

Regular Meeting of the Troy City Council was held Monday, September 22, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 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  
David Eisenbacher  
Wade Fleming  
Mayor Pro Tem Martin Howrylak  
Mary Kerwin

## CERTIFICATES OF RECOGNITION:

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### A-1 Presentations:

- a. On behalf of the City of Troy, Mayor Schilling presented a proclamation to Ann Comiskey and Tim Burns of the Troy Community Coalition recognizing September 22, 2008 as *Family Day-A Day to Eat Dinner with Your Children*.
- b. Mayor Schilling presented *The Achievement of Excellence in Procurement* award to the City of Troy Purchasing Director Susan Leirstein and her staff.

## CARRYOVER ITEMS:

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### B-1 No Carryover Items

## PUBLIC HEARINGS:

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### C-1 Outdoor Seating Request in Excess of 20 Seats – CJ Mahoney's, 2511 Livernois

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the petitioner. There was no public comment.

Resolution #2008-09-285  
Moved by Fleming  
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** the request from Joseph Everson, manager of CJ Mahoney's, for outdoor dining for 42 seats in conjunction with the new restaurant located at 2511 Livernois Road, for a period not to exceed 2 years, in accordance with Section 25.30.03 of the Zoning Ordinance, Chapter 39 of the Code of the City of Troy; and

BE IT FURTHER RESOLVED, That CJ Mahoney's **MAY APPLY** for a 2-year continuance prior to the expiration of this approval.

Yes: All-7

## MOTION CARRIED

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### C-2 Establishment of an Industrial Development District (IDD) – The ProMetal RCT, LLC, 2341 Alger

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the petitioner, Doris Pedersen. There was no public comment.

Resolution #2008-09-286

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for The ProMetal RCT, LLC, for property known as 2341 Alger, Troy, MI. 48083, Parcel # 88-20-26-200-060, in accordance with City Council Policy Resolution #2006-06-238; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Beltramini, Broomfield, Fleming, Kerwin, Schilling

No: Eisenbacher, Howrylak

## MOTION CARRIED

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### C-3 Granting of an Industrial Facilities Exemption Certificate (IFEC) to The ProMetal RCT, LLC, 2341 Alger

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the public as follows:  
Marvin Reinhardt - Opposed

Resolution #2008-09-287

Moved by Kerwin

Seconded by Fleming

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on September 22, 2008 established an Industrial Development District (IDD) for property known as 2341 Alger, Troy, MI 48083, Parcel # 88-20-26-200-060;

WHEREAS, An Application has been submitted by The ProMetal RCT, LLC, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 2341 Alger, Troy, MI 48083, for twelve (12) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on September 22, 2008, held a Public Hearing giving opportunity for comment by all taxing units as to the

possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for The ProMetal RCT, LLC, at 2341 Alger, Troy, MI 48083 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for The ProMetal RCT, LLC, at 2341 Alger, Troy, MI 48083 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for The ProMetal RCT, LLC, Inc., at 2341 Alger, Troy, MI 48083, Parcel #88-20-26-200-060, for personal property for a term of twelve (12) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and The ProMetal RCT, LLC, in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and The ProMetal RCT, LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Clerk to complete the Application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Broomfield, Fleming, Kerwin, Schilling, Beltramini

No: Eisenbacher, Howrylak

#### **MOTION CARRIED**

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#### **C-4 Establishment of an Industrial Development District (IDD) – Faurecia Automotive Seating, 2350 Meijer**

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the petitioner, Mike Kamsickas. There was no public comment.

#### **Vote on Resolution to Excuse Council Member Eisenbacher from Participating in the Vote**

Resolution #2008-09-288

Moved by Beltramini

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **EXCUSES** Council Member Eisenbacher from participating in the vote for the *Establishment of an Industrial Development District (IDD)* –

*Faurecia Automotive Seating, 2350 Meijer* in accordance with Section 4.7 – Organization and Rules of the Council (c) of the Troy City Charter.

Yes: All-7

### MOTION CARRIED

#### Vote on Resolution to Establish an Industrial Development District (IDD) for Faurecia Automotive Seating

Resolution #2008-09-289

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for Faurecia Automotive Seating, Inc., 2350 Meijer, Troy, MI 48084, Parcel # 88-20-32-200-018, in accordance with City Council Policy Resolution #2006-06-238; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: Fleming, Kerwin, Schilling, Beltramini, Broomfield

No: Howrylak

Abstain: Eisenbacher

### MOTION CARRIED

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#### **C-5 Granting of an Industrial Facilities Exemption Certificate (IFEC) to Faurecia Automotive Seating, 2350 Meijer**

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no comment from the public.

