

Council Member Fleming performed 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, November 28, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Certificates of Recognition and Special Presentations

- a) On behalf of the City of Troy, Mayor Janice Daniels presented a proclamation to Pam Brady recognizing the America Recycles 2011 “It All Comes Back to You” program.
- b) Robin Beltramini presented a report from the NLC Congress of Cities and Exposition

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #25 – Video and Audio Presentations

Resolution #2011-11-269
Moved by Fleming
Seconded by Henderson

RESOLVED, That City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #25 - *Video and Audio Presentations* to permit David Wisz to give a presentation on the Transit Center.

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

MOTION FAILED

F. PUBLIC COMMENT:

Wilson, Ron	Spoke in opposition of the Transit Facility.
Bloomingtondale, Bruce	Spoke about discussion from the Study Session held on November 21 2011.
Arking, Robert,	Spoke about low taxes and high services in Troy.
Hutson, Michael	Spoke about the Troy Master Plan in support of the Transit Facility.
Peters, Richard	Spoke about various topics.
Wengrow, Irv	Spoke in support of the Transit Facility.
Brake, Dan	Spoke on Item N-6.
Bhatt, Kumar	Spoke in support of the Transit Facility.
Reinhardt, Marvin	Spoke about various topics.
Tagle, John	Spoke about the Transit Facility.
Hodges, Michele	Spoke in support of the Transit Facility.
Wells, John	Spoke in support of the Transit Facility.
Savage, James	Spoke in opposition of the Transit Facility.
Hendrickson, Rhonda	Spoke about Item I-5 and 7-day operation of the Library.
Grix, E. James	Spoke in opposition of the Transit Facility.
Kajma, Linda	Spoke in support of the Transit Facility.
Wisz, David	Spoke in opposition of the Transit Facility.
Rosenbaum, Richard	Spoke in opposition of the Transit Facility.
Baxi, Minesh	Spoke in opposition of the Transit Facility.
Abraham, Edna	Spoke in support of the Transit Facility.
Schepke, Gordon	Spoke in opposition of the Transit Facility.
Finley, Derek	Spoke in support of the Transit Facility.
Cherasaro, Nicholas	Spoke in opposition of the Transit Facility.
Burke, Thomas	Spoke in opposition of the Transit Facility.
Johansson, Steve	Spoke in opposition of the Transit Facility.
Kotubey, Jordan	Spoke in support of the Transit Facility.

The meeting **RECESSED** at 9:53 PM.

The meeting **RECONVENED** at 10:01 PM.

G. RESPONSE / REPLY TO PUBLIC COMMENT**H. POSTPONED ITEMS:**

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: City Council Appointments – Parks & Recreation Board, Southeastern Michigan Council of Governments (SEMCOG) General Assembly

b) City Council Appointments

Resolution #2011-11-270
Moved by Fleming
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPOINTS** the following person to serve on the Boards as indicated:

Parks & Recreation Board

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

Aditya Yelamanchi **Student Representative** Term Expires 7/31/2012

Yes: All-7
No: None

MOTION PASSED

Resolution #2011-11-271
Moved by McGinnis
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPOINTS** the following persons to serve on the Boards as indicated:

Southeastern Michigan Council of Governments (SEMCOG) General Assembly

Appointed by Council (1-Delgate & 1-Alternate) Appointment Every Odd Year Election

James Campbell **Delegate** Term Expires 11/11/2013

Mark F. Miller **Alternate** Term Expires 11/11/2013

Yes: All-7
No: None

MOTION PASSED

I-2 Board and Committee Nominations: None Scheduled

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

I-4 Contract Amendment – Mowing and Landscape Maintenance Services

Resolution #2011-11-272
Moved by McGinnis
Seconded by Campbell

WHEREAS, On March 15, 2010, Troy City Council awarded a three-year contract for Mowing and Landscape Maintenance Services for municipal grounds and abandoned properties with an option to renew for two additional years to the low total bidder, Green Meadows Lawnscape, Inc. for an estimated annual cost of \$229,328.00 expiring December 31, 2012 (Resolution #2010-03-071); and

WHEREAS, It's the City's objective to have the irrigated athletic fields mowed frequently so the turf does not exceed a growth rate of one (1) inch between mowing schedules, which is essential in order to minimize liability and allow for consistent and ongoing athletic play;

THEREFORE, BE IT RESOLVED, Troy City Council hereby **AMENDS** the 2012 contract with Green Meadows Lawnscape Inc to provide for more frequent mowing on irrigated athletic fields as allowed in the original bid documents, for an additional \$41,000.00 at unit prices as tabulated on March 1, 2010.

BE IT FURTHER RESOLVED, Troy City Council hereby **CONFIRMS** mowing services rendered during the 2011 season over approved amounts for irrigated athletic fields totaling an estimated \$41,000.00.

Yes: All-7

No: None

MOTION PASSED

I-5 Possible Changes of Hours of Operation of the Troy Public Library So As to Keep It Open on Saturday

Resolution to Amend Item [I-5 Possible Changes of Hours of Operation of the Troy Public Library So As to Keep It Open on Saturday to Recommend Item d\) Proposed Resolution for Seven-Day Operation of the Troy Public Library Effective January 7, 2012](#)

d) Proposed Resolution for Seven-Day Operation of the Troy Public Library

Moved by Daniels

Seconded by Henderson

WHEREAS, The 2011/12 Troy Public Library Budget and the Troy Public Library 3-Year Budget were approved on September 26, 2011, and provide for Library service Monday through Friday, and Sunday; and

WHEREAS, A seven-day operation of Troy Public Library will expend more than the dedicated millage revenue will generate from Fiscal Year 2012/13 through the life of the millage and would create a financial deficit in the Library Fund Balance starting with Fiscal Year 2012/13; and

WHEREAS, An annual subsidy from the General Fund is necessary to prevent a deficit in the Library Fund Balance from Fiscal Year 2012/13 through the life of the millage.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AMENDS** the 2011/12 Troy Public Library Budget and the Troy Public Library 3-Year Budget to reflect an additional \$340,000 in expenditures per year.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** a budget amendment to reflect an annual subsidy from the General Fund in an amount to eliminate a deficit position in the Library Fund currently estimated to be \$1,330,688 through the life of the Library millage.

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** City Management to operate the Troy Public Library seven days per week, effective January 7, 2012.

Vote on Resolution to Substitute Item *I-5 d) Proposed Resolution for Seven-Day Operation of the Troy Public Library Effective January 7, 2012* with Item *I-5 b) Proposed Resolution for Six-Day Operation of the Troy Public Library – Closure Day Friday*

Resolution #2011-11-273

Moved by Slater

Seconded by Campbell

RESOLVED, That the preceding resolution for Item *I-5 d) Proposed Resolution for Seven-Day Operation of the Troy Public Library Effective January 7, 2011* be **SUBSTITUTED** with the following:

b) Proposed Resolution for Six-Day Operation of the Troy Public Library – Closure Day Friday

WHEREAS, The 2011/12 Troy Public Library Budget and the Troy Public Library 3-Year Budget were approved on September 26, 2011, and provide for Library service Monday through Friday, and Sunday.

WHEREAS, In order to amend Library service days to include Saturday and close on Friday, an amendment of both budgets is required.

RESOLVED, That Troy City Council hereby **AMENDS** the 2011/12 Troy Public Library Budget and the Troy Public Library 3-Year Budget to reflect an additional \$35,000 in expenditures per year.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Management to continue six-day operation of the Troy Public Library with the day of closure being Friday effective the week of January 1, 2012.

Yes: Slater, Campbell, Fleming, McGinnis

No: Tietz, Daniels, Henderson

MOTION PASSED

Vote on Resolution *I-5 b) Proposed Resolution for Six-Day Operation of the Troy Public Library – Closure Day Friday*

Resolution #2011-11-274
Moved by Slater
Seconded by Campbell

b) Proposed Resolution for Six-Day Operation of the Troy Public Library – Closure Day Friday

WHEREAS, The 2011/12 Troy Public Library Budget and the Troy Public Library 3-Year Budget were approved on September 26, 2011, and provide for Library service Monday through Friday, and Sunday.

WHEREAS, In order to amend Library service days to include Saturday and close on Friday, an amendment of both budgets is required.

RESOLVED, That Troy City Council hereby **AMENDS** the 2011/12 Troy Public Library Budget and the Troy Public Library 3-Year Budget to reflect an additional \$35,000 in expenditures per year.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Management to continue six-day operation of the Troy Public Library with the day of closure being Friday effective the week of January 1, 2012.

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

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2011-11-275
Moved by Fleming
Seconded by McGinnis

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

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 #2011-11-275-J-2a

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

a) Regular City Council Meeting of November 21, 2011

J-3 Proposed City of Troy Proclamations

Resolution #2011-11-275-J-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamation: American Recycles 2010 *“It All Comes Back to You.”*

J-4 Standard Purchasing Resolutions: None Proposed

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 No Council Comments Advanced

Council Member Tietz will be holding his first “office hours” on Thursday, December 8, 2011 at 7:00 PM at the Troy Community Center.

Council Member Fleming and Council Member Slater commented on N-5 Open Troy.

Mayor Daniels commented on Item N-5 Open Troy and requested City Staff Item N-7 from the November 22, 2010 City Council Meeting as the example.

N. REPORTS

N-1 Minutes – Boards and Committees:

a) Traffic Committee-Final-October 19, 2011
Noted and Filed

N-2 Department Reports: None Submitted
Noted and Filed

N-3 Letters of Appreciation:

- a) Letter of Appreciation from David Miros to Chief Mayer Regarding Citizens' Police Academy

Noted and Filed

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

Noted and Filed

N-5 Open Troy

Noted and Filed

N-6 Total Wages and Employees for the City of Troy

Noted and Filed

N-7 Troy Multi-Modal Transit Facility – Estimated Project Costs

Noted and Filed

O. STUDY ITEMS

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- O-1 No Study Items Presented

P. CLOSED SESSION:

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- P-1 No Closed Session Requested

Q. ADJOURNMENT

The meeting **ADJOURNED** at 11:29 PM.



Mayor Janice Daniels



M. Aileen Bittner, CMC
City Clerk