Pastor Stephen Husava of Northfield Hills Baptist Church gave the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held Monday, February 7, 2011, 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
Wade Fleming
Martin Howrylak
Mayor Pro Tem Mary Kerwin
Maureen McGinnis
Dane Slater

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Certificates of Recognition and Special Presentations Scheduled

a) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Ann Comiskey recognizing February 13-19, 2011as *National Children of Alcoholics Week*.

b) Oakland County Introductions: Oakland County Clerk Bill Bullard, Jr., and County Commissioners: District 13-Robert Gosselin, District 19-Mike Bosnic, District 20-David W. Potts, District 24-Gary G. McGillivary.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Re-Programming Community Development Block Grant (CBDG) Program Year 2008 and Program Year 2009 Funds

The Mayor opened the public hearing.
The Mayor closed the public hearing after receiving no comment from the public.

Resolution #2011-02-015
Moved by Kerwin
Seconded by McGinnis

WHEREAS, After conclusion of a public hearing on this date, February 7, 2011, Troy City Council has determined that the program year 2008 unexpended funds in the amount of $84,811.00 shall be **RE-PROGRAMMED** from Flood Drain Improvements to Section 36 Park Improvement Project #36-100-035 in the amount of $53,171.80, and to Administration in the amount of $31,639.20; and

WHEREAS, After conclusion of a public hearing on this date, February 7, 2011, Troy City Council has determined that program year 2009 unexpended funds of $115,072.00, shall be **RE-PROGRAMMED** from Flood Drain Improvements to Section 36 Park Improvement Project #36-100-035 in the amount of $81,505.00 and to Administration in the amount of $33,567.00;

THEREFORE, BE IT RESOLVED, That the Section 36 Park Improvement Project #36-100-035 **BE ADDED** to the list of CDBG projects for 2008 and 2009.

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

MOTION CARRIED

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – *Order of Business*

Resolution #2011-02-016
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* to take action on an item that does not appear on the Agenda.

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

MOTION CARRIED

Vote on Resolution to Reduce Public Comment, Rule #16 – *Members of the Public & Visitors*

Resolution #2011-02-017
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **REDUCES** Public Comment, Council Rule #16, *Members of the Public & Visitors*, from five minutes to three minutes at the request of the Chair and by majority vote of City Council members elect.

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

MOTION CARRIED

F. PUBLIC COMMENT:

Irv Wengrow: Discussed Troy's budget and library.
Paul Beck: Discussed Troy's budget.
Susan S. Martin: Discussed Troy's budget, library and millage rate.

Sharon MacDonell:	Discussed Troy's budget, library and millage rate.
Richard Peters:	Discussed Troy's library and first amendment rights.
Gordon Schepke:	Discussed Troy's budget and topics related to the library.
Dan Brake:	Discussed Troy's library.
Kathy Everlove:	Discussed Troy's library and budget.
M.L. Geiger:	Discussed various topics related to Troy.
John Hennessy:	Discussed Troy's library and budget.
Gerard Staeger:	Discussed Troy's library and budget.
James Savage:	Discussed planning and zoning.
Ann Comiskey:	Discussed upcoming *Troy Community Coalition* events.
Julie Sigler:	Discussed Troy's library.
Rita-Ray Katrib:	Discussed Troy's library.
Neil Yashinsky:	Discussed Troy's library.
Christine Hill:	Discussed various topics related to Troy's budget.
Janice Daniels	Discussed Agenda Item L-01 *Council Referrals*.
Linda Kajma:	Discussed Troy's library and budget.
Thomas Burke:	Discussed Oakland County's and Troy's budget, and Agenda Item L-01 *Council Referrals.*
Deborah DeBacker:	Discussed Troy's library and budget.
Rosemary Tinetti:	Discussed Troy's library, budget and millage.
Edward Kempen:	Discussed library petition and Agenda Item L-01 *Council Referrals*.
Bill Cowger:	Discussed tri-partisan communications among Troy's citizens.
Ellen Hodorek:	Discussed ICMA report, Troy's budget and L-01 *Council Referrals*.
Laura Scharfenkamp:	Discussed Troy's library and budget.

The meeting **RECESSED** at 9:03 PM.

The meeting **RECONVENED** at 9:13 PM.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments:

a) <u>Mayoral Appointments</u>

Resolution #2011-02-018
Moved by Schilling
Seconded by Howrylak

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

Board of Review
Appointed by Mayor (3-Regular) 3-Year Term

Eileen (Nora) Turner Term Expires 01/31/2014

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

MOTION CARRIED

b) City Council Appointments

Resolution #2011-02-019
Moved by Beltramini
Seconded by Fleming

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

Board of Zoning Appeals
Appointed by Council (7-Regular) 3-Year Term

Thomas Strat **Planning Commission Rep.** Term Expires 01/31/2012

Philip Sanzica **Planning Commission Alt. Rep.** Term Expires 01/31/2012

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

MOTION CARRIED

I-2 Board and Committee Nominations:

a) Mayoral Nominations – None Forwarded

b) City Council Nominations

Resolution #2011-02-020
Moved by Kerwin
Seconded by Howrylak

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

Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan & Trust: City Manager and Assistant City Manager/Finance & Administration; (1) City Council Rep; (1) Troy Citizen -City Council Appt.; (3) Trustees-Elected by Retirement System Members; (1) Retiree Member in Defined Benefit Plan – City Council Appt.
3-Year Terms: Appointed Citizen, 3 Member Trustees, Council Trustee

William Need **Ex-Officio-DB Retiree Rep.** Term Expires 12/31/2013

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

MOTION CARRIED

I-3 Request for Closed Session – No Closed Session Requested

I-4 Contract Extension – Auditing Services

Resolution #2011-02-021
Moved by Beltramini
Seconded by McGinnis

WHEREAS, On April 18, 2005, Troy City Council hereby awarded a three (3) year contract with an option to renew for three (3) additional years to provide Audit Services for years 2005, 2006, and 2007 to The Rehmann Group of Troy, MI for an estimated annual cost of $63,820.00 {Resolution #2005-04-182};

WHEREAS, On December 17, 2007, Troy City Council exercised the option to renew the contract with The Rehmann Group for an estimated total cost of $67,568.00 under the same pricing structure, terms and conditions as the original contract to expire December 31, 2010 {Resolution #2007-12-366-F4d};

WHEREAS, The Rehmann Group has agreed to enter into a new three-year contract under the same terms and conditions, at their original bid prices not to exceed $63,820.00 for the 2011 audit;

WHEREAS, The Rehmann Group has met all expectations during the last six audits and their offer constitutes a 7% reduction from 2010 pricing;

WHEREAS, Staff reductions and retirements will leave only one of the four City Accountants who were employed June 30, 2010, in place at June 30, 2011; and

WHEREAS, The first two and particularly the first year of a new audit firm require a substantial increase of staff time and involvement in completing the annual audit;

THEREFORE, BE IT RESOLVED, That Troy City Council herby **DEEMS** it to be in the City's best interest to hereby **APPROVE** and **EXTEND** the new contract to provide 2011 auditing services for the City of Troy from The Rehmann Group at an all inclusive maximum cost of

$63,820.00 with adjustments allowed in years 2012 and 2013, as outlined under the original contract to expire December 31, 2013.

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

MOTION CARRIED

I-5 Adoption of Troy City Council Goals and Vision Statement

Vote on Resolution to Amend Agenda Item I-5 *Adoption of Troy City Council Goals and Vision Statement*

Resolution #2011-02-022
Moved by Kerwin
Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** the resolution for agenda item I-5 *Adoption of Troy City Council Goals and Vision Statement* as presented with the following revisions:

Vision:

To honor the legacy of the past and build a strong, vibrant future, and ~~become / strives to be / will be / is an attractive / the most~~ be an attractive ~~and competitive~~ place to live, work, and grow a business; and

Provide effective and efficient local government

Demonstrate excellence in community services
Maintain fiscally sustainable ~~local~~ government
Attract and support a committed and innovative workforce
Develop and maintain efficiencies with internal and external partners
Conduct city business and engage in public policy formation in a clear and transparent manner

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

MOTION CARRIED

Vote on Resolution for Agenda Item I-5 *Adoption of Troy City Council Goals and Vision Statement* as Amended

Resolution #2011-02-023
Moved by Kerwin
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ADOPTS** the Troy City Council *Goals and Vision Statement* as **AMENDED** and **DIRECTS** City Administration to develop objectives to facilitate Council's goals for Council's consideration at a future date.

