

A Regular Meeting of the Troy City Council was held Monday, June 16, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:34 PM.

Mayor Pro Tem Howrylak gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL

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

(a) Vote on Resolution to Excuse Council Member Broomfield

Resolution #2008-06-187
 Moved by Fleming
 Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Broomfield at the Regular City Council meeting of June 16, 2008 due to being absent from the County.

Yes: All-6
 No: None
 Absent: Broomfield

CERTIFICATES OF RECOGNITION:

A-1 Presentation:

- a) Senator John Pappageorge introduced members of St. Nicholas Greek Orthodox Church and provided a brief presentation regarding their upcoming 15th Annual 2008 Opa! Fest scheduled for Friday, June 20th through Sunday, June 22nd.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

POSTPONED ITEMS:

D-1 2008/2009 Proposed Budget Amendment No. 1 to Restore a 2.5% Wage Increase for Classified and Exempt EmployeesPending Resolution

Moved by Kerwin

Seconded by Beltramini

BE IT RESOLVED, That Troy City Council hereby **AMENDS** the *2008/2009 Annual Budget* as approved on May 19, 2008, with the following change:

That the 2008/2009 Budget be adjusted to restore a 2.5% wages increase for Classified and Exempt Employees, and that this increase shall be offset by reductions in other funds, as deemed appropriate by City Management.

Vote on Resolution to Amend the 2008/2009 Proposed Budget by Substitution

Resolution #2008-06-188

Moved by Fleming

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS BY SUBSTITUTION** the resolution for the *2008/2009 Proposed Budget Amendment to Restore a 2.5% Wage Increase for Classified and Exempt Employees* by **STRIKING** it in its entirety and **INSERTING:**

RESOLVED, That Troy City Council hereby **APPROVES** the 2008/09 Budget Amendment No. 1 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent: Broomfield

MOTION CARRIED**Resolution as Amended by Substitution**

Resolution #2008-06-189

Moved by Kerwin

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the 2008/09 Budget Amendment No. 1 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent: Broomfield

MOTION CARRIED

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

Vote on Resolution to Suspend Rules of Procedure for the City Council #16 – Members of the Public & Visitors

Resolution #2008-06-190

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Council Rules #16, Members of the Public & Visitors, be **SUSPENDED** and that Public Comment be **REDUCED** from five minutes to three minutes at the request of the Chair and by majority vote of City Council members elect.

Yes: Fleming, Kerwin, Schilling, Beltramini, Eisenbacher

No: Howrylak

Absent: Broomfield

MOTION CARRIED

E-5 Papadelis v. City of Troy

Resolution #2008-06-191

Moved by Schilling

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to file an appeal of the May 22, 2008 Opinion and Order of Judge Colleen O'Brien of the Oakland County Circuit Court to the Michigan Court of Appeals, In *Papadelis, et al. v Troy, et al.*, Oakland County Circuit Court Case Number #2005-067029-CZ.

Yes: Howrylak, Kerwin, Schilling, Beltramini, Eisenbacher

No: Fleming

Absent: Broomfield

MOTION CARRIED

The meeting **RECESSED** at 9:21 PM.

The meeting **RECONVENED** at 9:35 PM.

E-10 Mobile Windshield Repair**Vote on Resolution to Take No Action**

Resolution #2008-06-192

Moved by Kerwin

Seconded by Schilling

WHEREAS, The City Council received a proposal for preparing a procedure to permit mobile windshield repair;

WHEREAS, The City Council referred the item to the Planning Commission for evaluation; and

WHEREAS, The Planning Commission recommended that City Council take no action on this item;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby takes **NO ACTION** on this item.

Yes: Kerwin, Schilling, Fleming

No: Beltramini, Eisenbacher, Howrylak

Absent: Broomfield

MOTION FAILED**Vote on Resolution to Develop Licensing Procedure**

Resolution #2008-06-193

Moved by Beltramini

Seconded by Eisenbacher

WHEREAS, The City Council received a proposal for preparing a procedure to permit mobile windshield repair;

WHEREAS, The City Council referred the item to the Planning Commission for evaluation; and

WHEREAS, The Planning Commission recommended that City Council take no action on this item;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DIRECTS** City Management to investigate the possibility of expanding Chapter 61 - Transient Merchant or a similar means to include a mobile service vehicle.

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

No: None

Absent: Broomfield

MOTION CARRIED

E-11 Proposed Resolution to Approve Distribution of Draft City of Troy 2008 Master Plan**Proposed Resolution to Refer the City of Troy 2008 Master Plan to the Planning Commission**

Resolution
Moved by Fleming
Seconded by Howrylak

RESOLVED, That the Troy City Council hereby **REFERS** the 2008 Master Plan back to the Planning Commission to designate the 25 acres located on the northeast corner of Wattles and Crooks from its Neighborhood Node designation to the Public and Quasi-Public designation as requested by White Chapel, owner of the property.

Vote on Resolution to Amend Proposed Resolution to Refer the City of Troy 2008 Master Plan to the Planning Commission

Resolution #2008-06-194
Moved by Fleming
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to *Approve Distribution of Draft City of Troy 2008 Master Plan* by **STRIKING** “designate” and **INSERTING** “consider designating”.

Yes: Beltramini, Eisenbacher, Fleming, Howrylak, Kerwin, Schilling,
No: None
Absent: Broomfield

MOTION CARRIED**Vote on Resolution to Refer the City of Troy 2008 Master Plan to the Planning Commission as Amended**

Resolution #2008-06-195
Moved by Fleming
Seconded by Howrylak

RESOLVED, That the Troy City Council hereby **REFERS** the 2008 Master Plan back to the Planning Commission to consider designating the 25 acres located on the northeast corner of Wattles and Crooks from its Neighborhood Node designation to the Public and Quasi-Public designation as requested by White Chapel, owner of the property.

Yes: Eisenbacher, Fleming, Howrylak, Kerwin, Schilling, Beltramini
No: None
Absent: Broomfield

MOTION CARRIED

E-1 **Appointments to Boards and Committees: a) Mayoral Appointments: Local Development Finance Authority (LDFA) and Planning Commission b) City Council Appointments: Advisory Committee for Persons with Disabilities; Ethnic Issues Advisory Board; Parks & Recreation Board; Traffic Committee and Youth Council**

(a) **Mayoral Appointments**

Resolution

Moved by Schilling

Seconded by Beltramini

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

Local Development Finance Authority (LDFA)

Appointed by Mayor (5-Regular-Staggered) 4-Year Terms

Michael M. Adamczyk-Asst. Sup/Business Services-Troy School District Term Expires 06/30/12

Stephanie W. Bergeron-President-Walsh College Term Expires 06/30/12

Planning Commission

Appointed by Mayor (7-Regular) 3-Year Terms

Bradley Raine – Student Term Expires 07/31/09

Vote on Resolution to Amend the *Mayoral Appointments to Boards and Committees* by Separating the Vote

Resolution #2008-06-196

Moved by Howrylak

Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **AMENDS** the *Mayoral Appointments to Boards and Committees* resolution by **SEPARATING THE VOTE**.

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

No: None

Absent: Broomfield

MOTION CARRIED

Vote on Resolution for Mayoral Appointments to Local Development Finance Authority (LDFA)

Resolution #2008-06-197
Moved by Schilling
Seconded by Beltramini

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

Local Development Finance Authority (LDFA)

Appointed by Mayor (5-Regular-Staggered) 4-Year Terms

Michael M. Adamczyk-Asst. Sup/Business Services-Troy School District Term Expires 06/30/12

Stephanie W. Bergeron-President-Walsh College Term Expires 06/30/12

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

MOTION CARRIED

Vote on Resolution for Mayoral Appointments to Planning Commission

Resolution #2008-06-198
Moved by Schilling
Seconded by Beltramini

Planning Commission

Appointed by Mayor (7-Regular) 3-Year Terms

Bradley Raine – Student Term Expires 07/31/09

Yes: Kerwin, Schilling, Beltramini, Eisenbacher, Fleming, Howrylak
No: None
Absent: Broomfield

MOTION CARRIED

(b) City Council Appointments

Resolution #2008-06-199
Moved by Howrylak
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPOINTS** the following persons to serve on the Boards and Committees as indicated:

Advisory Committee for Persons with Disabilities

Appointed by City Council (9-Regular) (3-Alternates) 3-Year Terms

Daniel Chong – Student Term Expires 07/01/09

Anita Vasudevan – Student Term Expires 07/01/09

Ethnic Issues Advisory Board

Appointed by City Council (9-Regular) 2 & 3-Year Terms

Liyuan (Lily) Huang – Student Term Expires 07/01/09

Parks & Recreation Board

Appointed by City Council (7-Regular: 3-Year Terms) (1-Troy School Board: 1-Year Term) (1-Troy Daze Committee: 1-Year Term) (1-Adv. Comm. for Sr. Citizens: 1-Year Term)

Divya Subramanian – Student Term Expires 07/31/09

Traffic Committee

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

Yanting (Sam) Jiang – Student Term Expires 07/31/09

Youth Council

Appointed by Council (13-Regular) (1-Year Term)

Jennifer Liang – Student Term Expires 06/01/09

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

No: None

Absent: Broomfield

MOTION CARRIED

E-2 Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: No appointments scheduled; (b) City Council Nominations: Cable Advisory Committee; Historic District Commission; Historical Commission; and Troy Daze

(a) Mayoral Nominations – No nominations scheduled

(b) City Council Nominations

Resolution #2008-06-200
Moved by Howrylak
Seconded by Beltramini

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:

Cable Advisory Committee
Appointed by City Council (7-Regular) 3-Year Terms

Nancy Chen – Student Term Expires 07/01/09

Chi Song – Student Term Expires 07/01/09

Historical Commission
Appointed by City Council (7-Regular) 3-Year Terms

Roger Kaniarz Term Expires 07/31/11

Rosemary Kornacki Term Expires 07/31/11

Troy Daze
Appointed by Council (9-Regular: 3-Year Terms)

Sarah Wunderlich- Student Term Expires 07/31/09

Yes: Beltramini, Eisenbacher, Fleming, Howrylak, Kerwin, Schilling
No: None
Absent: Broomfield

MOTION CARRIED

E-3 Appointment of SOCRRA Representative and Alternate Members

Resolution #2008-06-201
Moved by Howrylak
Seconded by Fleming

RESOLVED, That Troy City Council hereby **DESIGNATES** Brian P. Murphy as the SOCRRA Representative and Timothy L. Richnak as the Alternate SOCRRA Representative with terms expiring on June 30, 2009.

Yes: Eisenbacher, Fleming, Howrylak, Kerwin, Schilling, Beltramini
No: None
Absent: Broomfield

MOTION CARRIED

E-4 2007/08 Budget Amendment No. 2

Resolution #2008-06-202
Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the 2007/08 Budget Amendment No. 2 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Fleming, Howrylak, Kerwin, Schilling, Beltramini, Eisenbacher
No: None
Absent: Broomfield

MOTION CARRIED

E-6 2008 Part-time Wage Recommendations

Resolution #2008-06-203
Moved by Beltramini
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPROVES** the 2008 Part-Time Wage Recommendations as recommended by City Management, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Howrylak, Kerwin, Schilling, Beltramini, Eisenbacher, Fleming
No: None
Absent: Broomfield

MOTION CARRIED

E-7 Scheduling Special Meetings for a Preliminary Discussion of the Budgeting for Outcomes (BFO) Process

Vote on Resolution to Schedule a Special Meeting on Tuesday, July 1, 2008 at 7:30 PM

Resolution #2008-06-204
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SCHEDULES** a special meeting for the purpose of discussing the budgeting for outcomes process on Tuesday, July 1, 2008 at 7:30 PM in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, MI 48084.

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

MOTION CARRIED

Vote on Resolution to Schedule a Special Meeting on Monday, July 7, 2008 at 5:00 PM

Resolution #2008-06-205
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SCHEDULES** a special meeting for the purpose of discussing the budgeting for outcomes process on Monday, July 7, 2008 at 5:00 PM in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, MI 48084.

Yes: Schilling, Beltramini, Eisenbacher, Fleming, Howrylak, Kerwin
No: None
Absent: Broomfield

MOTION CARRIED

E-8 Approval of MDOT Contract No. 07-5754 – I-75 Bridge Work – Project No. 08.102.6

Resolution #2008-06-206
Moved by Eisenbacher
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPROVES** MDOT Contract No. 07-5754 between the City of Troy and the Michigan Department of Transportation for the I-75 Bridge Project, Project No. 08.102.6 at an estimated cost to the City of Troy not to exceed \$56,715.00, 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.

Yes: Beltramini, Eisenbacher, Fleming, Howrylak, Kerwin, Schilling
No: None
Absent: Broomfield

MOTION CARRIED

E-9 Approval of Additional Costs – CMAQ Projects, MDOT Contract No. 06-5352, Troy Contract No. 06-8 – Coolidge at Wattles; Square Lake at John R; Square Lake at Dequindre, Project No. 00.109.5; 99.205.5; 99.206.5

Resolution #2008-06-207
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **INCREASES** the not-to-exceed fee by \$100,000.00 from \$588,500.00 to \$688,500.00 as part of MDOT Contract No. 06-5352 between the City of Troy and the Michigan Department of Transportation for the CMAQ Projects at Wattles at Coolidge; Square Lake at John R; and Square Lake at Dequindre, Project No. 00.109.5, 99.205.5, 99.206.5 for payment of current contractor costs as well as pending revisions to project areas to comply with current ADA requirements.

Yes: Eisenbacher, Fleming, Howrylak, Kerwin, Schilling, Beltramini
No: None
Absent: Broomfield

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2008-06-208
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items F-8, removed by City Management, and F-4a, which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: Fleming, Howrylak, Kerwin, Schilling, Beltramini, Eisenbacher
No: None
Absent: Broomfield

MOTION CARRIED

F-2 Approval of City Council Minutes

Resolution #2008-06-208-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30PM Regular City Council Meeting of June 2, 2008 as corrected.

F-3 Proposed City of Troy Proclamations: None Submitted

F-4 Standard Purchasing Resolutions

b) **Standard Purchasing Resolution 4: MITN Cooperative Award – City of Dearborn Appraisal Services Contract**

Resolution #2008-06-208-F-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract for appraisal services for Rochester Road, Torpey to Barclay reconstruction, and Wattles Road, 1,000 feet east and west of Rochester Road reconstruction through a MITN Cooperative Award hosted by the City of Dearborn for an estimated total cost of \$174,465.00, plus costs to testify at trials and amounts not to exceed 66% of the original appraisal cost, if necessary, at rates as detailed in Appendix I; and

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

c) **Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Member Mary Kerwin’s Travel Expenses – 2008 Citizen Planner Advanced Academy**

Resolution #2008-06-208-F-4c

RESOLVED, That Troy City Council hereby **AUTHORIZES** travel for Council Member Mary Kerwin’s attendance of the 2008 Citizen Planner Advanced Academy in Lansing, Michigan on June 18 – 19, 2008 and **GRANTS** approval to expend funds for travel expenses, in accordance with accounting procedures of the City of Troy.

F-5 Eckford Street Special Assessment Payment Schedule

Resolution #2008-06-208-F-5

RESOLVED, That Troy City Council hereby **SETS** the initial installment billing for Bituminous Paving of the easterly ½ of Eckford, Special Assessment District 06.202.1, for November 1, 2008, with all subsequent required installment billings being sent yearly from this date, to allow time for the completion of the project, and to allow for an accurate final cost to be determined.

F-6 Acceptance of Two Permanent Easements – Congregation Shir Tikvah, Section 20 – Sidwell #88-20-20-226-001

Resolution #2008-06-208-F-6

RESOLVED, That Troy City Council hereby **ACCEPTS** the two Permanent Easements for water main, and sidewalk from property owner Congregation Shir Tikvah, a Michigan Non-Profit Corporation, having Sidwell #88-20-20-226-001; and

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

F-7 Boys and Girls Club Funding Agreement 2008-2009

Resolution #2008-06-208-F-7

RESOLVED, That Troy City Council hereby **APPROVES** the funding agreement between the City of Troy and Boys and Girls Club of Troy for July 1, 2008 through June 30, 2009 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-9 Extension of General Consulting Engineering Services Contracts

Resolution #2008-06-208-F-9

WHEREAS, On June 17, 2002 City Council approved a three (3) year general consulting contract (Resolution #2002-06-379), with the option to renew for an additional three (3) year period under the same terms and conditions, with Hubbell, Roth & Clark, Inc. (HRC) and Spalding DeDecker Associates, Inc. (SDA);

WHEREAS, On June 6, 2005, the three-year option to renew was approved, effective July 1, 2005 through June 30, 2008 by Resolution #2005-06-284 and the current contracts with HRC and SDA expire on June 30, 2008;

WHEREAS, Staff is in the final phase of the consultant selection process for a new General Consulting Engineering Services contract;

WHEREAS, It is unlikely that this process will be complete before the current contracts expire; and

WHEREAS, HRC and SDA have agreed to extend their current contracts at the same terms and conditions and to hold their prices for a sixty (60) day extension period or upon City Council approval of a new consultant contract, whichever is sooner;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXTENDS** the existing contracts with Hubbell, Roth & Clark, Inc. and Spalding DeDecker Associates, Inc. to allow sufficient time for new consultants to be selected through the RFQ/RFP process.

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

F-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds on Council Members' Travel Expenses – Michigan Municipal League's 2008 Annual Convention on Mackinac Island**

Resolution #2008-06-209

Moved by Howrylak

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AUTHORIZES** travel for Council Members' attendance of the Michigan Municipal League's 2008 Annual Convention on Mackinac Island on October 1-4, 2008, and **GRANTS** approval to expend funds for travel expenses, in accordance with accounting procedures of the City of Troy.

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

No: None

Absent: Broomfield

MOTION CARRIED

F-8 Application for Transfer of Class C License to Somerset Collection Limited Partnership – Removed at the request of City Management

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:

I-1 Council Comments:

In response to the question regarding the Police Department having continuous power despite the power outages resulting from the recent storm, Council Member Beltramini believes it is due to the fact that the Police Department is within the DDA district and all utility lines are located underground. She added that Michigan State Law prohibits the City from extending underground lines throughout Troy.

In addition, Council Member Beltramini questioned whether shower passes are still available at the Community Center. Phil Nelson, City Manager, indicated passes are still available for residents without power.

Council Member Beltramini asked how the City will address the tree debris strewn on City easements by residents due to the storm. She also requested that the City remind the public about how to dispose of their debris by republishing Tringali's waste requirements. Council Member Beltramini continued by asking what the City can do to assist residents in removing fallen tree debris from their property. Brian Murphy, Assistant City Manager/Economic Development Services, replied that the City will publish updated information on the City's website in addition to providing information to other media sources to notify the public. He added that Tringali tends to be very liberal with their waste requirements and noted that under these particular circumstances it is to the advantage of the residents. Mr. Murphy understands

that when waste is not picked up, it is usually related to a weight issue and that is when Tringali understandably takes into consideration the safety of their employees.

Council Member Beltramini attended a Michigan Municipal League board meeting last week and previewed segments scheduled for the upcoming MML conference. Council Member Beltramini reported that in addition to legal and advocacy segments, a green segment, which will help the City build on their green initiatives, a segment on the economy, and a segment in regard to cities creating a sense of place to draw residents and jobs are just a few of the big track topics scheduled so far.

Mayor Schilling indicated that although Tringali evaluated the debris on her street, she and many of her neighbors collectively hired someone to chip their debris. However, the Mayor complimented Tringali for taking \$300.00 worth of food waste from her refrigerator and freezer that was lost due to the five days she was without power.

Council Member Kerwin reported that 2,000 residents are out of power and their outage is not because of tree damage. She explained that high winds disabled the transformer located at Troy High School and complimented DTE for their quick response. Council Member Kerwin appreciates that the Community Center served as cooling center for residents without power and believes that the City should advertise this service more so that more residents can take advantage of this convenience.

Council Member Kerwin asked Council Members to review their calendars to determine their availability for future dates, including weekends, for meetings to continue discussions in regard to the Budgeting for Outcomes process. She asked the City Manager's office to coordinate the dates and added she believes this will benefit them as a Council.

Council Member Kerwin is looking forward to attending the *Assistant Planner Conference* at Michigan State University this week and reported that one topic is Zoning from Scratch with a focus on case studies like the example Council discussed tonight. Council Member Kerwin will provide an update to Council at their next regular meeting.

Mayor Schilling complimented City Staff for serving as DTE's liaison by relaying all the storm-related calls received from residents to DTE. The Mayor also recognized the Police and Fire Departments for their assistance with directing traffic at intersections with traffic light outages. Mayor Schilling appreciated resident email notifications forwarded to City Council regarding the efforts made by Staff to assist residents during the power outage.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Advisory Committee for Persons with Disabilities/Draft – April 2, 2008
- b) Advisory Committee for Persons with Disabilities/Final – April 2, 2008
- c) Employees' Retirement System Board of Trustees/Final – April 9, 2008
- d) Historic District Commission/Final – April 15, 2008
- e) Youth Council/Final – April 23, 2008
- f) Advisory Committee for Senior Citizens/Final – May 1, 2008
- g) Building Code Board of Appeals/Final – May 7, 2008
- h) Planning Commission/Draft – May 13, 2008

- i) Planning Commission/Final – May 13, 2008
 - j) Board of Zoning Appeals/Draft – May 20, 2008
 - k) Youth Council/Draft – May 28, 2008
 - l) Advisory Committee for Senior Citizens/Draft – June 1, 2008
- Noted and Filed

J-2 Department Reports:

- a) City of Troy Monthly Financial Report – May 31, 2008
- Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to Police and Firefighters from Pauline Biebel of 920 John R Regarding Apartment Fire
- b) Letter of Thanks to Police and Firefighters from Mr. And Mrs. Caddy of 920 John R Regarding Apartment Fire
- c) Letter of Thanks from Winona County, MN Attorney Charles Maclean Regarding the Assistance Received from Detective Donald Tullock and the Troy Police Department
- d) Letter of Thanks to Chief Craft from Robert Livernois, Superintendent of Warren Consolidated Schools, for Participating in the Community Leaders Breakfast
- e) Letter of Thanks to Chief Craft from Farmington Hills Chief of Police Richard Niemisto, for Participating in the Farmington Hills City-Wide Open House
- f) Letter of Thanks to Chief Craft from Fire Chief Nelson Regarding the Assistance of the Police Department in the Evacuation of Oakland Park Towers
- g) Letter of Thanks to Chief Craft from Ann Comiskey Regarding the Caring Assistance of Officer Brandimore and Alliance Mobile Health
- h) Letter to Brian Goul from Nathan Campbell in Appreciation of Lifeguard Instructor Zachary Benton

Noted and Filed

J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution on Behalf of the Domestic Manufacturing Industry
- Noted and Filed

J-5 Communication from Residents on North Lake Drive Regarding Removal of the Fitness Path in Raintree Park

Mayor Schilling noted that the six residents who submitted a petition are present and wish to discuss their opposition in regard to the fitness path in Raintree Park that was recently installed behind their homes. Carol Anderson, Parks & Recreation Director reported that she has discussed screening options with several of the residents and she is waiting to hear back from the residents.

Mayor Schilling asked how the decision was made to install the fitness path in Raintree Park. Ms. Anderson advised that the City did not achieve their goal to establish fitness paths in all the parks from the previous five-year Parks & Recreation Master Plan. She explained that the decision was made to extend the goal and paths have now been installed in Boulan Park, Robinwood Park and in the undeveloped park land in Section 36. She continued by stating that Raintree Park was next in line and their goal is to put paths in all of the parks.

Mayor Schilling understands that this is the third path in Raintree Park. Ms. Anderson believes the Mayor is referring to a sidewalk that is located on the north side of the driveway. However, she explained that the purpose of a path is to provide an area that someone can walk into the park and out of the park in a single loop.

Council Member Eisenbacher asked whether there is data available in relation to paths and safety issues, and paths and property values. Ms. Anderson replied there is data available nationally and therefore, she disagrees with the assessment made by the property owners. She explained in her research she has found that safety increases and that in general, the more a park is used, the safer it is. As an example, Ms. Anderson reported that after the improvements were made at Robinwood Park incidents at that park declined.

Council Member Fleming suggested that in the future that the City meet with the affected neighbors prior to installing paths that are relatively close to residential areas.

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 No Closed Session Requested

ADJOURNMENT

The meeting **ADJOURNED** at 11:40 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk