

Pastor Mark Nowark of First Baptist Church of Troy gave the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

The Regular Meeting of the Troy City Council was held Monday, June 7, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

B. ROLL CALL:

- Mayor Louise E. Schilling
- Robin Beltramini (Absent)
- Mayor Pro Tem Wade Fleming
- Martin Howrylak
- Mary Kerwin
- Maureen McGinnis
- Dane Slater

Vote on Resolution to Excuse Council Member Beltramini

Resolution #2010-06-118
Moved by Fleming
Seconded by Slater

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the Regular City Council Meeting of Monday, June 7, 2010 and the Closed Session of Monday, June 7, 2010 due to being out of the county.

Yes: Fleming, Howrylak, McGinnis, Slater
No: Schilling, Kerwin
Absent: Beltramini

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION:

C-1 Presentations:

- a) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Joseph Morgan recognizing him as the *2009 Police Officer of the Year*.
- b) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Renee Jelley recognizing her as the *2009 Non-Sworn Police Department Employee of the Year*.
- c) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Lt. David Livingston recognizing him as the *2009 Police Command Officer of the Year*.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:**E-1 No Public Hearings****F. PUBLIC COMMENT:**

Tim Burns County Commissioner District 19	Provided an update about various Oakland County activities; discussed Troy Community Coalition; and provided information regarding the upcoming Flag Day event to be held at the Troy Museum.
Susan Stevanski - SEMCOG	Provided a brief presentation in regard to Agenda Item I-8 <i>Rochester Road Access Management Plan – Project Overview and Memo of Understanding.</i>
Janice Daniels	Discussed various topics and alternatives in regard to addressing City of Troy's budget issues.
Richard Peters	Discussed various topics.
Melissa Cummings	Discussed letter she received from the City of Troy in regard to the city's weed mowing policy.
James Savage	Discussed the privatization of the Building Department and other various topics related to the City of Troy's budget.

Vote on Resolution to Suspend Rules of Procedure for the City Council

Resolution #2010-06-119

Moved by Schilling

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 Order of Business.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling

No: None

Absent: Beltramini

MOTION CARRIED**Vote on Resolution to Change Order of Business**

Resolution #2010-06-120

Moved by Schilling

Seconded by Fleming

RESOLVED, That Troy City Council hereby **MOVES FORWARD** agenda item G-2 *Building Department Services* **BEFORE** agenda item G-1 *Standard Purchasing Resolution 8 – Best Value Award: Golf Course Operations.*

Yes: Howrylak, Kerwin, McGinnis, Slater, Schilling, Fleming

No: None

Absent: Beltramini

MOTION CARRIED**G. POSTPONED ITEMS:****G-2 Building Department Services****Pending Resolution**

Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** the H-4 *Building Department Services – Safe Built Michigan, Inc. Contract* **PENDING** the crafting of language by the City Attorney and signed by Safe Built Michigan, Inc. representatives regarding the 80/20 prorated inspections provision; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** the attached three-year contract to provide Building Department Services to the best value proposal submitted by Safe Built Michigan, Inc. of Clarkston, MI, as a result of a best value process, which the Troy City Council determines to be in the public interest, to expire June 30, 2013, with an option to renew for two (2) additional years provided Safe Built Michigan, Inc. has met all the contract terms and conditions in accordance with the Professional Service Agreement dated May 17, 2010, 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 the contractor's submission of proper proposal, contract documents and all other specified requirements; and

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to execute the documents on behalf of the City of Troy.

Vote on Resolution to Amend Pending Resolution for Building Department Services by Substitution

Resolution #2010-06-121
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **AMENDS** Pending Resolution for Building Department Services by **STRIKING** it in its entirety and **SUBSTITUTING** it with the following:

*RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to provide complete Building Department Services submitted by Safe Built Michigan, Inc. of Clarkston, MI, as a result of a best value process, and which the Troy City Council determines to be in the public interest, to expire June 30, 2013, with an option to renew for two (2) additional years, provided Safe Built Michigan, Inc. has met all the contract terms and conditions in accordance with the Professional Service Agreement dated June 7, 2010, 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 the submission of proper proposal, contract documents and all other specified requirements; and*

*BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the documents on behalf of the City of Troy.*

