

Pastor Stephen Husava, 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, March 28, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Pro Tem Kerwin called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

- b) Excuse Absent Council Members:

Resolution #2011-03-060
 Moved by Fleming
 Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Schilling at the Regular City Council Meeting of Monday, March 28, 2011 due to being out of the County.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS: No Certificates of Recognition or Special Presentations.

D. CARRYOVER ITEMS: No Carryover Items

E. PUBLIC HEARINGS: No Public Hearings

F. PUBLIC COMMENT:

William LaRue:	Discussed tax program at the Community Center
Harry Phillo:	Discussed support of the Library
Richard Peters:	Discussed various topics
Margaret Jewell:	Discussed support of the Library
Julie Sigler:	Discussed support of the Library
Bruce Bloomingdale:	Discussed rebuilding the City
James Savage:	Discussed various topics
Kathleen Martin:	Discussed maintaining City services

Neil Yashinsky:	Rafael Yashinsky presented petitions to keep the Library open
Bill Cowger:	Discussed support of rail system; support of maintaining City services
Thomas Burke:	Discussed the City's financial status
Ellen Hodorek:	Discussed the City's financial status and management practices

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS: No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments:

a) **Mayoral Appointments** – Consensus of City Council to take no action and move the item to the next Regular City Council meeting to allow the Mayor to be present for the appointments.

b) **City Council Appointments** – None Scheduled

I-2 Board and Committee Nominations: None Scheduled

I-3 Request for Closed Session

Resolution #2011-03-061

Moved by Beltramini

Seconded by Howrylak

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – *Troy v Sentry, Inc. (Pro Car Wash West); Nancy Huntley, Legal Guardian of Carolyn Huntley, a Protected Person v Troy.*

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

No: None

Absent: Schilling

MOTION CARRIED

I-4 Agreement Between City of Troy and the Troy Historical Society for Management of the Troy Museum and Historic Village

Resolution #2011-03-062

Moved by Beltramini

Seconded by McGinnis

WHEREAS, The City of Troy has owned and operated a museum of local and regional history, now known as the Troy Museum & Historic Village (Museum) since 1968;

WHEREAS, The Museum has provided outstanding programs regarding everyday life in historic times and access to buildings and displays in a historical setting to thousands of school

children and the public for the purpose of providing educational and enrichment opportunities; and

WHEREAS, Troy Historical Society is a 501(c) (3) non-profit corporation incorporated in 1966 to support the formation of the City of Troy Museum with volunteer services and significant financial donations in its mission to assist the City of Troy in developing the Museum site;

WHEREAS, Due to current economic conditions and budgetary constraints, City of Troy will no longer be able to keep the Museum open to the public after June 30, 2011;

WHEREAS, It is the mission of both the City of Troy and Troy Historical Society is to contribute to offer such outstanding historical programs and access to the collections of exceptional historical buildings to educate students and the public regarding our history;

WHEREAS, The City of Troy and Troy Historical Society have entered into discussions regarding allowing THS to use and manage the Museum property without compensation from TROY except as set out in this Agreement; and

WHEREAS, The parties desire to enter into this Agreement to facilitate the mutual goals of the parties.

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the proposed attached agreement as modified in Section 15 to read “Financial Statements and Reports” and “...audited, compiled or reviewed by an independent certified public accountant to Troy” titled “Agreement Between the City of Troy and the Troy Historical Society For Use, Operation and Management of the Troy Museum & Historic Village” and authorizes the Mayor and City Clerk to **EXECUTE** the agreement of behalf of the City of Troy. A copy of the Agreement is **ATTACHED** to the original Minutes of this meeting.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater

No: None

Absent: Schilling

MOTION CARRIED

I-5 Transfer of Animal Control Services to Oakland County

a) Inter-Local Agreement – Oakland County Animal Impound Amendment

Resolution #2011-03-063

Moved by Slater

Seconded by Fleming

RESOLVED, That the Troy City Council hereby **APPROVES** the Amended Animal Care Center Services and Disposal Inter-Local Agreement with Oakland County. A copy of the Amended Agreement shall be **ATTACHED** to the original Minutes of this meeting.