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

MOTION CARRIED

I-6 Approval of Early Retirement Incentive Program – Classified and Exempt Employees

Resolution #2011-02-024
Moved by Slater
Seconded by Beltramini

WHEREAS, Michigan's continuing rising unemployment and reductions in the taxable value of real estate are adversely affecting the City of Troy's operating revenues;

WHEREAS, Michigan's continuing economic distress has led City management to project significant budget short-falls for fiscal years 2011, 2012, and 2013;

WHEREAS, Economic uncertainty demands that the City of Troy government reduce operational expenses while improving efficiency and effectiveness;

WHEREAS, One recognized means of reducing operational expenses while simultaneously creating opportunities for reorganization and restructuring is to provide a voluntary separation incentive for City employees to retire;

WHEREAS, Approximately 40 Classified and Exempt employees will meet the eligibility criteria for retirement from City employment as of February 28, 2011; and 28 Classified and Exempt employees are within five years of meeting the eligibility criteria for retirement from City Employment as of February 28, 2011; and

WHEREAS, The proposed *Early Retirement Incentive Program* has been reviewed and is recommended by City management as a mechanism to reduce workforce levels, create position vacancies, and provide City management with the opportunity to reduce costs, reorganize and restructure operations;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** implementation of the following *Early Retirement Incentive Program* to be offered to the Classified and Exempt employees who will be eligible to retire, or are within five years of eligibility, on or before February 28, 2011, provided that the program is economically beneficial to the City of Troy; and

BE IT FURTHER RESOLVED, That the *Early Retirement Incentive Program* **MAY BE** offered during a minimum 48-day window of opportunity, with said incentive being the option of a lump sum payment of $1,000 for each full year of retirement service as of February 28, 2011 or the conversion from a DC pension plan to a DB pension plan; and

BE IT FURTHER RESOLVED, That funding for the *Early Retirement Incentive Program* **SHALL BE OBTAINED** from funds made available in the Department's budgets, and funding for the

Early Retirement DC to DB Program **SHALL BE** obtained from the funds contained in the members' DC accounts; and

BE IT FURTHER RESOLVED, That employees in the Defined Benefit and Defined Contribution retirement plans desiring to participate in the *Early Retirement Incentive Program* **MUST FILE** written application to retire no less than 30 days in advance of their requested retirement date which shall be no later than June 30, 2011 with the Employees' Retirement System on the appropriate form; and

BE IT FINALLY RESOLVED, That the lump sum Early Retirement Incentive pay **SHALL NOT** be included in the final average compensation (FAC) for employees in the Defined Benefit Plan; with the contributions **TO BE** made to an employee's Defined Contribution Plan or Defined Benefit Plan by the City of Troy and the employee as a result of this lump sum payment.

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

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2011-02-025
Moved by Beltramini
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item J-4a, which **SHALL BE CONSIDERED** after Consent Agenda (J) items, as printed.

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

MOTION CARRIED

J-2 Approval of City Council Minutes

Resolution #2011-02-025-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the Regular City Council Meeting of January 24, 2011 and the Minutes of the Special City Council Meeting of January 31, 2011 as submitted.

J-3 City of Troy Proclamation: *National Children of Alcoholics Week – February 13 - 19, 2011*

Resolution #2010-12-025-J-3

RESOLVED, That Troy City Council hereby **APPROVES** the City of Troy proclamation recognizing: *National Children of Alcoholics Week – February 13, - 19, 2011*.

J-4 Standard Purchasing Resolutions

J-5 Renewal of Membership in the Traffic Improvement Association (TIA) of Oakland County

Resolution #2011-02-025-J-5

RESOLVED, That the Troy City Council hereby **GRANTS** approval to pay the renewal of the City of Troy's membership in the Traffic Improvement Association for the year 2011, in the amount of $24,400, with the fee to be divided equally between the Traffic Engineering and Police Departments; Funds are available in the 2010-2011 Traffic Engineering's Membership and Dues Fund and the 2010-2011 Police Department's Contractual Services General Fund.

J-6 Acceptance of Two Permanent Easements for Public Utilities form Wattles Square Center, LLC - #88-20-100-038 and Atto Construction, Inc. - #88-20-24-100-039

Resolution #2011-02-025-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easements for public utilities from Wattles Square Center, LLC, owner of the property having Sidwell #88-20-24-100-038 and Atto Construction Inc., owner of the property having Sidwell #88-20-24-100-039.

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

J-7 Approval to Grant Request from Board of County Road Commissioners of Oakland County to Grant a Highway Easement on City Owned Property, Section 6 – Sidwell #88-20-06-101-001

Resolution #2011-02-025-J-7

RESOLVED, That Troy City Council hereby **GRANTS** the request from the Board of County Road Commissioners of Oakland County to grant a highway easement on City owned property with Sidwell #88-20-06-101-001; and

BE IT FURTHER RESOLVED, That Troy Council hereby **DIRECTS** the Mayor and City Clerk to execute the easement document.

J-8 Mon Jin Lau Annual Fireworks Use Request

Resolution #2011-02-025-J-8

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Mon Jin Lau, located at 1515 East Maple Rd., for the use of fireworks at its annual Chinese New Year celebration on February 8th, 2011; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **INSTRUCTS** the Troy Fire Department to inspect the fireworks' display site and the fireworks to be used to assure compliance with applicable codes and standards for such a fireworks display.

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

a) ***Standard Purchasing Resolution 1: Award to Low Bidder: LED Lighting and Retrofits***

Resolution #2011-02-026
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase and install LED Lighting and Retrofits on the main City Hall Campus and Police/Fire Training Facility to the low total bidder, Corby Energy Services, Inc of Belleville, MI, for an estimated total cost of $265,190.00.

BE IT FURTHER RESOLVED, That Troy City Council **ALLOWS** additional lighting purchases from Corby Energy Services through June 30, 2011 for installation at the fire stations not-to-exceed 25% of the total project cost or $66,290.00 at unit prices contained on the schedule of values and bid tabulation opened 1/24/2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

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

MOTION CARRIED

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

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

L. COUNCIL REFERRALS:

L-1 Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes

Resolution
Moved by Howrylak
Seconded by Fleming

WHEREAS, The City of Troy has an additional $1.7 million in unallocated fund reserves resulting from the 2009-2010 fiscal year's financial performance;

WHEREAS, The City of Troy's Employees Retirement System realized an investment gain of $14.7 million for the year ending December 31, 2009 that is being amortized and will save the City of Troy significant contributions going forward;

WHEREAS, The City of Troy's Employees Retirement System realized significant investment gains for the year ending December 31, 2010 that will be amortized and will save the City of Troy significant contribution requirements going forward;

WHEREAS, The City of Troy is aiming for and achieving 10-15% labor and benefit cost savings across all employee groups; and

WHEREAS, The City of Troy has operated a free public library for the benefit of all for over forty years and there is a great need in the community for continuation of these services;

THEREFORE, BE IT RESOLVED, That the City Manager is hereby **DIRECTED** to draft an amended and revised multi-year budget that incorporates these cost savings and uses these funding sources to provide for and fund the Troy Public Library; and

BE IT FURTHER RESOLVED, That this amended multi-year budget be brought back to the City Council no later than February 21, 2011.

Vote on Resolution to Table Resolution L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes*

Resolution
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **TABLES** agenda item L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes*.

Vote on Resolution to Amend Tabled Resolution L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes* by Substitution

Resolution #2011-02-027
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **AMENDS BY SUBSTITUTION** the resolution to table agenda item L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes* by **STRIKING** it in its entirety and **INSERTING:**

RESOLVED, That Troy City Council hereby **POSTPONES** agenda item L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes* until the Monday, February 21, 2011 Regular Meeting."

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

MOTION CARRIED

Vote Resolution to Table L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes* as Amended by Substitution to Postpone

Resolution #2011-02-028
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **POSTPONES** agenda item L-01 *Resolution Submitted by Council Member Howrylak, Perhaps for Discussion Purposes* until the Monday, February 21, 2011 Regular Meeting.

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

MOTION CARRIED

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

Council Member Beltramini solicited the support of the public to assist the city by removing snow around fire hydrants.

Council Member Howrylak discussed the definition a three year budget and his expectations of updates he would like to see incorporated in the multi-year budget.

Mayor Pro Tem Kerwin requested City Administration to prepare resolutions for the next City Council meeting recognizing seven local elected school board officials.

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – *Order of Business*

Resolution #2011-02-029
Moved by Slater
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 *Order of Business* to take action on an item that does not appear on the Agenda.

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

MOTION CARRIED

Proposed Resolution to Direct City Administration to Provide Business/Organization Recommendations to Conduct a Community Survey

Resolution
Moved by Slater
Seconded McGinnis

RESOLVED, That Troy City Council hereby **DIRECTS** City Administration to provide City Council with three business or organization recommendations for conducting a statistically significant community survey.

Vote on Resolution to Postpone Proposed Resolution to Direct City Administration to Provide Business/Organization Recommendations to Conduct a Community Survey

Resolution #2011-02-030
Moved by Howrylak
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **POSTPONES** proposed resolution to *Direct City Administration to Provide Business/Organization Recommendations to Conduct a Community Survey* until the Monday, February 21, 2011 Regular City Council meeting.

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

MOTION CARRIED

N. REPORTS

N-1 Minutes – Boards and Committees:

a) Election Commission/Final – September 23, 2010
b) Downtown Development Authority/Final – December 15, 2010
c) Board of Zoning Appeals/Final – December 21, 2010
d) Planning Commission Regular/Draft – January 11, 2011
e) Planning Commission Regular /Final – January 11, 2011
f) Retiree Health Care Benefits Plan & Trust/Draft – January 12, 2011
g) Downtown Development Authority/Draft – January 19, 2011
h) Election Commission/Draft – January 31, 2011
i) Election Coordinating Committee/Draft – January 31, 2011

Noted and Filed

N-2 Department Reports:

a) December 31, 2010 – Quarterly Financial Report

Noted and Filed

N-3 Letters of Appreciation:

a) Letter from the Eisenhardt Family to Police Department Thanking and Recognizing P.O. Livingston, P.O. Huck, P.O. Brandimore for Assistance in Locating a Missing Child

b) Letter from Alanda Slusser to Police Department Thanking and Recognizing Lt. Livingston and P.O. Gobler for their Assistance and Professionalism

c) Letter from Margaret Ann Rendziperis to Carla Vaughan, Director of Senior Services, in Appreciation of the Chef's Choice Dinner Dance

Noted and Filed

N-4 Proposed Proclamations/Resolutions from Other Organizations:

a) City of Rochester Resolution: Proposed Eliminate the Requirement that Clerks Send Corrected Voter Identification Cards Due to Changes in District for U.S. Representative, State Senate, State Representative, or County Commission

Noted Filed

N-5 Michigan Public Service Commission – Notice of Hearing for the Gas Customers of the Consumers Energy Company – Case No. U-16485

Noted and Filed

N-6 Troy Youth Assistance – Board of Directors Meeting Minutes – November 18, 2010

Noted and Filed

N-7 MLCC Sunday Sales Reports

Noted and Filed

N-8 Stickney v. City of Troy et al.

Noted and Filed

N-9 ICMA Report: Parks and Recreation Services

Noted and Filed

N-10 Police Department Firearms Exchange

Noted and Filed

N-11 Billy Casper Golf – Guest Comments and Mystery Shop Information

Noted and Filed

O. STUDY ITEMS

O-1 No Study Items Presented

P. CLOSED SESSION:

P-1 No Closed Session Requested

Q. ADJOURNMENT

The meeting **ADJOURNED** at 10:34 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk