

A Regular Meeting of the Troy City Council was held Monday, April 21, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Mark Nowak of First Baptist 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 Employee's *Casual for a Cause* Program (February), Carol Anderson, Parks & Recreation Director presented a check in the amount of \$600.57 to Mr. John Lavendar and Mr. Ward Randol of the Troy Historical Society.
- b. On behalf of the City of Troy Employee's *Casual for a Cause* Program (March), Carol Anderson, Parks & Recreation Director presented a check in the amount of \$563.72 to Mr. Rick Gauthier, President of Christmas in Action.
- c. Mayor Schilling presented *Certificates of Completion* to the graduating citizens of Citizens Academy XI.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Brownfield Redevelopment Plan #5 – Pavilions of Troy

The Mayor opened the Public Hearing for public comment.

The following speakers supported the item: Hunter Richardson, Michele Hodges, Members Barry Demp, Prafulla Pande, Dave Grenville, Harry Orrell, Mike Dolkowski, Tasneem Hakim, Ann Comiskey, Ted Wilson, Anna Maiuri, Linda Swanson, Evan Erickson, Eileen Hill

The following speakers opposed the item: James Savage, Mary Ann Bernardi, Gordon Schepke, Robert Swartz, Mike Chaffee

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

Vote on Resolution to Postpone

Resolution #2008-04-121

Moved by Kerwin

Seconded by Schilling

RESOLVED, That Troy City Council hereby **POSTPONES** the proposed resolution for *Brownfield Redevelopment Plan #5 – Pavilions of Troy* until after 9:00 PM recess.

Yes: All-7

No: None

MOTION CARRIED

The meeting **RECESSED** at 9:40 PM.

The meeting **RECONVENED** at 10:11 PM.

Vote on Resolution to Amend

Resolution #2008-04-122

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AMENDS** the resolution by **INSERTING** the word “net” **BEFORE** “costs”; changing “TBRA” to “Troy Brownfield Redevelopment Authority”; changing “TDDA” to “Troy Downtown Development Authority” and, inserting “and provided that the TDDA Tax Increment Financing Agreement shall not be for a dollar amount that exceeds \$5,098,406” **AFTER** “that exceeds 20 years”.

Yes: Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin, Schilling

No: Howrylak

MOTION CARRIED

Vote on Resolution to Amend

Resolution #2008-04-123

Moved by Beltramini

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the resolution by **INSERTING** the phrase, “as corrected April 21, 2008 particularly item #4” **AFTER** “Brownfield Reimbursement Agreement”.

Yes: All-7

No: None

MOTION CARRIED

Vote on Amended Resolution

Resolution #2008-04-124

Moved by Kerwin

Seconded by Beltramini

WHEREAS, The Troy City Council had the opportunity to review the concepts of the TBRA Brownfield Plan #5, as well as to ask questions and obtain additional details about the Plan at the April 21, 2008 meeting;

WHEREAS, The Troy City Council also had the opportunity to review a proposed Brownfield Reimbursement Agreement between the TBRA and the developer, Diamond Troy JV, LLC, a Delaware limited liability company; and

WHEREAS, The final authority for the approval of TBRA Brownfield Plan #5 rests with the Troy City Council, after public notice and a public hearing, and the public hearing has been noticed and scheduled for April 21, 2008;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the TBRA Brownfield Plan # 5, Brownfield Plan for The Pavilions of Troy Redevelopment Project, since the proposed plan is permitted under the recent amendments to PA 1996, No. 381 (MCL 125.2651 et. seq.), which allows for eligible activities, including the demolition of structures and lead and asbestos abatement, on eligible properties that are functionally obsolete; and

BE IT FURTHER RESOLVED, That Troy City Council has determined that the proposed Brownfield Plan #5 constitutes a public purpose under PA 1996, No. 381 (MCL 125.2651); and

BE IT FURTHER RESOLVED, That Troy City Council has reviewed the proposed Brownfield Plan #5, which provides the information that is statutorily required for Brownfield Plans, as set forth in Section 13 of the Act (MCL 125.2663); and

BE IT FURTHER RESOLVED, That Troy City Council has reviewed proposed Brownfield Plan #5, which details a proposed method of financing the costs of eligible activities, and finds that the method of financing is reasonable and in furtherance of the purposes of the Brownfield Redevelopment Act, PA 1996, No. 381; and

BE IT FURTHER RESOLVED, That Troy City Council has reviewed the estimated costs of eligible activities, which are included in Brownfield Plan #5, and has determined that these costs are reasonable and in furtherance of the purposes of the Brownfield Redevelopment Act, PA 1996, No. 381; and

BE IT FURTHER RESOLVED, That Troy City Council has reviewed the estimated amount of captured taxable value that would result from the adoption or approval of TBRA Brownfield Plan #5, and has determined that the amounts are reasonable; and

BE IT FURTHER RESOLVED, That Troy City Council also hereby **APPROVES** the Brownfield Reimbursement Agreement that provides for reimbursement of the Developer's net costs for eligible activities on eligible properties from the tax increment capture for the Property, in a total amount not to exceed \$8,440,000.00, plus actual interest expense, as long as the total amount of reimbursement does not exceed \$13,200,000.00, provided that the Troy Brownfield Redevelopment Authority controlled millages (SMART and ISD) shall not exceed \$3,872,203.00, and shall not be captured for a period that exceeds 20 years, and provided that the Troy Downtown Development Authority Tax Increment Financing Agreement shall not be for a dollar amount that exceeds \$5,098,406; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to sign such a Brownfield Reimbursement Agreement, as corrected April 21, 2008, particularly item #4, which is consistent with the terms of this Resolution and Approved Brownfield Plan #5, on behalf of the TBRA.

Yes: Fleming, Kerwin, Schilling, Beltramini, Broomfield

No: Eisenbacher, Howrylak

MOTION CARRIED

POSTPONED ITEMS:

D-1 No Postponed Items

PUBLIC COMMENT: Limited to Items Not on the Agenda

Victor Lenivov (Brownfield Redevelopment Plan #5)

Bruce Wojciechowski (Wetlands in City of Troy south of Raintree Park).

REGULAR BUSINESS:

E-7 Amendment to Chapter 42, Floodplain Management Permitting Homes with Basements on Lands Legally Removed from the Floodplain

Resolution #2008-04-125

Moved by Kerwin

Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 42, Section 6.(1)(a), as recommended by the City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

E-1 Appointments to Boards and Committees: a) Mayoral Appointments: None b) City Council Appointments: Board of Zoning Appeals and Cable Advisory Committee

(a) Mayoral Appointments - None

(b) City Council Appointments

Vote on Resolution to Separate the Vote on City Council Appointments to Boards and Committees

Resolution #2008-04-126
Moved by Eisenbacher
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SEPARATES** the appointment to serve on the Board of Zoning Appeals and the appointment to serve on Cable Advisory Committee.

Yes: All-7
No: None

MOTION CARRIED

(b) City Council Appointments – Board of Zoning Appeals

Resolution #2008-04-127
Moved by Howrylak
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPOINTS** the following person to serve on the Board of Zoning Appeals:

Board of Zoning Appeals

Appointed by Council (7-Regular) – 3 Year Terms

*Matthew W. Kovacs Term Expires 04/30/11

*Nomination made at the March 17, 2008 Regular City Council meeting.

Yes: All-7
No: None

MOTION CARRIED

(b) City Council Appointments – Cable Advisory Committee

Mark Gunn nominated by Mayor Pro Tem Howrylak.
Padma Kuppa nominated by Mayor Pro Tem Howrylak.

Roll Call Vote:

Mark Gunn: Broomfield, Eisenbacher, Fleming, Howrylak
Padma Kuppa: Schilling, Beltramini, Kerwin

Resolution #2008-04-128
Moved by Howrylak
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPOINTS** the following person to serve on the Cable Advisory Committee as indicated:

Cable Advisory Committee

Appointed by Council (7-Regular) – 3 Year Terms

Mark Gunn

Term Expires 02/28/11

Yes: Beltramini, Broomfield, Eisenbacher, Fleming, Howrylak, Kerwin

No: Schilling

MOTION CARRIED

E-2 Nominations for Appointments to Boards and Committees: (b) City Council Nominations: Personnel Board

(b) City Council Nominations

Resolution #2008-04-129

Moved by Howrylak

Seconded by Broomfield

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:

