

A Regular Meeting of the Troy City Council was held Monday, August 1, 2005, at City Hall, 500 W. Big Beaver Road. Mayor Pro Tem Beltramini called the Meeting to order at 7:30 PM.

Mr. Chad Lewis from Troy Christian Chapel gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL:

Mayor Louise E. Schilling (Absent)
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

Vote on Resolution to Excuse Mayor Schilling

Resolution #2005-08-370
Moved by Lambert
Seconded by Broomfield

RESOLVED, That Mayor Schilling’s absence at the Regular City Council meeting of Monday, August 1, 2005 is **EXCUSED** due to illness.

Yes: All-6
No: None
Absent: Schilling

CERTIFICATES OF RECOGNITION:

A-1 Presentations: No Presentations

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Rezoning Application – 600 Stephenson Highway, East Side of Stephenson Highway, North of Fourteen Mile Road, Section 35 – R-C to O-1 (Z-703)

Resolution #2005-08-371
Moved by Eisenbacher
Seconded by Stine

RESOLVED, That the R-C to O-1 rezoning request, located on the east side of Stephenson Highway, north of Fourteen Mile Road, Section 35, being 1.74 acres in size, is hereby **GRANTED**, as recommended by City Management and the Planning Commission.

Yes: All-6
No: None
Absent: Schilling

C-2 Rezoning Application – Proposed Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1 (Z 180-B)

Resolution
Moved by Stine
Seconded by Beltramini

RESOLVED, That the R-C to O-1 rezoning request, located on the northwest corner of Rochester and Marengo, section 3, being 39,000 square feet in size, is hereby **DENIED** for the following reasons, as recommended by City Management and the Planning Commission:

1. The application does not comply with the Future Land Use Plan.
2. Making a recommendation that is contrary to the Future Land Use Plan would weaken the validity of the Plan and make it more difficult to defend future zoning decisions.
3. Rezoning this parcel to B-1 would result in the enlargement of an undesirable commercial “spot zone” along an area along the Rochester Road corridor that is planned for medium density use.
4. Approval of the rezoning request could open the door for further commercial rezoning applications along the Rochester Road corridor.

Vote on Resolution to Amend

Resolution #2005-08-372
Moved by Beltramini
Seconded by Eisenbacher

RESOLVED, That the Resolution for *Rezoning Application for Proposed Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1 (Z180-B)* be **AMENDED** by **INSERTING** “BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the Planning Commission to consider amending the Future Land Use Plan in the Rochester Road Corridor between Square Lake and South Boulevard before the first City Council Meeting scheduled for March 2006.

Yes: Broomfield, Eisenbacher, Lambert, Stine, Beltramini
No: Howrylak
Absent: Schilling

MOTION CARRIED

Vote on Resolution Postpone

Resolution #2005-08-373
Moved by Eisenbacher
Seconded by Howrylak

RESOLVED, That the *Rezoning Application for Proposed Binson’s Home Health Care Center, Northwest Corner of Rochester and Marengo, Section 3 – R-1B to B-1 (Z180-B)* be **POSTPONED** until the first Regular City Council Meeting scheduled for March 2006.

Yes: All-6
No: None
Absent: Schilling

C-3 Rezoning Application – Proposed Dunkin Donuts, South Side of Vanderpool, West of Rochester Road and East of Ellenboro, Section 22 – R-1E to B-2 (Z-704)

Resolution #2005-08-374
Moved by Howrylak
Seconded by Stine

RESOLVED, That the R-1E to B-2 rezoning request, located on the south side of Vanderpool, west of Rochester Road and east of Ellenboro, Section 22, being 0.5 acres in size, is hereby **DENIED**.

Yes: Howrylak, Lambert, Stine, Broomfield
No: Beltramini, Eisenbacher
Absent: Schilling

MOTION CARRIED

The meeting **RECESSED** at 9:22 PM.

The meeting **RECONVENED** at 9:32 PM.

POSTPONED ITEMS: No Postponed Items

CONSENT AGENDA:

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

Resolution #2005-08-375
Moved by Lambert
Seconded by Broomfield

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item E-7 which was withdrawn by City Management.

Yes: All-6
 No: None
 Absent: Schilling

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

E-2 Approval of City Council Minutes

Resolution #2005-08-375-E-2

RESOLVED, That the Minutes of the Regular City Council Meeting of July 18, 2005 be **APPROVED** as submitted.

E-3 Proposed City of Troy Proclamations: No Proclamations Proposed

E-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution 3: Exercise Two-Year Renewal Option – Janitorial Services

Resolution #2005-08-375-E-4a

WHEREAS, A two-year contract to provide Janitorial Services with an option to renew for two additional years was awarded to the low bidders for each Group on October 20, 2003 (Resolution 2003-10-533);

WHEREAS, All awarded contractors have agreed to exercise the option to renew the contract under the same terms and conditions as the 2003 contract that included a provision to increase contract prices in relation to lowest Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** under the same contract terms and conditions for two additional years expiring October 30, 2007 to the following vendors:

	Estimated Total Annual Cost
Group 1: Road Runr Maintenance Inc.	\$498,889.39
Group 2: Elite Maintenance	\$ 17,984.78
Group 4: Elite Maintenance	\$ 26,936.66
Group 3: American Cleaning	\$ 30,479.51
Group 5: This is It!	\$ 10,117.34

b) Standard Purchasing Resolution 1: Award to Low Bidder – Major Street Pavement Marking

Resolution #2005-08-375-E-4b

RESOLVED, That a two-year contract with an option to renew for one additional year to provide Major Street Pavement Marking is hereby **AWARDED** to the low bidder, P.K. Contracting, Inc., at an estimated total cost of \$63,179.00 for the first year and \$66,435.00 for the second year at unit prices contained in the bid tabulation opened July 8, 2005, 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 bonds, insurance certificates and all other specified requirements; and if changes in the quantity of work are required either additive or deductive, such changes are authorized in an amount not to exceed 25% of the total project cost each year.

c) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 05-7 – Section 10 Bituminous Overlay

Resolution #2005-08-375-E-4c

RESOLVED, That Contract No. 05-7, Section 10 Bituminous Overlay, be **AWARDED** to Cadillac Asphalt, 4751 White Lake Road, Clarkston, MI 48346 at an estimated total cost of \$174,680.25; and

BE IT FURTHER RESOLVED, That the award is contingent upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 10% of the total project cost.

d) Standard Purchasing Resolution 1: Award to Low Bidder – Portable Radio Maintenance and Repair

Resolution #2005-08-375-E-4d

RESOLVED, That a (3) three-year contract to maintain and repair portable radio transceivers, with an option to renew for one additional year, is hereby **AWARDED** to the low bidder, Cynergy Wireless of Troy, MI, for an estimated total three-year cost of \$26,550.00, or \$8,850.00 annually plus parts with discounts of 10%, at unit prices contained in the bid tabulation opened July 11, 2005, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with a contract expiration date of July 31, 2008; and

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of proper contract and bid documents including insurance certificates and all other specified requirements.

E-5 Acceptance of Permanent Storm Sewer Easement – Permanent Sanitary Sewer Easement – Permanent Non-Access Greenbelt Easement – Timbercrest Estates Site Condominium – Sidwell #88-20-24-201-002, 003

Resolution #2005-08-375-E-5

RESOLVED, That the Permanent Storm Sewer Easement, Permanent Sanitary Sewer Easement, and the Permanent Non-Access Greenbelt Easement, all being part of the Timbercrest Estates Condominium project, are hereby **ACCEPTED**; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said documents with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-6 Acceptance of Permanent Easement for Watermain, Tepel Land, L.L.C. – Sidwell #88-20-26-479-040, 039 & 038

Resolution #2005-08-375-E-6

RESOLVED, That the permanent easement for watermain from Tepel Land, L.L.C., owner of property having Sidwell #88-20-26-479-040, 039 & 038 is hereby **ACCEPTED** for the operation, maintenance and repair or replacement of watermain; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** said document with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-7 Sale of Rochester Road Remnant Parcel, Sidwell #20-22-426-057, Section 22 – Part of Lots 42, 43 and 45 of Supervisors Plat #17 – *Withdrawn by City Management*

E-8 Private Agreement for Kilmer Property Splits – Project No. 05.905.3

Resolution #2005-08-375-E-8

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and GFA Development, is hereby **APPROVED** for the installation of sanitary sewer, detention and soil erosion controls on the site and in the adjacent right of way, 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.

E-9 Private Agreement for Morton's Restaurant – Project No. 05.908.3

Resolution #2005-08-375-E-9

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Redico, is hereby **APPROVED** for the installation of water main, sanitary sewer, sidewalks, paving and soil erosion controls on the site and in the adjacent right of way, 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.

E-10 Payment for Installation of a Portion of McCulloch Drain as Part of the Hidden Forest Site Condominium Development – Project No. 04.908.3

Resolution #2005-08-375-E-10

RESOLVED, That reimbursement to GFA Development / Michigan Home Builders for the installation of approximately 900 feet of 36" storm sewer and related work as part of the McCulloch Drain within the Hidden Forest Site Condominium development in the amount of \$120,720.00 is hereby **APPROVED** upon completion of construction and final approval by the Engineering Department.

E-11 Acceptance of Permanent Easement for Watermain, 888 West Big Beaver, L.L.C. – Sidwell #88-20-21-351-013

Resolution #2005-08-375-E-11

RESOLVED, That the permanent easement for watermain from 888 West Big Beaver, L.L.C., owner of property having Sidwell #88-20-21-351-013 is hereby **ACCEPTED** for the operation, maintenance and repair or replacement of watermain; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby **DIRECTED TO RECORD** said document with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

E-12 Bid Waiver – Purchase of Thirteen Treadmills for the Troy Community Center

Resolution #2005-08-375-E-12

WHEREAS, On January 10, 2005, a contract to purchase and install new physical fitness equipment at the Community Center was awarded to the lowest bidder meeting specifications, All Pro Exercise, Inc. of Farmington Hills, MI (Resolution #2005-01-023-E4);

WHEREAS, All Pro Exercise, Inc. has agreed to extend the pricing for thirteen (13) additional Precor treadmills at original bid prices of \$4,495.00 with three-year service agreements of \$225.00 each, and allow \$800.00 for each trade-in;

WHEREAS, All Pro Exercise, Inc. is the only authorized Precor dealer in the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby **WAIVED** and a contract to purchase thirteen (13) Precor treadmills less thirteen (13) trade-ins are hereby **AWARDED** to All Pro Exercise, Inc. of Farmington Hills, MI for an estimated net cost of \$50,960.00.

E-13 Approval to Pay Closing Costs – Saoud Jamo and Nidhal Jamo, 2907 Thames, Sidwell #88-20-25-229-001 – Big Beaver, Rochester to Dequindre Road Project #01.105.5

Resolution #2005-08-375-E-13

RESOLVED, That as required by Michigan Laws and Federal Regulations, the reasonable closing costs not to exceed the amount of \$6,647.50 are hereby **APPROVED** to be paid to Saoud Jamo and Nidhal Jamo as part of the relocation payments for relocating from 2907 Thames, having Sidwell # 88-20-25-229-001, which is being acquired by the City of Troy for the Big Beaver to Dequindre Road improvement project.

E-14 Adoption of the Oakland County Hazard Mitigation Plan

Resolution #2005-08-375-E-14

WHEREAS, The mission of the City of Troy includes the charge to protect the health, safety, and general welfare of the people of Troy;

WHEREAS, The City of Troy, Michigan is subject to flooding, tornadoes, winter storms, and other natural, technological, and human hazards;

WHEREAS, The Oakland County Local Emergency Planning Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, has prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards;

WHEREAS, The City of Troy has participated in the planning process for the development of this Plan, providing information specific to local hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan;

WHEREAS, On February 17, 2005, the Oakland County Board of Commissioners passed resolution No.05-022 adopting the Oakland County Hazard Mitigation Plan as an official document of the County and established the County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulation (44 CFR 210.6);

WHEREAS, The Plan has been widely circulated for review by the County's residents, municipal officials, and state, federal and local review agencies and has been revised to reflect their concerns.

NOW, THEREFORE, BE IT RESOLVED, That:

1. The Oakland County Hazard Mitigation Plan and sections of the Plan specific to the affected community is hereby **ADOPTED** as an official plan of the City of Troy.
2. The City Manager is **CHARGED** with supervising the implementation of the Plan's recommendations, as they pertain to the City of Troy City and within the funding limitations as provided by the City of Troy City Council or other sources.
3. The City Manager shall give special attention to the following action items recommended in portions of the plan specific to the City of Troy:
 - a) 5.2.56 City of Troy
Tornadoes, winter weather hazards, fires in one of the many high rises in Troy, and a chemical spill or release from one of many commercial trucks that carry hazardous materials are just a few concerns for the citizens of Troy. Secondly, with the many corporate headquarters and high profile business, the threat of terrorism is always a concern.
 - b) 6.3.1.56 Mitigation Strategies

1. Visit other municipalities who have had critical incidents and have activated their Emergency Operations Centers to learn and update our current EOC.
2. Continue educational and planning programs in the area of severe weather, terrorism planning and fire education to the citizens and businesses of Troy ensure safety amongst all.

PUBLIC COMMENT: Limited to Items Not on the Agenda

REGULAR BUSINESS:

F-1 Appointments to Boards and Committees: a) Mayoral Appointments: No Appointments Scheduled; b) City Council Appointments: Historical Commission; Library Advisory Board and Parks and Recreation Board

(a) Mayoral Appointments – No Appointments Scheduled

(b) City Council Appointments

Resolution #2005-08-376
Moved by Broomfield
Seconded by Stine

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Historical Commission

Appointed by Council – (7) – 3 years

Roger Kaniarz Term Expires 07/31/08

Library Advisory Board

Appointed by Council - (5) – 3 years

Mary E. Shiner Unexpired Term 04/30/08

Parks and Recreation Board

Appointed by Council (10) (1-Troy School District Rep.; 1-Senior Adv. Board; 1-Troy Daze; Parks & Recreation Director) – 3 years

Gary Hauff (Troy School District Recommendation) Term Expires 07/31/06

Yes: All-6
No: None
Absent: Schilling

F-2 Approval of Radio System Agreement with Oakland County

Resolution #2005-08-377

Moved by Lambert

Seconded by Stine

RESOLVED, That the Oakland County Radio System Agreement is **APPROVED**.

Yes: All-6

No: None

Absent: Schilling

F-3 Final Payment for Gibson Lake Cleanout – Cost Participation Agreement with Sterling Heights

Resolution #2005-08-378

Moved by Stine

Seconded by Broomfield

RESOLVED, That Final Payment in the amount of \$140,893.74 for the Gibson Lake Cleanout work performed under a cost participation agreement with the City of Sterling Heights is hereby **APPROVED**.

Yes: All-6

No: None

Absent: Schilling

F-4 DOCVIEW, L.L.C. Service Agreement

Resolution #2005-08-379

Moved by Stine

Seconded by Lambert

WHEREAS, DOCVIEW, LLC of Lansing Michigan, makes traffic crash reports available on TRACView, their secure website, to police departments, other government agencies, insurance companies and authorized individuals;

WHEREAS, The agreement details the responsibilities and compensation for each party and will improve customer service by providing customers with another way to obtain copies of traffic crash reports.

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy is **AUTHORIZED** to enter into a one-year service agreement with DOCVIEW, LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, renewing each successive year, unless either party notifies the other in writing 30 days prior to cancellation.

Yes: All-6

No: None

Absent: Schilling

F-5 Sole Source – Self-Contained Riding Greens Aerator

Resolution #2005-08-380

Moved by Stine

Seconded by Broomfield

WHEREAS, WF Miller Company of Novi, Michigan is the sole provider of Jacobson/Ryan equipment in Michigan;

WHEREAS, With the addition of Sanctuary Lake Golf Course to the City of Troy's Golf Division, It is necessary to purchase an additional Ryan GA-30 self-contained riding aerator.

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy Parks and Recreation Department is **AUTHORIZED** to purchase a self-contained riding Ryan GA-30 greens aerator including attachments from WF Miller Company of Novi, Michigan at an estimated total cost of \$17,094.00.

Yes: All-6

No: None

Absent: Schilling

F-6 Proposed Revisions to Chapter 19 – Sanitary Sewer Service Elimination of Connection Requirement – *Withdrawn by City Management***F-7 Charter Revision Committee Recommendations****Vote on the Approval of Ballot Question Proposals:**

Resolution #2005-08-381

Moved by Beltramini

Seconded by Eisenbacher

RESOLVED, That the Troy City Council **APPROVES** as to form the following proposed Charter Amendments for the November 8, 2005 City General Election:

RECOMMENDED CHARTER REVISION PROPOSAL #10 (86 words)

Shall Section 4.2.5, Study Meetings, be created to provide for Study meetings of Council with the meetings to be called by the Clerk on the written request of the Mayor, or any two members of the Council on at least twenty-four hours written notice to each member of the Council, served personally or left at his usual place of residence; but a study meeting may be held on shorter notice if all members of the Council are present or have waived notice thereof in writing?

Yes: Stine, Broomfield, Eisenbacher, Howrylak

No: Beltramini, Lambert

Absent: Schilling

MOTION FAILED

RECOMMENDED CHARTER REVISION PROPOSAL #11 (27 words)

Shall Section 4.3.5, Business at Study Meetings, be created to limit the business transacted at any Study meeting of the Council to no action taken?

Yes: Stine, Broomfield, Eisenbacher, Howrylak

No: Beltramini, Lambert

Absent: Schilling

MOTION FAILED**RECOMMENDED CHARTER REVISION PROPOSAL #12 (70 words)**

Shall Section 5.13, Submission of Initiatory and Referendary Ordinance to Electors, be amended to implement election consolidation revisions to Michigan Election Law, by providing for the scheduling of the election in accordance with State Election Law and striking "within sixty days from such date of presentation for the submission of the initiative proposal" with the submittal to be made by an affirmative vote of the Council members elect?

Yes: Stine, Broomfield, Eisenbacher, Howrylak

No: Beltramini, Lambert

Absent: Schilling

MOTION FAILED**RECOMMENDED CHARTER REVISION PROPOSAL #14 (41 words)**

Shall Section 12.3, Restriction on Powers to Lease Property, be amended to include long-term use agreements as an additional type of ownership that is subject to the City's same restriction on powers to lease property procedure for renting or leasing of public property?

Yes: Stine, Broomfield, Eisenbacher, Howrylak

No: Beltramini, Lambert

Absent: Schilling

MOTION FAILED**Vote on the Approval of Ballot Question Proposals #12 & #14:**

RESOLVED, That the Troy City Council **APPROVES** as to form the following proposed Charter Amendments for the November 8, 2005 City General Election:

Resolution #2005-08-382

Moved by Howrylak

Seconded by Broomfield

RECOMMENDED CHARTER REVISION PROPOSAL #12 (70 words)

Shall Section 5.13, Submission of Initiatory and Referendary Ordinance to Electors, be amended to implement election consolidation revisions to Michigan Election Law, by providing for the scheduling of the election in accordance with

State Election Law and striking “within sixty days from such date of presentation for the submission of the initiative proposal” with the submittal to be made by an affirmative vote of the Council members elect?

RECOMMENDED CHARTER REVISION PROPOSAL #14 (41 words)

Shall Section 12.3, Restriction on Powers to Lease Property, be amended to include long-term use agreements as an additional type of ownership that is subject to the City’s same restriction on powers to lease property procedure for renting or leasing of public property?

Yes: All-6
 No: None
 Absent: Schilling

Vote on the Approval of The Ballot Question Order:

Resolution #2005-08-383
 Moved by Broomfield
 Seconded by Eisenbacher

RESOLVED, That the Troy City Council **APPROVES** the following ballot question order of the proposed Charter Amendment proposals on the November 8, 2005 City General Election:

- Grouping A – Election Consolidation Mandated Amendments
 Sections 3.4 (7.5), 3.4, 7.5.5 (3.4.1), 7.5.5, 3.4.2, 7.3, 7.6, 7.9 and 7.10
- Grouping B – Advisory Questions Amendment
 Sections 5.13 and 7.9.5
- Grouping C – Long-Term Use Agreements Amendment
 Section 12.3

Yes: All-6
 No: None
 Absent: Schilling

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Parking Variance – 701-705 Minnesota – August 15, 2005
- b) Zoning Ordinance Text Amendment (ZOTA 212) – Articles IV, XXV, XXVI and XXVII, Freestanding Restaurants, Banks and Daycare Facilities in the R-C, O-M and O-S-C Districts – August 15, 2005
- c) Rezoning Application – West Side of Rochester Road, North of Creston, Between Long Lake and Trinway, Section 10 – R-1C to R-1T (Z 705) – August 15, 2005
 Noted and Filed

G-2 Green Memorandums:

- a) Bid Waiver – Authorization to Purchase an Enterprise Content Management System
 Noted and Filed
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COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

H-1 No Council Referrals

COUNCIL COMMENTS:

I-1 No Council Comments

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Employees' Retirement System Board of Trustees/Final – June 8, 2005
 - b) Planning Commission/Final – June 14, 2005
 - c) Charter Revision Committee/Final – June 20, 2005
 - d) Board of Zoning Appeals/Final – June 21, 2005
 - e) Planning Commission Special/Study/Final – June 28, 2005
 - f) Charter Revision Committee/Draft – July 25, 2005
Noted and Filed
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J-2 Department Reports:

- a) City Attorney's Office – Hunciag v. City of Troy
 - b) City Attorney's Office – Williams et. al v. City of Troy
Noted and Filed
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J-3 Letters of Appreciation:

- a) Letter to Chief Craft from Darlene Gist, Manager of Skate World of Troy, Thanking the Troy Police Department for Assistance
 - b) Letter to Chief Craft from Keith Pretty, J.D., President of Walsh College, Thanking Lt. Pappas and the Troy Police Department for Their Assistance During Commencement Ceremonies
 - c) Letter to Chief Craft from Wayne Wright, Thanking Officer Lenczewski for His Assistance
Noted and Filed
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J-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Resolution from the City of Ferndale – Metro Council Declaration of Metro Interdependence
 - b) State of Michigan Notice of Hearing for Natural Gas Customers of Consumers Energy Company – Case No. U-14547
Noted and Filed
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J-5 Calendar

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 Closed Session: No Closed Session Requested

The meeting **ADJOURNED** at 10:36 PM.

Robin E. Beltramini, Mayor Pro Tem

Tonni L. Bartholomew, City Clerk