b) Amendment to Chapter 3 – Administrative Services

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 3, Administrative Services of the Troy City Code, Section 3, Section 141 (3) and Section 141 (10), as prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

c) Rescinding Chapter 75 – Pet Shops

RESOLVED, That Troy City Council hereby **RESCINDS** Chapter 75, Pet Shops of the Troy City Code, as recommended by City Administration. A red lined copy shall be **ATTACHED** to the original Minutes of this meeting.

d) Amendment to Chapter 90 – Animals

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 90, Animals of the Troy City Code, as recommended by City Administration and with proposed change to Section 90.70.10, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

e) Amendment to Chapter 60 – Fees and Bonds Required

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 60, Fees and Bonds Required of the Troy City Code, Section 60.04, Fee Schedule, as recommended by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent: Schilling

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2011-03-064

Moved by McGinnis

Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-04b and J-10, which **SHALL BE CONSIDERED** after Consent Agenda (J) items, as printed.

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

No: None

Absent: Schilling

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2011-03-064-J-2

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

- a. Regular City Council Meeting of February 28, 2011
- b. Special City Council Meeting of March 21, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions**a) Standard Purchasing Resolution 1: Award to Low Bidder - Park Restroom and Picnic Shelter Cleaning**

Resolution #2011-03-064-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a seasonal contract to furnish all labor, equipment, and supplies to clean the City of Troy park restrooms and picnic shelters with an option to renew for two (2) additional years to the low bidder, American Cleaning Company, LLC, of Macomb Township, MI, at unit prices contained in the bid tabulation opened on March 2, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring October 31, 2011.

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

c) Standard Purchasing Resolution 4: Award – Oakland County Cooperative Purchasing Agreement – Fleet Vehicles

Resolution #2011-03-064-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase four (4) 2011 Chevrolet Silverado 4X4 cabs and chassis from the low total bidder, Berger Chevrolet, Inc, of Grand Rapids, MI, through an Oakland County Cooperative Purchasing Agreement for an estimated total cost of \$94,241.00.

d) Standard Purchasing Resolution 4: Award – Macomb County Cooperative Purchasing Agreement – Fleet Vehicle

Resolution #2011-03-064-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase one (1) 2011 Ford Expedition 4X4 from Signature Ford of Owosso, MI, through a Macomb County Cooperative Purchasing Agreement for an estimated total cost of \$27,767.50.

e) Standard Purchasing Resolution 1: Award to Lowest Bidder – Custodial Supplies

Resolution #2011-03-064-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide one (1) year requirements of Custodial Supplies to the lowest acceptable bidder, Central Poly Corporation, of Linden, NJ, at an estimated total cost of \$15,662.00, at unit prices contained in the bid tabulation dated February 23, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

f) Standard Purchasing Resolution 1: Award to Low Bidders – Traffic Control Signs and Posts

Resolution #2011-03-064-J-4f

RESOLVED, that Troy City Council hereby **AWARDS** one-year contracts to provide Traffic Control Signs and Posts on a proposal by proposal basis to the five lowest total bidders as follows:

<u>Bidders</u>	<u>Proposal</u>	<u>Estimated Total Cost</u>
Custom Products Corporation of Jackson, MS	A, B, C, G, J and K	\$22,700.00
Rathco Safety Supply, Inc of Portage, MI	D and G	\$ 1,900.00
Rocal, Inc of Frankfort, OH	E, F and G	\$ 7,720.00
Carrier & Gable, Inc of Farmington Hills, MI	H	\$ 5,620.00
Dornbos Sign, Inc of Charlotte, MI	I	\$ 5,390.00

At unit prices contained on the bid tabulation, which opened February 10, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring March 1, 2012.

g) Standard Purchasing Resolution 3: Exercise Renewal Option – Hauling and Disposal of Dirt and Debris

Resolution #2011-03-064-J-4g

WHEREAS, On April 5, 2010, Troy City Council awarded a one-year contract to provide Hauling and Disposal of Dirt and Debris with an option to renew for one (1) additional year to the lowest total acceptable bidder, Bedrock Express LTD of Ortonville, MI (Resolution #2010-04-081-I-4b); and

WHEREAS, The awarded bidder has agreed to exercise the one-year option to renew under the same prices, terms, and conditions.

