Pastor Brian Wood from Woodside Bible Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, October, 12, 2015, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Steve Gottlieb
Dave Henderson
Ellen Hodorek
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 **Proclamation for Eli's of Troy – 45 Years in Business *(Presented by: Mayor Dane Slater)***

C-2 **Troy Community Coalition Programs Update *(Introduced by: Gary Mayer, Chief of Police, and Presented by: Nancy Morrison, Troy Community Coalition)***

C-3 **Crime Stats *(Presented by: Gary Mayer, Chief of Police, and Ben Nelms, Crime Data Analyst)***

C-4 **Proclamation for Tree City USA / Arbor Day Presented to Mike Potyok, City Forester *(Presented by: Mayor Dane Slater)***

D. CARRYOVER ITEMS:

D-1 **No Carryover Items**

E. PUBLIC HEARINGS:

E-1 **No Public Hearings**

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

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

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Animal Control Appeal Board, Charter Revision Committee, Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan & Trust, Personnel Board

a) Mayoral Nominations:

City Council took no action on this item.

b) City Council Nominations:

City Council took no action on this item.

I-3 No Closed Session Requested

I-4 2016 City Council Meeting Schedule (Presented by: Cindy Stewart, Community Affairs Director)

Resolution #2015-10-133
Moved by Pennington
Seconded by Hodorek

RESOLVED, That Troy City Council **SHALL HOLD** Regular Meetings in 2016 according to the following schedule at 7:30 PM:

Monday, January 11 & 25
Monday, February 8 & 22
Monday, March 14 & 21
Monday, April 4 & 18
Monday, May 9 & 23
Monday, June 13 & 27
Monday, July 11 & 25
Monday, August 8 & 22
Monday, September 19 & 26
Monday, October 10 & 24

Monday, November 14 & 21
Monday, December 5 & 19

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** Special Study Sessions for the purpose of budget discussions in 2016 according to the following schedule at 6:00 PM:

Wednesday, April 20
Monday, April 25

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** Regular Liquor Violation Hearing Meetings in 2016 according to the following schedule at 6:00 PM:

Monday, February 22
Monday, March 14

BE IT FURTHER RESOLVED, That Troy City Council **SCHEDULES** Special Joint Study Session Meetings in 2016 according to the following schedule at 6:00 PM:

Monday, January 25 (Joint Meeting – Troy City Council/Troy Downtown Development Authority)
Monday, April 18 (Joint Meeting – Troy City Council/Troy Planning Commission)
Monday, July 11 (Joint Meeting – Troy City Council/Troy Chamber)
Monday, August 8 (Joint Meeting – Troy City Council/Troy School Board)
Monday, October 24 (Joint Meeting – Troy City Council/Troy Planning Commission)

BE IT FURTHER RESOLVED, That Troy City Council **SHALL HOLD** the City Council/Staff Retreat in 2016 according to the following schedule:

Friday, February 26 5:00PM (Kresge Foundation, 3215 W. Big Beaver Road)
Saturday, February 27 8:30AM (Walsh College, Barry Center, 3838 Livernois Road)

BE IT FINALLY RESOLVED, That Troy City Council **MAY SCHEDULE** other Special Meetings as needed.

Yes: All-7
No: None

MOTION PASSED

J. CONSENT AGENDA:

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

Resolution #2015-10-134-J-1a
Moved by Henderson
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: All-7
No: None

MOTION PASSED

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

J-2 Approval of City Council Minutes

Resolution #2015-10-134-J-2

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

a) City Council Minutes-Draft – September 28, 2015

J-3 Proposed City of Troy Proclamations:

a) Eli's of Troy – 45 Years in Business

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Tree City USA – Arbor Day 2015

Resolution #2015-10-134-J-5

WHEREAS, The City of Troy has been certified as a Tree City USA for 25 years through the National Arbor Day Foundation and this prestigious certification proves the City of Troy is dedicated to the future of its urban forest; and

WHEREAS, The City of Troy wishes to acknowledge that Troy's urban forest reduces noise, air pollution, energy costs, reflected light, flooding, stabilizes soils, sequesters carbon, provides habitat for wildlife and improves the overall quality of life; and

WHEREAS, Trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, It is in the interest of all to plant and protect trees; and

WHEREAS, Troy desires to be recognized as a Tree City USA by The National Arbor Day Foundation and wishes to continue its tree planting ways;

THEREFORE BE IT RESOLVED, That the Troy City Council hereby **PROCLAIMS** May 6, 2016, May 5, 2017, and May 4, 2018 as Arbor Day in the City of Troy, and urges all citizens to support our City's urban forestry program and to plant trees to gladden the hearts and promote the well-being of present and future generations.

J-6 Request for Acceptance of Three Warranty Deeds and Two Permanent Easements for Pinery Woods Site Condominium – Sidwell #88-20-13-401-010, 011, 039, 014, 015 and 016

Resolution #2015-10-134-J-6

RESOLVED, That City Council hereby **ACCEPTS** three warranty deeds for a public road, Wattles Road right-of-way, and for detention purposes, and two permanent easements for storm sewers & surface drainage, and public utilities from Mondrian Properties Pinery, LLC, owner of the property having Sidwell #88-20-13-401-010, 011, 039, 014, 015 & 016.

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

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) October 26, 2015 – Street Vacation Request (SV 190) – Alley Between Vermont and Birchwood, Abutting Parcels #88-20-27-353-001, 002, 003, 004, 005, 006, 007, 008 and 029 on the West and Parcels #88-20-27-353-012 and 021 on the East, Section 27, Currently Zoned MR (Maple Road) and R-1E (One Family Residential) Districts (Abutting Properties)

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

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

N. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

N-1 No Council Referrals

O. COUNCIL COMMENTS:

O-1 Council Comments

Council Member Pennington discussed the coyote problem in the City and shared a story of Troy residents whose dog was attacked by coyotes. He urged residents to not feed coyotes, mind pets and small children if coyotes are in the area, and call the Troy Police if you see a coyote in your yard.

Mayor Slater asked Mr. Kischnick to share the information regarding the new Fire Chief. Mr. Kischnick said that Assistant Chief Dave Roberts will become the new Fire Chief.

P. REPORTS:

P-1 Minutes – Boards and Committees: None Submitted

P-2 Department Reports:

a) 2015 Third Quarter Litigation Report
b) Notification from Oakland Community College Regarding Two Companies in Troy Approved for Funding Through the Michigan New Jobs Training (MNJT) Program
c) 2015 Employee Wellness Fair Summary

P-3 Letters of Appreciation:

a) To the Employees of the City of Troy from Fire Chief Bill Nelson Regarding His Retirement Gifts and Support
b) To Mayor Dane Slater from Sue McCormick, Great Lakes Water Authority Regarding Support for the Great Lakes Water Authority
c) To Chief Gary Mayer from John Talamo, VP Loss Prevention at LBrands, Regarding Officer Assistance
d) To Chief Gary Mayer from David Eager, Kelly Services, Regarding Presentation by Officers

P-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

Q. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

R. CLOSED SESSION:

R-1 No Closed Session Requested

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:05 PM.

Mayor Dane Slater

M. Aileen Dickson, CMC
City Clerk