Yes: Kerwin, McGinnis, Slater, Schilling, Fleming
No: Howrylak
Absent: Beltramini

MOTION CARRIED

Vote on Resolution for Building Department Services as Amended by Substitution

Resolution #2010-06-122
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to provide complete Building Department Services submitted by Safe Built Michigan, Inc. of Clarkston, MI, as a result of a best value process, and which the Troy City Council determines to be in the public interest, to expire June 30, 2013, with an option to renew for two (2) additional years, provided Safe Built Michigan, Inc. has met all the contract terms and conditions in accordance with the Professional Service Agreement dated June 7, 2010, 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 the submission of proper proposal, contract documents and all other specified requirements; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the documents on behalf of the City of Troy.

Yes: McGinnis, Slater, Schilling, Fleming, Kerwin
No: Howrylak
Absent: Beltramini

MOTION CARRIED

The meeting **RECESSED** at 8:54 PM.

The meeting **RECONVENED** at 9:08 PM.

G-1 Standard Purchasing Resolution 8 – Best Value Award: Golf Course Operations

Resolution #2010-06-123
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** and **AWARDS** the attached City of Troy Golf Courses Management Agreement for a four-year term to manage Sylvan Glen Golf Course and Sanctuary Lake Golf Course by Billy Casper Golf, LLC of Vienna, VA, as a result of a best value process, and which the Troy City Council determines to be in the public interest and shall automatically renew for one successive four-year period provided Billy Casper Golf has met all the contract terms and conditions in accordance with the Management Agreement dated June 7, 2010, 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 the submission of proper proposal, contract documents and all other specified requirements; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Management Agreement on behalf of the City of Troy.

Yes: Slater, Fleming, Kerwin, McGinnis
 No: Schilling, Howrylak
 Absent: Beltramini

MOTION CARRIED

H. REGULAR BUSINESS:

H-1 **Appointments to Boards and Committees: None Scheduled**

H-2 **Nominations for Appointments to Boards and Committees: None Scheduled**

H-3 **Appointment of SOCRRA Representative and Alternate**

Resolution #2010-06-124
 Moved by Kerwin
 Seconded by Howrylak

RESOLVED, That Troy City Council hereby **DESIGNATES Timothy L. Richnak** as the SOCRRA Representative and **Mark F. Miller** as the Alternate SOCRRA Representative with terms expiring on June 30, 2011.

Yes: Schilling, Fleming, Howrylak, Kerwin, McGinnis, Slater
 No: None
 Absent: Beltramini

MOTION CARRIED

H-4 **Amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates)**

Resolution #2010-06-125
 Moved by McGinnis
 Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates), a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling
No: None
Absent: Beltramini

MOTION CARRIED

H-5 City of Troy Incentive Plan for Volunteer Firefighters

Resolution #2010-06-126
Moved by Slater
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **AUTHORIZES** the continuation of City of Troy Incentive Plan for Volunteer Firefighters under the terms and conditions that were in effect the previous year, January 1, 2009 through December 31, 2009, based on the Letter of Understanding signed April 7, 2010 by City Management and the Volunteer Firefighters.

Yes: Kerwin, McGinnis, Slater, Schilling, Fleming
No: Howrylak
Absent: Beltramini

MOTION CARRIED

H-6 Bid Waiver: Taser Equipment – Police Department

Resolution
Moved by Fleming
Seconded by Slater

WHEREAS, Michigan Taser Distributing is the sole source provider in Michigan of the X26 Tasers and accessories; and

WHEREAS, The M26 model Tasers are no longer supported by the manufacturer, credit is being offered for the exchange of M26's with the purchase of new X26 models;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it to be in the City's best interest to **WAIVE** formal bidding procedures and **CONFIRMS** the purchase of X26 Tasers and training cartridges from Michigan Taser Distributing as detailed in Appendix 1, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$17,650.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** an on-going contract for tasers, training cartridges, and accessories from the sole source provider, Michigan Taser Distributing of South Lyon, MI, not to exceed \$20,000.00 per year.

Vote on Resolution to Amend Resolution H-6 Bid Waiver: Taser Equipment – Police Department

Resolution #2010-06-127

Moved by Fleming

Seconded by Slater

RESOLVED, That Troy City Council hereby **AMENDS** resolution by **STRIKING** “an ongoing” and **INSERTING** “a three (3) year”.

Yes: Kerwin, McGinnis, Slater, Schilling, Fleming, Howrylak

No: None

Absent: Beltramini

MOTION CARRIED**Vote on Resolution to Amend Resolution H-6 Bid Waiver: Taser Equipment – Police Department as Amended**

Resolution #2010-06-128

Moved by Fleming

Seconded by Slater

WHEREAS, Michigan Taser Distributing is the sole source provider in Michigan of the X26 Tasers and accessories; and

WHEREAS, The M26 model Tasers are no longer supported by the manufacturer, credit is being offered for the exchange of M26's with the purchase of new X26 models;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it to be in the City's best interest to **WAIVE** formal bidding procedures and **CONFIRMS** the purchase of X26 Tasers and training cartridges from Michigan Taser Distributing as detailed in Appendix 1, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an estimated total cost of \$17,650.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a three (3) year contract for tasers, training cartridges, and accessories from the sole source provider, Michigan Taser Distributing of South Lyon, MI, not to exceed \$20,000.00 per year.

Yes: McGinnis, Slater, Schilling, Fleming, Kerwin

No: Howrylak

Absent: Beltramini

MOTION CARRIED

H-7 Chapter 85 – Signs – Proposed Revisions Allowing Road Closure Construction Signs and Proposed Revisions Authorizing the Zoning Administrator to Administer and Enforce the Sign Ordinance and Chapter 60 – Fees and Bonds Required – Proposed Revisions Establishing a Fee for Road Construction Closure Signs

a) Resolution to Amend Chapter 85 – Signs

Resolution #2010-06-129

Moved by Slater

Seconded by Fleming

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 85 - Signs, as prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Slater, Schilling, Fleming, Howrylak, Kerwin, McGinnis

No: None

Absent: Beltramini

MOTION CARRIED

b) Resolution to Amend Chapter 60 – Fees and Bonds Required

Resolution #2010-06-130

Moved by Kerwin

Seconded by McGinnis

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 60 – Fees and Bonds Required, as prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Schilling, Fleming, Howrylak, Kerwin, McGinnis, Slater

No: None

Absent: Beltramini

MOTION CARRIED

I. CONSENT AGENDA:

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

Resolution #2010-06-131

Moved by Fleming

Seconded by McGinnis

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling
No: None
Absent: Beltramini

MOTION CARRIED

I-1b Address of “I” Items Removed for Discussion by City Council

I-2 Approval of City Council Minutes

Resolution #2010-06-131-I-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of May 17, 2010 as submitted.

I-3 City of Troy Proclamations:

Resolution #2010-06-131-I-3

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

- a) Joseph Morgan – 2009 Police Officer of the Year
- b) Renee Jelley - 2009 Non-Sworn Police Department Employee of the Year
- c) Lt. David Livingston – 2009 Police Command Officer of the Year

I-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Tree Maintenance Services**

Resolution #2010-06-131-I-4a

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract for Tree and Stump maintenance services with an option to renew for one (1) additional year to the low bidder, J.H. Hart Urban Forestry of Sterling Heights, MI, at unit prices contained in the bid tabulation opened on April 29, 2010, which includes the Schedule of Values, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring July 1, 2013; and

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

I-5 Medi-Go Service Agreement

Resolution #2010-06-131-I-5

RESOLVED, That Troy City Council hereby **APPROVES** the request for funding in the amount of entire municipal and community credits transferred from SMART for Troy Medi-Go Plus for fiscal year 2010/2011, and the funding agreement between the City of Troy and Troy Medi-Go Plus covering July 1, 2010 through June 30, 2010; and

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

I-6 Acceptance of a Watermain Easement – Our Credit Union, a State Chartered Credit Union – Sidwell #88-20-03-226-104

Resolution #2010-06-131-I-6

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for water main, for a consideration amount of One Dollar (\$1.00), from Our Credit Union, a State Chartered Credit Union, owner of the property having Sidwell #88-20-03-226-104; 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.

I-7 Easement Over Access Drive at the Madison Heights Transfer Station

Resolution #2010-06-131-I-7

WHEREAS, The City of Troy is a standing member of the Southeastern Oakland County Resource Recovery Authority (“SOCRRA”);

WHEREAS, The City of Troy, by its standing on the SOCRRA Board, is obligated to carry out the business of SOCRRA, including actions to preserve and safeguard SOCRRA assets;

WHEREAS, SOCRRA has real property and valuable assets, including requisite licenses and State approval to operate at 29470 John R, Madison Heights, MI (“Asset”); and

WHEREAS, The Asset is central to the long term planning of SOCRRA and the ongoing solid waste management goals and objectives of the City of Troy;

THEREFORE, BE IT RESOLVED, That the City of Troy, by review and adoption of this Resolution, **ACKNOWLEDGES** the attempts by Oakland County to secure an Easement over the sole access drive to the Asset and the City of Troy **OPPOSES** such an Easement unless and until terms of an Easement satisfactory to SOCRRA are agreed to in full by the County of Oakland; and

BE IT FURTHER RESOLVED, That the City of Troy, as a member of SOCRRA, **BELIEVES** it essential and fundamental to SOCRRA and the City of Troy that access to the Asset be preserved and maintained to accommodate the needs of SOCRRA, now and into the future, and that said access not be infringed upon in any way to the detriment of SOCRRA and the City of Troy; and

BE IT FINALLY RESOLVED, That any access rights granted to any other entity by Easement or otherwise, be **SUBJECT** to unilateral termination rights in favor of SOCRRA should the use change or alter and be **CONSISTENT** with the terms and conditions put forth by SOCRRA in a prior easement between SOCRRA and the City of Madison Heights.

I-8 Rochester Road Access Management Plan – Project Overview and Memo of Understanding

Resolution #2010-06-131-I-8

WHEREAS, The governing body of the City of Troy, with offices located at 500 W. Big Beaver Road, Troy, MI, recognizes the need for coordinated planning along the Rochester Road Corridor;

WHEREAS, The governing body of the City of Troy recognizes the need to prepare and implement coordinated land use and access management standards along the Rochester Road Corridor in the interest of all parties; and

WHEREAS, The governing body of the City of Troy has reviewed the Memorandum of Understanding;

THEREFORE, BE IT RESOLVED, That the governing body of the City of Troy hereby **ADOPTS** the Memorandum of Understanding as a policy document and **INSTRUCTS** City staff and affected Commissions of the City of Troy to implement the provisions thereof; and

BE IT FINALLY RESOLVED, That the governing body of the City of Troy hereby **AUTHORIZES** the Mayor and City Clerk to sign the Memorandum of Understanding.

J. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

J-1 Announcement of Public Hearings:

- a) Bostick Rochester Road Development, LLC and AxleTech International, LLC, at 1400 Rochester
- b) Rezoning Application (File Number Z 737) – Troy Sports Center Properties, Northwest Corner of John R and Big Beaver, Section 23-O-1 (Low Rise Office) District to B-2 (Community Business) District
- c) Special Use Request (File Number SU 379) – Proposed Big Beaver Tavern Outdoor Seating, North Side of Big Beaver, West of Rochester (645 E. Big Beaver), Section 22, Currently Zoned O-M (Office Mid-rise) District

Noted and Filed

J-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): No Memorandums Submitted

K. COUNCIL REFERRALS:

K-1 No Council Referrals Advanced**L. COUNCIL COMMENTS**

L-1 Council Comments Advanced:

City Council members and City Management discussed various budgetary cutbacks impacting the public including the City's mowing policy and the issue of having transferred the mowing responsibility to homeowners due to budget constraints.

Council Member Kerwin suggested that City Council select a facilitator to oversee the vision and goals portion of the upcoming City Council Study Session scheduled for Monday, June 28, 2010.

In response to Council Member Fleming's request, City Manager, John Szerlag updated City Council on the status of the postponed resolution to the State of Michigan's librarian regarding Troy's eligibility for grants while operating under 55 hours. Mr. Szerlag indicated that the state librarian recommended that the city receive the money first and then request reduced hours.

Council Member Fleming proposed that over the next year that they determine what it will cost per hour to keep the library open and then approach the state's librarian once they have prepared a realistic low cost budget with reduced hours.

Council Member Slater commended staff for their hard work on gathering and providing the large amount of information necessary for City Council to make some very difficult decisions this evening.

Council Member McGinnis appreciated having agenda items M-6 *Organizational Structure: Museum and Nature Center* and M-7 *Communication from City Manager to Community Center Pass Holders* included as informational items on tonight's agenda for both City Council and the public. This is the type of information Council Member McGinnis is looking for in terms of keeping everyone updated and informed. Furthermore, Council Member McGinnis believes City Council needs to receive frequent updates on the rolling budget.

Mr. Szerlag indicated his goal is to provide quarterly updates to City Council.

Council Member Fleming discussed the feasibility and various options for holding a Troy Daze event at no cost to the City of Troy. There was an informal general consensus of City Council members present supporting a private entity event to be held on private property.

Council Member Howrylak supports a private entity holding their event at a Troy park as long as the City has no financial responsibility for it and the entity can meet the appropriate insurance requirements.

Additionally, Council Member Howrylak believes they need to develop a policy and process about whether or not private organizations will have the ability to take over what were formerly non-essential city functions.

M. REPORTS

M-1 Minutes – Boards and Committees:

- a) Library Advisory Board/Final – March 11, 2010
- b) Historic District Commission/Final – March 16, 2010
- c) Employees' Retirement System Board of Trustees/Final – April 14, 2010
- d) Board of Zoning Appeals/Draft – April 20, 2010
- e) Board of Zoning Appeals/Final – April 20, 2010
- f) Historic District Commission/Final – April 20, 2010
- g) Building Code Board of Appeals/Final – May 5, 2010
- h) Planning Commission/Draft – May 11, 2010
- i) Planning Commission/Final – May 11, 2010
- j) Library Advisory Board/Draft – May 13, 2010

Noted and Filed

M-2 Department Reports:

- a) Kocenda v. Troy et. al.
- b) Building Permits Issued May 2010

Noted and Filed

M-3 Letters of Appreciation: None Submitted

- a) Letter of Appreciation from Carol Maljak to Troy Parks and Recreation Commending SHARP Volunteer Karin Stahl
- b) Letter of Appreciation from Dominick Tringali Architects Commending the Assistance of the City of Troy Building Department and Fire Department with Renovation Project at Life Christian Church
- c) Letter of Thanks for Contribution Received from the Casual For a Cause Employee Program to Alternatives For Girls

Noted and Filed

M-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Notice of Hearing for the Electric and Natural Gas Customers of Consumers Energy Company - Case No. U-16302
- b) Notice of Hearing for the Electric Customers of the Detroit Edison Company - Case No. U-15768
- c) Notice of Hearing for the Electric Customers of the Detroit Edison Company - Case No. U-16263
- d) Miscellaneous Resolution #10109 - Declaring May 2010 – Mental Health Month in Oakland County
- e) Miscellaneous Resolution #10087 – Support of Legislation Addressing Statutory Mandates

Noted and Filed

M-6 Organizational Structure: Museum and Nature Center

Noted and Filed

M-7 Communication from City Manager to Community Center Pass Holders

Noted and Filed

M-8 Chapter 82 – Property Maintenance Code – Responsibility to Cut Weeds and Grass
Noted and Filed

N. STUDY ITEMS

N-1 No Study Items Submitted

O. CLOSED SESSION:

O-1 Closed Session

Resolution #2010-06-132

Moved by Howrylak

Seconded by Fleming

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – Troy v RCU Independence, Inc. (Pro Car Wash East).

Yes: Howrylak, Kerwin, McGinnis, Slater, Schilling, Fleming

No: None

Absent: Beltramini

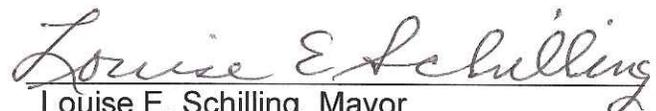
MOTION CARRIED

P. ADJOURNMENT

The meeting **RECESSED** at 11:21 PM.

The meeting **RECONVENED** at 11:25 PM.

The meeting **ADJOURNED** at 11:35 PM.



Louise E. Schilling, Mayor



Tonni L. Bartholomew, MMC
City Clerk