (b) St. Mark's Coptic Orthodox Church, Project No. 99.928.3	11
19	Approval of Agreement - Defined Contribution Plan for TCOA (Troy Command Officers Association) Employees	11
20	Acceptance of Resignation of William Brown from the Municipal Building Authority	12

21	Authorization to Defend in the Matter of Froid Hurmoz v City of Troy	12
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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: (a) CATV Advisory Committee; (b) Charter Revision Committee; (c) Board of Review; (d) Parks and Recreation Board; (e) Municipal Building Authority	13
2	Consent for Relocation for Forest City Technologies (Bought Out Adelphia Inc.) from the City of Troy to the City of Wixom for Tax Exempt Industrial Development Revenue Bond Through the Michigan Strategic Fund	16
3	Approval of Architectural and Engineering Services - Public Works Building Addition	17
4	Approval of Banner Cost - Troy Daze	17
5	Bid Award - Uniform Rental Services	18
6	Approval of Payment by Troy Downtown Development Authority as MEGA Grant Match to Kmart Corporation for Data Center	18
7	Approval of Local Match for MEGA Grant to Kmart Corporation for the New Information System Facility (Old Sheffield Building)	19
8	Traffic Committee Recommendations: (a) Request Road Commission for Oakland County to Maximize the "All Red" Phase on Northbound Rochester Road/Stephenson Highway and the Signal South of Wheaton/Piedmont; (b) No Changes to the Current Traffic Control Devices at Yanich and Longfellow; (c) No Changes to the Current Fire Lanes at 840 and 880 West Long Lake Road	20
9	Ratification of Hiring Professional Real Estate Appraisal Services for O'Reilly Property, Sidwell #27-277-003-004 and Section 36 Park - Parcel #36-100-035	21
10	Request from Hi-Lex Corporation to Modify Deed Restriction at 1055 W. Square Lake Road	22
11	Resolution Approving Rates of Pay for Part Time Positions	22

12	Cancel the Regular City Council Meeting of September 18, 2000 and Reschedule to September 25, 2000	23
13	Approval of Proposal from NTH Consultants, Ltd., Regarding Section 1 Landfill	23
14	Bid Waiver – Panasonic Notebooks	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.*)

REPORTS AND COMMUNICATIONS

G-1	Council Referrals	28
2	Minutes - Boards and Committees	28
3	Department Reports: (a) Building Permits Issued July, 1999 through June, 2000; (b) Building Permits Issued January through June, 2000	28
4	Announcements of Public Hearings:	28
5	Proposed Proclamations	28
6	Communication from Moody's Investors Service Regarding the Bond Rating for the City of Troy	28
7	Report Regarding Veterans Memorial	28
8	Communication Regarding Contract Agreements: (a) IMAX Theater; (b)	29

Michigan Youth Museum

9 Annual Salary Update - Classified and Exempt Employees

29

ADJOURN

Minutes	A-1
<hr/>	
Regular Meeting – July 17, 2000	

PUBLIC HEARINGS

<u>Amendment of Consent Judgment - Delphi Property - 5725 Delphi Drive</u>	C-1
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Delphi will make a 10-minute presentation on their proposal.

Resolution as requested by the petitioner and supported by City Management.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the amendment to the Consent Judgment between the City of Troy and Delphi Automotive Systems, L.L.C., dated _____ is hereby approved and a copy shall be attached to the original minutes of this meeting.

Yes:

No:

<u>Standard Resolution #4 - Finch Road Paving - S.A. No. 00.102.1</u>	C-2
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Nino Licari will be available if you have questions.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, The City Council has caused Special Assessment Roll No. 00.102.1 to be prepared for the purpose of defraying the Special Assessment District's portion of the following described public improvement in the City of Troy;

Bituminous pavement on Finch Road south of Wattles; and

WHEREAS, The City Council and the City Assessor have met after due legal notice and have reviewed said Special Assessment Roll and have heard all persons interested in said Special Assessment Roll appearing at said hearing;

WHEREAS, The City Council is satisfied with said Special Assessment Roll as prepared by the City Assessor;

NOW, THEREFORE BE IT RESOLVED, That Special Assessment Roll No. 00.102.1 in the amount of \$58,068.78 is hereby confirmed as prepared by the City Assessor, a copy of which shall be attached to, and become a part of the minutes of this meeting.

Yes:

No:

Parking Structure - Beaumont Hospital - 43199 Dequindre

C-3

There will be a 5-minute presentation on this item.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the plan for the construction of an additional parking structure element on the 46-acre developed portion of the C-F zoned Wm. Beaumont-Troy Hospital site, on the west side of Dequindre, south of South Boulevard, is hereby approved, in accordance with Section 40.30.00 of the Zoning Ordinance, subject to the following conditions:

1. The west and north sides of the proposed parking structure and any portion of the east side of the structure extending above the existing parking structure shall be brick-faced, in order to be compatible with the exterior treatment of the major building complex; and
2. All interior-parking spaces shall be 9' 6" in width.

Yes:

No:

Hangar/Office Building - Oakland Troy Airport - 2672 Industrial Row

C-4

There will be a 5 minute presentation on this item.

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the Master Development Plan for the Oakland-Troy Airport be updated and approved, in accordance with the Airport Layout Plan as presented on this date, with the intent that all future development or improvements on this site will be in accordance with this plan; and

BE IT FURTHER RESOLVED, That the plan for construction of a 13,600 square foot maintenance hangar/office building for Troy Executive Aviation on a 1.1 acre portion of the Oakland-Troy Airport site, be approved in accordance with Section 40.75.04 of the Zoning Ordinance, and in accordance with the plan as presented on this date.

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:

Request for Authorization to Make Unconditioned Offer and Institute Condemnation Litigation - Section 22 Parkland

E-2

Suggested Resolution

WHEREAS, The City wishes to proceed with the development of the proposed Section 22 park site and;

WHEREAS, It is necessary to obtain title to 3 parcels described as #1 DeSantis et al, Parcel #88-20-22-301-001 at an appraised value of \$355,000.00, and #2 Smith, Livernois Road et al, Parcel #88-20-22-301-002 at an appraised value of \$335,000.00, and Livernois Road Partners L.L.C. et al, Parcel #88-20-22-301-003 at an appraised value of \$389,300.00;

NOW, THEREFORE BE IT RESOLVED, That City Council authorizes the Real Estate & Development Department to make unconditioned offers to purchase land at the appraised value, plus closing costs, and further authorizes the City Attorney to take whatever court action is necessary and to expend the needed funds to acquire these parcels, in order to proceed with the project.

Request for Temporary Trailer - Kamax G.B. Dupont L.P. - 500 W. Long Lake Road

E-3

Suggested Resolution

RESOLVED, That the request from Kamax G.B. Dupont L.P. to place and occupy a temporary trailer, to be used for office space during renovations on their existing facility, for a period not to exceed 12 months, 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.

Accept Resignation of Donald W. Ruff from the Board of Review and Charter Revision Committee **E-4**

Suggested Resolution

RESOLVED, That the resignation of Donald Ruff from the Board of Review and the Charter Revision Committee is hereby accepted, with regrets.

Resolution Regarding 2000 Congress of Cities & Exposition to Be Held December 5 through December 9, 2000 in Boston, Massachusetts **E-5**

Suggested Resolution

RESOLVED, That pursuant to the Rules of Procedure of the City Council of the City of Troy, the City Council hereby approves the payment and use of City funds for transportation, registration, pre-conference workshops, food, and lodging for the Mayor and City Council Members to attend the 2000 Congress of Cities & Exposition to be held in Boston, Massachusetts, December 5 through December 9, 2000, all in accordance with the accounting procedures of the City of Troy.

Renewal of Tentative Preliminary Plat - Clarkliff Subdivision - Section 26 **E-6**

Suggested Resolution

RESOLVED, That Tentative Preliminary Plat Approval for the proposed Clarkliff Subdivision in Section 26, as originally granted on November 2, 1998, be extended to January 1, 2001.

Establish Public Hearing for August 21, 2000 to Consider Troy's Local Law Enforcement Block Grant Program **E-7**

Suggested Resolution

RESOLVED, That a Public Hearing is hereby established for August 21, 2000 to consider Troy's Local Law Enforcement Block Grant Program.

Request from Americans for International Aid and Adoption to be Recognized as a Non-Profit Organization in Order to Obtain a Raffle License from the State of Michigan **E-8**

Suggested Resolution

RESOLVED, That the request from International Aid and Adoption, located at 2151 Livernois, Suite 200, Troy, Michigan 48083, asking that they be recognized as a non-profit organization operating in the City of Troy, County of Oakland, Michigan, for the purpose of obtaining a gaming license or registration, be considered for approval.

Approval of Winter Maintenance Agreement with Oakland County **E-9**

Suggested Resolution

RESOLVED, That the Winter Maintenance Agreement between the Board of County Road Commissioners of the County of Oakland and the City of Troy, which becomes effective on October 1, 2000, with payment by the Road Commission for Oakland County to the City of Troy in the amount of \$132,845.85, is hereby approved, 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.

Ratification of Michigan Design Center Semi-Annual Sale in M-1 Districts **E-10**

Suggested Resolution

RESOLVED, That ratification of the City Manager's action on the request from Michigan Design Center, 1700 Stutz, for temporary permission for retail sales as an accessory use to wholesale or service facilities within an M-1 (Light Industrial) District pursuant to Chapter 39, Zoning, Section 28.25.03 of the Code of the City of Troy, on July 29 and 30, 2000, is hereby approved.

Bid Waiver – Computerized Irrigation **E-11**

Suggested Resolution

RESOLVED, That a contract for purchase and installation of MAXICOM computerized irrigation control system be awarded to Century Rain Aid, a sole source, for a total estimated cost of \$26,338.87.

Request for Approval to Pay Residential Relocation Claim to Pierre and Nawal Zayat - Proposed Section 1 Golf Course Development - Sidwell #88-20-01-126-011 **E-12**

Suggested Resolution

RESOLVED, That as required by Michigan Laws and Federal Guidelines, the City Council of the City of Troy hereby authorizes payment for relocation benefits in the amount of \$1,640.00, to Pierre and Nawal Zayat, for moving expenses for the appliances and furniture that needed to be removed from property at 6870 and 6887 Doenges.

Bid Award - Locks and Hardware for the Library and Department of Public Works - Community Development Block Grant Program **E-13**

Suggested Resolution

RESOLVED, That the bid for the installation of lever hardware at the City of Troy Library and DPW Building be awarded to Detroit Door and Hardware for the total price of \$25,175.00, which includes a base bid price of \$24,481.00 and two additional mortise locksets to be used as part of the Library renovation project at a cost of \$347.00 each; and

BE IT FURTHER RESOLVED, That the award is conditioned upon compliance with the bid specifications and CDBG requirements.

Approval of Sanitary Sewer Repair - Coolidge and Cunningham Project E-14
No. 00.405.5

Suggested Resolution

WHEREAS, The sanitary sewer at Coolidge and Cunningham is in need of repair, and

WHEREAS, Sufficient sewer funds are available to pay the \$31,320.00 estimated to be needed for this repair,

RESOLVED, That repair of the sanitary sewer at the northwest corner of Coolidge and Cunningham is approved at an estimated cost of \$31,320.00.

Preliminary Plan Approval - Orchard Estates Site Condominium - West E-15
of Dequindre, North of Long Lake - Section 12

Suggested Resolution

RESOLVED, That Preliminary Plan Approval is hereby granted for Orchard Estates Site Condominium, located west of Dequindre, north of Long Lake in Section 12, in accordance with Section 34.30.00 of the Zoning Ordinance.

Request For Authorization To Make Earnest Money Deposit Available For E-16
Replacement Property - Geraldine Young - Proposed Section 1 Golf
Course Development - Sidwell #88-20-01-126-014

Suggested Resolution

RESOLVED, That authorization is hereby granted to make money available to Geraldine Young in an amount not to exceed \$25,000.00 for an earnest money deposit for the acquisition of a replacement property for her home at 6901 Doenges, having Sidwell #88-20-01-126-014, being part of the proposed Section 1 Golf Course development and contingent upon the signing of an agreement for the City's acquisition of the property at 6901 Doenges.

Waiver of Bid - Extension of CDBG Home Chore Program Snow Removal E-17
Contract

Suggested Resolution

WHEREAS, A one-year contract with an option to renew for one additional year to provide snow removal services for the Community Development Block Grant Home Chore Program was awarded to the low bidder, Kevin's Lawn Care and Snow Removal, (Resolution No. 98-562-E-5a); and

WHEREAS, Kevin's Lawn Care and Snow Removal agreed to exercise the option to renew the contract expiring April 1, 2000 (Resolution No. 99-409); and

WHEREAS, Kevin's Lawn Care and Snow Removal has again agreed to extend the contract for one additional year under the same prices, terms, and conditions; and

WHEREAS, It is recommended by the Public Works Director that the City accept the extension due to the excellent snow removal service provided and dependability throughout the year; and

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 bids are hereby waived and the contract with Kevin's Lawn Care and Snow Removal to provide snow removal services for the Community Development Block Grant Home Chore Program is hereby extended for one year expiring April 1, 2001 under the same prices, terms, and conditions.

Approval of Contracts for the Installation of Municipal Improvements (Private Agreement): (a) Enclave at Troy Condominiums, Project No. 00.927.3; (b) St. Mark's Coptic Orthodox Church, Project No. 99.928.3 **E-18**

(a) Enclave at Troy Condominiums, Project No. 00.927.3Suggested Resolution

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Gulf John R, L.L.C. is hereby approved for the installation of water main, storm sewer, sanitary sewer, drive approach, sidewalk, private street and street light, 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) St. Mark's Coptic Orthodox Church, Project No. 99.928.3Suggested Resolution

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and St. Mark's Coptic Orthodox Church is hereby approved for the installation of water main, sanitary sewer, storm sewer and concrete paving, 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.

Approval of Agreement - Defined Contribution Plan for TCOA (Troy Command Officers Association) Employees **E-19**

Suggested Resolution

RESOLVED, That the Governmental Money Purchase Plan & Trust Adoption Agreement is hereby approved and the Assistant City Manager/Finance and Administration is authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

Acceptance of Resignation of William Brown from the Municipal Building Authority **E-20**

Suggested Resolution

RESOLVED, That the resignation of William Brown from the Municipal Building Authority is hereby accepted, with regrets.

Authorization to Defend in the Matter of Froid Hurmoz v City of Troy **E-21**

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 Froid Hurmoz v City of Troy and to retain any necessary expert witnesses and outside legal counsel to adequately represent the City.

REGULAR BUSINESS

Nominations/Appointments to Boards and Committees: (a) CATV Advisory Committee; (b) Charter Revision Committee; (c) Board of Review; (d) Parks and Recreation Board; (e) Municipal Building Authority **F-1**

(a) CATV Advisory Committee

Two vacancies exist on this Committee with terms expiring February 28, 2002.

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

Michael Farrug

Nominated By

Councilman Pallotta

Yes:
No:

(b) Charter Revision Committee

One vacancy exists due to the resignation of Donald Ruff.

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:

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

Yes:
No:

(c) Board of Review

One vacancy exists due to the resignation of Donald Ruff.

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:

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

Yes:
No:

(d) Parks and Recreation Board

One vacancy exists for a citizen representative. The Senior Citizen Advisory

Committee has recommended reappointment of Lawrence Jose as their representative.

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:

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

Yes:

No:

(e) Municipal Building Authority

One vacancy exists due to the resignation of William Brown.

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:

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

Yes:

No:

Consent for Relocation for Forest City Technologies (Bought Out Adelphia Inc.) from the City of Troy to the City of Wixom for Tax Exempt Industrial Development Revenue Bond Through the Michigan Strategic Fund

F-2

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

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

RESOLVED, That the Troy City Council takes no action on the transfer of employment to permit Forest City Technologies to receive industrial development revenue bond financing for its move to Wixom.

(b) Resolution to Object

RESOLVED, That the Troy City Council hereby objects to the transfer of employment to permit Forest City Technologies to receive industrial development revenue bond financing for its move to Wixom.

(c) Resolution to Approve

RESOLVED, That the Troy City Council consents to the transfer of employment to permit Forest City Technologies to receive industrial development revenue bond financing for its move to Wixom.