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **DEEMS** it to be in the City's best interest to **EXERCISE** the option to **RENEW** the contract with Bedrock Express LTD of Ortonville, MI, to provide one-year requirements of Hauling and Disposal of Dirt and Debris under the same contract prices, terms, and conditions expiring March 31, 2012.

h) Standard Purchasing Resolution 1: Award to Low Bidder – Parking Lot Maintenance Program

Resolution #2011-03-064-J-4h

RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the Parking Lot Maintenance Program for FY 2010/11 to the low total bidder, Asphalt Specialists Inc., of Pontiac, MI, at unit prices contained in the bid tabulation opened March 1, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not **EXCEED** the budgetary amount of \$90,000.00; and

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

J-5 Request for 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 #45 – Sidwell #88-20-02-230-010

Resolution #2011-03-064-J-5

RESOLVED, That the Agreement to Purchase Realty for Public Proposes between Elzbieta Strichick, owner of property having Sidwell #88-20-02-230-010, and the City of Troy, for the acquisition of right-of-way for John R Road Improvements, Square Lake Road to South Boulevard is **APPROVED** in the amount of \$19,700, plus closing costs; and

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

BE IT FURTHER RESOLVED, That the Regrading and Temporary construction Permit in the amount of \$300 from Elzbieta Strichick, owner of property having Sidwell #88-20-02-230-010 is hereby **ACCEPTED**; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** 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.

J-6 Acceptance of a Permanent Easement for Storm Sewer and Surface Drainage from Gary F. and Brenda A. Abitheira - #88-20-02-129-023

Resolution #2011-03-064-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for storm sewer and surface drainage, for a consideration amount of One Dollar (\$1.00), from Gary F. and Brenda A. Abitheira, owners of the property having Sidwell #88-20-02-129-023; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** 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.

J-7 Acceptance of a Permanent Easement for Water Main from Woodside Bible Church of Troy - #88-20-02-151-005

Resolution #2011-03-064-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Easement for water main, for a consideration amount of One Dollar (\$1.00), from Woodside Bible Church of Troy, owners of the property having Sidwell #88-20-02-151-005; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** 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.

J-8 Request for Approval of Payment of BG's LLC Relocation Claim – Rochester Road Improvement Project, Torpey to Barclay, Project No. 99.203.5 – Parcel 30 – Sidwell #88-20-02-277-027

Resolution #2011-03-064-J-8

RESOLVED, That as required by Michigan Laws and Federal Regulations, Troy City Council hereby **APPROVES** the Relocation Claim from BG's, LLC, pertaining to the City of Troy's acquisition of property at 3545 Rochester Road, and **AUTHORIZES** payment in the amount of \$19,137.

J-9 Request for Approval of Purchase Agreement – John R Road Improvements, Square Lake Road to South Boulevard – Project No. 02.204.5 – Parcel #44 – Sidwell #88-20-02-230-011.

Resolution #2011-03-064-J-9

RESOLVED, That the Agreement to Purchase Realty for Public Purposes between Elizabeth Strichick, owner of property having Sidwell #88-20-02-230-011, and the City of Troy, for the acquisition of the property at 6695 John R for John R Road Improvements, Square Lake Road to South Boulevard is **APPROVED** in the amount of \$206,250, plus closing costs, plus \$1,245.60 for loss of homeowner's principle residence exemption; and

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

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED** 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.

J-11 Application for New Direct Connection-1 for The Neiman Marcus Group, Inc.

(a) New Direct Connection-1

Resolution #2011-03-064-J-11a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** The Neiman Marcus Group, Inc. (a Delaware Corporation), for a New Direct Connection-1 to be held in conjunction with 2010 Class C and SDM Licensed Business with Official Permit (Food), located at 2705 West Big Beaver, Troy, MI 48084, Oakland County {MLCC Req. #178061}; 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 #2011-03-064-J-11b

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 **APPROVES** an agreement with The Neiman Marcus Group, Inc. (a Delaware Corporation) for a New Direct Connection-1 to be held in conjunction with 2010 Class C and SDM Licensed Business with Official Permit (Food), located at 2705 West Big Beaver, Troy, MI 48084, Oakland County {MLCC Req. #178061} 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.

J-12 Traffic Committee Recommendations

Resolution #2011-03-064-J-12

RESOLVED, That signage be **INSTALLED** directing all traffic to turn right when exiting the Tim Horton's driveway (3331 Rochester Road) to southbound Rochester Road, and in the median area at the crossover.

J-13 Agreement Extension – Troy Community Center Catering Services

Resolution #2011-03-064-J-13

WHEREAS, On February 26, 2007, a contract to provide two-year requirements of Catering Services at the Troy Community Center with an option to renew for two (2) additional years was awarded to Sankofa Housing of Detroit, MI, as a result of a best value process at an 18% return on gross revenue expiring March 31, 2009 (Resolution #2007-02-058-E4d);

WHEREAS, On January 26, 2009, the option to renew the contract with Sankofa Housing (aka A&S Catering) was exercised to provide two-year requirements of Catering Services at the Troy Community Center Sankofa under the same pricing, terms and conditions to expire March 31, 2011 (Resolution #2009-01-025-F4c);

WHEREAS, On February 24, 2011, new proposals were received for Catering Services at the Community Center which will include alcohol service; and

WHEREAS, Sankofa Housing (aka A&S Catering) has agreed to extend their current contract during the transitional period to a new catering service provider under the same terms and conditions as the Agreement dated January 13, 2009;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **DEEMS** it to be in the City's best interest to **EXTEND** the contract with Sankofa Housing (aka A&S Catering) to provide Catering Services at the Troy Community Center during the transition to a new caterer under the same prices, terms and conditions as outlined in the Agreement Extension dated March 15, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, The Mayor and City Clerk are hereby **AUTHORIZED** to **EXECUTE** the Agreement Extension.

J-4 Standard Purchasing Resolutions

b) Standard Purchasing Resolution 3: Exercise Renewal Option – Greenstar & Associates, L.L.C. for Right-of-Way Acquisition Services

Resolution #2011-03-065
Moved by Slater
Seconded by Beltramini

WHEREAS, On April 6, 2009, Troy City Council awarded a two (2) year contract for right-of-way services to Greenstar & Associates, LLC with an option to renew for one (1) additional year (Resolution #2009-04-126); and

WHEREAS, Greenstar & Associates, L.L.C. has agreed to exercise the option to renew the contract under the same terms and conditions as the original Agreement with a ten (10) percent reduction in the hourly rate to \$70.78; and

WHEREAS, The projects identified in Addendum "A" have been modified to remove right-of-way services for the Rochester Road, Barclay to Trinway project;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DEEMS** it to be in the City's best interest to **EXERCISE** the option to **RENEW** its contract with Greenstar & Associates, LLC

to provide right-of-way services for a period of one (1) year, as amended, which expires on April 7, 2012.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the First Amendment to the Agreement, a copy of which shall be **ATTACHED** to the original minutes of this meeting.

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

MOTION CARRIED

J-10 Request to Sell a City Owned Surplus Parcel located in Section 10, Sidwell #88-20-02-477-017 and Authorization to Hire an Independent Fee Appraiser

There was a consensus of City Council to take no action on this item.

RESOLVED, That the Engineering Department is hereby **AUTHORIZED** to proceed with the process of selling a City-owned surplus parcel identified with Sidwell #88-20-10-477-017, and to **RETAIN** the services an independent fee appraiser licensed in the State of Michigan.

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

Resolution #2011-03-066
Moved by Beltramini
Seconded by Howrylak

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

MOTION CARRIED

Resolution #2011-03-067
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Schilling at the Special City Council Meeting of Monday, March 28, 2011 due to being out of the County.

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

Absent: Schilling

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):

- a) Major Road Speed Limits:
 - Square Lake, Adams to Dequindre
 - Wattles, Adams to Livernois
 - Coolidge, South City Limits to South Boulevard
 - Rochester Road, South City Limits to Stephenson
- b) Amendments to Troy City Code Chapter 93, Fire Prevention, Based Upon 2009 International Fire Code and 2009 Michigan Building Code
Noted and Filed

L. COUNCIL REFERRALS:

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

L-1 Council Referrals: No Council Referrals Submitted

M. COUNCIL COMMENTS

M-1 Council Comments Advanced

Council Member Slater appreciated the mention of the CMNtv Michigan Town Hall: State Budget Crisis Meeting during Public Comment.

Council Member McGinnis encourages all who are interested to view the CMNtv Michigan Town Hall: State Budget Crisis Meeting.

Council Member McGinnis would like City Council to review feedback taken during Public Engagement Sessions.

Council Member Beltramini distributed and discussed Quick Facts on the Census that she obtained from SEMCOG

Council Member Beltramini discussed the Spring Budget Update

Mayor Pro Tem Kerwin discussed the drop in taxable value and other financial issues facing the City as well as volunteerism

Council Member Howrylak discussed updates to the three-year budget document

Council Member Howrylak discussed City Council voting on a resolution to postpone closing the Library

Mayor Pro Tem Kerwin requested a Study Item so City Council can discuss feedback from the Public Engagement Sessions

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Traffic Committee-Final-August 18, 2010
- b) Parks and Recreation Advisory Board-Final-February 17, 2011
- c) Library Advisory Board-Final-January 13, 2011
- d) Planning Commission Regular-Draft-February 8, 2011
- e) Planning Commission Regular-Final-February 8, 2011
- f) Planning Commission Regular-Draft-March 8, 2011
- g) Library Advisory Board-Draft-March 10, 2011
- h) Liquor Advisory Committee-Draft- March 14, 2011
- i) Board of Zoning Appeals-Draft- February 15, 2011
- j) Board of Zoning Appeals-Final- February 15, 2011

Noted and Filed

N-2 Department Reports:

- a) Final Reporting – BidNet On-Line Auction Services – February 2011
- b) Three Year (2010/11 – 2012/13) Revised Budget – Spring 2011 Update
- c) RCOC Snow and Ice Control Contract Expense Report 3/1/11
- d) Update – Comprehensive Zoning Ordinance Rewrite
- e) Report on Oakland/Macomb Job Hub 2011
- f) Report on CMNtv Michigan Town Hall: State Budget Crisis

Noted and Filed

N-3 Letters of Appreciation: No Letters of Appreciation Submitted

N-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) City of Huntington Woods Resolution Urging Regional Cooperation Regarding Detroit Water and Sewer Governance

Noted and Filed

N-5 Implementation Schedule for Recommendations Advanced by the International City Management Association (ICMA)

Noted and Filed

O. STUDY ITEMS

O-1 No Study Items Presented

The meeting **RECESSED** at 9:29PM.

The meeting **RECONVENED** at 9:40PM.

P. CLOSED SESSION:

P-1 Troy v. Sentry, Inc. (Pro Car Wash) and Nancy Huntley Legal Guardian of Carolyn Huntley, a Protected Person v Troy,

Q. ADJOURNMENT

The meeting **ADJOURNED** at 9:50PM.

Mary Kerwin

Mary Kerwin, Mayor Pro Tem

Tonni L. Bartholomew

Tonni L. Bartholomew, MMC
City Clerk