

Pastor Dan Lewis from 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, October 3, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 7:30 PM.

B. ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Wade Fleming
Martin Howrylak
Mayor Pro Tem Mary Kerwin
Maureen McGinnis
Dane Slater

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Certificates of Recognition and Special Presentations

- a) City Manager's Presentation of the Performance Dashboard Required by the State of Michigan**
- b) I/ACT Presentation – Linda Shears**

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Community Development Block Grant (CDBG) 2012 Application and Public Hearing

Resolution #2011-10-224
Moved by Beltramini
Seconded by Howrylak

Mayor Schilling **OPENED** the Public Hearing.
Mayor Schilling **CLOSED** the Public Hearing after receiving no public comment.

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs; and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan; and

WHEREAS, The City of Troy has duly advertised and conducted a public hearing on October 3, 2011 for the purpose of receiving public comments regarding the proposed use of FY 2012 Community Development Block Grant funds (CDBG) in the approximate amount of \$143,525.00; and

WHEREAS, The City of Troy found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

Account Number	Project Name	Amount
172160-732170	Public Services (Yard Services)	\$ 21,528.00
172170-730744	Flood Drain Improvements	\$121,997.00

THEREFORE, BE IT RESOLVED, That the City of Troy CDBG application is hereby **AUTHORIZED** to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby **AUTHORIZED** to execute all documents, agreements, or contracts which result from this application to Oakland County.

Yes: All-7

No: None

MOTION CARRIED

F. PUBLIC COMMENT:

Walters, Roger	Spoke about traffic issues on Boyd Street.
Schepke, Gordon	Spoke about damaging or removing political campaign signs.
Peters, Richard	Spoke about various topics.
Savage, James	Commended and thanked Council Member Howrylak for his years of dedicated service on City Council.
DeBacker, Deborah	Spoke about transparency and campaign finances.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: None Scheduled

I-2 Board and Committee Nominations:

a) Mayoral Nominations

Resolution #2011-10-225

Moved by Schilling
Seconded by Beltramini

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

Downtown Development Authority

Appointed by Mayor (13-Regular) – 4 Year Term

Ernest Reschke (At Large)	Term Expires 09/30/2014
Douglas Schroeder (At Large)	Term Expires 09/30/2014
Ward Randall (In District)	Term Expires 09/30/2014

Economic Development Corporation

Appointed by Mayor (9-Regular) – 6 Year Term

Charles Salgat	Term Expires 04/30/2016
Mark Miller	Term Expires 04/30/2017

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

MOTION CARRIED

b) City Council Nominations

Moved by Kerwin
Seconded by McGinnis

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

Animal Control Appeal Board

Appointed by Council (5-Regular) - 3-Year Terms

	Term Expires 09/30/2012
Patrick Carolan	Term Expires 09/30/2013
Jayne Saeger	Term Expires 09/30/2014
Gretchen Waters, Steve Toth	Term Expires 09/30/2014

Charter Revision Committee

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

Shirley Kanoza	Term Expires 04/30/2013
----------------	-------------------------

Bob Berk	Term Expires 04/30/2014
----------	-------------------------

Mark Solomon	Term Expires 04/30/2014
--------------	-------------------------

Cynthia Wilsher	Term Expires 04/30/2014
-----------------	-------------------------

Election Commission

Appointed by Council – (2-Regular & 1-Charter) - 1-Year Term

David Anderson	Term Expires 01/31/2012
----------------	-------------------------

Timothy Dewan	Term Expires 01/31/2012
---------------	-------------------------

Historic District Commission

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

W. Kent Voigt	Term Expires 03/01/2013
---------------	-------------------------

Liquor Advisory Committee

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

Patrick Hall	Term Expires 01/31/2014
--------------	-------------------------

W. Stan Godlewski	Term Expires 01/31/2014
-------------------	-------------------------

Dan Ukrainec	Term Expires 01/31/2014
--------------	-------------------------

Jesse Pappas	Term Expires 07/31/2012
--------------	-------------------------

Eunjoo Scherlinck	Term Expires 07/31/2012
-------------------	-------------------------

Municipal Building Authority

Appointed by Council – (5-Regular) – 3-Year Term

Victor Freliga	Term Expires 01/31/2014
----------------	-------------------------

Parks & Recreation Board

Appointed by Council – (7-Regular) - 3 Year Term; (1-Troy School Board) - 1-Year Term

Kathleen Fejes	Term Expires 9/30/2013
Tod Gazetti	Term Expires 9/30/2013
Meaghan Kovacs	Term Expires 9/30/2014
Jan Zikakis	Term Expires 9/30/2014
Jeff Stewart	Term Expires 9/30/2014
Gary Hauff	Term Expires 7/31/2012

Personnel Board

Appointed by Council – (5-Regular) – 3-Year Term

Ann Comiskey	Term Expires 4/30/2014
--------------	------------------------

Traffic Committee

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

Al Petrulis	Term Expires 1/31/2014
Richard Kilmer	Term Expires 1/31/2014
Peter Ziegenfelder	Term Expires 1/31/2014

Zoning Board of Appeals

Appointed by Council (7-Regular) - 3-Year Term

A. Allen Kneale	Term Expires 04/30/2014
David Lambert	Term Expires 04/30/2014

Resolution to Amend to Add Nominations to Charter Revision Committee and Parks & Recreation Board

Resolution #2011-10-226

Moved by Howrylak

Seconded by Fleming

Charter Revision Committee

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

Shirley Kanoza	Term Expires 04/30/2013
Bob Berk and Jerry Bloom	Term Expires 04/30/2014
Mark Solomon	Term Expires 04/30/2014
Cynthia Wilsher	Term Expires 04/30/2014

Parks & Recreation Board

Appointed by Council – (7-Regular) - 3 Year Term; (1-Troy School Board) - 1-Year Term

Kathleen Fejes	Term Expires 9/30/2013
Tod Gazetti and JoAnn Thompson	Term Expires 9/30/2013
Meaghan Kovacs	Term Expires 9/30/2014
Jan Zikakis	Term Expires 9/30/2014
Jeff Stewart	Term Expires 9/30/2014
Gary Hauff	Term Expires 7/31/2012

Yes: All-7

No: None

MOTION CARRIED**Vote on Resolution I-2 Board and Committee Nominations: b) City Council Nominations**

Resolution #2011-10-227

Moved by Kerwin

Seconded by McGinnis

Reconsidered Resolution
October 17, 2011 – Res#2011-10-238

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

Animal Control Appeal Board

Appointed by Council (5-Regular) - 3-Year Terms

 Term Expires 09/30/2012

 Patrick Carolan

 Term Expires 09/30/2013

 Jayne Saeger

 Term Expires 09/30/2014

 Gretchen Waters, Steve Toth

 Term Expires 09/30/2014

Charter Revision Committee

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

 Shirley Kanoza

 Term Expires 04/30/2013

 Bob Berk and Jerry Bloom

 Term Expires 04/30/2014

 Mark Solomon

 Term Expires 04/30/2014

 Cynthia Wilsher

 Term Expires 04/30/2014

Election Commission

Appointed by Council – (2-Regular & 1-Charter) - 1-Year Term

 David Anderson

 Term Expires 01/31/2012

 Timothy Dewan

 Term Expires 01/31/2012

Historic District Commission

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

 W. Kent Voigt

 Term Expires 03/01/2013

Liquor Advisory Committee

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

 Patrick Hall

 Term Expires 01/31/2014

 W. Stan Godlewski

 Term Expires 01/31/2014

 Dan Ukrainec

 Term Expires 01/31/2014

 Jesse Pappas

 Term Expires 07/31/2012

 Eunjoo Scherlinck

Term Expires 07/31/2012

Municipal Building Authority

Appointed by Council – (5-Regular) – 3-Year Term

 Victor Freliga

Term Expires 01/31/2014

Parks & Recreation Board

Appointed by Council – (7-Regular) - 3 Year Term; (1-Troy School Board) - 1-Year Term

 Kathleen Fejes

Term Expires 9/30/2013

 Tod Gazetti and JoAnn Thompson

Term Expires 9/30/2013

 Meaghan Kovacs

Term Expires 9/30/2014

 Jan Zikakis

Term Expires 9/30/2014

 Jeff Stewart

Term Expires 9/30/2014

 Gary Hauff

Term Expires 7/31/2012

Personnel Board

Appointed by Council – (5-Regular) – 3-Year Term

 Ann Comiskey

Term Expires 4/30/2014

Traffic Committee

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

 Al Petrusis

Term Expires 1/31/2014

 Richard Kilmer

Term Expires 1/31/2014

 Peter Ziegenfelder

Term Expires 1/31/2014

Zoning Board of Appeals

Appointed by Council (7-Regular) - 3-Year Term

 A. Allen Kneale

Term Expires 04/30/2014

 David Lambert

Term Expires 04/30/2014

Yes: All-7
No: None

MOTION CARRIED

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

I-4 Ordinance Revisions in Accordance with Troy City Council Resolution Requesting Expunging of Boards and Committees

Resolution #2011-10-228
Moved by Kerwin
Seconded by McGinnis

a) Resolution to Amend Chapter 9 – Troy Public Library

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 9, Troy Public Library, of the Troy City Code in accordance with the proposal prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

b) Resolution to Strike Chapter 12 – Historical Commission

RESOLVED, That Troy City Council hereby **STRIKES** in totality Chapter 12, Historical Commission, of the Troy City Code in accordance with the proposal prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

c) Resolution to Amend Chapter 13 – Historic Preservation

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 13, Historic Preservation, of the Troy City Code in accordance with the proposal prepared by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2011-10-229
Moved by McGinnis
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

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 #2011-10-229-J-2a

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

- a. Regular City Council Meeting of September 26, 2011

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Ice Melt Compounds**

Resolution #2011-10-229-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide one (1) year requirements of ice melt compounds with an option to renew for one (1) additional year for the City of Troy and participating MITN (Michigan Intergovernmental Trade Network) Purchasing Cooperative Members to the lowest bidder meeting specifications for both proposals A) and B) - Washington Elevator Co, Inc of Washington, MI, at unit prices contained in the bid tabulation opened September 21, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring October 31, 2012.

J-5 Traffic Committee Recommendations and Minutes – September 21, 2011

Resolution #2011-10-229-J-5

Item 3: Changing Existing YIELD Sign to STOP Sign – Southbound Milburn at Prescott

RESOLVED, That the Traffic Committee recommends changing the existing **YIELD** sign on southbound Milburn at Prescott to a **STOP** sign.

Item 4: Changing Existing YIELD Sign to STOP Sign – Northbound Milburn at Brinston

RESOLVED, That the Traffic Committee recommends changing the existing **YIELD** sign on northbound Milburn at Brinston to a **STOP** sign.

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:**a) Lifelong Learning Committee as Advanced by Mayor Pro Tem Kerwin**

Resolution #2011-10-230
Moved by Kerwin
Seconded by Beltramini

WHEREAS, Troy Futures/Vision 2020 Lifetime Learning Committee recommended the formation of a committee to achieve a preferred future; and

WHEREAS, The Lifelong Learning Committee would be responsible for determining community lifetime learning needs, coordinating learning opportunity content and communicating opportunities at the Troy Library to people who live and work in Troy; and

WHEREAS, The Lifelong Learning Committee would ensure that the Library's learning opportunities are provided in user-friendly formats compatible with the skills and resources of users and adapt to change as needed; and

WHEREAS, The Lifelong Learning Committee would have wide community representation of key community stakeholders who meet as needed with the Library Director to ensure the realization and utilization of a superior 21st century library; and

WHEREAS, The Lifelong Learning Committee would include representatives from public and private schools within Troy; colleges and institutions of higher education; PTA, PTO and Boosters; Student Councils; Troy Chamber of Commerce; I/ACT; Troy businesses; Troy Library, Recreation, Historic Village, and Nature Center; Friends of the Troy Public Library; Service clubs; and should include ethnic and age diversity and library and non-library cardholders; and

WHEREAS, The Lifelong Learning Committee's responsibilities include those iterated by the Lifetime Learning Task Force and any other responsibilities deemed important by the Library Director, and will be a vital conduit for community input; and

WHEREAS, The Committee should be involved in the strategic planning process and subsequent implementation of the plan, and continue to work with the Library Director afterward to provide stakeholder input and community involvement; and

WHEREAS, The Library Director will report committee recommendations and achievements to Council on a quarterly basis;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **DIRECTS** staff to establish a Lifelong Learning Committee which fulfills the goals described herein.

Yes: All-7

No: None

MOTION CARRIED

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

Mayor Schilling announced that the Troy Police Department Pistol Team won the State Governors Cup for the 9th consecutive year.

Mayor Schilling announced that she represented the community by attending William Beaumont Hospital-Troy 11th Annual Silent Witness Commemorative.

Mayor Pro Tem Kerwin applauded City Council for meeting City Council Vision Statement and Goals #3 – Build a Sense of Community.

Council Member Beltramini commented on the Traffic.

Council Member Beltramini thanked Mayor Pro Tem Kerwin for her hard work on Item L-1 a) Lifelong Learning Committee as Advanced by Mayor Pro Tem Kerwin.

Council Member Beltramini commented on AARP tax service for seniors.

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Traffic Committee-Final-June 15, 2011
 - b) Zoning Board of Appeals-Final (Revised)-June 21, 2011
 - c) Zoning Board of Appeals-Final-August 16, 2011
Noted and Filed
-

N-2 Department Reports: None Submitted

N-3 Letters of Appreciation:

- a) Letter Appreciation from Jeff Williams to Gary Bowers, Thanking the Planning Department and Ordinance Enforcement Inspectors for Their Quick Response
Noted and Filed
-

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

**N-5 Notice of Hearing for the Natural Gas Customers of Consumers Energy Company
Case No. U-16855**

Noted and Filed

The meeting **RECESSED** at 9:15 PM.

The meeting **RECONVENED** at 9:25 PM.

O. STUDY ITEMS

O-1 Economic and Community Development Division Update

O-2 IMLA/ICMA Report – Troy City Attorney’s Office

P. CLOSED SESSION:

P-1 No Closed Session Requested

Q. ADJOURNMENT

The meeting **ADJOURNED** at 10:35 PM.



Mayor Louise E. Schilling



M. Aileen Bittner, CMC
City Clerk