

Pastor Weatherly Verhelst from First United Methodist Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, August 22, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:34 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
Edna Abraham
Ethan Baker
Jim Campbell-Absent
Dave Henderson
Ellen Hodorek
Mayor Pro Tem Ed Pennington

- b) Excuse Absent Council Members:

Resolution #2016-08-134
Moved by Slater
Seconded by Pennington

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Campbell at the Regular City Council Meeting of August 22, 2016, due to business obligations.

Yes: Slater, Abraham, Baker, Henderson, Hodorek, Pennington
No: None
Absent: Campbell

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Sonoco Pipeline Easement – Clearing of Vegetation (*Presented by: Chirstopher Koop, Sonoco Public Affairs*)

C-2 Resident and Business Education Regarding FOG (Fats, Oil, and Grease) Drain Care (*Presented by: Paul Trosper, Superintendent of Water and Sewer*)

C-3 Presentation on Police Officer Safety Enhancement as a Result of Council Comments on August 8, 2016 (*Presented by: Gary Mayer, Police Chief*)

Resolution to Authorize Additional Funding in Police Department Budget for Security Fencing

Resolution #2016-08-135
Moved by Slater

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AUTHORIZES** additional funding for the Police Department in order to purchase security fencing as presented by Police Chief Mayer, with a resolution for a budget amendment and bid proposal to be presented by City Management at a future City Council Meeting.

Yes: Abraham, Baker, Henderson, Hodorek, Pennington, Slater
 No: None
 Absent: Campbell

MOTION CARRIED

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:

| | |
|---------------|-------------------------|
| David Ashland | Commented on item N-01a |
|---------------|-------------------------|

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 – Global Troy Advisory Committee; b) City Council Appointments – Parks and Recreation Board

a) Mayoral Appointments:

Resolution #2016-08-136
 Moved by Slater
 Seconded by Hodorek

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Global Troy Advisory Committee

Appointed by Mayor
11 Regular Members
3 Year Term

Term Expires: 4/30/2017

Venkatesan Balaraman

Term Expires: 4/30/2018

Samir Bagri

Yes: Baker, Henderson, Hodorek, Pennington, Slater, Abraham
No: None
Absent: Campbell

MOTION CARRIED

b) City Council Appointments:

Resolution #2016-08-137
Moved by Pennington
Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Parks and Recreation Board

Appointed by Council
7 Regular Members and 1 Troy School District Member
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Term Expires: 7/31/2017

Gary Hauff

(TSD Rep.)

Term currently held by: Gary Hauff

Yes: Henderson, Hodorek, Pennington, Slater, Abraham, Baker
No: None
Absent: Campbell

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee; b) City Council Nominations –Volunteer Firefighter Incentive Plan Board

a) Mayoral Nominations:

Resolution #2016-08-138
Moved by Slater
Seconded by Baker

RESOLVED, That the Mayor of the City of Troy hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Global Troy Advisory Committee

Appointed by Mayor
11 Regular Members
3 Year Term

Nominations to the Global Troy Advisory Committee:

| | | |
|-----------------------------------|--------------------------|----------------------------|
| Term Expires: Council Term | Mayor Dane Slater | City Council Member |
| Term Expires: 4/30/2017 | Lisa Bica-Grodsky | |
| Term Expires: 4/30/2018 | Tai Chan | |
| Term Expires: 4/30/2019 | Richard Coon | |
| Term Expires: 4/30/2019 | MiVida Burris | |
| Term Expires: 4/30/2019 | Daniela Natcheva | |

Yes: Hodorek, Pennington, Slater, Abraham, Baker, Henderson
 No: None
 Absent: Campbell

MOTION CARRIED

b) City Council Nominations:

Resolution #2016-08-139
 Moved by Pennington
 Seconded by Baker

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated person(s) to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Volunteer Firefighter Incentive Plan Board

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Volunteer Firefighter Incentive Plan Board:

| | | |
|-----------------------------------|---------------------------------|----------------------------|
| Term Expires: Council Term | Council Member Henderson | City Council Member |
|-----------------------------------|---------------------------------|----------------------------|

Yes: Pennington, Slater, Abraham, Baker, Henderson, Hodorek
No: None
Absent: Campbell

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Master Plan Update – Approval of Draft Master Plan (Presented by: Brent Savidant, Planning Director)

Resolution #2016-08-140
Moved by Hodorek
Seconded by Abraham

WHEREAS, The Municipal Planning Enabling Act, PA 33 of 2008, provides that a municipal planning commission shall develop and amend a Master Plan for the physical development of the community; and,

WHEREAS, A Master Plan is a long-range, broad policy document used to guide decision-making related to land use and community development and to assist in the implementation of related plans and policies; and,

WHEREAS, The draft amended City of Troy Master Plan was developed with input and participation from Troy residents, the City’s Planning Commission, Planning Department staff, and the City’s Planning Consultant; and,

WHEREAS, The Planning Commission encouraged public participation during the planning process including hosting numerous public forums; and,

WHEREAS, The Troy City Council has determined the draft amended City of Troy Master Plan represents the long-range vision of the City of Troy; and,

WHEREAS, The Planning Commission held a public hearing to solicit public input on June 28, 2016 and recommended approval of the draft amended City of Troy Master Plan by an 8-0 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the amended City of Troy Master Plan, as per the requirements of the Municipal Planning Enabling Act, PA 33 of 2008.

BE IT FINALLY RESOLVED, That within the next five years, the Planning Commission **SHALL** review the Master Plan and **DETERMINE** whether or not to commence the procedure to amend the Plan or adopt a new Plan.

Yes: Slater, Abraham, Baker, Henderson, Hodorek, Pennington
No: None
Absent: Campbell

MOTION CARRIED**I-5 Standard Purchasing Resolution 8: Best Value Award – Website Design Services (Introduced by: Stephanie Fleischer, Marketing Coordinator) (Presented by: Joseph Nagrant, Revize Software Systems)**

Resolution #2016-08-141

Moved by Baker

Seconded by Abraham

WHEREAS, The City of Troy website has not been updated since 2011; and,

WHEREAS, The City is in the process of rebranding itself to include the redesign of the City's logo and website in an effort to increase its exposure and visibility to residents, businesses, and stakeholders; and,

WHEREAS, The redesign of the City's website has been identified as a 2016 Strategy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AWARDS** a Contract to provide Website Design Services to the highest rated proposer, *Revize Software Systems of Troy, MI*, as a result of a best value process at a not to exceed amount of \$74,300.00, at prices as detailed in the memo; and with ongoing annual maintenance at approximately \$8,900.00 per year after the initial year of website design services; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the consultant's submission of properly executed proposal and contract documents, including insurance certificates and all other specified requirements.

Yes: Abraham, Baker, Henderson, Hodorek, Pennington Slater

No: None

Absent: Campbell

MOTION CARRIED**I-6 Parks and Recreation Advisory Board Recommendation for Naming of the Park Located at Town Center and Livernois (Presented by: Kurt Bovensiep, Director of Public Works)**

Resolution #2016-08-142

Moved by Slater

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **NAMES** the park located at Town Center and Livernois the "P. Terry and Barbara Knight Park".

BE IT FURTHER RESOLVED, That the Dog Park Amenity at the "P. Terry and Barbara Knight Park" **SHALL BE KNOWN AS** the "Daisy Knight Dog Park".

Yes: Baker, Henderson, Hodorek, Pennington, Slater, Abraham
No: None
Absent: Campbell

MOTION CARRIED

I-7 MDOT I-75 Widening and Reconstruction – Adams Road Water Main Relocation – Change Order #1 and Budget Amendment – MDOT Contract #16-5075 – Troy Contract #16-6 – Project No. 16.506.5 (Presented by: Steve Vandette, City Engineer)

Resolution #2016-08-143
Moved by Henderson
Seconded by Baker

RESOLVED, That Troy City Council hereby **APPROVES** Change Order #1 to MDOT Contract #16-5075 in the amount of \$97,202 for the Adams Road Water Main Relocation as part of the I-75 Reconstruction project.

BE IT FURTHER RESOLVED, That if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 25% of the cost.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Water Fund and **AMENDS** the 2017 Water Fund in the amount of \$121,500.

Yes: Henderson, Hodorek, Pennington, Slater, Abraham, Baker
No: None
Absent: Campbell

MOTION CARRIED

I-8 Letter of Resignation From City Council – Council Member Campbell

Resolution #2016-08-144
Moved by Slater
Seconded by Baker

a) Resolution to Accept Council Member Campbell’s Letter of Resignation

RESOLVED, That Troy City Council hereby **ACCEPTS** the resignation of Council Member Campbell.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DECLARES VACANT** the City Council Member office formerly held by James Campbell, as of August 23, 2016, at 12:03 AM.

b) Procedure for Filling Vacancy in Office

c) Suggested Resolution to Schedule a Special Study Session to Discuss Candidates for City Council Appointment

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special Study Session for Monday, September 12, 2016 at 6:00 PM, for the purpose of discussing candidates for City Council appointment.

Yes: Hodorek, Pennington, Slater, Abraham, Baker, Henderson
No: None
Absent: Campbell

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2016-08-145-J-1a
Moved by Henderson
Seconded by Pennington

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

Yes: Pennington, Slater, Abraham, Baker, Henderson, Hodorek
No: None
Absent: Campbell

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2016-08-145-J-2

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

- a) City Council Minutes-Draft – August 8, 2016

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Cooperative Contract Award – Microsoft Windows Server 2016**

Resolution #2016-08-145-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** the purchase of Windows Server licenses, from *CDW-G of Chicago, IL* through the REMC Association of Michigan Program and

the NIPA Cooperative contract for an estimated total cost of \$ 57,080.20 as outlined in Appendix A; copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Renewed Video Service Local Franchise Agreement for AT&T Michigan

Resolution #2016-08-145-J-5

WHEREAS, Public Act 480 of 2006 (MCL 484.3301 et. seq.), the Uniform Video Service Local Franchise Act, is currently the law in the State of Michigan, and,

WHEREAS, This law requires every provider to obtain a Uniform Video Service Local Franchise Agreement from the City prior to offering cable services in the City of Troy; and,

WHEREAS, AT&T submitted a Uniform Video Service Local Franchise Agreement to the City of Troy on August 3, 2016; and

WHEREAS, The City of Troy has 15 business days to object to the Uniform Video Service Local Franchise Agreement on the basis that it is incomplete; and,

WHEREAS, The City of Troy has reviewed AT&T's Uniform Video Service Local Franchise Agreement, and is not objecting to the completeness of the document; and,

WHEREAS, Under the operation of the current law, the AT&T Uniform Video Service Local Franchise Agreement will be automatically approved within 30 days of the date a complete document is filed with the City, which is expected on or about September 2, 2016; and,

WHEREAS, The AT&T Uniform Video Service Local Franchise Agreement appears to satisfy the technical requirements of the current law, but the City of Troy wishes to reserve its rights to challenge the AT&T Uniform Video Service Local Franchise Agreement in the event that Public Act 480 of 2006 (MCL 484.3301 et. seq.) is in any way challenged, amended, abrogated, or modified; and,

WHEREAS, The AT&T Uniform Video Service Local Franchise Agreement states that the fees to be paid to the City of Troy are 5% and the PEG fees to be paid are 2%. As allowed by the law, the map describing the AT&T Michigan Video Service Area Footprint is confidential, and not subject to public dissemination;

NOW, THEREFORE, IT IS HEREBY RESOLVED, That the Troy City Council **IS NOT OBJECTING** to the completeness of the AT&T Uniform Video Service Local Franchise Agreement.

BE IT FURTHER RESOLVED, That the Franchise fee to be included in the AT&T Uniform Video Service Local Franchise Agreement **IS 5%** and the PEG fees **ARE 2%**, as stated in the Agreement.

BE IT FURTHER RESOLVED, That the City of Troy **DOES NOT WAIVE** its right to challenge any provision of the Public Act 480 of 2006 (MCL 484.3301 et. seq.) and/or any provisions of the AT&T Uniform Video Service Local Franchise Agreement on the basis that such provisions are pre-empted by federal law, and/or are unconstitutional, and/or are impairments of contract rights,

and/or any other basis for invalidating, modifying, amending, or abrogating the law or the Uniform Video Service Local Franchise Agreement.

J-6 Private Agreement – Contract for Installation of Municipal Improvements - Eddie V’s Prime Seafood Restaurant – Project No 16.905.3

Resolution #2016-08-145-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Darden Restaurants, Inc. for the installation of Water Main, Sanitary Sewer, Underground Storm Water Detention, Paving, and Sidewalks, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Fireworks Permit for Troy Family Daze 2016

Resolution #2016-08-145-J-7

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to North Woodward Community Foundation of Troy together with *Great Lakes Fireworks, LLC of Eastpointe, Michigan*, for the public display of fireworks at the Troy Family Daze Festival at the Troy Civic Center Complex, near the intersection of Town Center Drive and Civic Center Drive, Troy, Michigan, on September 17, 2016, or the rain date of September 18, 2016; pending proof of required insurance coverage no later than ten (10) business days before the event.

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

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

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

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

| | |
|----------------|--|
| David Ashland | Commented on the attorney-client privilege item discussed during a previous City Council meeting |
| Ryan Johnson | Commented on the assessment of his property |
| Amnouy Johnson | Commented on the assessment of her property |

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 Council Referral Item from Mayor Slater and Council Member Abraham**a) Proposed Resolution to Incorporate City Manager Plan of Action into City Manager Kischnick's Employment Agreement**

Moved by Slater
Seconded by Pennington

WHEREAS, As allowed under the Open Meetings Act, the Troy City Council has had an opportunity to meet with City Manager Brian Kischnick in closed session; and,

WHEREAS, As a result of these closed session discussions, the City Manager presented for consideration a City Manager Plan of Action to City Council on July 25, 2016, but this document has not yet been formally reviewed and approved by the Troy City Council; and,

WHEREAS, The Troy City Council is in agreement with terms in the attached City Manager Plan of Action, and agrees to incorporate this Plan as a part of City Manager Kischnick's employment agreement; and,

WHEREAS, The Troy City Council may need to meet in closed session concerning other measures that could be acted upon at a later time or could be included in the City Manager Plan of Action;

NOW, THEREFORE, BE IT RESOLVED, That the attached City Manager Plan of Action is hereby **INCORPORATED** as an addendum to the City Manager's Five Year Employment Agreement, which was approved on May 18, 2015, and is effective immediately.

BE IT FURTHER RESOLVED, That the Troy City Council **SHALL ADJOURN** into Closed Session after addressing all other business items of this meeting, as permitted by MCL 15.268 (a) and (h) (MCL 15.243 (g)).

Resolution to Amend N-1a Proposed Resolution to Incorporate City Manager Plan of Action into City Manager Kischnick's Employment Agreement to STRIKE Reference to Adjourning into Closed Session

Resolution #2016-08-146
Moved by Henderson
Seconded by Pennington

RESOLVED, That Troy City Council hereby **AMENDS** Item N-1a to **STRIKE** "BE IT FURTHER RESOLVED, That the Troy City Council **SHALL ADJOURN** into Closed Session after addressing all other business items of this meeting, as permitted by MCL 15.268 (a) and (h)(MCL 15.243 (g))."

Yes: Henderson
No: Slater, Abraham, Baker, Hodorek, Pennington
Absent: Campbell

MOTION FAILED

Vote on Original Motion N-1a Proposed Resolution to Incorporate City Manager Plan of Action into City Manager Kischnick's Employment Agreement

Resolution #2016-08-147
Moved by Slater
Seconded by Pennington

WHEREAS, As allowed under the Open Meetings Act, the Troy City Council has had an opportunity to meet with City Manager Brian Kischnick in closed session; and,

WHEREAS, As a result of these closed session discussions, the City Manager presented for consideration a City Manager Plan of Action to City Council on July 25, 2016, but this document has not yet been formally reviewed and approved by the Troy City Council; and,

WHEREAS, The Troy City Council is in agreement with terms in the attached City Manager Plan of Action, and agrees to incorporate this Plan as a part of City Manager Kischnick's employment agreement; and,

WHEREAS, The Troy City Council may need to meet in closed session concerning other measures that could be acted upon at a later time or could be included in the City Manager Plan of Action;

NOW, THEREFORE, BE IT RESOLVED, That the attached City Manager Plan of Action is hereby **INCORPORATED** as an addendum to the City Manager's Five Year Employment Agreement, which was approved on May 18, 2015, and is effective immediately.

BE IT FURTHER RESOLVED, That the Troy City Council **SHALL ADJOURN** into Closed Session after addressing all other business items of this meeting, as permitted by MCL 15.268 (a) and (h) (MCL 15.243 (g)).

Yes: Abraham, Baker, Henderson, Hodorek, Pennington, Slater
No: None
Absent: Campbell

MOTION CARRIED

b) Proposed Resolution to Recommend City Manager Approval of Revised Whistleblower Complaint Procedure

Resolution #2016-08-148
Moved by Slater
Seconded by Baker

WHEREAS, The City of Troy's Labor Counsel recommended revisions to the City's administrative policy under the Michigan Whistleblower Protection Act; and,

WHEREAS, The City of Troy City Council and City Administration agreed that this administrative policy should be reviewed and updated;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **RECOMMENDS** immediate administrative approval of a revised Whistleblower Protection Act Policy that is compliant with Michigan law and also encourages transparency, and **DIRECTS** that the revised policy, once approved by City Management, shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Baker, Henderson, Hodorek, Pennington, Slater, Abraham

No: None

Absent: Campbell

MOTION CARRIED

c) Proposed Resolution to Allow Pennington Collision to Remain on the List of Eligible Vendors

Resolution to Recuse Council Member Pennington From Voting on Item N-1c Proposed Resolution to Allow Pennington Collision to Remain on the List of Eligible Vendors

Resolution #2016-08-149

Moved by Pennington

Seconded by Slater

RESOLVED, That Troy City Council hereby RECUSES Council Member Pennington from voting on Item *N-1c Proposed Resolution to Allow Pennington Collision to Remain on the List of Eligible Vendors*

Yes: Henderson, Hodorek, Pennington, Slater, Abraham, Baker

No: None

Absent: Campbell

MOTION CARRIED

Vote on Original Motion N-1c Proposed Resolution to Allow Pennington Collision to Remain on the List of Eligible Vendors with Council Member Pennington Recused

Resolution #2016-08-150

Moved by Slater

Seconded by Baker

WHEREAS, Pennington Collision has provided automobile repair services on a competitive basis to the City of Troy since the 1970's; and,

WHEREAS, Throughout the years, Pennington Collision has frequently quoted the lowest repair prices, and is well known for its professionalism and its responsiveness and abilities; and,

WHEREAS, The owner of Pennington Collision is also an elected City Council member; and,

WHEREAS, Section 6.12(a) of the Troy City Charter requires that in order for there to be any possible business relationship between the City and a business in which a City Council member or his/her immediate family has a pecuniary interest, the other City Council members must agree unanimously to pass a resolution making the business eligible to conduct business with the City of Troy;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **DECLARES** that Pennington Collision is eligible to conduct business with the City of Troy, as allowed by the Troy City Charter, Section 6.12 (a).

Yes: Henderson, Hodorek, Slater, Abraham, Baker
No: None
Absent: Campbell
Recused: Pennington

MOTION CARRIED

O. COUNCIL COMMENTS:

O-1 No Council Comments Advanced

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Planning Commission-Final – July 26, 2016
- b) Building Code Board of Appeals-Draft – August 3, 2016
Noted and Filed

P-2 Department Reports:

- a) City Council Expense Report – July 2016
Noted and Filed

P-3 Letters of Appreciation:

- a) To Chief Roberts from Lisa Kelley, Beachwood Social Chair, Regarding Assistance with their Annual 4th of July Parade
- b) To Fire Station #6 from Jeff and Catherine Lacey Regarding Response to a Smoking Electrical Panel
- c) To Chief Roberts and Alliance Mobile Health from Leslie Wojcik Regarding Carbon Monoxide Detector Alarm
Noted and Filed

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

P-5 Invitation to Attend Congressman Dave Trott’s “Combatting Opioid Addiction and Helping Families in Need” Event

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

The Meeting **RECESSED** at 10:19 PM.

The Meeting **RECONVENED** at 10:30 PM.

R. CLOSED SESSION:

R-1 Closed Session as Approved by Resolution #2016-08-147: *N-1a Proposed Resolution to Incorporate City Manager Plan of Action into City Manager Kischnick’s Employment Agreement*

S. ADJOURNMENT:

The Meeting **ADJOURNED** at 12:15 AM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk