Pastor Vince Messina of Woodside Bible Church 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 21, 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
Mayor Pro Tem Wade Fleming
Martin Howrylak
Mary Kerwin
Maureen McGinnis
Dane Slater

C. CERTIFICATES OF RECOGNITION:

C-1 Presentations:

a) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation honoring Peter Hullinger as the *2010 Firefighter of the Year*. Mr. Hullinger gave a short presentation about the City of Troy's volunteer fire fighters.

b) On behalf of the City of Troy Employees' Casual for a Cause Program for the months of March and April 2010, Community Affairs Director Cindy Stewart presented a check in the amount of $1,062.00 to Kelsey Ruder, Community Representative for the American Cancer Society.

c) A presentation was given by City Assessor Nino Licari on the *2010 City of Troy Assessment Roll & Board of Review Report*.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Special Use Request (File Number SU 379) – Proposed Big Beaver Tavern Outdoor Seating, North Side of Big Beaver, West of Rochester (645 East Big Beaver), Section 22, Currently Zoned O-M (Office Mid-Rise) District

The Mayor opened the public hearing for public comment. The Mayor closed the public hearing after receiving comment from the applicant, Chris Ciceri, Dorchen/Martin Associates.

Resolution #2010-06-133
Moved by Beltramini
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **GRANTS** Special Use Approval and Preliminary Site Plan Approval for the proposed Big Beaver Tavern Outdoor Seating, located on the north

side of Big Beaver, west of Rochester (645 E. Big Beaver), Section 22, within the O-M zoning district.

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

MOTION CARRIED

E-2 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

The Mayor opened the public hearing for public comment. The Mayor closed the public hearing after receiving comment from the applicant, Dennis Bostick.

Resolution #2010-06-134
Moved by Beltramini
Seconded by Fleming

WHEREAS, The City is in receipt of a rezoning request, from O-1 to B-2, File Number Z-737, as demonstrated by the Ordinance to amend Chapter 39 of the Code of the City of Troy and as illustrated in the attached Sketch of Parcels to be Rezoned;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed rezoning from O-1 to B-2; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map.

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

MOTION CARRIED

F. PUBLIC COMMENT:

James Savage Requested information regarding payments made by the City to all consultants and lobbyists in 2009.

Audre Zembrzuski Discussed Agenda Items H-05 and I-09.

G. POSTPONED ITEMS:

G-1 No Postponed Items

H. REGULAR BUSINESS:

H-1 Appointments to Boards and Committees: None Scheduled

H-2 Nominations for Appointments to Boards and Committees:

The following Boards and Committees have expiring terms and/or vacancies. Bold black lines indicate the number of appointments required:

The nomination of applicants to the following listed Board and Committee vacancies will be moved forward to the next Regular City Council Meeting for consideration of appointment.

a) **Mayoral Nominations: None Scheduled**

b) **City Council Nominations: Board of Zoning Appeals**

Resolution #2010-06-135
Moved by Beltramini
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **FORWARDS** the following nominated persons to serve on the Boards and Committees as indicated to the next Regular City Council Meeting for action:

Board of Zoning Appeals
Appointed by Council (7-Regular) 3-Year Term - 1 Planning Commission Representative & Alt.

Kenneth Courtney
William Fisher
Edward Kempen Term Expires 04/30/2013 (2 Vacancies)

A. Allen Kneale Unexpired Term 04/30/2011

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

MOTION CARRIED

H-3 Approval of Amendment to MDOT Contract No. 07-7734 by MDOT Contract No. 10-4040 – Stephenson Highway, 14 Mile to I-75 – Project No. 02.201.5

Resolution
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** Michigan Department of Transportation (MDOT) Contract No. 10-4040 which amends MDOT Contract 07-7734, both contracts being between the City of Troy and the Michigan Department of Transportation, for the purpose of waiving the interest payments from October 1, 2009 until the project is converted by MDOT to regular Federal-Aid in fiscal year 2010 for the reconstruction of Stephenson Highway, from 14 Mile to I-75., Project No. 02.201.5; 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.

Vote on Resolution to Amend Agenda Item H-3 *Approval of Amendment to MDOT Contract No. 07-7734 by MDOT Contract No. 10-4040 – Stephenson Highway, 14 Mile to I-75 – Project No. 02.201.5*

Resolution #2010-06-136
Moved by Beltramini
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AMENDS** the resolution for Agenda Item H-3 *Approval of Amendment to MDOT Contract No. 07-7734 by MDOT Contract No. 10-4040 – Stephenson Highway, 14 Mile to I-75 – Project No. 02.201.5* by **STRIKING** "in fiscal year 2010".