Personnel Board

Appointed by Council (5-Regular) – 3 Year Terms

Susan Werpetinski

Term Expires 04/30/11

Yes: All-7

No: None

MOTION CARRIED

E-3 Approval of Distribution of Draft City of Troy 2008 Master Plan

Postponed to the Special City Council Meeting of Monday, April 28, 2008

Pending Resolution

Moved by Kerwin

Seconded by Fleming

WHEREAS, The responsibility of cities and villages to adopt and update a master plan is outlined in the Municipal Planning Act, PA 285 of 1931, as amended;

WHEREAS, The Planning Commission prepared the draft City of Troy 2008 Master Plan;

WHEREAS, The Planning Commission has determined that the draft City of Troy 2008 Master Plan represents the long-range vision of the City of Troy; and

WHEREAS, The Planning Commission recommended that City Council authorize distribution of the draft City of Troy 2008 Master Plan, as per the requirements of the Municipal Planning Act, PA 285 of 1931, as amended;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the distribution of the draft City of Troy 2008 Master Plan, as per the requirements of the Municipal Planning Act, PA 285 of 1931, as amended.

Vote on Resolution to Postpone

Resolution #2008-04-130
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **POSTPONES** the Approval of Distribution of Draft City of Troy 2008 Master Plan until the Special City Council Meeting scheduled for Monday, April 28, 2008 to provide City Council an opportunity to submit written concerns to management for submittal to the Planning Commission, and, to modify the purpose of the Special Meeting Agenda to include the continuation of discussion and possible action.

Yes: All-7
No: None

MOTION CARRIED

E-4 Bid Waiver – Workers’ Compensation Insurance Renewal for Fiscal Year 2008/2009

Resolution #2008-04-131
Moved by Beltramini
Seconded by Howrylak

WHEREAS, The Michigan Municipal League has provided Workers’ Compensation Insurance for the City of Troy and the premium charged has been equitable based on the City’s experience; and

WHEREAS, It is desirable to continue the program through the Michigan Municipal League due to the positive experience of participating in the MML program;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **APPROVES** the net estimated premium cost of \$387,664.00 for Workers’ Compensation Insurance through the MML for the 2008-2009 fiscal year with a resulting final estimated cost to the City of \$290,013.00 after applying a dividend distribution check in the amount of \$97,651.00.

Yes: All-7
No: None

MOTION CARRIED

E-5 Amendment to Chapter 3, Section 1.78 – Unclaimed Property

Resolution #2008-04-132

Moved by Eisenbacher

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 3, Section 1.78, as recommended by the City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

E-6 Web Based Training Management System

Resolution #2008-04-133

Moved by Eisenbacher

Seconded by Beltramini

WHEREAS, Academic training that must be provided to Police Department employees is ever ongoing and costly to provide;

WHEREAS, Web based or electronic training and tracking, which utilizes Moodle software shows the greatest potential for cost savings; and

WHEREAS, The benefits of e-training include ease of scheduling tests and the ability to track test-taking participants and scores;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase hardware, custom software, and services from Remote-Learner.Net.LCC of Fishersville, VA, for an estimated cost of \$20,495.00.

Yes: All-7

No: None

MOTION CARRIED

E-8 Contract Renewal with Greenstar & Associates, LLC for Right-of-Way Acquisition Services

Resolution #2008-04-134

Moved by Eisenbacher

Seconded by Beltramini

WHEREAS, On April 3, 2006 a two (2) year contract for right-of-way services was awarded to Greenstar & Associates, LLC;

WHEREAS, The Agreement contains an option to renew for one (1) additional year under the same prices, terms and conditions as the original Agreement; and

WHEREAS, A First Amendment has been prepared for City Council consideration which slightly modifies the terms of the agreement;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew its contract with Greenstar & Associates, LLC to provide right-of-way services; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the First Amendment, and **AUTHORIZES** the Mayor and Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Schilling, Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin

No: Howrylak

MOTION CARRIED

E-9 Reconsideration and Indefinite Postponement of Council Resolution #93-1028 and Application for Transfer of Class C License to AMC Troy, Inc.

(a) Vote on Resolution to Reconsider

Resolution #2008-04-135

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Troy City Council hereby **RECONSIDERS** Resolution #93-1028, Moved by Pallotta and Seconded by Allemon, as follows:

RESOLVED, that proposed Class C and B-Hotel Liquor License Criteria and entertainment Permit Criteria as submitted on this date are hereby approved, a copy of which shall be attached to the original minutes of this meeting; and

BE IT FURTHER RESOLVED, that Resolutions #76-680, #80-514 and #81-168 establishing criteria for the issuance of Class C Liquor Licenses and Entertainment Permits are hereby rescinded.

Yeas: All-7

Yes: All-7

No: None

MOTION CARRIED

(b) Vote on Resolution to Separate the RESOLVES

Resolution #2008-04-136
Moved by Eisenbacher
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SEPARATES** Resolution #93-1028 into two separate resolutions differentiated by the RESOLVES as follows:

Resolution 1:

RESOLVED, that proposed Class C and B-Hotel Liquor License Criteria and entertainment Permit Criteria as submitted on this date are hereby approved, a copy of which shall be attached to the original minutes of this meeting.

and

Resolution 2:

RESOLVED, that Resolutions #76-680, #80-514 and #81-168 establishing criteria for the issuance of Class C Liquor Licenses and Entertainment Permits are hereby rescinded.

Yes: All-7
No: None

MOTION CARRIED**(1) Proposed Class C And B-Hotel Liquor License Criteria and Entertainment Permit Criteria**

City Administration recommends postponing this portion of the motion indefinitely.

*Resolution #93-1028
Moved by Pallotta
Seconded by Allemon*

RESOLVED, that proposed Class C and B-Hotel Liquor License Criteria and entertainment Permit Criteria as submitted on this date are hereby approved, a copy of which shall be attached to the original minutes of this meeting.

Vote on Resolution to Postpone Indefinitely the First RESOLVED of Resolution #93-1028 - Proposed Class C and B-Hotel Liquor License Criteria and Entertainment Permit Criteria

Resolution #2008-04-137
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **POSTPONES INDEFINITELY** the first resolved of Resolution #93-1028-proposed Class C and B-Hotel Liquor License Criteria and Entertainment Permit Criteria.

Yes: All-7
No: None

MOTION CARRIED

(2) Vote on Resolution to Rescind Resolutions #76-680, #80-514 And #81-168

City Administration recommends passage of this portion of the motion.

Resolution #93-1028 also known as 2008-04-138
Moved by Pallotta
Seconded by Allemon

RESOLVED, That Troy City Council hereby **RESCINDS** Resolutions #76-680, #80-514 and #81-168 establishing criteria for the issuance of Class C Liquor Licenses and Entertainment Permits.

Yes: All-7
No: None

MOTION CARRIED

(c) New License

Resolution #2008-04-139
Moved by Kerwin
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** the request from AMC Troy, Inc. to transfer ownership of the escrowed 2007 Class C licensed business with Official Permit (Food), from Kingsway LLC; transfer location, governmental unit under MCL436.1531(1), from 43155 Main, Suite 208, Novi Michigan, 48375, to 1873 E Big Beaver, Troy Michigan, 48083, Oakland County; with a new outdoor service (1 area), new entertainment permit, new SDM license, to be held in conjunction; and

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

Yes: All-7
No: None

MOTION CARRIED

(d) Agreement

Resolution #2008-04-140
Moved by Fleming
Seconded by Beltramini

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 AMC Troy, Inc. to transfer ownership of the escrowed 2007 Class C licensed business with Official Permit (Food), from Kingsway LLC; transfer location, governmental unit under MCL436.1531(1), from 43155 Main, Suite 208, Novi Michigan, 48375, to 1873 E Big Beaver, Troy Michigan, 48083, Oakland County; request a new outdoor service (1 area), new entertainment permit, new SDM license, to be held in conjunction; 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.

Yes: All-7
No: None

MOTION CARRIED**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #26 – Continued Agenda Items Not Considered Before 12:00 AM**

Resolution #2008-04-141
Moved by Beltramini
Seconded by Fleming

RESOLVED, That City Council **SUSPEND** Rules of Procedure for the City Council, Rule #26 - *Continued Agenda Items Not Considered Before 12:00 AM* and **AUTHORIZE** City Council to **EXTEND** the adjournment time to 12:20 AM.

