

Pastor Darryl Bentley from Troy Seventh Day Adventist Church performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, February 4, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

Mayor Dane Slater
Jim Campbell
Wade Fleming
Dave Henderson
Maureen McGinnis
Ed Pennington
Doug Tietz

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Presentation by Troy School District Students on the Annual Red Ribbon Week Campaign, Presenting "The Best Me is Drug Free" Pledge Forms to the Troy City Council

C-2 Proclamation to Recognize Michele Hodges for her Service as Troy Chamber of Commerce Director

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings Scheduled

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Downtown Development Authority; b) City Council Appointments – Traffic Committee

a) Mayoral Appointments

Resolution #2013-02-023
Moved by Slater
Seconded by Fleming

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

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

Term Expires: 09/30/2016

Dennis Bostick

Term currently held by: Vacancy-Gregory Carnago resigned

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments

Resolution #2013-02-024
Moved by Fleming
Seconded by Campbell

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

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 01/31/2016

Sarah Binkowski

Term currently held by: Sarah Binkowski

Term Expires: 01/31/2016

Stevan Popovic

Term currently held by: Stevan Popovic

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – Historic District Commission

a) Mayoral Nominations

The Mayor took **NO ACTION** on this Item.

b) City Council Nominations

Resolution #2013-02-025
Moved by Fleming
Seconded by McGinnis

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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2016

W. Kent Voigt

Term currently held by: W. Kent Voigt

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

J. CONSENT AGENDA:

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

Resolution #2013-02-026
Moved by McGinnis
Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: All-7
No: None

MOTION CARRIED

J-1b Address of "J" Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2013-02-026-J-02

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) Regular City Council Meeting – January 28, 2013
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J-3 No Proposed City of Troy Proclamations:

J-4 No Standard Purchasing Resolutions:

J-5 2013 Liquor Violation Hearings

Resolution #2013-02-026-J-5

RESOLVED, That Troy City Council hereby **CANCELS** the Regular City Council Liquor Violation Hearing Meeting scheduled for Wednesday, February 6, 2013.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) 2013 Liquor Violation Hearings – February 20, 2013
 - b) Michigan Next Energy Exemption – LG Chem, Inc. - March 4, 2013
-

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Peters, Richard	Spoke about the ozone, global warming, and the environment.
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M. COUNCIL REFERRALS:

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

M-1 No Council Referrals

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

O. REPORTS:**O-1 Minutes – Boards and Committees:**

a) Election Coordinating Committee-Draft-January 25, 2013
Noted and Filed

O-2 Department Reports:

a) Detroit Free Press Article Article/DWSD Water Rate Increase
Noted and Filed

O-3 No Letters of Appreciation

a) To Chief Mayer from Lou and Glynda Chires (Alibi Restaurant Owners) re Police Assistance
b) To Mayor Slater from William Schmidt re Excellent DPW Service
Noted and Filed

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

Noted and Filed

The Meeting **RECESSED** at 7:53 PM.

The Meeting **RECONVENED** at 8:00 PM.

P. STUDY ITEMS:

P-1 Troy Police Department – Troy Working Together

Q. CLOSED SESSION:

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:27 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk