

Pastor Dan Lewis, Troy Christian Chapel, 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, June 6, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 7:30 PM.

## B. ROLL CALL:

- a) 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:

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**C-1 No Certificates of Recognition and Special Presentations**

## D. CARRYOVER ITEMS:

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**D-1 No Carryover Items**

## E. PUBLIC HEARINGS:

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**E-1 No Public Hearings**

## F. PUBLIC COMMENT:

Daniels, Janice	Discussed New York Times article.
Reinhardt , Marvin	Discussed various topics.
D'Aoust, Allen	Discussed various topics.
Kulesza, Christopher	Discussed support of the library.
Pappageorge, Cristina	Discussed opposition to the Detroit bridge and Item I-13.
Peters, Richard	Discussed various topics.
Staeger, Gerard	Discussed opposition of Item I-13.
Brady, Pam	Discussed League of Women Voters support of the library millage.
Krent, Tom	Discussed support of library millage and introduced new committee called "Save Troy."
Brake, Dan	Discussed opposition to City retirements and Item I-13.
Bruce Bloomindale	Discussed support of City Manager.
Maryann Bernardi	Discussed opposition of Item I-13.
Fred Eckhout	Discussed opposition of Item I-13.

**G. RESPONSE / REPLY TO PUBLIC COMMENT**

The Meeting **RECESSED** at 8:17 PM.

The Meeting **RECONVENED** at 8:22 PM.

**H. POSTPONED ITEMS:****H-1 Approval of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2011/12 Budget**

Resolution #2011-06-116

Moved by Beltramini

Seconded by Kerwin

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2011/12 budget.

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's annual budget for fiscal year July 1, 2011 through June 30, 2012.

Yes: Schilling, Beltramini, Kerwin, McGinnis, Slater

No: Fleming, Howrylak

**MOTION CARRIED****I. REGULAR BUSINESS:****I-1 Board and Committee Appointments: None Scheduled****I-2 Board and Committee Nominations: None Scheduled****I-3 Request for Closed Session – No Closed Session Requested****I-4 Request for Recognition as a Nonprofit Organization Status from Brett Amesse, Vice President of Troy Youth Football Association**

Resolution #2011-06-117

Moved by Howrylak

Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** the request from *Troy Youth Football Association*, 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.

Yes: All-7

No: None

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**MOTION CARRIED**

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**I-5 Contract Ratification – Troy Command Officers Association (TCOA) 2011-2014 and Early Retirement Incentive Program**

Resolution #2011-06-118

Moved by Beltramini

Seconded by Kerwin

WHEREAS, A tentative agreement has been reached between the City of Troy and TCOA for the period July 1, 2011 through June 30, 2014; and

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; 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 16 Troy Command Officers Association (TCOA) members will meet the eligibility criteria for retirement from City employment as of April 30, 2011; and two (2) Troy Command Officers Association (TCOA) members are within five years of meeting the eligibility criteria for retirement from City employment as of April 30, 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;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** implementation of the following *Early Retirement Incentive Program* to be offered to the Troy Command Officers Association (TCOA) members who will be eligible to retire, or are within five years of eligibility, on or before April 30, 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 45-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 April 30, 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 Cash Incentive Program* **SHALL BE OBTAINED** from funds made available in the Departments' 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 September 2, 2011 with the Employees' Retirement System on the appropriate form; and

BE IT FURTHER RESOLVED, That the lump sum Early Retirement Incentive pay **SHALL NOT** be included in the final average compensation (FAC) for employees on the Defined Benefit Plan. Contributions **WILL 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.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to negotiate participation in the Early Retirement Incentive Program with represented Employees Retirement System members in collective bargaining proceedings; and

BE IT FINALLY RESOLVED, That a three-year collective bargaining agreement between the City of Troy and TCOA for the period July 1, 2011 through June 30, 2014 as presented is hereby **RATIFIED** by the City Council of the City of Troy, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement.

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

**MOTION CARRIED**

**I-6 Application for Transfer of Ownership for Sams Mayur Indian Cuisine, LLC**

Resolution #2011-06-119  
 Moved by McGinnis  
 Seconded by Kerwin

**(a) Transfer Ownership**

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** a liquor license request as indicated below, 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>Liquor License Applicant :</b>	<b>Sams Mayur Indian Cuisine, LLC</b>
<b>Type of License Requested :</b>	<b>Transfer Ownership of 2010 Class C Licensed Business with Official Permit (Food) &amp; Outdoor Service (1 Area) from Mayur Indian Cuisine, Inc.</b>
<b>To be held in conjunction with :</b>	
<b>Located at :</b>	<b>5113 Rochester Road, Troy, MI 48085, Oakland County</b>
<b>MLCC Request # :</b>	<b>579652</b>

and

**(b) Agreement**

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 liquor license applicant named in the approved resolution above, 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: All-7  
No: None

**MOTION CARRIED**

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**I-7 Demolition of Dangerous Building – 2651 Parasol**

Resolution #2011-06-120  
Moved by Kerwin  
Seconded by Slater

WHEREAS, The Troy City Council has been presented with photographs and other evidence depicting the condition of the residence at 2651 Parasol, Troy, Michigan; and

WHEREAS, The residence at 2651 Parasol has been rendered unsafe by a fire occurring on January 30, 2010; and

WHEREAS, The City has made several efforts towards making the property safe, but has not been successful in these efforts, and these efforts include the request of relief through the municipal civil infraction process; and

WHEREAS, City Management sent the property owners official notification that the building was dangerous on June 2, 2010. The property owners have not responded to this notification, and similarly have not responded to the municipal civil infraction citations, resulting in an Order Holding Defendant In Civil Contempt of Court, issued on February 24, 2011; and

WHEREAS, City Management also provided alternate service to the property owners by publishing the notice in the Somerset Gazette on March 7, 14, and 21, 2011; and

WHEREAS, It has been more than 10 days since the notification to the property owners; and

WHEREAS, Chapter 82 authorizes City Council to issue a dangerous building declaration in such cases without the necessity of a hearing.

NOW THEREFORE, IT IS HEREBY RESOLVED, That the Troy City Council **DECLARES** the residence at 2651 Parasol dangerous to the life, health, property or safety of the public and/or occupants, as set forth in Chapter 82, Section 108.1.1 of the Troy City Ordinance.

BE IT FURTHER RESOLVED, That City Management is hereby **DIRECTED** to send notification of this dangerous building declaration by certified mail, to the property owners as listed on the City of Troy's most recent assessing record, Jagjit and Manpreet Sandhu, providing them with 21 days to demolish the building and make the property safe; and

BE IT FURTHER RESOLVED, That if the property owners fail to comply with this directive, then City Management is **DIRECTED** to take any action necessary to demolish the building, the cost of which shall be the responsibility of the property owners, and which can be collected in any manner authorized by law.

Yes: All-7  
No: None

### MOTION CARRIED

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#### **I-8 Lease Agreement – Gallatin, Inc. (aka Camp Ticonderoga Restaurant at Sylvan Glen Golf Course)**

Resolution #2011-06-121  
Moved by Schilling  
Seconded by McGinnis

RESOLVED, That City Management recommends approval of a Lease agreement with Gallatin, Inc (aka Camp Ticonderoga) of Metamora, Michigan for a five year period, with expiration date of May 1, 2016, unless otherwise terminated, as provided in this Lease Agreement. The City may, at its option, renew this Lease Agreement for a one additional five (5) year period under the terms and conditions as set out in this Lease Agreement.

WHEREAS, Lessee agrees to pay City rent in the sum of sixty seven thousand two hundred (\$67,200.00) dollars per year for the first through the fifth (5<sup>th</sup>) year of the Lease Agreement. Payments shall be made in equal monthly payments of five thousand six hundred (\$5,600.00) dollars per month.

WHEREAS, Lessee shall complete at least \$180,000.00 in capital improvements no later than October 1, 2014. Lessee shall provide adequate receipts and/or documentation to City of the actual costs of the capital improvements. If Lessee fails to make at least \$180,000.00 in capital improvements as listed in the Agreement by the May 1, 2014 deadline date, then the monthly rent for the remaining two (2) years of this Lease Agreement shall be increased to \$7,310.00 per month or \$87,720.00 dollars for each remaining year.

NOW THEREFORE, BE IT RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to **EXECUTE** the attached Lease Agreement and a copy shall be **ATTACHED** to the original Minutes of this meeting, and the City Manager is further **AUTHORIZED** to **INITIATE** payment of the agreed sums in final settlement of this matter.

Yes: All-7  
No: None

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**MOTION CARRIED**

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**I-9 Medi-Go Service Agreement**

Resolution #2011-06-122  
Moved by Fleming  
Seconded by Howrylak

RESOLVED, That the request for funding in the amount of entire municipal and community credits transferred from SMART for Troy Medi-Go Plus for fiscal year 2011/2012, and the funding agreement between the City of Troy and Troy Medi-Go Plus covering July 1, 2011 through June 30, 2012 are hereby **APPROVED** and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents and copies shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7  
No: None

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**MOTION CARRIED**

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**I-10 Amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates)**

Resolution #2011-06-123  
Moved by Kerwin  
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** the corrected 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: All-7  
No: None

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**MOTION CARRIED**

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**I-11 Community Center Catering – Rescind City’s Application**

Resolution #2011-06-124  
Moved by Fleming  
Seconded by Beltramini

RESOLVED, That the City of Troy **WITHDRAWS** its application to the Michigan Liquor Control Commission for a Class C quota license for the Troy Community Center, 3179 Livernois Road, Troy, Michigan 48084.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-12 Community Center Catering – Caterer’s Liquor Application**

Resolution #2011-06-125  
Moved by Beltramini  
Seconded by McGinnis

RESOLVED, That the City recommends approval by the Michigan Liquor Control Commission of a Class C quota liquor license for Alpha-Doni, Inc., d/b/a Encore Catering, for the Troy Community Center at 3179 Livernois, Troy, Michigan 48084, Oakland County “above all others”.

Yes: All-7  
No: None

**MOTION CARRIED**

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**I-13 Approval of a Communications Strategy**

By consensus, City Council **TOOK NO ACTION** on Item *I-13 - Approval of a Communications Strategy* and directed City Management to prepare an RFP for placement on the June 20, 2011 Regular Meeting Agenda.

The Meeting **RECESSED** at 10:37 PM.  
The Meeting **RECONVENED** at 11:44 PM.

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**Vote on Resolution to Suspend Rules of Procedure for the City Council; Rule #22 - Suspend Rules**

Resolution #2011-06-126  
Moved by Schilling  
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council in accordance with *Rule #22 - Suspend Rules*.

Yes: All-7  
No: None

**MOTION CARRIED**

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**Vote on Resolution to Schedule a Meeting to Discuss Communication Strategy**

Resolution #2011-06-127

Moved by Fleming  
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SCHEDULES** a Meeting with members of the business community on June 22, 2011 from 10:00 AM to 12:00 PM in the City Council Boardroom for the purpose of discussing ways to keep Troy economically viable in both the short and long term.

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

### MOTION FAILED

## J. CONSENT AGENDA:

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

Resolution #2011-06-128  
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(s) *J-2c, J-5, J-11, J-14*, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: All-7  
No: None

### MOTION CARRIED

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

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### J-2 Approval of City Council Minutes

Resolution #2011-06-128-J-2

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

- a) Regular City Council Meeting of May 9, 2011
  - b) Special City Council Meeting of May 9, 2011
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### J-3 Proposed City of Troy Proclamations: None Submitted

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### J-4 Standard Purchasing Resolutions: None Submitted

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### J-6 Application for New Outdoor Service Area for Capital Grille Holdings, Inc.

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### (a) New Outdoor Service Area

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Resolution #2011-06-128-J-6a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** a liquor license request as indicated below, pending final inspections, 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>Liquor License Applicant :</b>	<b>Capital Grille Holdings, Inc.</b>
<b>Type of License Requested :</b>	<b>New Outdoor Service Area (1 Area)</b>
<b>To be held in conjunction with :</b>	<b>2010 Class C &amp; SDM Licensed Business with Official Permit (Food)</b>
<b>Located at :</b>	<b>Somerset Collection North, 2800 W.Big Beaver, Space Q 123, Troy Michigan, 48084, Oakland County</b>
<b>MLCC Request # :</b>	<b>569015</b>

and

**(b) Agreement**

Resolution #2011-06-128-J-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 **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, pending final inspections, 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.

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**J-7 M. Amelia (Neal) Jermano v City of Troy et. al.**

Resolution #2011-06-128-J-7

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy, the City of Troy Police Department and the individual Troy defendants named in the matter of M. Amelia (Neal) Jermano v Officer Troy Taylor, et al., United States District Court for the Eastern District of Michigan, Case No. 2:11-cv-10739-RSW, against any claims and damages. Furthermore, the City Attorney is **AUTHORIZED TO PAY** necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City and the Troy defendants.

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**J-8 Forfeited Property Items**

Resolution #2011-06-128-J-8

RESOLVED, That Troy City Council hereby grants approval to sell two Rolex watches, cuff links, and tie tacks, seized and forfeited pursuant to asset forfeiture laws, (#05-24770), to the highest bidder, Tappers Diamonds & Fine Jewelry, Somerset Collection, 2800 W Big Beaver Road, Troy, MI 48084 at a sales price of \$21,000.00; all other property in Case #'s 89-40073 and 08-28524 will be sold as directed in the City Charter and Code.

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### **J-9 Assessment of Delinquent Accounts**

Resolution #2011-06-128-J-9

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1<sup>st</sup> of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	\$ 65,370.84
Special Assessments	
Including Penalties & Interest	7,244.05
Water & Sewer Accounts	
Including Penalties	<u>873,295.45</u>
Total	\$ 945,910.34

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is hereby **AUTHORIZED TO ASSESS** these delinquent accounts on the annual City Tax Roll.

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### **J-10 Contract Agreement – LED Lighting and Retrofits**

Resolution #2011-06-128-J-10

WHEREAS, On February 7, 2011, Troy City Council awarded 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 and allowed for additional lighting purchases at the Fire Stations not-to-exceed \$66,290.00 (Resolution #2011-02-026); and

WHEREAS, Projects under the original Energy Efficiency and Conservation Block Grant (EECBG) Program have been modified, changed or eliminated due to the ongoing restructuring of the City and monies dedicated for those projects need to be reallocated;

THEREFORE BE IT RESOLVED, In keeping with the purpose of the EECBG Program to reduce total energy use, the Troy City Council hereby **AMENDS** the current contract and **EXPANDS** the scope of work with Corby Energy Services to purchase and install additional LED lighting and retrofits as detailed in Appendix I, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, for an amount not-to-exceed \$155,000.00, at unit prices as originally bid on January 24, 2011, with the entire LED project scheduled for reimbursement under the Energy Efficiency and Conservation Block Grant (EECBG) Program.

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**J-12 Request for Acceptance of a Warranty Deed and Four Permanent Easements from Mondrian Properties-The Villas, LLC – Sidwell #88-20-21-102-026**

Resolution #2011-06-128-J-12

RESOLVED, That Troy City Council hereby **ACCEPTS** the Warranty Deed for right-of-way and four Permanent Easements for public utilities, storm sewer, storm water detention, surface drainage, sidewalks, emergency ingress and egress from Mondrian Properties-The Villas, LLC, owners of the property having Sidwell #88-20-21-102-026; and

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

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**J-13 Private Agreement – Villas of Troy Site Condo – Project No. 07.928.3**

Resolution #2011-06-128-J-13

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties - Villas L.L.C., is hereby **APPROVED** for the installation of sanitary sewer, water main, storm sewer, detention, paving, sidewalks, landscaping and soil erosion on the site and in the adjacent right of way, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-15 City of Troy v Safeway Acquisition Co., et al.**

Resolution #2011-06-128-J-15

RESOLVED, That the City of Troy City Council **APPROVES** the proposed Consent Judgment in the condemnation case of *the City of Troy v Safeway Acquisition Co., et al.*, Oakland County Circuit Court Case No. 10-107042 CC, and **AUTHORIZES** payment in the amounts stated therein, and further **AUTHORIZES** the City Attorney's Office **TO EXECUTE** the document on behalf of the City of Troy, and a copy is to be attached to the original Minutes of this meeting.

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**J-2 Approval of City Council Minutes**

Moved by Fleming  
Seconded by Beltramini

**RESOLVED**, That Troy City Council hereby **APPROVES** the Minutes of the Regular City Council Meeting of May 16, 2011 as amended to reflect Council Member Kerwin voting Yes and Council Member voting No for Item E-1 Resolution B.

c) Regular City Council Meeting of May 16, 2011

**Vote on Resolution to Postpone Approval of Item J-2c – Approval of City Council Minutes: Regular City Council Meeting of May 16, 2011**

Resolution #2011-06-129

Moved by Howrylak

Seconded by Kerwin

**RESOLVED**, That City Council hereby **POSTPONES** Item *J-2c – Approval of City Council Minutes: Regular City Council Meeting of May 16, 2011* to correct Postponed Item *H-1 - Adoption of the 2011/12 Annual City Budget and 3-Year Budget* to be submitted on the June 20, 2011 City Council Meeting.

Yes: All-7

No: None

**MOTION CARRIED**

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**J-5 SOCRRA Appointment of Representative and Alternate to the Board of Trustees**

Resolution #2011-06-130

Moved by Howrylak

Seconded by McGinnis

**RESOLVED**, That Troy City Council hereby **DESIGNATES** Timothy Richnak as the SOCRRA Representative and Monica Irelan as the Alternate SOCRRA Representative with terms expiring on June 30, 2012.

Yes: All-7

No: None

**MOTION CARRIED**

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**J-11 Precinct #4 and #9 Polling Place Relocation**

Resolution #2011-06-131

Moved by Kerwin

Seconded by Beltramini

**RESOLVED**, That Troy City Council hereby **APPROVES** the request to relocate voting precincts #4 and #9 from St. Elizabeth Ann Seton Church (280 E. Square Lake Rd.) to First United Methodist Church (6363 Livernois) beginning with the August 2, 2011, Special Election, as recommended by City Management.

Yes: All-7  
No: None

**MOTION CARRIED**

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**J-14 Approval of Extension of Time Limit for Early Retirement Incentive Plan for Exempt Employees**

Resolution #2011-06-132  
Moved by Beltramini  
Seconded by Kerwin

RESOLVED, That the deadline for Mr. James Nash to apply for the Early Retirement Incentive Program (ERIP) which is currently being offered to Classified and Exempt employees be **EXTENDED** from May 23, 2011 until the conclusion of the six-month review period for his promotion to Acting Director of Finance and Administration, or November 23, 2011.

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

**MOTION CARRIED****K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

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**K-1 Announcement of Public Hearings: None Submitted**

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

- a) Early Retirement Incentive Program (ERIP) for Building Maintenance Personnel

**L. COUNCIL REFERRALS:**

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

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**L-1 Council Referrals: No Council Referrals Advanced****M. COUNCIL COMMENTS**

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**M-1 Council Comments Advanced**

The Mayor and City Council Members honored John Lamerato for his years of dedicated service with the City of Troy and congratulated him on his future endeavors.

Council Member Beltramini commented on her recent attendance at the Michigan Municipal League meeting and encouraged communication to restrict water usage.

Council Member Beltramini commented on Item N-2b - *Reduction in Service Delivery – Planning Department* and discussed concerns with land use maps no longer being kept by section number.

Council Member Beltramini discussed Item N-3a - *Letter of Appreciation from David E. Molloy, Chief of Police, Novi, to Chief Gary Mayer thanking Officer Cole and K-9 partner Titan for assistance* and if this is something that we would like to pursue with Troy School District.

Council Member Kerwin commented on Item N-3a - *Letter of Appreciation from David E. Molloy, Chief of Police, Novi, to Chief Gary Mayer thanking Officer Cole and K-9 partner Titan for assistance.*

Council Member Kerwin commented on Item N-5 - *Towing Contract, A&M Towing.*

Mayor Schilling commented on Item N-7 - *Grand Sakwa v City of Troy* and the Law Department staffing levels.

Council Member Slater commented on Item N-3b - *Letter of Appreciation from Todd Hunt, Sergeant, Pontiac Police Department, to Chief Mayer thanking Detective Tullock for assistance.*

## **N. REPORTS**

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### **N-1 Minutes – Boards and Committees:**

- a) Traffic Committee-Final-January 19, 2011
- b) Library Advisory Board-Final-March 10, 2011
- c) Election Commission-Final-March 24, 2011
- d) Liquor Advisory Committee-Final-April 11, 2011
- e) Board of Zoning Appeals-Draft-April 19, 2011
- f) Board of Zoning Appeals-Final-April 19, 2011
- g) Planning Commission-Final-April 26, 2011
- h) Planning Commission-Draft-May 10, 2011
- i) Planning Commission-Final-May 10, 2011
- j) Library Advisory Board-Draft-May 12, 2011
- k) Election Commission-Draft-May 26, 2011

Noted and Filed

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### **N-2 Department Reports:**

- a) ICMA Implementation Plan and Progress Report – Police Department
- b) Reduction in Service Delivery – Planning Department

Noted and Filed

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### **N-3 Letters of Appreciation:**

- a) Letter of Appreciation from David E. Molloy, Chief of Police, Novi, to Chief Gary Mayer thanking Officer Cole and K-9 partner Titan for assistance
- b) Letter of Appreciation from Todd Hunt, Sergeant, Pontiac Police Department, to Chief Mayer thanking Detective Tullock for assistance

Noted and Filed

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N-6 Notice of Hearing - The Detroit Edison Company Case No. U-16582

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N-7 Grand Sakwa v City of Troy

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**O. STUDY ITEMS**

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O-1 No Study Items Presented

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**P. CLOSED SESSION:**

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P-1 No Closed Session Requested

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**Q. ADJOURNMENT**

The meeting **ADJOURNED** at 11:38 PM.

  
\_\_\_\_\_  
Mayor Louise E. Schilling

  
\_\_\_\_\_  
M. Aileen Bittner  
Deputy City Clerk