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

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2008-04-142F-1a
Moved by Kerwin
Seconded by Broomfield

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item F4-b, which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: All-7
No: None

MOTION CARRIED

F-2 Approval of City Council Minutes

Resolution #2008-04-142F-2

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

F-3 Proposed City of Troy Proclamations:

Resolution #2008-04-142F-3

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

- a) National Association of Letter Carriers Food Drive Day – May 10, 2008
- b) Law Day 2008 – May 1, 2008

F-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 8: Best Value Award – Architectural Services for HVAC Design for the Troy Hall of Justice**

Resolution #2008-04-142F-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide architectural services for HVAC Design for the Troy Hall of Justice to the highest rated bidder, DiClemente Siegel Design, Inc. of Southfield, MI, as a result of a best value process at an estimated cost of \$69,074.09, plus reimbursable expenses not to exceed \$2,000.00, at rates contained in the classification and flat rate schedule for 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 consultant submission of properly executed proposal and contract documents, including insurance certificates and all other specified requirements.

c) **Standard Purchasing Resolution 1: Award to Low Bidder – Re-marcite and Re-tile Aquatic Center Pools**

Resolution #2008-04-142F-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials and equipment to re-marcite and re-tile the pools at the City of Troy Family Aquatic Center to the low total bidder, Clearwater Pools and Service of Ann Arbor, for an estimated total cost of \$82,585.40, at prices contained in the bid tabulation opened March 20, 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 Approval of Relocation Claim, John R Road Improvements, Square Lake Road to South Boulevard – Project No. 02.204.5 – Parcel #47A Sidwell #88-20-02-228-037 – Daniel Rydzewski

Resolution #2008-04-142F-5

RESOLVED, That Troy City Council hereby **APPROVES** the Relocation Claim in the amount of \$6,550.00 for relocation benefits for a residential tenant being displaced from property required for John R Road Improvements, from Square Lake Road to South Boulevard; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AGREES** to pay relocation benefits in the amount of \$6,550.00 to Daniel Rydzewski, the residential tenant displaced from 6745 John R.

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

F-4 Standard Purchasing Resolutions

b) **Standard Purchasing Resolution 1: Award to Low Bidder – Printing/Distribution of Water and Sewer Bills**

Pending Resolution Postponed to the Regular City Council Meeting of May 12, 2008

Pending Resolution

Moved by Fleming

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide laser printing and distribution of the City of Troy water and sewer bills, with an option to renew for

three (3) additional one (1) year periods to next lowest total bidder, LaserCom of Troy, Michigan for an estimated total cost of \$12,874.94 per year, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened April 1, 2008, a copy of which shall be **ATTACHED** to the original Minutes of this meeting expiring April 30, 2009 because LaserCom is a Troy, Michigan business and there is of the minimum difference of .18% between their bid and the low total bidder, American Mailers, Inc. of Detroit, Michigan.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon all of the same specified requirements imposed upon American Mailers, Inc.

Vote on Resolution to Postpone to the Regular City Council Meeting of May 12, 2008

Resolution #2008-04-143

Moved by Broomfield

Seconded by Fleming

RESOLVED, That Troy City Council hereby **POSTPONES** Standard Purchasing Resolution 1: Award to Low Bidder – Printing/Distribution of Water and Sewer Bills to the next Regular City Council Meeting on May 12, 2008 to allow management time to investigate the next lowest bidder, LaserCom of Troy, Michigan; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Staff to provide a recommendation in regard to structuring the bidding process in a way that the process remains fair but yet favors City of Troy businesses to an extent that is reasonable.

Yes: Broomfield, Eisenbacher, Fleming, Kerwin, Schilling, Beltramini

No: Howrylak

MOTION CARRIED

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Rezoning Application – Proposed Troy Museum and Historic Village Expansion, North Side of Wattles, West of Livernois, Section 16 – R-1B to C-F (File Number Z-730) – May 12, 2008
- b) Zoning Ordinance Text Amendment (File Number: ZOTA 233) – Article III – Digital Application Submission Requirements – May 12, 2008
- c) Outdoor Seating Request in Excess of 20 Seats – Buffalo Wild Wings, 1873 E. Big Beaver Road – May 12, 2008
- d) Adoption of the 2008/09 Annual Budget – May 19, 2008
Noted and Filed

G-2 Memorandums:

- a) Amendment to Chapter 18 and Proposed Contract with Detroit Water and Sewerage
Noted and Filed

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 Beltramini encouraged all citizens to take the transportation survey available on SEMCOG's website to assist SEMCOG's efforts as the Metropolitan Planning Authority, to couch their plans for transit or road improvements which in turn may provide additional funding for the City of Troy.

Council Member Beltramini informed staff that the City of Southfield purchased a pothole injector filler trailer at a cost of approximately \$70,000.00. She explained that the machine injects material directly into the potholes and is much more effective than laying wet material into the holes.

Council Member Kerwin referred to page 18 in the current Troy Today which lists ideas and family activities for citizens to enjoy during *Turn Off TV Week*.

Council Member Broomfield invited the public to attend a free presentation hosted by local non-profit organizations and the Troy Police Department on "Locking the Door on Internet Predators" on Wednesday, April 23rd at 7:00 to 9:00 PM at the Troy Police/Fire Training Center.

Mayor Schilling added that a forum regarding the Troy Public Library will also be held on Wednesday night at 7:00 PM at the Troy Community Center.

Mayor Schilling continued by stating that Council Members should consider the City of Troy's long-term finances when reviewing the document received by Council for tonight's study item, *Stabilizing Revenues and Increasing Expenditures* because it is an important component for the long-range viability of Troy.

Council Member Eisenbacher supports Council Members Kerwin's request for a study session about roads and maintenance.

Council Member Eisenbacher requested City Management to add *Future Study Session Topics* as a permanent section to City Council's agenda.

Mayor Schilling recognized and received the proposed *2008-2009 Annual Budget* .

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Personnel Board/Final – May 29, 2007
- b) Retiree Health Care Benefits Plan & Trust/Final – January 9, 2008
- c) Youth Council/Final – January 23, 2008
- d) Traffic Committee/Final – February 20, 2008
- e) Advisory Committee for Persons with Disabilities/Draft – March 5, 2008
- f) Advisory Committee for Persons with Disabilities/Final – March 5, 2008
- g) Advisory Committee for Senior Citizens/Final – March 6, 2008
- h) Employees' Retirement System Board of Trustees/Final – March 12, 2008
- i) Board of Zoning Appeals/Final – March 18, 2008
- j) Planning Commission Special/Study/Draft – April 1, 2008
- k) Planning Commission Special/Study/Final – April 1, 2008
- l) Building Code Board of Appeals/Draft – April 2, 2008
- m) Youth Council/Draft – April 2, 2008
- n) Advisory Committee for Senior Citizens/Draft – April 3, 2008

Noted and Filed

J-2 Department Reports:

- a) Building Department – Permits Issued during the Month of March, 2008
- b) Council Member Beltramini's Travel Expense Report – Michigan Municipal League Capital Conference in Lansing on April 1 – 2, 2008
- c) Council Member Kerwin's Travel Expense Report – Michigan Municipal League Capital Conference in Lansing on April 2, 2008
- d) Council Member Kerwin's Travel Expense Report – SEMCOG General Assembly in Novi on April 3, 2008
- e) City of Troy Quarterly Financial Report – March 31, 2008

Noted and Filed

J-3 Letters of Appreciation: None Submitted

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution from the City of Oak Park in Support of Homeowner and Bank Protection Act

Noted and Filed

J-5 Calendar

Noted and Filed

J-6 Communication from Parks and Recreation Director Carol Anderson Regarding Parks and Recreation Advisory Board Recommendation of the Budget

Noted and Filed

J-7 Communication from Police Chief Craft Regarding Oakland County Traffic Improvement Association Update

Noted and Filed

J-8 Communication from State of Michigan Liquor Control Commission Regarding LaShish 2007 Class C License

Noted and Filed

J-9 Transmittal of Proposed Fiscal Year 2008/09 Annual Budget

Noted and Filed

STUDY ITEMS:

K-1 Stabilizing Revenues and Increasing Expenditures – No Study Session Conducted due to the Lateness of the Meeting

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 No Closed Session Requested

ADJOURNMENT

The meeting **ADJOURNED** at 12:20 AM on Tuesday, April 22, 2008.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk