

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held Monday, July 25, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 6:30 PM.

B. ROLL CALL:

- Mayor Louise E. Schilling
- Robin Beltramini
- Wade Fleming
- Martin Howrylak – Arrived at 6:35 PM
- Mayor Pro Tem Mary Kerwin
- Maureen McGinnis – Arrived at 6:31PM
- Dane Slater

Proposed Resolution to Reconvene in Closed Session as Allowed by Resolution #2011-07-167 and MCL15.268(a) – City Manager Evaluation

Resolution #2011-07-168
Moved by Slater
Seconded by McGinnis

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by Resolution #2011-07-167 and MCL15.268(a) – City Manager Evaluation.

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

The meeting **RECESSED** at 6:32 PM.

The meeting **RECONVENED** at 6:33 PM.

City Council met in Closed Session.

The meeting **RECESSED** at 7:20 PM.

The meeting **RECONVENED** at 7:30 PM.

Pastor Simion Timbuc, Bethesda Romanian Pentecostal Church, gave the Invocation. The Pledge of Allegiance to the Flag was given.

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations Scheduled

D. CARRYOVER ITEMS:**D-1 No Carryover Items****E. PUBLIC HEARINGS:****E-1 Public Hearing for the Establishment of an Industrial Development District (IDD) for US Farathane Corporation – 754 W. Maple**

Resolution #2011-07-169

Moved by Fleming

Seconded by Beltramini

The Mayor OPENED the public hearing.

The Mayor CLOSED the public hearing after receiving no comment from the public.

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 754 W. Maple, Troy, MI 48084-5315, Parcel #88-20-28-304-023, in accordance with City Council Policy Resolution #2010-08-173; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

No: Howrylak

MOTION PASSED**E-2 Public Hearing for the Transfer of an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation from Madison Heights to 754 W. Maple**

Resolution #2011-07-170

Moved by McGinnis

Seconded by Kerwin

The Mayor OPENED the public hearing.

The Mayor CLOSED the public hearing after receiving no comment from the public.

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on July 25, 2011, established an Industrial Development District (IDD) for property known as 754 W Maple, Troy, MI 48084-5315, Parcel # 88-20-28-304-023; and

WHEREAS, An application has been submitted by US Farathane Corporation, to transfer an Industrial Facilities Exemption Certificate (IFEC) for personal property from Madison Heights to 754 W. Maple, Troy, MI 48084-5315, for four (4) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on July 25, 2011, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that

the transfer of an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation, at 754 W. Maple, Troy, MI 48084-5315 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

WHEREAS, The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Troy, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the City of Troy, plus the SEV of real and personal property thus exempted;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE TRANSFER** of an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation, at 754 W. Maple, Troy, MI 48084-5315 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE TRANSFER** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application to transfer an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation, Inc., at 754 W. Maple, Troy, MI 48084-5315, Parcel # 88-20-28-304-023, for personal property for a term of four (4) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and US Farathane Corporation in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and US Farathane Corporation, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and **TRANSMIT** same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.

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

MOTION PASSED

E-3 Public Hearing for the Granting of an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation at 754 W. Maple

Resolution #2011-07-171
Moved by Kerwin
Seconded by McGinnis

The Mayor OPENED the public hearing.
The Mayor CLOSED the public hearing after receiving no comment from the public.

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on July 25, 2011, established an Industrial Development District (IDD) for property known as 754 W. Maple, Troy, MI 48084-5315, Parcel # 88-20-28-304-023; and

WHEREAS, An Application has been submitted by US Farathane Corporation, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 754 W. Maple, Troy, MI 48084-5315, for three (3) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on July 25, 2011, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation, at 754 W. Maple, Troy, MI 48084-5315 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

WHEREAS, The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Troy, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the City of Troy, plus the SEV of real and personal property thus exempted;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation, at 754 W. Maple, Troy, MI 48084-5315 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE GRANTING** of the Industrial Facilities Exemption Certificate (IFEC) will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the application for an Industrial Facilities Exemption Certificate (IFEC) for US Farathane Corporation, Inc., at 754 W. Maple, Troy, MI 48084-5315, Parcel # 88-20-28-304-023, for personal property for a term of three (3) years, after completion, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and US Farathane Corporation, and the payment of the fees in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and US Farathane Corporation, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and **TRANSMIT** same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.

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

No: Howrylak

MOTION PASSED

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

Resolution #2011-07-172

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: McGinnis, Slater, Schilling, Beltramini, Howrylak, Kerwin

No: Fleming

MOTION PASSED

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

Resolution #2011-07-173

Moved by Schilling

Seconded by Beltramini

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: Slater, Schilling, Beltramini, Kerwin, McGinnis

No: Howrylak, Fleming

MOTION PASSED

F. PUBLIC COMMENT:

Kleinschmidt, James	Discussed political propaganda.
Daniels, Janice	Discussed opposition to the millage increase.
Reinhardt, Marvin	Discussed opposition to the millage increase and various topics.
Peters, Richard	Discussed support of the millage increase and various topics.
Bloomingtondale, Bruce	Discussed master plan and other various topics.
Brady, Pam	Discussed support of the millage increase on behalf of the League of Women Voters – Troy Area.
Zembrzusi, Audre	Discussed opposition to the millage increase.
Graczyk, Ed	Discussed opposition to the millage increase.
Staeger, Gerard	Discussed opposition to the millage increase.
Grix, E. James	Discussed opposition to the millage increase.
Sharkey, Kent	Discussed support of the millage increase on behalf of the Troy Chamber of Commerce.
Savage, James,	Discussed the transit center.
Kulesza, Christopher	Discussed concerns with comments made at 7/11/2011 City Council Meeting.
Verhelle, Carole	Discussed support of the millage increase.
Hill, Christine	Discussed support of the millage increase.
Brake, Dan	Discussed opposition to the millage increase.
Hinson, Shane	Discussed support of the millage increase.

Burke, Thomas	Discussed opposition to the millage increase.
Martin, Susan	Discussed support of the millage increase.

G. RESPONSE / REPLY TO PUBLIC COMMENT

The Mayor left the meeting at 9:05 PM.

The meeting **RECESSED** at 9:06 PM.

The meeting **RECONVENED** at 9:14 PM.

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: Mayoral Appointments – Local Development Finance Authority

a) Mayoral Appointments

Resolution to RECONSIDER the Mayoral Appointments to the Local Development Finance Authority

Resolution #2011-07-174

Moved by Schilling

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **RECONSIDERS** the following resolution:

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

Yes: All-7
 No: None

MOTION PASSED

Resolution #2011-07-175
 Moved by Schilling
 Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following persons to serve on the Board or Committee as indicated:

Local Development Finance Authority (LDFA)
Appointed by Mayor (5-Regular) – Staggered 4 Year Term

Maureen Donohue Krauss | Oakland County Designee

John Szerlag | City Manager

~~John Sharp~~ Michael Kidder (reappointed) | Term Expires 06/30/2015

Nick Vitale | Term Expires 06/30/2015

Robin Beltramini | Term Expires 06/30/2014

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

MOTION PASSED

I-2 Board and Committee Nominations: None Scheduled

I-3 Request for Closed Session: None Requested

I-4 Agreement to Provide Fleet Maintenance Services – City of Madison Heights

Resolution #2011-07-176
 Moved by Beltramini
 Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** the Interlocal Service Agreement for the City of Troy to provide fleet maintenance services to the City of Madison Heights; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and Acting City Clerk to execute the Agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION PASSED

I-5 Ratification of 2011-2013 Contract and Approval of Early Retirement Incentive Program – Troy Communications Supervisors Association (TCSA)

Resolution #2011-07-177

Moved by Schilling

Seconded by Kerwin

WHEREAS, A tentative agreement has been reached between the City of Troy and TCSA for the period July 1, 2011 through June 30, 2013; 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, One Troy Communications Supervisors Association (TCSA) member will meet the eligibility criteria for retirement from City employment as of June 30, 2011; and three Troy Communications Supervisors Association (TCSA) 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 Communications Supervisors Association (TCSA) 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 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 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 collective bargaining agreement between the City of Troy and TCSA for the period July 1, 2011 through June 30, 2013 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 PASSED

I-6 Amendment of Consent Judgment and Preliminary Site Plan Approval (File Number SP 186 A) – Proposed Sunset Plaza CVS Pharmacy Drive-Through, Northeast Corner of Long Lake and Livernois (125 E. Long Lake), Section 10, Currently Zoned Neighborhood Node M District (Controlled by Consent Judgment)

Resolution #2011-07-178

Moved by Fleming

Seconded by Beltramini

RESOLVED, That the Troy City Council hereby **APPROVES** the revised Preliminary Site Plan for the addition of a drive-through, including other site improvements, located at the northeast corner of Long Lake and Livernois, Section 10, as indicated on a Site Plan prepared by NORR, LLC. This revised site plan revises and updates the exhibits to the Consent Judgment in the

Sunset Plaza Limited Partnership v. City of Troy lawsuit, Case Number 70-68045-CZ, and reflects the parties' agreement as to the proposed development on the property.

BE IT FURTHER RESOLVED, That the Troy City Council also **APPROVES** a Stipulation and Fifth Amendment to the Consent Judgment in the *Sunset Plaza Limited Partnership v. City of Troy Lawsuit*, Case Number 70-68045-CZ, to facilitate the development as proposed, and **AUTHORIZES** the Mayor and City Clerk to execute the document which incorporates the updated and revised Preliminary Site Plan, after all other necessary parties have executed it. A copy of the executed document shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION PASSED

I-7 Proposed Amendment to Chapter 10 – Employees Retirement System of the Code of the City of Troy

Resolution #2011-07-179
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** an amendment to Chapter 10 of the Troy City Code (Employee Retirement System), a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION PASSED

J. CONSENT AGENDA:

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

Resolution #2011-07-180
Moved by Fleming
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, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: All-7
No: None

MOTION PASSED

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

J-2 Approval of City Council Minutes

Resolution #2011-07-180-J-2

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

- a. Regular City Council Meeting of July 11, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

- b. **Standard Purchasing Resolution 4: Award – Macomb County Cooperative Purchasing Agreement – Fleet Vehicles**

Resolution #2011-07-180-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase six (6) 2011 Ford Crown Victorias from Signature Ford of Owosso, MI, through a Macomb County Cooperative Purchasing Agreement for an estimated total cost of \$129,822.00.

- c. **Standard Purchasing Resolution 4: State of Michigan – MiDEAL Program – Fleet Vehicles**

Resolution #2011-07-180-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2012 Dodge Chargers from Bill Snethkamp - Dodge of Lansing, MI, through the State of Michigan MiDEAL Program for an estimated total cost of \$45,104.00.

J-5 Request for Recognition as a Nonprofit Organization Status from Nancy Papet, Board of Directors, Troy Nature Society

Resolution #2011-07-180-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the request from *Troy Nature Society*, 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.

J-6 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 – Parcels #29 & 30 – Sidwell #88-20-02-427-016 & -017

Resolution #2011-07-180-J-6

RESOLVED, That the Agreement to Purchase Realty for Public Purposes between Ramarao V. and Ramadevi Cherukuri, Lakshmi Gontina, and Vemula Panduranga and Chandralekha P. Rao, owners of property having Sidwell #88-20-02-427-016 and -017, 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 \$21,700, 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 FURTHER RESOLVED, That the Grading and Temporary Construction Permit in the amount of \$700 from Ramarao V. and Ramadevi Cherukuri, Lakshmi Gontina, and Vemula Panduranga and Chandralekha P. Rao, owners of property having Sidwell #88-20-02-427-016 and -017 is hereby **ACCEPTED**; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Warranty Deed and the Grading 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-4 Standard Purchasing Resolutions

a) Standard Purchasing Resolution 1: Award to Low Bidder – Concrete Pavement Repair Program

Resolution #2011-07-181

Moved by Beltramini

Seconded by Slater

RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the Concrete Pavement Repair Program FY 2011/12 with an option to renew for two (2) additional one (1) year periods to the low total bidder, Dilisio Contracting Inc. of Clinton Township, MI, at unit prices contained in the bid tabulation opened July 7, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting based on the scope of work, and the ability to add additional locations up to, but not exceeding amounts budgeted; 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.

Yes: All-7

No: None

MOTION PASSED

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 Council Referrals: No Council Referrals Submitted

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

Resolution #2011-07-182

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: All-7

No: None

MOTION PASSED

Proposed Resolution to Reconvene in Closed Session as Allowed by MCL15.268(a) – City Manager Evaluation

Resolution #2011-07-183

Moved by Beltramini

Seconded by Fleming

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268(a) – City Manager Evaluation.

Yes: All-7

No: None

MOTION PASSED

M. COUNCIL COMMENTS

M-1 Council Comments

Mayor Schilling discussed Item N-3a Letter of Appreciation from Kelly Services to Mayor Schilling Regarding the Troy Police Department and commended the Police and Fire Departments for response to the 2-alarm fire at Sunnymeade Apartments.

Mayor Pro Tem Kerwin discussed N-2a Police Department – 2011 Mid-Year Calls for Police Service Report.

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Liquor Advisory Committee-Final-May 9, 2011
 - b) Election Commission-Final-May 26, 2011
 - c) Liquor Advisory Committee-Final-June 13, 2011
 - d) Zoning Board of Appeals-Draft-June 21, 2011
 - e) Planning Commission Special/Study-Final-June 28, 2011
 - f) Election Commission-Draft-June 29, 2011
 - g) Liquor Advisory Committee-Draft-July 11, 2011
 - h) Employees' Retirement System Board of Trustees-Draft-July 13, 2011
- Noted and Filed
-

N-2 Department Reports:

- a) Police Department – 2011 Mid-Year Calls for Police Service Report
- Noted and Filed
-

N-3 Letters of Appreciation:

- a) Letter of Appreciation from Kelly Services to Mayor Schilling Regarding the Troy Police Department
- Noted and Filed
-

N-4 Proposed Proclamations/Resolutions from Other Organizations: None Proposed

Noted and Filed

N-5 Transit Center Status Report

Noted and Filed

O. STUDY ITEMS

O-1 No Study Items Presented

P. CLOSED SESSION:

P-1 Closed Session

Q. ADJOURNMENT

The meeting **RECESSED** at 9:44PM.

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

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



Mayor Louise E. Schilling



M. Aileen Bittner
Acting City Clerk