

RESOLVED, That Troy City Council hereby **AWARDS** a contract to install one new aboveground fuel storage tank at Sanctuary Lake Maintenance Facility to the low bidder, R.W. Mercer Company of Jackson, MI, for an estimated total cost of \$45,575.00, at prices contained in the bid tabulation opened February 11, 2008, and subsequent letter dated February 25, 2008, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Republic/APT, 1889 Larchwood – Request for Industrial Development District (IDD) and the Issuance of an Industrial Facilities Exemption Certificate (IFEC) – April 7, 2008
Noted and Filed

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 submitted a letter of resignation from the Planning Commission.

Mayor Schilling asked staff for an update on the status of the house located on Creston.

Mark Stimac, Director of Building & Zoning, reported that the house was recently designated as a dangerous building. He added that the owners may appeal the designation and that once the deadline for the appeal period has passed, a public hearing will be set. Mr. Stimac indicated that there is no land area notification requirement and only the parties involved will receive notice of the public hearing. He continued by stating that Council will receive notice of the public hearing on an upcoming City Council agenda.

Council Member Broomfield asked whether or not public comment cards are available at Sanctuary Lake.

Carol Anderson, Parks & Recreation Director, replied that public comment cards are available. However, she noted that staff is currently in the process of establishing an e-mail listing of golfers so that staff has the opportunity to provide feedback regularly instead of just relying on the hardcopy comment cards.