#### Vote on Resolution to Excuse Council Member Eisenbacher from Participating in the Vote

Resolution #2008-09-290

Moved by Beltramini

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **EXCUSES** Council Member Eisenbacher from participating in the vote for the *Granting of an Industrial Facilities Exemption Certificate (IFEC) – Faurecia Automotive Seating, 2350 Meijer* in accordance with Section 4.7 – Organization and Rules of the Council (c) of the Troy City Charter.

Yes: All-7

### MOTION CARRIED

**Vote on Resolution to Excuse Council Member Fleming from Participating in the Vote**

Resolution #2008-09-291  
Moved by Howrylak  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **EXCUSES** Council Member Fleming from participating in the vote for the *Granting of an Industrial Facilities Exemption Certificate (IFEC) – Faurecia Automotive Seating, 2350 Meijer* in accordance with Section 4.7 – Organization and Rules of the Council (c) of the Troy City Charter.

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

**MOTION CARRIED****Vote on Resolution to Grant an Industrial Facilities Exemption Certificate (IFEC) for Faurecia Automotive Seating**

Resolution #2008-09-292  
Moved by Kerwin  
Seconded by Broomfield

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on September 22, 2008, established an Industrial Development District (IDD) for property known as 2350 Meijer, Troy, MI 48084, Parcel # 88-20-32-200-018;

WHEREAS, An Application has been submitted by Faurecia Automotive Seating, Inc., an Industrial Facilities Exemption Certificate (IFEC) for personal property at 2350 Meijer, Troy, MI 48084, for eight (8) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on September 22, 2008, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Faurecia Automotive Seating, Inc., at 2350 Meijer, Troy, MI 48084 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Faurecia Automotive Seating, Inc., at 2350 Meijer, Troy, MI 48084 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for Faurecia Automotive Seating, Inc., at 2350 Meijer, Troy, MI 48084, Parcel #88-20-32-200-018, for personal property for a term of

eight (8) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Faurecia Automotive Seating, Inc., in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and Faurecia Automotive Seating, Inc., a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Clerk to complete the Application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

### **MOTION CARRIED**

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#### **C-6 Establishment of an Industrial Development District (IDD) – Tepel Brothers Printing, Inc., 1725 John R**

The Mayor opened the Public Hearing for public comment.  
The Mayor closed the Public Hearing after receiving comment from the petitioners. Robert F. Fuchs and James Tepel. There was no public comment.

#### **Vote on Resolution to Excuse Council Member Fleming from Participating in the Vote**

Resolution #2008-09-293  
Moved by Eisenbacher  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** Council Member Fleming from participating in the vote for the *Establishment of an Industrial Development District (IDD)* and the *Granting of an Industrial Facilities Exemption Certificate (IFEC) – Tepel Brothers Printing, Inc., 1725 John R* in accordance with Section 4.7 – Organization and Rules of the Council (c) of the Troy City Charter.

Yes: All-7

### **MOTION CARRIED**

#### **Vote on Resolution to Establish an Industrial Development District (IDD) for Tepel Brothers Printing, Inc.**

Resolution #2008-09-294  
Moved by Kerwin  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for Tepel Brothers Printing, Inc., for property known as 1725 John R, Troy, MI 48085, Parcel # 88-20-26-479-040, in accordance with City Council Policy Resolution #2006-06-238; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

**MOTION CARRIED**

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**C-7 Granting of an Industrial Facilities Exemption Certificate (IFEC) to Tepel Brothers Printing, Inc., 1725 John R**

The Mayor opened the Public Hearing for public comment.  
The Mayor closed the Public Hearing after receiving no comment from the petitioner or the public.

Resolution #2008-09-295  
Moved by Broomfield  
Seconded by Beltramini

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on September 22, 2008, established an Industrial Development District (IDD) for property known as 1725 John R, Troy MI, 48083, Parcel # 88-20-26-479-040;

WHEREAS, An Application has been submitted by Tepel Brothers Printing, Inc., an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1725 John R, Troy, MI. 48083, for twelve (12) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on September 22, 2008, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Tepel Brothers Printing, Inc., at 1725 John R, Troy, MI. 48083 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Tepel Brothers Printing, Inc., at 1725 John R, Troy, MI 48083 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for Tepel Brothers Printing, Inc., at 1725 John R, Troy, MI 48083, Parcel #88-20-26-479-040, for personal property for a term of twelve (12) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Tepel Brothers Printing, Inc., in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and Tepel Brothers Printing, Inc., a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Clerk to complete the Application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

#### **MOTION CARRIED**

#### **POSTPONED ITEMS:**

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D-1 No Postponed Items

**PUBLIC COMMENT:** Limited to Items Not on the Agenda

#### **REGULAR BUSINESS:**

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E-1 **Appointments to Boards and Committees:** a) Mayoral Appointments: Downtown Development Authority b) City Council Appointments: Animal Control Appeal Board; Ethnic Issues Advisory Board; and Parks & Recreation Board

##### **(a) Mayoral Appointments**

Resolution #2008-09-296  
 Moved by Schilling  
 Seconded by Kerwin

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

##### **Downtown Development Authority**

Appointed by Mayor (13-Regular) 4-Year Term

Alan M. Kiriluk (in district)

Term Expires 09/30/2012

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Louise E. Schilling (@ large) Term Expires 09/30/2012

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G. Thomas York (in district) Term Expires 09/30/2012

Yes: All-7

**MOTION CARRIED**

**(b) City Council Appointments**

Resolution #2008-09-297

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:

**Animal Control Appeal Board**

Appointed by Council (5-Regular) 3-Year Term

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Jayne Saeger Term Expires 09/30/2011

**Ethnic Issues Advisory Board**

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

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Cathleen M. Francois Term Expires 09/30/2011; 3-Year Term

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Michelle Haight Term Expires 09/30/2011; 3-Year Term

**Parks & Recreation Board**

Appointed by Council (7-Regular) 3-Year Term; Troy School Board (1) 1-Year Term; Troy Daze Committee (1) 1-Year Term; Adv. Committee for Senior Citizens (1) 1-Year Term

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Janice Zikakis Term Expires 09/30/2011

Yes: All-7

**MOTION CARRIED**

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**E-2 Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: None (b) City Council Nominations: Ethnic Issues Advisory Board; Historical Commission; and Parks & Recreation Board**

**(a) Mayoral Nominations – None**

**(b) City Council Nominations**

Resolution #2008-09-298  
 Moved by Howrylak  
 Seconded by Eisenbacher

RESOLVED, That the 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:

**Nominated Applicants:**

Grigore Buia

Cynthia Khan

Veena Rao

John Witt

**Ethnic Issues Advisory Board**

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

To be determined

Term Expires 09/30/2011; 3-Year Term

To be determined

Term Expires 09/30/2011; 3-Year Term

To be determined

Term Expires 09/30/2010; 2-Year Term

**Historical Commission**

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

Padma Kuppa

Term Expires 07/31/2011

**Parks & Recreation Board**

Appointed by Council (7-Regular) 3-Year Term; Troy School Board (1) 1-Year Term; Troy Daze Committee (1) 1-Year Term; Adv. Committee for Senior Citizens (1) 1-Year Term

Meaghan Kovacs

Term Expires 09/30/2011

Yes: All-7

**MOTION CARRIED****E-3 Molnar v. Troy et. al.**

Resolution #2008-09-299  
 Moved by Howrylak  
 Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy and Janice Pokley in the United States Court of Appeals for the Sixth Circuit in the matter of Gerald Molnar v Care House, Amy Allen, Renee Molnar, Janice Pokley, and City of Troy.

Yes: All-7

### MOTION CARRIED

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#### E-4 Steeg v. Troy et. al.

Resolution #2008-09-300  
Moved by Eisenbacher  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy defendants in any and all claims for damages in the matter of *Donald Joseph Steeg v City of Troy, et al*, United States District Court for the Eastern District of Michigan Court case number 2:08-cv-13533; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City of Troy defendants.

Yes: All-7

### MOTION CARRIED

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#### E-5 Personnel Evaluation – City Attorney Lori Grigg Bluhm

Resolution #2008-09-301  
Moved by Beltramini  
Seconded by Eisenbacher

WHEREAS, On September 8, 2008 the City Attorney received a positive annual performance evaluation from Troy City Council; and

WHEREAS, Troy City Council recognizes the city's current financial constraints;

THEREFORE, BE IT RESOLVED, That the annual compensation of City Council Appointee Lori Grigg Bluhm, City Attorney, is **INCREASED** by 1.5%, **EFFECTIVE** July 1, 2008.

Yes: All-7

### MOTION CARRIED

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#### E-6 Resolution on Encouraging the United States Department of the Treasury to Stake a Strong Position on Behalf of Fair Trade

Resolution #2008-09-302  
Moved by Schilling  
Seconded by Kerwin

WHEREAS, Certain governments manipulate their currencies to ensure favorable exchange rates against the U.S. dollar, which makes exports to the U.S. unfairly cheap, while making U.S. exports to those same nations unfairly expensive;

WHEREAS, Piracy of intellectual property creates an unfair competitive advantage, as intellectual pirates avoid research and development costs associated with production of critical technologies and designs, often with tacit approval of their governments. The U.S. Chamber of Commerce reports that these thefts cost U.S. businesses over \$250 billion a year and 750,000 jobs;

WHEREAS, The United States trade deficit has been fluctuating between \$60 billion and \$70 billion per month, and surpassed \$780 billion in 2007;

WHEREAS, Between 1989 and 2003, the U.S. trade deficit with China alone displaced production supporting 1.5 million jobs, according to the Economic Policy Institute, 75 percent of which were manufacturing jobs paying above average wages;

WHEREAS, \$136 billion in wages are expected to shift from the U.S. to low-cost nations by 2015; these American jobs go to workers who are paid just pennies per hour in unsafe conditions, and who receive no medical or other benefits;

WHEREAS, Oakland County's manufacturing sector, as well as suppliers and ancillary businesses, has lost over 34,000 jobs since 2001 due to unfair trade practices, which includes currency manipulation and to other unscrupulous measures; and

WHEREAS, Manufacturing employs more than 70,955 people in Oakland County, accounting for 18.2 percent of the jobs in the county;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **ENCOURAGES**, on behalf of Michigan's citizens and business, the United States Department of the Treasury to stake a strong position on behalf of fair trade, and free trade can only succeed if the rule of law is diligently applied; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **URGES** the citizens of Michigan to support strong trade policy and act in a manner that can best help preserve, protect and defend the vital manufacturing jobs of Michigan.

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

No: Howrylak

## **MOTION CARRIED**

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### **E-7 Troy Racquet Club Owner – Request to Delete Lease Provisions**

Resolution #2008-09-303

Moved by Kerwin

Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **APPROVES** the fourth addendum to the lease agreement between the City of Troy and Don Pierce/Troy Racquet Club, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

## **MOTION CARRIED**

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### **E-8 Pledge for Unity**

Resolution #2008-09-304

Moved by Beltramini

Seconded by Fleming

WHEREAS, Detroit is a great American city and indeed, for more than 300 years Detroit has reflected the story of America itself: a city of pioneers and dreamers drawn by the promise of opportunity;

WHEREAS, Detroit is home to great industry, great culture, and the great passion of generations of families who have called its neighborhoods home; and

WHEREAS, Detroit has known great success and it has known great challenge, but in the face of every challenge, Detroit's great strength has been the indomitable spirit of its people;

THEREFORE, BE IT RESOLVED, That today, we the undersigned, commit to working together to move the Detroit region forward to a brighter future. Today we promise to work with renewed focus and new purpose on writing a new chapter in the story of this great city, whether we work in government, in business, in labor, the non-profit sector or in the faith community, the work we do is rooted in strengthening Detroit and all of southeast Michigan.

Yes: All-7

## **MOTION CARRIED**

The meeting **RECESSED** at 9:02 PM.

The meeting **RECONVENED** at 9:12 PM.

## **CONSENT AGENDA:**

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

Resolution #2008-09-305

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items F-4a and F-7 which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: All-7

## **MOTION CARRIED**

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### **F-2 Approval of City Council Minutes**

Resolution #2008-09-305-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of September 8, 2008 as submitted.

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### **F-3 City of Troy Proclamation:**

Resolution #2008-09-305-F-3a

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

- a) Proclamation – Family Day, A Day to Eat Dinner with Your Children – September 22, 2008

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### **F-4 Standard Purchasing Resolutions**

- b) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Avondale Youth Assistance**

Resolution #2008-09-305-F-4b

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2008/2009 fiscal year to the Avondale Youth Assistance to provide counseling and community services to prevent youth offender recidivism to the residents of Troy who reside in the Avondale School District at a cost of \$5,820.00, paid in one installment, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

- c) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – HAVEN**

Resolution #2008-09-305-F-4c

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2008/2009 fiscal year to the HAVEN Program to provide community services to support victims of domestic assault for the residents of the City of Troy in the amount of \$4,370.00, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

d) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Common Ground**

Resolution #2008-09-305-F-4d

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2008/2009 fiscal year to Common Ground to provide community service programs to the residents of the City of Troy in the amount of \$2,040.00, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

e) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Coalition**

Resolution #2008-09-305-F-4e

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2008/2009 fiscal year to the Troy Community Coalition to provide community services to prevent drug and alcohol abuse in the amount of \$97,000.00, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

f) **Standard Purchasing Resolution 3: Exercise Renewal Option – Emergency Medical Services**

Resolution #2008-09-305-F-4d

WHEREAS, On June 2, 2003, a three-year contract to provide emergency medical services with an option to renew for three additional one-year periods was awarded to the low bidder submitting the best value proposal, Alliance Mobile Health for an estimated cost of \$463,623.00 per year at unit prices contained in the tabulation opened January 31, 2003 (Resolution #2003-06-281);

WHEREAS, Two one-year options have been exercised and approved by Troy City Council under the same pricing structure, terms, and conditions as the original contract (Resolution #2006-09-369 & 2007-08-233-E4a); and

WHEREAS, Alliance Mobile Health has agreed to exercise the third option to renew for one year under the same terms and conditions with a rate increase of 3%;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract for one additional year with Alliance Mobile Health of Troy, MI, to provide Emergency Medical Services for an estimated total cost of \$463,500.00 per year under the same pricing structure, terms, and conditions as the original contract to expire September 30, 2009, which allows for a 3% rate increase, in accordance with the Consumer Price Index Inflation Calculator; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** the contract to include additional services to draw blood from prisoners in the Lock-up facility under the supervision and delegation of a licensed physician at a cost of \$125.00 per draw.

g) **Standard Purchasing Resolution 3: Exercise Renewal Option – Outdoor Lighting Maintenance Contract**

Resolution #2008-09-305-F-4g

WHEREAS, On September 18, 2006, a contract to furnish all labor, tools, equipment, transportation service, and traffic controls to provide two (2) year requirements of street, parking lot, and athletic field light maintenance and repair with an option to renew for one additional year was awarded to the low bidder, Allied Signs Inc. of Clinton Township, Michigan (Resolution #2006-09-367-E-4a); and

WHEREAS, Allied Signs Inc. has agreed to exercise the option to renew the contract under the same pricing, terms and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract with Allied Signs Inc. to provide outdoor light maintenance and repair under the same prices, terms, and conditions for one-year at unit prices contained in the bid tabulation opened August 23, 2006, to expire September 18, 2009.

h) **Standard Purchasing Resolution 4: Award – Oakland County Purchasing Agreement – Carpet Replacement – 52-4 District Court Probation and Clerical Areas**

Resolution #2008-09-305-F-4h

RESOLVED, That Troy City Council hereby **APPROVES** a contract to furnish the labor and materials to remove and install new carpeting in the probation, clerical staff areas, court administrative areas, hallways, break room, and back hallways for Judge's chambers to the court rooms at the 52-4 District Court from Interior Dynamics, Troy, MI, through the Oakland County Purchasing Agreement #PS001960 at an estimated total cost of \$59,694.00, in accordance with Appendix I, Detailed Pricing.

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**F-5 Approval of a Temporary Construction Easement Agreement with Troy School District – Niles Elementary School, Sidwell #88-20-09-226-012**

Resolution #2008-09-305-F-5

RESOLVED, That Troy City Council hereby **APPROVES** the Temporary Construction Easement Agreement between the Troy School District and the City of Troy; and

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

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**F-6 Approval of Purchase Agreement, Wattles Road Improvements, Bristol to Worthington, Project No. 01.106.5 – Parcel #21 – Sidwell #88-20-23-100-069 – Benito T. Tayag and Cristeta R. Tayag**

Resolution #2008-09-305-F-6

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Benito T. Tayag and Cristeta R. Tayag, owners of property having Sidwell #88-20-23-100-069, and the City of Troy, for the acquisition of right-of-way for Wattles Road Improvements, Bristol to Worthington in the amount of \$26,400.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

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

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**F-8 Acceptance of a Water Main Easement – Section 9 Water Main Replacement Project No. 01.508.5 – Sidwell #88-20-09-232-009 – Mark T. Bergin**

Resolution #2008-09-305-F-8

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for water main from property owner Mark T. Bergin, owner of the property having Sidwell #88-20-09-232-009; and

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

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**F-9 Approval of Purchase Agreement and Acceptance of Permanent Public Utility Easement and Grading and Temporary Construction Permit – Wattles Road Improvements, Bristol to Worthington, Project No. 01.106.5 – Parcel #19 – Sidwell #88-20-23-100-082 – Stefano Mularoni**

Resolution #2008-09-305-F-9

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Stefano Mularoni, a single man, owner of property having Sidwell #88-20-23-100-082, and the City of Troy, for the acquisition of right-of-way for Wattles Road Improvements, Bristol to Worthington in the amount of \$34,200.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$1,700.00 and the Regrading and Temporary Construction Permit in the amount of \$200.00 from Stefano Mularoni, owner of property having Sidwell #88-20-23-100-082; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and Permanent Public Utility Easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**F-10 Temporary Waiver of Parking Restrictions at Congregation Shir Tikvah – East Side of Northfield Parkway**

Resolution #2008-09-305-F-10

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the East side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on Monday, September 29, 2008, 7:00 PM – 11:00 PM, Tuesday, September 30, 2008, 9:00 AM – 5:00 PM, Wednesday, October 8, 2008, 7:00 PM – 11:00 PM, and Thursday, October 9, 2008, 9:00 AM – 9:00 PM.

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**F-11 Acceptance of Permanent Public Utility Easement and Regrading and Temporary Construction Permit – Wattles Road Improvements, Bristol to Worthington, Project No. 01.106.5 – Parcel #8 – Sidwell #88-20-14-351-058 – Ioan Buia and Victoria Buia**

Resolution #2008-09-305-F-11

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$1,300.00 and the Regrading and Temporary Construction Permit in the amount of \$8,500.00 from Ioan Buia and Victoria Buia, owners of property having Sidwell #88-20-14-351-058; and

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

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**F-12 Approval of MDOT Amendatory Construction Contract No. 08-5357 – Long Lake, Falmouth to Carnaby, Project No. 91.204.5**

Resolution #2008-09-305-F-12

RESOLVED, That Troy City Council hereby **APPROVES** the MDOT Amendatory Construction Contract No. 08-5357 between the City of Troy and the Michigan Department of Transportation for the reconstruction of Long Lake Road, from Falmouth to Carnaby, Project No. 91.204.5, 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.

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**F-13 Re-Numbering Massage Facility License**

Resolution #2008-09-305-F-13

RESOLVED, That the Massage Facility License, which was previously adopted by the Troy City Council on September 8, 2008, and is attached and incorporated, be identified as Chapter 98-A.

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**F-14 Private Agreement for Crestwood Phase II Site Condominiums – Project No. 07.940.3**

Resolution #2008-09-305-F-14

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and R.W.T. Building L.L.C., for the installation of sanitary sewer, water main, storm sewer, detention, paving, sidewalks, landscaping and soil erosion on the site and in the adjacent right of way, 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.

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**F-15 Application for Transfer of Class C License to Pizzapapalis of Troy, LLC****(a) New License**

Resolution #2008-09-305-F-15a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** the request from Pizzapapalis of Troy, Inc. to transfer ownership of the 2008 Class C licensed business, located in escrow at 1551 Wide Track, Pontiac, MI 48342, Oakland County, from Oscar Johnson; transfer (Governmental Unit) (MCL 436.1531(1) to 300 John R Suite A, Troy, MI, 48083, Oakland County; cancel existing Outdoor Service (1 area) and requests a new Outdoor Service (1 area); and

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

**(b) Agreement**

Resolution #2008-09-305-F-15b

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 Pizzapapalis of Troy, Inc. to transfer ownership of the 2008 Class C licensed business, located in escrow at 1551 Wide Track, Pontiac, MI 48342, Oakland County, from Oscar Johnson; transfer (Governmental Unit) (MCL 436.1531(1) to 300 John R Suite A, Troy, MI, 48083, Oakland County; cancel existing Outdoor Service (1 area) and requests a new Outdoor

Service (1 area); 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.

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**F-16 Approval of Purchase Agreement and Acceptance of Permanent Public Utility Easement and Regrading and Temporary Construction Permit – Wattles Road Improvements, Bristol to Worthington, Project No. 01.106.5 – Parcel #17 – Sidwell #88-20-23-100-091 – Brentwood Land Development, LLC**

Resolution #2008-09-305-F-16

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Brentwood Land Development, LLC, owner of property having Sidwell #88-20-23-100-091 and the City of Troy, for the acquisition of right-of-way for Wattles Road Improvements, Bristol to Worthington in the amount of \$50,000.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$2,600.00 and the Regrading and Temporary Construction Permit in the amount of \$100.00 from Brentwood Land Development, LLC, owner of property having Sidwell #88-20-23-100-091; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and Permanent Public Utility Easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**F-17 Approval of Purchase Agreement and Acceptance of Permanent Public Utility Easement – Wattles Road Improvements, Bristol to Worthington, Project No. 01.106.5 – Parcel #16 – Sidwell #88-20-23-100-079 – Brentwood Land Development, LLC**

Resolution #2008-09-305-F-17

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Brentwood Land Development, LLC, owner of property having Sidwell #88-20-23-100-079, and the City of Troy, for the acquisition of right-of-way for Wattles Road Improvements, Bristol to Worthington in the amount of \$22,200.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$1,400.00 from Brentwood Land Development, owner of property having Sidwell #88-20-23-100-079; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and Permanent Public Utility Easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

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**F-4 Standard Purchasing Resolutions**

a) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance**

Resolution #2008-09-306

Moved by Eisenbacher

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **GRANTS** approval to expend funds budgeted in the 2008/2009 fiscal year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$33,950.00, paid in quarterly installments, and **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

**MOTION CARRIED**

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**F-7 Approval of Purchase Agreement and Acceptance of Regrading and Temporary Construction Permit, John R. Road Improvements, Square Lake Road to South Boulevard, Project No. 02.204.5 – Parcel #41 – Sidwell #88-20-02-279-070 – Leonard C. Frederick and Esther M. Frederick**

Resolution #2008-09-307

Moved by Kerwin

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Leonard D. Frederick and Esther M. Frederick, owners of property having Sidwell #88-20-02-279-070, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard in the amount of \$21,300.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Regrading and Temporary Construction Permit in the amount of \$350.00 from Leonard C. Frederick and Esther M. Frederick, owners of property having Sidwell #88-20-02-279-070; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and the Regrading and Temporary Construction Permit with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: Howrylak

## **MOTION CARRIED**

## **MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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### **G-1 Announcement of Public Hearings:**

- a. Rezoning Application – Rescinding of Concept Development Plan Approval – The Oasis at Centennial Park Planned Unit Development, South Side of Long Lake and West Side of John R, Section 14 – from Current Zoning of PUD-006 back to previous R-1C (File Number PUD-006) – October 6, 2008

Noted and Filed

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### **G-2 Memorandums: None Submitted**

## **COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda**

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### **H-1 No Council Referrals:**

## **COUNCIL COMMENTS:**

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### **I-1 Council Comments Advanced**

Council Member Fleming believes the proposed landscape plan for the Raintree Park pathway meets the intent of what City Council has requested. Furthermore, Council Member Fleming reported that weather permitting; the construction of the berm is scheduled to begin within the next two weeks with the completion targeted for late October.

Council Member Kerwin reported that the *PKD Walk* was held on Saturday in Boulan Park. She continued by stating that the Kiwanis Club, who was one of the walk sponsors, had high praises for City Staff.

Council Member Kerwin announced that the annual *Janet H. Jopke Walk* which supports the *Troy Foundation for Educational Excellence* is scheduled for this Saturday at 9:30 AM at Troy High School. She added that additional information is available on the Troy School District's website.

In addition, Council Member Kerwin reported that Troy Historical Museum's annual *Fall Farm Festival-Pumpkin and Ponies* is also scheduled from 1:00 PM until 4:00 PM on Saturday.

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Council Member Kerwin mentioned that the insert entitled *Live and Learn in Troy* included in the weekend issue of the Oakland Press discusses the collaboration between the City of Troy and Troy School District. She added that the *Live and Learn* program will take place this weekend between the hours 1:00 PM – 5:00 PM.

Mayor Pro Tem Howrylak thanked City Staff for their hard work involved in regard to resolving the Raintree Park pathway issue.

Council Member Eisenbacher raised concerns about the sight line for plantings that obstruct the sight of drivers on boulevards such as Big Beaver and asked that an internal or ordinance standard be developed.

Council Member Beltramini reported that she recently was informed that another community was saving money by selling things on the internet and reminded everyone that the City of Troy's award winning Purchasing Department has been following this same practice for years.

Council Member Beltramini reported that there is a series of workshops scheduled at the Community Center beginning this Wednesday evening to assist citizens to learn ways to cope with today's economic uncertainties. Council Member Beltramini advised that additional information can be obtained by contacting Parks and Recreation.

Council Member Beltramini reported that information regarding SEMCOG's personalized ride-share programs can be obtained at [www.SEMCOG.org](http://www.SEMCOG.org).

Council Member Beltramini reported that Oakland County's Youth Assistance is sponsoring a program entitled *Real Boys – Rescuing Our Sons from the Myths of Boyhood* on Monday, November 3<sup>rd</sup> in the Oakland Schools building. She advised that reservations can be made through Oakland County Youth Assistance.

## REPORTS:

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### J-1 Minutes – Boards and Committees:

- a. Library Advisory Board/Final – May 8, 2008
- b. Advisory Committee for Senior Citizens/Final – June 1, 2008
- c. Animal Control Appeal Board/Final – June 11, 2008
- d. Liquor Advisory Committee/Final – July 14, 2008
- e. Advisory Committee for Persons with Disabilities/Final – August 6, 2008
- f. Liquor Advisory Committee/Final – August 11, 2008
- g. Planning Commission/Final – August 12, 2008
- h. Animal Control Appeal Board/Draft – September 3, 2008
- i. Building Code Board of Appeals/Draft – September 3, 2008
- j. Advisory Committee for Senior Citizens/Draft – September 4, 2008
- k. Liquor Advisory Committee/Draft – September 8, 2008

Noted and Filed

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**J-2 Department Reports:**

- a. Purchasing Department – Final Reporting – BidNet On-Line Auction Services – August, 2008
- b. Building Department – Permits Issued During the Month of August, 2008
- c. City of Troy Employees Retirement System Forty-Fourth Annual Actuarial Valuation – December 31, 2007

Noted and Filed

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**J-3 Letters of Appreciation:**

- a. Letter of Appreciation to Troy Police Department from Department of Treasury Warrant Officer Lola Miller Regarding the Assistance of Officers Lenczewski and Barrows
- b. Letter of Thanks to Mayor Schilling and Troy City Council from Brittany Durant in Appreciation of the Support and Funding of Miss Troy Pageant and for Council Member Beltramini being an Auditor
- c. Letter to Captain Murphy from the Moore Family Regarding the Compassion and Kindness of Officers Livingston, Rockafellow, Kowalski, Argue, and Skupney
- d. Letter of Thanks to Chief Nelson from Lt. Neil Gensler Regarding the Presentation at Public Safety Camp by Lt. Perry
- e. Letter of Thanks to Troy Police Department from J & M Collision

Noted and Filed

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**J-4 Proposed Proclamations/Resolutions from Other Organizations:**

- a) City of Royal Oak Resolution Supporting the Steppin' Out Detroit Aids Walk

Noted and Filed

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**J-5 Communication from City Attorney Lori Grigg Bluhm Regarding Kocenda v. Troy et. al.**

Noted and Filed

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**J-6 Communication from Planning Director Mark Miller Regarding Birmingham Planning Board/City of Troy Planning Commission Joint Meeting**

Noted and Filed

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**J-7 Communication from Planning Director Mark Miller Regarding Master Plan Planning Commission Public Hearing**

Noted and Filed

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**J-8 Communication from Aquatics International Regarding the Troy Family Aquatic Center being Selected as "Best Aquatics" Winner**

Noted and Filed

**STUDY ITEMS:**

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**K-1 Budgeting for Outcomes – Output Rankings – Removed at the Request of City Administration – To be rescheduled for the October 6, 2008 Regular City Council**

**PUBLIC COMMENT:** Address of “K” Items

**CLOSED SESSION:**

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**L-1 No Closed Session Requested**

**ADJOURNMENT**

The meeting **ADJOURNED** at 9:33 PM.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, MMC  
City Clerk