

Pastor Dennis Wegner, Troy Church of the Nazarene, 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, July 11, 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

Resolution to Excuse Council Member Beltramini

Resolution #2011-07-151
Moved by Fleming
Seconded by Schilling

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the Special City Council Meeting of June 27, 2011 due to being out of the County.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Certificates of Recognition and Special Presentations

- a) A legislative update was received from State Representative Marty Knollenberg, District 41.
- b) On behalf of the City of Troy, Mayor Louise Schilling presented a Service Commendation to Rod Bovensiep.
- c) On behalf of the City of Troy, Mayor Louise Schilling presented a Service Commendation to Keith Lenderman.
- d) On behalf of the City of Troy, Mayor Louise Schilling presented a Service Commendation to Joe LaGarde.
- e) On behalf of the City of Troy, Mayor Louise Schilling presented a Service Commendation to Sam Lamerato.
- f) On behalf of the City of Troy, Mayor Louise Schilling presented a Public Sector Fleet Manager of the Year Award from Government Fleet Magazine to Sam Lamerato.

- g) On behalf of the City of Troy, Mayor Louise Schilling presented the Top 100 Best Elite Fleet in North America Award to the City of Troy Fleet Division

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Rezoning Application (File Number Z 738) – East Side of Stephenson, North of Fourteen Mile (466 Stephenson Highway), Section 35 – From RC Research Center to OM Office Mixed Use

Mayor Schilling **OPENED** the Public Hearing.

Mayor Schilling **CLOSED** the Public Hearing after receiving comment from the Richard Peters.

Resolution #2011-07-152

Moved by Beltramini

Seconded by Howrylak

WHEREAS, The City is in receipt of a rezoning request, from RC to OM, File Number Z-738, as demonstrated by the Ordinance to amend Chapter 39 of the Code of the City of Troy and as illustrated in the attached Plat of Survey.

THEREFORE BE IT RESOLVED, The proposed rezoning from RC to OM is hereby **APPROVED**.

BE IT FINALLY RESOLVED, the Zoning District Map is hereby **AMENDED**.

Yes: All-7

No: None

MOTION CARRIED

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

Resolution #2011-07-153

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: Kerwin, McGinnis, Slater, Schilling, Beltramini

No: Fleming, Howrylak

MOTION CARRIED

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

Resolution #2011-07-154

Moved by Schilling

Seconded by McGinnis

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: Kerwin, McGinnis, Slater, Schilling, Beltramini

No: Howrylak, Fleming

MOTION CARRIED**F. PUBLIC COMMENT:**

Chamberlain, Craig	Discussed underground sprinkler system restriction ordinance.
Henderson, Dave	Discussed opposition to millage increase.
Daniels, Janice	Discussed opposition to millage increase.
Johnson, Carmen	Discussed opposition to millage increase.
Reinhardt, Marvin	Discussed various topics.
Beck, Paul	Discussed various topics.
Peters, Richard	Discussed support of millage increase.
Orlowski, Marty	Discussed support of millage increase on behalf of the Troy Chamber of Commerce.
Savage, James	Discussed opposition to millage increase.
Staeger, Gerard	Discussed opposition to millage increase.
Kulesza, Christopher	Discussed opposition to millage increase.
Bloomingtondale, Bruce	Discussed support of millage increase
Eckhout, Fred	Discussed opposition to millage increase.
Burke, Thomas	Discussed opposition to millage increase.
Martin, Susan S.	Discussed update on SaveTroy.org.
Hodorek, Ellen	Discussed support of millage increase.
Witt, John	Discussed opposition to millage increase.

G. RESPONSE / REPLY TO PUBLIC COMMENT**H. POSTPONED ITEMS:****H-1** No Postponed Items**I. REGULAR BUSINESS:****I-1** Board and Committee Appointments: Brownfield Redevelopment Authority, Local Development Finance Authority

a) Mayoral Appointments:Motion to Separate the Vote for the *Mayoral Appointments to Board and Committees: Brownfield Redevelopment Authority, Local Development Finance Authority*

Resolution #2011-07-155

Moved by Howrylak

Moved by Fleming

RESOLVED, That the vote of the Mayor Appointments to the Brownfield Redevelopment Authority and the Local Development Finance Authority (LDFA) be **SEPARATED**.

Yes: All-7

No: None

MOTION CARRIED

Resolution #2011-07-156

Moved by Schilling

Seconded by Kerwin

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

Brownfield Redevelopment Authority

Appointed by Mayor (7-Regular) – 3 Year Term

James Campbell

Term Expires 04/30/2014

Robert Swartz

Term Expires 04/30/2014

Bruce Wilberding

Term Expires 04/30/2013

Ramzi Dalloo

Term Expires 04/30/2014

A. Allen Kneale

Term Expires 04/30/2013

Yes: All-7

No: None

MOTION CARRIED

Resolution #2011-07-157

Moved by Schilling

Seconded by Kerwin

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

Local Development Finance Authority (LDFA)

Appointed by Mayor (5-Regular) – Staggered 4 Year Term

Maureen Donohue Krauss

Oakland County Designee

John Sharp

Term Expires 06/30/2014

Nick Vitale

Term Expires 06/30/2015

Robin Beltramini

Term Expires 06/30/2015

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

No: Howrylak

MOTION CARRIED**I-2 Board and Committee Nominations: None Scheduled****I-3 Request for Closed Session**

Resolution #2011-07-158

Moved by Howrylak

Seconded by Beltramini

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (c) Strategy for Labor Negotiations, and MCL15.268 (a) City Attorney Evaluation.

Yes: All-7

No: None

MOTION CARRIED**I-4 Application Regarding Liquor License Transfer of Ownership for Hollywood Super Market, LLC**

Resolution #2011-07-159

Moved by McGinnis

Seconded by Kerwin

(a) Transfer of 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.

Liquor License Applicant :	Hollywood Super Market No. 3, LLC
Type of License Requested :	Transfer Ownership of 2010 SDD and SDM licensed business from Hollywood Super Market, Inc.
Located at :	2670 W. Maple Road, Troy, MI 48084, Oakland County
MLCC Request # :	578974

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

I-5 Ratification of 2008-2013 Contract Extension to 2015, and Approval of Early Retirement Incentive Program – Troy Police Officers Association (TPOA)

Resolution #2011-07-160

Moved by Schilling

Seconded by Kerwin

WHEREAS, A tentative agreement has been reached between the City of Troy and TPOA extending the 2008-2013 contract to June 30, 2015; 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 14 Troy Police Officers Association (TPOA) members will meet the eligibility criteria for retirement from City employment as of June 30, 2011; and 14 Troy Police Officers Association (TPOA) members are within five years of meeting the eligibility criteria for retirement from City employment as of June 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 Police Officers Association (TPOA) members who will be eligible to retire, or are within five years of eligibility, on or before June 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 June 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 Department's budget, 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 November 15, 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 two-year extension to the 2008-2013 collective bargaining agreement between the City of Troy and TPOA for the period July 1, 2013 through June 30, 2015 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: All-7
No: None

MOTION CARRIED

The meeting **RECESSED** at 9:37 PM.

The meeting **RECONVENED** at 9:45 PM.

I-6 Traffic Committee Recommendations and Minutes – June 15, 2011

Resolution #2011-07-161

Moved by Kerwin

Seconded by Slater

RESOLVED, That a STOP sign be installed on the Provincial northbound approach to Rothwell.

Yes: All-7

No: None

MOTION CARRIED**I-7 Application Regarding Transfer of Stock for Mr. Pizza, Inc.**

Resolution #2011-07-162

Moved by McGinnis

Seconded by Fleming

(a) Request To Transfer Stock

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.

Liquor License Applicant :	Mr. Pizza, Inc.
Type of License Requested :	Transfer All Stock Interest in 2010 SDD and SDM Licensed Business, wherein Amira Shemami Transfers 10,000 shares of stock to new stockholder, Najib Jr. Najib Shemami.
Located at :	4973 Livernois, Troy, MI 48098, Oakland County
MLCC Request # :	572153

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

I-8 Application Regarding New Wholesale Liquor Licenses for Flats Distributing, LLC

Resolution #2011-07-163
 Moved by Slater
 Seconded by Beltramini

(a) New Wholesale Licenses

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.

Liquor License Applicant :	Flats Distributing, LLC
Type of License Requested :	New Outstate Seller of Beer License, Outstate Seller of Mixed Spirit Drinks License, and Outstate Seller of Wine License
Located at :	201 W. Big Beaver Road, Suite 500, Troy, MI 48084, Oakland County
MLCC Request # :	611857

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

J. CONSENT AGENDA:

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

Resolution #2011-07-164
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-4a, J-4f, and J-4e, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2011-07-164-J-2

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

- a. Regular City Council Meeting of June 20, 2011
- b. Special City Council Meeting of June 21, 2011
- c. Special City Council Meeting of June 27, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

- b) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Membership Renewals - Southeast Michigan Council of Governments (SEMCOG)**

Resolution #2011-07-164-J-4b

RESOLVED, That approval is **GRANTED** to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$9,841.00, which covers the time period of July 15, 2011 to July 15, 2012.

- c) Standard Purchasing Resolution 3: Exercise Renewal Option – MITN Cooperative Premium Laser Compatible Ink and Toner Cartridges**

Resolution #2011-07-164-J-4c

WHEREAS, On November 8, 2010, Troy City Council awarded a contract to purchase premium laser compatible ink and toner cartridges with an option to renew for two (2) additional one (1) year periods to the lowest bidder meeting specifications, Preferred Toner Solutions of Canton, MI (Resolution #2010-11-247-J-4a);

WHEREAS, Preferred Toner Solutions has agreed to exercise the first one-year option to renew and the City of Ann Arbor has administratively approved the contract under the same pricing structure, terms, and conditions for participating members of the MITN (Michigan Intergovernmental Trade Network) Cooperative;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the first one-year option to renew the contract with Preferred Toner Solutions to provide premium laser compatible ink and toner cartridges under the same pricing, terms, and conditions expiring July 6, 2012.

d) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 11-1 – Beach Road Pavement Rehabilitation

Resolution #2011-07-164-J-4d

RESOLVED, That contract No. 11-1, Beach Road Pavement Rehabilitation, be **AWARDED** to Cadillac Asphalt, LLC, 4751 White Lake Road, Clarkston, MI 48346 for their low total bid amount of \$1,760,391.88.

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 such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

J-5 Request for Approval of Purchase Agreement – John R Road Improvements, Square Lake Road to South Boulevard, Project No. 02.204.5 – Parcels #31 & 32 – Sidwell #88-20-02-427-008 & -009

Resolution #2011-07-164-J-5

RESOLVED, That the Agreement to Purchase Realty for Public Purposes between Rama Rao Cherukuri and Ramadevi Cherukuri, owners of property having Sidwell #88-20-02-427-008 & -009, 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 \$31,850, plus closing costs; and

BE IT FURTHER RESOLVED, That the Engineering 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-6 Request for Acceptance of a Warranty Deed from Orion Homes, Inc. – Sidwell #88-20-04-276-043

Resolution #2011-07-164-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** the Warranty Deed from Orion Homes, Inc., owner of the property having Sidwell #88-20-04-276-043; and

BE IT FURTHER 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-7 Approval of Cost Participation Agreement for the Resurfacing of Dequindre Road, from South Boulevard to Auburn Road – Project No. 11.103.6

Resolution #2011-07-164-J-7

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for the resurfacing of Dequindre Road, from South Boulevard to Auburn Road is hereby **APPROVED** at an estimated cost of \$38,500 to the City of Troy with the actual local match to be determined upon completion of State financial audits, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Approval of Cost Participation Agreement for the Resurfacing of Crooks Road, from Banmoor to Fountain – Project No. 11.102.6

Resolution #2011-07-164-J-8

RESOLVED, That the Cost Participation Agreement between the City of Troy and the Board of Road Commissioners for Oakland County for the resurfacing of Crooks Road, from Banmoor to Fountain is hereby **APPROVED** at an estimated cost of \$129,000 to the City of Troy with the actual local match to be determined upon completion of State financial audits, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Margaret and Robert Black v City of Troy

Resolution #2011-07-164-J-9

RESOLVED, That the City Attorney is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in any and all claims and damages in the matter of *Margaret Black and Robert Black v. City of Troy* (Oakland County Circuit Court Case No. 11-119571-NO). Furthermore, the City Attorney is **AUTHORIZED** to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City.

J-10 Oakland County's Urban County Community Development Block Grant Cooperation Agreement for Program Years 2012-2014

Resolution #2011-07-164-J-10

WHEREAS, The City of Troy has been participating in Oakland County's Urban County Community Development Block Grant Program since 1982; and

WHEREAS, The City of Troy receives approximately \$171,966 in Oakland County Community Development Block funds each year; and

WHEREAS, Currently, Oakland County handles the majority of the federal paperwork involved in administering the Community Development Block Grant Program, helping to maximize the benefit of each dollar received at the local level;

THEREFORE, BE IT RESOLVED, That the City of Troy **CONTINUE** its participation in Oakland County's Urban County Community Development Block Grant Program for program years 2012, 2013 and 2014, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the City of Troy to terminate the Cooperative Agreement.

J-11 Request for Acceptance of a Water Main Easement – DBT Troy Properties, LLC - Sidwell #88-20-34-152-011

Resolution #2011-07-164-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** the water main easement from DBT Troy Properties, LLC, owner of the property having Sidwell #88-20-34-152-011; and

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

J-12 CitiMortgage, Inc. et. al. v. RBS Citizens, City of Troy, et. All-7.

Resolution #2011-07-164-J-12

RESOLVED, That the City Attorney's Office is hereby **DIRECTED** to defend the City of Troy in the *CITIMORTGAGE, INC. v. CITY OF TROY* (Oakland County Circuit Court Case No. 11-119801 CH), Furthermore, the City Attorney is **AUTHORIZED** to pay necessary costs and fees in the defense of the action.

J-4 Standard Purchasing Resolutions

Resolution #2011-07-165

Moved by Fleming

Seconded by Howrylak

RESOLVED, That Troy City Council hereby APPROVES Agenda Items J-4a, J-4e, and J-4f as printed.

a) **Standard Purchasing Resolution 3: Exercise Renewal Option – Sidewalk Replacement and Installation Program**

WHEREAS, On January 10, 2011, Troy City Council awarded a contract to complete the Sidewalk Replacement and Installation Program for FY 2010/11 with options to renew for two additional one-year periods to the low total bidder, Rotondo Construction Company of Farmington Hills, MI, (Resolution #2011-01-005-J4b); and

WHEREAS, Rotondo Construction Company has agreed to exercise the first of two one-year options to renew the contract under the same pricing, terms and conditions;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **EXERCISES** the first one-year option to renew the contract with Rotondo Construction Company to provide sidewalk replacement and installation for the 2011/12 construction season under the same prices, terms, and conditions as contained in the bid tabulation opened November 23, 2010, the cost of which shall not to exceed budgetary limitations to expire June 30, 2012.

e) **Standard Purchasing Resolution 11: Rejection of Bids – Lloyd A. Stage Nature Center Boardwalk Replacement Project**

RESOLVED, That Troy City Council hereby **REJECTS** all bid proposals for ITB-COT 11-12, the Lloyd A. Stage Nature Center Boardwalk replacement project opened June 8, 2011, and that the scope of the project be changed to allow for completion by City personnel utilizing an informal quote process and standard purchasing procedures for the procurement of necessary building materials

f) **Standard Purchasing Resolution 3: Exercise Renewal Option – Quarterly Newsletter – Troy Today**

WHEREAS, On July 12, 2010, Troy City Council approved a one-year contract to provide printing services for the Troy Today, Quarterly Newsletter with two, one (1) year options to renew to Grand Blanc Printing Co, Inc. of Grand Blanc, MI, the vendor with the lowest bid and highest weighted final score, as a result of a best value process (Resolution # 2010-07-157-l-4a); and

WHEREAS, Grand Blanc Printing Co, Inc. has agreed to exercise the first one-year option to renew the contract for the printing of the 2011/2012 Troy Today under the same pricing structure, terms, and conditions;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the first one-year option to renew the contract for the 2011/2012 printing and distribution of the Troy Today, Quarterly Newsletter with Grand Blanc Printing Co. Inc. of Grand Blanc, MI, for an estimated total cost of \$39,008.00, at unit prices as originally bid on May 24, 2010, plus the actual cost of bulk rate postage and additional charges if needed not to exceed 10% of the original contract amount or \$3,900.00, with all other contract requirements the same to expire July 1, 2012.

Yes: All-7
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:

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

L-1 No Council Referrals Submitted

M. COUNCIL COMMENTS:

M-1 Council Comments

Mayor Schilling discussed the restrictions for underground sprinkler systems.

Mayor Pro Tem Kerwin discussed the public engagement strategies, including the State of the City Address and the Community-Wide Blood Drive.

Council Member Fleming inquired about the next budget update.

Mayor Pro Tem Kerwin discussed the impact on reducing healthcare benefits for persons in public safety (Fire and Police).

Council Member Beltramini discussed publicizing employee salaries on the City website.

Council Member Howrylak discussed publishing the “before and after” employee concessions salary information on the City website.

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

Resolution #2011-07-166
Moved by Schilling
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: All-7
 No: None

MOTION CARRIED

Motion to Amend the City Council Agenda for July 25, 2011

Resolution #2011-07-167
 Moved by Beltramini
 Seconded by Slater

RESOLVED, That Troy City Council hereby **AMENDS** the City Council Agenda for the Meeting on July 25, 2011 to move the Closed Session to 6:30 PM, prior to the start of the Regular Meeting for the purpose of performance evaluation of the City Manager, pursuant to MCL 15.268 (a).

Yes: All-7
 No: None

MOTION CARRIED

N. REPORTS:

N-1 Minutes – Boards and Committees:

- a) Traffic Committee-Final-March 16, 2011
- b) Employees' Retirement System Board of Trustees-Final-April 13, 2011
- c) Employees' Retirement System Board of Trustees-Draft-May 11, 2011
- d) Zoning Board of Appeals-Draft-May 17, 2011
- e) Zoning Board of Appeals-Study-Draft-May 17, 2011
- f) Employees' Retirement System Board of Trustees-Draft-June 8, 2011
- g) Planning Commission-Draft-June 14, 2011
- h) Planning Commission-Final-June 14, 2011

Noted and Filed

N-2 Department Reports:

- a) City Council Expense Report - July, 2011

Noted and Filed

N-3 Letters of Appreciation: None Submitted

Noted and Filed

N-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Troy Chamber of Commerce – Resolution of Support for Troy Public Library Millage Proposal August 2, 2011

Noted and Filed

N-5 Smart Meters / Radio Frequencies

Noted and Filed

N-6 Laja, LLC v City of Troy

Noted and Filed

N-7 2011 Second Quarter Litigation Report

Noted and Filed

O. STUDY ITEMS:

O-1 No Study Items Presented

P. CLOSED SESSION:

P-1 Strategy for Labor Negotiations and City Attorney Evaluation

The meeting **RECESSED** at 10:27 PM.

The meeting **RECONVENED** at 10:32 PM.

Q. ADJOURNMENT

The meeting **ADJOURNED** at 10:39 PM.



Mayor Louise E. Schilling



M. Aileen Bittner
Acting City Clerk