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

MOTION CARRIED

Vote Agenda Item H-3 *Approval of Amendment to MDOT Contract No. 07-7734 by MDOT Contract No. 10-4040 – Stephenson Highway, 14 Mile to I-75 – Project No. 02.201.5 as Amended*

Resolution #2010-06-137
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** Michigan Department of Transportation (MDOT) Contract No. 10-4040 which amends MDOT Contract 07-7734, both contracts being between the City of Troy and the Michigan Department of Transportation, for the purpose of waiving the interest payments from October 1, 2009 until the project is converted by MDOT to regular Federal-Aid for the reconstruction of Stephenson Highway, from 14 Mile to I-75., Project No. 02.201.5; 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.

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

MOTION CARRIED

H-4 2009/10 Budget Amendment No. 2

Resolution #2010-06-138
Moved by McGinnis
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPROVES** the 2009/10 Budget Amendment No. 2 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

H-5 Dissolution of Historic District Study Committee

Resolution #2010-06-139
Moved by Fleming
Seconded by Beltramini

WHEREAS, The Historic District Study Committee appointed in February 2004 has completed work on all pending requests to de-list properties;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DISSOLVES** the Historic District Study Committee, in accordance with the provisions of Chapter 13 of the Troy City Code and MCL 399.214(1).

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

MOTION CARRIED

H-6 Troy City Code Ordinance Amendment to Chapter 3 – Administrative Service

Resolution #2010-06-140
Moved by Beltramini
Seconded by Slater

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance to amend Chapter 3, Administrative Service, of the Troy City Code Section 1.141, Sections (5), (6), (7), (8), (9) and (10) as recommended by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

H-7 Troy City Code Ordinance Amendment to Chapter 13 – Historic Preservation

Resolution #2010-06-141
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance to amend Chapter 13, Historic Preservation, Section 3 to eliminate 4800 Beach Road as an historic district, a copy of which shall be **ATTACHED** to the original Minutes of this meeting and **RECORDED** with the Oakland County Register of Deeds as required by state statute.

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

MOTION CARRIED

I. CONSENT AGENDA:

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

Resolution #2010-06-142
Moved by Fleming
Seconded by McGinnis

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Items I-7 and I-9 which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

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

MOTION CARRIED

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

I-2 Approval of City Council Minutes

Resolution #2010-06-142-I-2

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

I-3 City of Troy Proclamation:

Resolution #2010-06-142-I-3

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

a) Proclamation to Honor Peter Hullinger – 2010 Firefighter of the Year

I-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 11: Rejection of Bids – Audio & Video Upgrades

Resolution #2010-06-142-I-4a

RESOLVED, That Troy City Council hereby **REJECTS** all bid proposals for ITB-COT 10-20, audio and video upgrades for the City Council Chambers and WTRY Cable Control Room opened June 2, 2010, and will rebid under revised specifications.

b) Standard Purchasing Resolution 2: Sole Bidder – Pool Maintenance and Repair Services

Resolution #2010-06-142-I-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish two-year (2) requirements of pool maintenance and repairs for both indoor and outdoor pools at the Troy Family Aquatic Center and Community Center with two (2) one-year options to renew to the sole bidder, B & B Pool and Spas of Livonia, Michigan, at rates contained in the bid tabulation opened June 3, 2010, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of June 30, 2012; and

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

c) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 10-02 – Coolidge Highway Pavement Rehabilitation

Resolution #2010-06-142-I-4c

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 10-02, Coolidge Hwy. Pavement Rehabilitation to Ajax Paving Industries, Inc., 830 Kirts Blvd., Suite 100, Troy, MI 48084 at an estimated total cost of $621,314.97; 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, Troy City Council hereby **AUTHORIZES** such additional work in an amount not to exceed 25% of the total project cost.

d) Standard Purchasing Resolution 4: MITN Purchasing Cooperative – City of Rochester Hills – Fire Hose Testing

Resolution #2010-06-142-I-4d

RESOLVED, That Troy City Council hereby **APPROVES** a contract for fire hose testing services during the 2010-2011 fiscal year from the low bidder, Waterway Michigan LLC of Caledonia, MI,

through a MITN Cooperative Award hosted by the City of Rochester Hills at a unit price of $.21 per foot for an estimated total cost of $10,920.00; and

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

e) Standard Purchasing Resolution 2: Bid Award – Lowest Bidder Meeting Specifications – Fitness Equipment

Resolution #2010-06-142-I-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase and install three (3) Precor 556i Experience ellipticals at the Troy Community Center to the lowest bidder meeting specifications, Direct Fitness LLC of Mundelein, IL at an estimated net total cost of $10,185.00 including trade-ins, at prices contained in the bid tabulation dated June 4, 2010, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REJECTS** bids for Item #2 - five (5) MatrixR3X Recumbent Bikes, Item #3 for two (2) MatrixH3x Hybrid Cycles, Item #4 for two (2) Octane #4700 Smart Stride Ellipticals and the balance of Item #5 for Trade-ins due to alternative units not meeting specifications or an all or none award stipulation; and

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

f) Standard Purchasing Resolution 3: Exercise Renewal Option – Automobile, Light Truck, Farm, and Construction Equipment Replacement Parts

Resolution #2010-06-142-I-4f

WHEREAS, On July 23, 2007, three-year contracts to provide automobile, light truck, farm, and construction equipment replacement parts with an option to renew for three (3) additional years was awarded to the seventeen (17) lowest acceptable bidders meeting specifications: Kirk's Automotive; Rowerdink Inc.; Terminal Supply; Coach and Motor Company; Motor City Truck Sales; Start All Enterprises; Lubrication Specialists & Company/Amsoil; Great Lakes Truck & Trailer; Elder Ford; Shults Equipment; Ivan Gandrud Chevrolet; Lacal Equipment; Alert Emergency Equipment Group; Old Dominion Brush; Electrical Terminal Service; John R Spring Service, Inc.; and Jack Doheny Supplies Inc. (Resolution #2007-07-222-E4d);

WHEREAS, Alert Emergency Group and Rowerdink Incorporated have chosen not to extend their contracts and Motor City Truck Sales has ceased operations; and

WHEREAS, The remaining fourteen (14) vendors have agreed to exercise the three-year option to renew the contracts under the same terms and conditions with discounted pricing;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contracts to provide automobile, light truck, farm, and construction equipment replacement parts

under the price discount structure provided in the agenda packet and **ATTACHED** to the original Minutes of this meeting, with contracts expiring May 31, 2013.

I-5 Recognition as a Nonprofit Organization Status from Michael Mandell, President of The Polish Century Club Orphans Fund, Inc.

Resolution #2010-06-142-I-5

RESOLVED, That Troy City Council hereby **APPROVES** the request from *The Polish Century Club Orphans Fund, Inc.,* asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

I-6 Ratification of The Saint Andrew's Society of Detroit for a New Club License, 2360 Rochester – MLCC Request #520848 Approval Resolution

a) **New License**

Resolution #2010-06-142-I-6a

RESOLVED, That Troy City Council hereby **RATIFIES** City Council Resolution 2010-02-034-I-6a, Approval of The Saint Andrew's Society of Detroit for a New Club License located at 2360 Rochester, Troy, MI 48084, Oakland County {MLCC Request #520848} above all others" without contingencies; and hereby **AUTHORIZES** the Mayor and City Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

b) **Agreement**

Resolution #2010-06-142-I-6b

WHEREAS, The Troy City Council deems it necessary to enter into 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 **RATIFIES** the approval of an agreement with The Saint Andrew's Society of Detroit for a New Club License located at 2360 Rochester, Troy, MI 48084, Oakland County {MLCC Request #520848}, and hereby **AUTHORIZES** the Mayor and City Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-8 City of Troy v RCU Independence, Inc. et al

Resolution #2010-06-142-I-8

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the condemnation case of *City of Troy v RCU Independence, Inc. et al*., Oakland County Circuit Court Case No. 09-101399-CC, and hereby **AUTHORIZES** payment in the amounts stated therein; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney's Office to execute the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

I-7 Interlocal Agreement for Participation in the Troy Police Department Special Investigations Unit

Resolution #2010-06-143
Moved by Beltramini
Seconded by Howrylak

WHEREAS, The Troy Police Department Special Investigations Unit (SIU) has become a cooperative initiative comprised of officers from Troy, Bloomfield Township, and Auburn Hills; and

WHEREAS, An Interlocal Agreement will outline the purpose, responsibilities, and liability of each of the participating agencies;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Interlocal Agreement for Participation in the Troy Police Department Special Investigations Unit; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to execute the Interlocal Agreement on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

Vote on Resolution to Excuse Council Member Kerwin from Voting on Agenda Item I-9 *Boys and Girls Club Funding Agreement 2010-2011*

Resolution #2010-06-144
Moved by Beltramini
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AFFIRMS** that Council Member Kerwin shall abstain from voting on Agenda Item I-9 *Boys and Girls Club Funding Agreement 2010-2011* pursuant to Section 4.7 - Organization and Rules of the Council (c).

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

MOTION CARRIED

Council Member Kerwin left the meeting.

I-9 Boys and Girls Club Funding Agreement 2010-2011

Resolution #2010-06-145
Moved by Beltramini
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** the funding agreement between the City of Troy and Boys and Girls Club of Troy from July 1, 2010 through June 30, 2011 and hereby **AUTHORIZES** the Mayor and City Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

Council Member Kerwin returned to the meeting.

The meeting **RECESSED** at 8:49 PM.

The meeting **RECONVENED** at 8:58 PM.

J. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

J-1 Announcement of Public Hearings: None Submitted

J-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

a) June 28, 2010 Study

K. COUNCIL REFERRALS:

K-1 Council Member Dane Slater Proposals

L. COUNCIL COMMENTS

L-1 Council Comments Advanced:

Council Member Kerwin reported Michigan State University's Land Policy Institute is conducting economy sessions at no charge; information is available at www.landpolicy.msu.edu.

Council Member Kerwin discussed various sessions she recently attended on scholarship at Michigan State's Extension and encouraged her colleagues to visit www.citizenplanner.msu.edu for further information.

Mayor Schilling discussed the impropriety of a recent article about the City of Troy printed in the Detroit Free Press in regard to what she believed to be a confidential matter.

Council Member Beltramini reported Oakland County Treasurer, Andy Meisner is hosting a *Foreclosure Prevention* workshop on Wednesday, June 23, 2010 from 7:00 PM until 8:30 PM at the West Bloomfield Public Library located at 4600 Walnut Lake Road.

Council Member Beltramini requested that City Management follow-up on the placement of the historic marker adjacent to the parking lot John's Party Store for the Krell Farm site.

Council Member Beltramini requested that City Council receive copies as part of their agenda packets of all summary reports given by a staff member to the committee when they are recorded as being attached to the copy of the board and committee original minutes.

John Szerlag, City Manager reported that City Management will submit a timeline to adopt a *Form-Based Code* at City Council's July 12, 2010 Regular Meeting.

Council Member Kerwin requested that City Council be provided with a timeline for the entire ordinance document.

Council Member Fleming requested that City Management prepare a report outlining all payments made by the City to all consultants and lobbyists.

Mr. Szerlag will prepare a two phase report as described by Council Member Fleming. The first phase is what was paid to consultants in 2009, listed by vendor. The second phase is a listing of cost savings.

M. REPORTS

M-1 Minutes – Boards and Committees:

a) Advisory Committee for Senior Citizens/Final – February 4, 2010
b) Library Advisory Board/Final – May 13, 2010
c) Board of Zoning Appeals/Draft – May 18, 2010
d) Board of Zoning Appeals/Final – May 18, 2010
e) Planning Commission Special/Study/Draft – May 25, 2010
f) Planning Commission Special/Study/Final – May 25, 2010
g) Building Code Board of Appeals/Draft – June 2, 2010
h) Advisory Committee for Senior Citizens/Draft – June 3, 2010

Noted and Filed

M-2 Department Reports:

a) Purchasing Department – Final Reporting – BidNet On-Line Auction Services – March 2010
b) Purchasing Department – Final Reporting – BidNet On-Line Auction Services – April 2010
c) Purchasing Department – Final Reporting – BidNet On-Line Auction Services – May 2010

Noted and Filed

M-3 Letters of Appreciation:

a) Letter of Thanks to Acting Planning Director from Morgan Liu and Hongmei Zhao Regarding Service Received Pertaining to Site Condos and Subdivisions

b) Letter of Appreciation to Chief Mayer from Sterling Heights Police Chief Michael Reese Regarding Assistance Received from Troy Police Department Special Investigative Unit with Serial Home Invasion Suspects

Noted and Filed

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

Noted and Filed

M-5 Troy Youth Assistance Board Meeting Minutes – May 20, 2010

Noted and Filed

M-6 Communication from Troy Police Department Regarding Police Records Section Public Counter Reduction in Hours

Noted and Filed

M-7 Communication from Police Chief Gary Mayer Regarding A & M Towing Contract

Noted and Filed

M-8 Communication from Fire Chief William Nelson Regarding Firefighters Incentive Program and Budget Comparison

Noted and Filed

N. STUDY ITEMS

N-1 Chapter 82 – Property Maintenance Code – Responsibility to Cut Weeds and Grass

O. CLOSED SESSION:

O-1 Closed Session

Resolution #2010-06-146
Moved by Slater
Seconded by Kerwin

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(h) (*MCL 15.243(g)*).

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

MOTION CARRIED

P. ADJOURNMENT

The meeting **RECESSED** at 9:41 PM.

The meeting **RECONVENED** at 10:20 PM.

The meeting **ADJOURNED** at 10:30 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk