

A Regular Meeting of the Troy City Council was held Monday, February 18, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Pastor Tony Boos – Faith Lutheran Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mayor Pro Tem Martin Howrylak
Mary Kerwin

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Dave Taylor in recognition of the first anniversary of the *Senior Home Assistance Repair Program (SHARP)*.
- b) On behalf of the City of Troy Employee's *Casual for a Cause* Program, Carol Anderson, Parks & Recreation Director presented a check in the amount of \$481.67 to Steve Toth, Executive Director of Boys and Girls Club of Troy

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Michigan NextEnergy Exemptions

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment no public comment.

Resolution #2008-02-046

Moved by Fleming

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AFFIRMS** the Michigan NextEnergy Exemption of Alternative Energy Personal Property located at 1100 W. Maple, 1414 Combermere, and 1857 Technology Drive, Troy, MI, as certified by the City Assessor, in an amount not to exceed \$1,025,780.00, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution and attachments to the Michigan NextEnergy Authority at 300 N. Washington Square, Lansing, MI 48913.

Yes: Schilling, Beltramini, Broomfield, Fleming, Kerwin

No: Eisenbacher, Howrylak

MOTION CARRIED

C-2 Establishment of an Industrial Development District (IDD) – IACNA, International Automotive Components Group, North America, 750-800 Chicago

The Mayor opened the Public Hearing for public comment.

Marvin Reinhardt - Opposed

The Mayor closed the Public Hearing after receiving comment from the petitioner and from the public.

Resolution #2008-02-047

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for IACNA, for property known as 750–800 Chicago, Troy, MI 48083, Parcels # 88-20-35-276-003 and 88-20-35-276-004, in accordance with City Council Policy Resolution #2006-06-238; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Beltramini, Broomfield, Fleming, Kerwin, Schilling

No: Eisenbacher, Howrylak

MOTION CARRIED

C-3 Granting of an Industrial Facilities Exemption Certificate (IFEC) to IACNA, International Automotive Components Group, North America, 750-800 Chicago

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no public comment.

Resolution #2008-02-048

Moved by Kerwin

Seconded by Beltramini

WHEREAS, After due notice and proper hearing, the Troy City Council on February 18, 2008, established an Industrial Development District (IDD) for property known as 750–800 Chicago, Troy, MI 48083, Parcels # 88-20-35-276-003 and 88-20-35-276-004;

WHEREAS, An Application has been submitted by IACNA (International Automotive Components Group North America), for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 750–800 Chicago, Troy, MI 48083, for five (5) years; and

WHEREAS, After due and proper notice by the City Clerk, the Troy City Council, on February 18, 2008, held a Public Hearing giving opportunity for comment by all taxing units as to the

possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for IACNA, at 750–800 Chicago, Troy, MI 48083 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

THEREFORE, BE IT RESOLVED, That Troy City Council it has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for IACNA, at, 750–800 Chicago, Troy, MI 48083 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for IACNA, at 750–800 Chicago, Troy, MI, 48083, Parcels #88-20-35-276-003 and 88-20-35-276-004, for personal property for a term of five (5) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and IACNA, in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and IACNA, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Clerk to complete the application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Broomfield, Fleming, Kerwin, Schilling, Beltramini

No: Eisenbacher, Howrylak

MOTION CARRIED

POSTPONED ITEMS:

D-1 Mayoral Appointment to Planning Commission

(a) Mayoral Appointments

Pending Resolution

Moved by Schilling

Seconded by Beltramini

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

Planning Commission

Appointed by Mayor (9-Regular) – 3-Year Terms

Unexpired Term 12/31/08

Mark Maxwell

Term Expires 12/31/10

Vote on Resolution to Amend by Substitution the Pending Resolution for Mayoral Appointments to Planning Commission

Resolution #2008-02-049
Moved by Schilling
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** Pending Resolution *D-1 Mayoral Appointments to Planning Commission* by **STRIKING** in its entirety and **SUBSTITUTING** it with:

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

Planning Commission

Appointed by Mayor (9-Regular) – 3-Year Terms

_____ Unexpired Term 12/31/08

_____ Term Expires 12/31/10

Yes: All-7

Vote on Resolution to Amend Substitute Resolution

Resolution #2008-02-050
Moved by Schilling
Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy hereby **AMENDS** the Substitute Resolution by **INSERTING**:

Don Edmunds Unexpired Term 12/31/08

Mark Maxwell Term Expires 12/31/10

Yes: All-7

Vote on Resolution to Separate the Vote on the *Mayoral Appointments to the Planning Commission* Resolution as Amended

Resolution #2008-02-051
Moved by Broomfield
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **SEPARATES THE VOTE** for the *Mayoral Appointments to the Planning Commission* resolution as amended.

Yes: All-7

Vote on Resolution for Mayoral Appointment to the Planning Commission for the Unexpired Term of 12/31/08 as Separated

Resolution #2008-02-052
Moved by Schilling
Seconded by Beltramini

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

Planning Commission

Appointed by Mayor (9-Regular) – 3-Year Terms

Don Edmunds

Unexpired Term 12/31/08

Yes: Kerwin, Schilling, Beltramini,
No: Broomfield, Eisenbacher, Fleming, Howrylak

MOTION FAILED

Vote on Resolution for Mayoral Appointment to the Planning Commission for the Unexpired Term of 12/31/10 as Separated

Resolution #2008-02-053
Moved by Schilling
Seconded by Beltramini

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

Planning Commission

Appointed by Mayor (9-Regular) – 3-Year Terms

Mark Maxwell

Term Expires 12/31/10

Yes: All-7

PUBLIC COMMENT: Limited to Items Not on the Agenda**REGULAR BUSINESS:**

E-1 Appointments to Boards and Committees: a) Mayoral Appointments: None b) City Council Appointments: None

(a) Mayoral Appointments - None

(b) City Council Appointments - None

E-2 Bid Waiver – Sole Source Purchase – Traffic Radar Trailer

Resolution #2008-02-054

Moved by Beltramini

Seconded by Fleming

WHEREAS, Decatur Electronics is the manufacturer of the Onsite 450 Radar Trailer;

WHEREAS, It is necessary to replace one trailer due to its inability to record and report traffic counts and speeds for statistical reporting; and

WHEREAS, The Onsite 450 is the only trailer made with a motorized sign lift enabling any employee to set-up the unit without fear of injury;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and hereby **AUTHORIZES** the purchase of a Traffic Radar Trailer directly from the manufacturer, Decatur Electronics at an estimated cost of \$19,995.00.

Yes: All-7

E-3 Contract Ratification – Michigan Association of Police (MAP) Clerical and Non-Sworn Police Personnel and City of Troy (2007-2010)

Resolution #2008-02-055

Moved by Kerwin

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **RATIFIES** a collective bargaining agreement between the City of Troy and Michigan Association of Police (MAP) for the period July 1, 2007 through June 30, 2010, and **AUTHORIZES** the Mayor and City Clerk to execute the final agreement.

Yes: All-7

E-4 Adjustment to Building Permit Fees

Resolution #2008-02-056

Moved by Kerwin

Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** the revisions to the building permit fees, as indicated in the attached memorandum; and

BE IT FURTHER RESOLVED, That said fee revisions shall **APPLY** to building permit applications submitted after April 1, 2008.

Yes: All-7

E-5 Correction to Resolution #2007-02-053

Resolution #2008-02-057

Moved by Eisenbacher

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **CORRECTS** Resolution #2007-02-053 as approved at the February 26, 2007 Regular City Council meeting, *C-2 Street Vacation Application (File Number: SV 188) – A Section of Alley Located North of Big Beaver Between Louis and Troy, Section 22*, due to an Administrative error by **STRIKING** “with the retention of public and private utility easements” in the third WHEREAS and by **STRIKING** “BE IT FURTHER RESOLVED, That City Council **RETAINS** easements for public and private easements and public turnaround within the vacated alley.” in its entirety.

Yes: All-7

CONSENT AGENDA:

F-1a Approval of “F” Items NOT Removed for Discussion

Resolution #2008-02-058

Moved by Eisenbacher

Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item F-12, which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: All-7

F-2 Approval of City Council Minutes

Resolution #2008-02-058-F-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of February 4, 2008 and the Regular City Council Meeting of February 13, 2008 be **APPROVED** as submitted.

F-3 City of Troy Proclamation:

Resolution #2008-02-058-F-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamation:

- a) Senior Home Assistance Repair Program (SHARP) – First Anniversary 2008
-

F-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Printing of City of Troy Newsletter – Troy Today**

Resolution #2008-02-058-F-4a

WHEREAS, On April 16, 2007, a contract to provide printing of the Troy Today quarterly newsletter with two one (1)-year options to renew was awarded to Grand River Printing and Imaging of Belleville, MI, the vendor with the highest weighted final score, as a result of a best value process (Resolution #2007-04-122-E-4a); and

WHEREAS, Grand River Printing and Imaging has agreed to exercise the first option to renew for the 2008-09 Troy Today under the same terms and conditions with a price increase of \$1,100.00 per quarterly issue to recover costs due to fluctuations in paper;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the first option to renew for the 2008-09 printing of the Troy Today quarterly newsletter with Grand River Printing and Imaging to provide printing and distribution of the 2008-2009 Troy Today for an estimated total cost of \$80,342.80, plus \$1,100.00 per quarterly issue for paper cost increases, as well as the actual cost of bulk rate postage and additional charges as needed not to exceed 10% of the original contract amount or \$8,034.28, with all other contract requirements the same to expire March 31, 2009.

- b) **Standard Purchasing Resolution 11: Rejection of Bids – Police Carports**

Resolution #2008-02-058-F-4b

RESOLVED, That Troy City Council hereby **REJECTS** all bid proposals for ITB-COT 07-35, to provide for the installation of carports at the City of Troy Police parking area opened January 22, 2008, and hereby **AUTHORIZES** the project to be immediately re-bid.

c) **Standard Purchasing Resolution 3: Exercise Renewal Option – 2008 Summer/Winter Tax Bill Printing**

Resolution #2008-02-058-F-4c

WHEREAS, On December 6, 2006, a contract to provide printing services for the 2007 summer/winter tax bills with an option to renew for one additional tax year was awarded administratively to the low total bidder, Centron Data Services, Inc. of North Shores, MI; and

WHEREAS, Centron Data Services, Inc. has agreed to exercise the option to renew for one additional tax year under the same prices, terms and conditions as the original contract;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew for the 2008 printing of the summer/winter tax bills with Centron Data Services, Inc. for an estimated total cost of \$9,239.00, plus the actual cost of first class postage and over-runs not to exceed 5% with all other contract requirements the same to expire December 31, 2008.

d) **Standard Purchasing Resolution 1: Award to Low Bidder – Park Shelters**

Resolution #2008-02-058-F-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials and equipment to install new park shelters at both the Civic Center and Boulan Park to the low bidder, Cedroni Associates, Inc. of Utica, MI, for an estimated total cost of \$102,065.00 including bonds, at prices contained in the bid tabulation opened December 20, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of properly executed bid and contract documents, including insurance certificates, bonds and all other specified requirements.

e) **Standard Purchasing Resolution 4: Award – State of Michigan Cooperative Purchasing Agreement MiDEAL – Toro Mower**

Resolution #2008-02-058-F-4e

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Toro Groundsmaster 4500-D rotary riding mower from Spartan Distributors, Inc. of Auburn Hills, MI, through the State of Michigan Cooperative Purchasing Agreement, MiDEAL, at an estimated net total cost of \$36,470.00, which includes the trade-in of a used mower.

f) **Standard Purchasing Resolution 1: Award to Low Bidder – Ball Diamond Fencing**

Resolution #2008-02-058-F-4f

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials and equipment to install new backstops and ball diamond fencing at Flynn and Boulan Parks to the low total bidder, American Fence & Supply Co, Inc. of Warren, MI, for an estimated total

cost of \$179,219.00, at prices contained in the bid tabulation opened January 24, 2008, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and
BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of properly executed bid and contract documents, including insurance certificates, bonds and all other specified requirements.

F-5 Private Agreement for Starbucks Troy – Project 07.910.3

Resolution #2008-02-058-F-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and SSS Somerset, LLC, for the installation of water main, underground detention system, concrete approach and curb and gutter on the site and in the adjacent right of way, and **AUTHORIZES** the Mayor and City Clerk to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-6 Approval of Purchase Agreement and Acceptance of Regrading and Temporary Construction Permit for John R Road Improvements, Square Lake Road to South Boulevard – Project No. 02.204.5 – Parcel #28 – Sidwell #88-20-02-427-012 – Marguerite Kokanovich

Resolution #2008-02-058-F-6

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Marguerite Kokanovich, owner of property having Sidwell #88-20-02-427-012, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$52,800.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$1,100.00 from Marguerite Kokanovich, owner of property having Sidwell #88-20-02-427-012; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and the Regrading and Temporary Construction Permit with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-7 Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Long Lake Road to Square Lake Road – Project No. 02.203.5 Parcel #11 – Sidwell #88-20-11-226-007- Wattles Square, Inc.

Resolution #2008-02-058-F-7

RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$750.00 from Wattles Square, Inc., owners of property having Sidwell #88-20-11-226-007; and

RESOLVED, That Troy City Council hereby **AGREES** to pay Wattles Square, Inc. an amount not to exceed \$750.00 for permission to use land for construction; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Regrading and Temporary Construction Permit with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-8 Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Long Lake Road to Square Lake Road – Project No. 02.203.5 Parcel #12 – Sidwell #88-20-11-226-006 – Garrett Family Limited Partnership

Resolution #2008-02-058-F-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$750.00 from Garrett Family Limited Partnership, owners of property having Sidwell #88-20-11-226-006; and

RESOLVED, That Troy City Council hereby **AGREES** to pay Garrett Family Limited Partnership an amount not to exceed \$750.00 for permission to use land for construction; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Regrading and Temporary Construction Permit with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-9 Approval of Purchase Agreement and Acceptance of Regrading and Temporary Construction Permit, John R Road Improvements, Square Lake Road to South Boulevard – Project No. 02.204.5 – Parcel #53 – Sidwell #88-20-02-228-026 – Elena Minetos

Resolution #2008-02-058-F-9

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Elena Minetos, owner of property having Sidwell #88-20-02-228-026, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$35,600.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$100.00 from Elena Minetos, owner of property having Sidwell #88-20-02-228-026; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and the Regrading and Temporary Construction Permit with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-10 Approval of Purchase Agreement, John R Road Improvements, Square Lake Road to South Boulevard – Project No. 02.204.5 – Parcel #49 – Sidwell #88-20-02-228-030 – Jack T. Crawford and Marlene L. Crawford

Resolution #2008-02-058-F-10

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Jack T. Crawford, aka John T. Crawford and Marlene L. Crawford, owners of property having Sidwell #88-20-02-228-030, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$23,700.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-11 Transfer of Class C License for Hari Om Restaurants, Inc.

(a) New License

Resolution #2008-02-058-F-11a

RESOLVED, That Troy City Council **CONSIDERS** for **APPROVAL** the request from Hari Om Restaurants, Inc., to transfer ownership of 2007 Class C licensed business from Paragon of Michigan, located at 2360 Rochester Ct, Troy, MI 48084, Oakland County; and

BE IT FURTHER RESOLVED, That it is the consensus of this legislative body that the application **BE RECOMMENDED** for issuance.

(b) Agreement

Resolution #2008-02-058-F-11b

WHEREAS, The Troy City Council deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with Hari Om Restaurants, Inc. to transfer ownership of 2007 Class C licensed business from Paragon of Michigan, located at 2360 Rochester Ct, Troy, MI 48084, Oakland County, and

AUTHORIZES the Mayor and City Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-1b Address of "F" Items Removed for Discussion by City Council and/or the Public

F-12 Public Hearing Scheduled for March 17, 2008 for Community Development Block Grant (CDBG) Program Year 2005 Reprogramming of Unexpended Funds

Resolution #2008-02-059
Moved by Eisenbacher
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SCHEDULES** a Public Hearing on March 17, 2008 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the re-programming of Community Development Block Grant (CDBG) program year 2005 unexpended funds from the Flood Drain Improvements Project and CDBG Program Year 2005 unexpended funds from the Special Assessment Project to the Public Facilities and Improvements, Section 36 Park Improvement Project, and the addition of Public Facilities and Improvements, Section 36 Park Improvement Project, to the list of CDBG projects for 2005.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

G-2 Memorandums: None Submitted

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

H-1 No Council Referrals Advanced

COUNCIL COMMENTS:

Council Member Kerwin commended the *Troy Master Plan* document and encouraged residents to read it. She advised that it is available on the City's website and added that residents are also invited to discuss the document with members of the Planning Commission at a meeting scheduled for February 26 at Michigan State.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)/Final – September 24, 2007
- b) Youth Council/Final – November 28, 2007
- c) Building Code Board of Appeals/Final – January 2, 2008
- d) Ethnic Issues Advisory Board Minutes/Final – January 8, 2008

- e) Liquor Advisory Committee/Final – January 14, 2008
- f) Planning Commission Special/Study/Draft – January 22, 2008
- g) Youth Council/Draft – January 23, 2008
- h) Ethnic Issues Advisory Board/Draft – February 5, 2008
- i) Planning Commission/Special/Study/Draft – February 5, 2008
- j) Liquor Advisory Committee/Draft – February 11, 2008
- k) Civil Service Commission (Act 78)/Draft – February 13, 2008
Noted and Filed

J-2 Department Reports:

- a) Finance Department – City Council Expense Report – February, 2008
- b) Building Department – Permits Issued During the Month of January, 2008
- c) SOCRRA Quarterly Report – January, 2008
Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Appreciation to Mayor Schilling from Raymond Mach, Comfort Craft Construction Company, Regarding the Exceptional Efforts of the Building Department
Noted and Filed

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

J-5 Calendar

Noted and Filed

J-6 Oakland County Drain Commissioner's 2007 Annual Report

Noted and Filed

J-7 Communication from Parks and Recreation Director Carol Anderson Regarding Lloyd A. Stage Nature Center Donation

Noted and Filed

J-8 Communication from City Attorney Lori Grigg Bluhm Regarding Blight Article in Public Corporation Law Quarterly

Noted and Filed

J-9 Communication from Information Technology Director Gert Paraskevin Regarding Auction Computers and Computer Replacement

Noted and Filed

J-10 Communication from Library Director Cathleen Russ and Museum Manager Loraine Campbell Regarding Troy Museum Hours of Operation

Noted and Filed

J-11 Communication from City Attorney Lori Grigg Bluhm Regarding *People of the City of Troy v. Megan Nairne*

Noted and Filed

The meeting **RECESSED** at 8:40 PM

The meeting **RECONVENED** at 8:56 PM.

STUDY ITEMS:

K-1 Next Steps in the Library Planning and Development Process

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

ADJOURNMENT

The meeting **ADJOURNED** at 10:24 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk