

Pastor Jack Mannschreck from Big Beaver United Methodist Church gave the Invocation. The Pledge of Allegiance to the Flag was given.

INSTALLATION CEREMONY: Honorable Judge Michael Warren Administered the Oath of Office to the New Mayor and New City Council Members

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held Monday, November 14, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 7:47 PM.

B. 1. ROLL CALL:

Mayor Janice Daniels
Jim Campbell
Wade Fleming
David Henderson
Maureen McGinnis
Dane Slater
Doug Tietz

B. 2. INSTALLATION CEREMONY: 2011-2012 City Council Convenes:

a) Appointment of Mayor Pro Tem

Rules of Procedure for the City Council addresses the appointment of Mayor Pro Tem as follows:

1. APPOINTMENT OF MAYOR PRO TEM

The Mayor Pro Tem shall be elected by the Council from among its members, annually in November.

Resolution #2011-11-249

Moved by Tietz

Seconded by Henderson

RESOLVED, That Troy City Council hereby **APPOINTS** Council Member McGinnis to serve as Mayor Pro Tem for the City Council of the City of Troy for a term scheduled to expire at 7:30 PM on Monday, November 12, 2012.

Yes: All-7

No: None

MOTION CARRIED

Vote on Resolution to Table *Item B.2.b) Adoption of Rules of Procedure Until After the Recess*

Resolution #2011-11-250
 Moved by Daniels
 Seconded by Fleming

RESOLVED, That *Item B.2.b) Adoption of Rules of Procedure* be **TABLED** until after the recess.

Yes: All-7
 No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Bloomingtondale, Bruce	Congratulated the newly elected Mayor and City Council Members.
Brake, Dan	Congratulated the newly elected Mayor and City Council Members.
Beck, Paul	Congratulated the newly elected Mayor and City Council Members.
Reinhardt, Marvin	Congratulated the newly elected Mayor and City Council Members and spoke about other topics.
Cruz, Tony	Congratulated and spoke about Mayor Daniels.
Burke, Thomas	Congratulated the newly elected Mayor and City Council Members.
Staeger, Gerard	Congratulated the newly elected Mayor and City Council Members.
Watts, Ray	Congratulated the newly elected Mayor and City Council Members.
Yashinsky, Neil	Congratulated the newly elected Mayor and City Council.
Murrish, Dale	Congratulated the newly elected Mayor and City Council and spoke about various topics.
Peters, Richard	Congratulated the newly elected Mayor and City Council and spoke about various topics.
Witt, Jack	Congratulated the newly elected Mayor and City Council.
Savage, James	Congratulated the newly elected Mayor and City Council.
Smith, Paul	Congratulated the newly elected Mayor and City Council.
Ross, Michael T.	Congratulated all of the City Council Members, existing and newly elected, and spoke promoting the family unit.
Baksmi, Minesh	Congratulated the newly elected Mayor and City Council, and requested support of the business community.

G. RESPONSE / REPLY TO PUBLIC COMMENT

The meeting **RECESSED** at 8:29 PM.

The meeting **RECONVENED** at 8:48 PM.

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 **Board and Committee Appointments: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust**

b) City Council Appointments: City Council took no action on this Item.

I-2 **Board and Committee Nominations: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust**

b) City Council Nominations: Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust; Southeastern Michigan Council of Governments (SEMCOG)

Resolution #2011-11-251

Moved by Henderson

Seconded by Tietz

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:

Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust

Appointed by Council - City Council Representative

Wade Fleming **City Council Representative**

Unexpired Term 04/15/2012

Yes: All-7

No: None

MOTION CARRIED

Southeastern Michigan Council of Governments (SEMCOG) – City Council took no action on this Item.

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

I-4 Application Regarding Class C, SDM and Brewpub Liquor Licenses for Granite City

(a) Transfer of Class C License, and Add Brew Pub License, Add SDM License, and Add Food Permit, and Add Outdoor Service Permit

Resolution #2011-11-252
 Moved by McGinnis
 Seconded by Fleming

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 :	Granite City Restaurant Operations, Inc.
Type of License Requested :	Transfer Ownership of Escrowed 2011 Class C Licensed Business located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc.; Transfer location & governmental unit to 699 W. Big Beaver, Troy, MI; Add New Brew Pub License, Add SDM License, and Add Official Permit (Food), and Add New Outdoor Service Area.
Located at :	699 West Big Beaver Road, Troy, MI 48084, Oakland County
MLCC Request # :	622397

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 #2011-11-253
Moved by McGinnis
Seconded by Fleming

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 #2011-11-253-J-2

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

- a) Regular City Council Meeting of October 17, 2011
 - b) Special City Council Meeting of October 24, 2011
-

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Request to Temporarily Waive Parking Restrictions

Resolution #2011-11-253-J-5

RESOLVED, That the City Council of the City of Troy does hereby **WAIVE** the NO PARKING restrictions on Donaldson from Square Lake to Cotswold on November 16, 2011, between the hours of 12:30 pm and 3:30 pm, March 15, 2012, between the hours of 12:30 pm and 3:30 pm and 5:30 pm and 8:30 pm, March 16, 2012, between the hours of 7:00 pm and 9:00 pm, and June 14, 2012, between the hours of 8:30 am and 11:00 am.

J-6 Traffic Committee Recommendation and Minutes - October 19, 2011**Change Existing YIELD Sign to STOP Sign – Northbound Demaret at Player**

Resolution #2011-11-253-J-6

RESOLVED, That Troy City Council hereby **CHANGES** the existing YIELD sign on northbound Demaret at Player 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

Council Member Fleming submitted a referral to the City Manager requesting to schedule a Study Session on Monday, November 21, 2011 to discuss the status of the Transit Center.

Council Member Fleming requests City Management place the following information on the City website: City check register; City Staff salary and benefits; and City contracts, including labor contracts. Also, Council Member Fleming requests that a recommendation be submitted to the State of Michigan to require all cities follow the same process.

L-1 Referral Item Submitted by Mayor Daniels

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

Resolution #2011-11-254
Moved by Daniels
Seconded by Henderson

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6M *Order of Business – Council Comments* to take action on an item that does not appear on the Agenda.

Yes: All-7
No: None

MOTION CARRIED

L-1 Referral Item Submitted by Mayor Daniels Regarding Troy Public Library Hours of Service

Moved by Daniels
Seconded by Henderson

RESOLVED, That Troy City Council hereby **DIRECTS** City Management to reopen the Troy Public Library on Saturdays beginning on Saturday, December 3, 2011.

Vote on Resolution to Postpone Item [L-1 Referral Item Submitted by Mayor Daniels Regarding Troy Public Library Hours of Service to the November 28, 2011 Regular City Council Meeting](#)

Resolution #2011-11-255
Moved by Fleming
Seconded by Slater

RESOLVED, That *Item [L-1 Referral Item Submitted by Mayor Daniels Regarding Troy Public Library Hours of Service](#)* be **POSTPONED** to the November 28, 2011 Regular City Council Meeting.

Yes: Campbell, Fleming, Henderson, McGinnis, Slater, Tietz
No: Daniels

MOTION CARRIED

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

Council Member Henderson suggested reconsideration of the Troy Daze Festival and that Tom Kaszubski be consulted regarding future ventures.

Council Member Fleming announced the Troy-Clawson Republican Forum “Freedom to Work” or “Right to Work” Meeting at the Troy Community Center on Tuesday, November 15, 2011. The doors open at 6:30 PM, and the meeting will begin at 7:00 PM.

Council Member McGinnis commended the large number of Letters of Appreciation on this Agenda, and she also pointed out the Troy Police Dept./VFW Post #4037 Holiday Food and Gift Drive detailed in the Somerset Gazette.

Council Member Fleming commented on *Item N-2a 2011 Year-To-Date Calls for Police Service Report*

Vote to Postpone Item B.2.b) Adoption of Rules of Procedure

Resolution #2011-11-256
Moved by Slater
Seconded by Daniels

RESOLVED, That *Item B.2.b) Adoption of Rules of Procedure* be **POSTPONED** to the November 21, 2011 Regular City Council Meeting.

Yes: All-7

No: None

MOTION CARRIED

REPORTS

N-1 Minutes – Boards and Committees:

- a) Library Advisory Board-Final-June 9, 2011
- b) Liquor Advisory Committee-Final-August 8, 2011
- c) Library Advisory Board-Final-September 8, 2011
- d) Liquor Advisory Committee-Final-September 12, 2011
- e) Planning Commission-Final-September 13, 2011
- f) Zoning Board of Appeals-Draft-September 20, 2011
- g) Zoning Board of Appeals-Final-September 20, 2011
- h) Traffic Committee-Final-September 21, 2011
- i) Library Advisory Board-Final-September 22, 2011
- j) Liquor Advisory Committee-Draft-October 10, 2011
- k) Planning Commission-Draft-October 11, 2011
- l) Planning Commission-Final-October 11, 2011
- m) Library Advisory Board-Final-October 20, 2011

Noted and Filed

N-2 Department Reports:

- a) 2011 Year-To-Date Calls for Police Service Report
- b) Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) – Border Enforcement Security Task Force (B.E.S.T.)

Noted and Filed

N-3 Letters of Appreciation:

- a) Letter of Appreciation from Chief Roberts of the Madison Heights Police Department to Chief Mayer Thanking Sgt. Szuminski, Sgt. Harden, Officer Isham, Officer Clark and Officer Sinutko for Assistance
- b) Letter of Appreciation from Special Agent Jeffrey Frost of the United States Secret Service to Chief Mayer Thanking Officer LaForest and Officer Pizzorni
- c) Letter of Appreciation from Marie Hostetler to Chief Mayer Thanking Officer Allan
- d) Letter of Appreciation from Roxanne Garrish to Chief Mayer Thanking Sgt. Ostrowski, Officer Allan, PSA McPhail
- e) Letter of Appreciation from Stephanie Bergeron of Walsh College to Chief Mayer Thanking Lt. Redmond, Lt. Gordon, Sgt. Ostrowski, Sgt. Harden, Sgt. Nastasi, Officer Barton, Officer Browne, Officer Cascioli, Officer Fitzpatrick, Officer Isham, Officer Jones, Officer Satterfield, Officer Shuler, Officer Stansbury and Officer Zagacki
- f) Letter of Appreciation from Dan Heileman to Paul Evans
- g) Letter of Appreciation from Barb Vleko of Long Lake Meadows/Spring Meadows Homeowners Association to Gary Bowers
- h) Letter of Appreciation from Mary, Dave and Katie Michalak to Chief Nelson Thanking Firefighter J. Roberts and Firefighter Crawfis

Noted and Filed

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

N-5 Notice of Hearing for the Customers of the Detroit Edison Company Case No. U-16756
Noted and Filed

N-6 Communication from Bill Rehanek - Billy Casper Golf

N. STUDY ITEMS

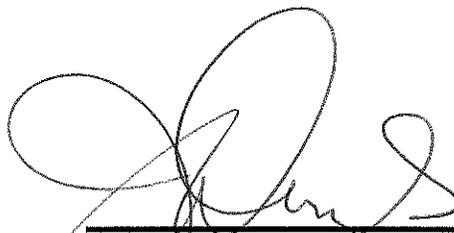
O-1 No Study Items Presented

O. CLOSED SESSION:

P-1 No Closed Session Requested

P. ADJOURNMENT

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



Mayor Janice Daniels



M. Aileen Bittner, CMC
City Clerk