Yes:

No:

**Approval of Architectural and Engineering Services - Public Works
Building Addition**

F-3

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the proposal from Ehresman Associates, Inc. for the Public Works building addition architectural / engineering services is hereby approved in the amount not to exceed \$12,500.00 which includes the hourly rates for professional services for the Bidding and Construction Phases and reimbursable costs for out-of-pocket expenses for blueprints, reproduction, and photographs at unit prices included in the Ehresman Associates, Inc. proposal, a copy of which shall be attached to the original minutes of this meeting.

Yes:

No:

Approval of Banner Cost - Troy Daze

F-4

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the contract awarded to Banner Prints, Inc. to provide banners for the light poles on Big Beaver Rd. for the Magic of Fall/Troy Daze Festival at an

estimated total cost of \$6,000.00;

BE IT FURTHER RESOLVED, That the contract with American Flag and Banner to provide banner installation at a cost of \$80.00 per poll (\$40 installation and \$40 removal) for a total cost of \$4,000.00, for a total cost of \$10,000.00 is hereby approved with costs to be paid through the Municipal Grounds Capital Account #401.756.7974.125.

Yes:

No:

Bid Award - Uniform Rental Services

F-5

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a two-year contract, with an option to renew for two additional years, to provide uniform rental services is hereby awarded to Cintas Uniform, the highest scoring bidder as a result of a Best Value process which the Troy City Council determines as being in the public interest at an estimated cost of \$31,922.80 annually, at unit prices contained in the bid tabulation opened July 11, 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 bonds, insurance certificates and all other specified requirements.

Yes:

No:

**Approval of Payment by Troy Downtown Development Authority as
MEGA Grant Match to Kmart Corporation for Data Center**

F-6

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That Troy City Council approves the expenditure by the Troy Downtown Development Authority of \$450,000.00 as local match for the State of Michigan Economic Growth Authority Award to Kmart for the construction of the Kmart Data Center at its property on the northwest corner of Coolidge Road and Big Beaver.

Yes:

No:

**Approval of Local Match for MEGA Grant to Kmart Corporation for the
New Information System Facility (Old Sheffield Building)**

F-7

Suggested Resolution

Resolution #2000-
 Moved by
 Seconded by

RESOLVED, The Troy City Council approves the designation of the local share of road improvements on Big Beaver from Adams to Coolidge as local match to Michigan Economic Growth Authority tax benefits for Kmart's new Information System Facility.

Yes:
 No:

Traffic Committee Recommendations: (a) Request Road Commission for Oakland County to Maximize the "All Red" Phase on Northbound Rochester Road/Stephenson Highway and the Signal South of Wheaton/Piedmont; (b) No Changes to the Current Traffic Control Devices at Yanich and Longfellow; (c) No Changes to the Current Fire Lanes at 840 and 880 West Long Lake Road F-8

(a) Request Road Commission for Oakland County to Maximize the "All Red" Phase on Northbound Rochester Road/Stephenson Highway and the Signal South of Wheaton/Piedmont

Suggested Resolution
 Resolution #2000-
 Moved by
 Seconded by

RESOLVED, That the City Council hereby requests the Road Commission for Oakland County to maximize the "all red" phase of the signal on northbound Rochester Road/Stephenson Highway, south of Wheaton/Piedmont.

Yes:
 No:

(b) No Changes to the Current Traffic Control Devices at Yanich and Longfellow

Suggested Resolution
 Resolution #2000-
 Moved by
 Seconded by

RESOLVED, That no change be made to the Traffic Control Devices at Yanich and Longfellow.

Yes:
 No:

(c) No Changes to the Current Fire Lanes at 840 and 880 West Long Lake Road

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That no change be made to the current Fire Lanes at 840 and 880 West Long Lake Road.

Yes:

No:

**Ratification of Hiring Professional Real Estate Appraisal Services for
O'Reilly Property, Sidwell #27-277-003-004 and Section 36 Park - Parcel
#36-100-035**

F-9

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, Proposals for professional services were sought from 3 appraisers for the preparation of 2 appraisal reports, one for Section 27, O'Reilly property, and the second for Section 36 proposed park site; and

WHEREAS, It is the determination of the City Manager and City Council that no benefit would result to the City in seeking additional proposals for these professional services;

NOW, THEREFORE BE IT RESOLVED, That the City Council ratifies the hiring of Jay Messer of Dean Appraisal to complete the Section 27 appraisal report for \$6,500.00 and the preparation of the Section 36 appraisal report for \$6,750.00.

Yes:

No:

**Request from Hi-Lex Corporation to Modify Deed Restriction at 1055 W.
Square Lake Road**

F-10

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the request from Hi-Lex Corporation to modify deed restrictions to release the deed restriction prohibiting variance requests on the property at the southwest corner of the intersection of Crooks Road and Square Lake Road, commonly known at 1055 W. Square Lake Road, is hereby approved, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to and made a part of the original minutes of this meeting.

Yes:

No:

Resolution Approving Rates of Pay for Part Time Positions**F-11**Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the rate of pay for part time positions is hereby approved at a range of \$ 5.50 to \$ 17.00 per hour as outlined in a memorandum from the Human Resource Department dated July 24, 2000, a copy of which shall be attached to and made a part of the original minutes of this meeting; and

BE IT FURTHER RESOLVED, That the pay rates shall be effective August 5, 2000.

Yes:

No:

Cancel the Regular City Council Meeting of September 18, 2000 and Reschedule to September 25, 2000**F-12**Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, that the Regular Meeting of the Troy City Council as scheduled for Monday, September 18, 2000 is hereby canceled; and

BE IT FURTHER RESOLVED, that the Regular Meeting of the Troy City Council is hereby rescheduled to Monday, September 25, 2000, 7:30 p.m.

Yes:

No:

Approval of Proposal from NTH Consultants, Ltd., Regarding Section 1 Landfill**F-13**Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That City Council approve the proposal submitted by NTH Consultants, Ltd., to complete a preliminary assessment of the Section 1 landfill for an amount not to exceed \$52,224.00.

Yes:

No:

Bid Waiver – Panasonic Notebooks

F-14

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, On August 4, 1997 the Troy City Council approved the Local Law Enforcement Block Grant Program Award (Resolution #97-675) which included the purchase of mobile computers to write automated traffic and accident citations in the amount of \$50,464.00; and

WHEREAS, Oakland County has designated ComNet Technology Associates, Inc., as the vendor for the purchase of eight (8) Panasonic notebook computers and related peripheral equipment to implement the program; and

WHEREAS, Due to a decrease in Part I crimes since 1997, the Local Law Enforcement Block Grant funding has been reduced for the City of Troy from \$50,464.00 to \$48,170.00; and

WHEREAS, It is the determination of the Troy City Council that there would be no benefit for the City to seek competitive bids;

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby waived and a contract is hereby awarded to ComNet Technology Associates, Inc. in the amount of \$53,581.10 with \$48,170.00 from the Local Law Enforcement Block Grant program and the City of Troy's share at \$5,411.10.

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
<ol style="list-style-type: none"> 1. CATV Advisory Committee, April 19, 2000 2. Historical Commission, May 23, 2000 3. Planning Commission, June 13, 2000 4. Historical Commission, June 27, 2000 5. Employees Retirement System Board of Trustees, July 12, 2000 6. Library Board, July 13, 2000 7. Board of Zoning Appeals, July 18, 2000 8. Traffic Committee, July 19, 2000 	
Department Reports	G-3
<ol style="list-style-type: none"> 1. Building Permits Issued - July, 1999 through June, 2000 2. Building Permits Issued - January through June, 2000 3. Building Permits Issued - July, 2000 	
Announcements of Public Hearings:	G-4
Proposed Proclamations	G-5
<ol style="list-style-type: none"> (a) Charter Square Community Center (b) George Grady, Retired Sergeant, U.S. Army 	
Communication from Moody's Investors Service Regarding the Bond Rating for the City of Troy	G-6
Report Regarding Veterans Memorial	G-7
Communication Regarding Contract Agreements: (a) IMAX Theater; (b) Michigan Youth Museum	G-8
Annual Salary Update - Classified and Exempt Employees	G-9

Respectfully submitted,

John Szerlag
City Manager