

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, March 19, 2012, at City Hall, 500 W. Big Beaver Rd. Mayor Daniels called the meeting to order at 7:31 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 Proclamation Celebrating Shield's Restaurant and Pizzeria 20th Anniversary

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT:

Ciepielowski, Leonette	Spoke on behalf of the Troy Youth Assistance
Schilling, Louise	Spoke about the South Oakland County Mayor's Dinner and a letter written by Mayor Daniels
Walters, Roger	Spoke about Boyd Street issues
Walters, June	Spoke about Boyd Street issues
Geiger, M.L.	Spoke about Item J-7 Michigan Department of Natural Resources Canada Goose Roundup and Nest Destruction Programs
Anesi, Jen	Invited City Council to a discussion on education to be held at the Troy Chamber of Commerce on March 20, 2012, from 1-3 PM
Peters, Richard	Spoke encouraging voters not to support any recall efforts
McDonald, Sharon,	Spoke about a letter written by Mayor Daniels
Baxi, Minesh	Spoke opposing the recall of Mayor Daniels
Kajma, Linda	Spoke about misinformation on Mayor Daniels website
Abraham, Edna	Read a letter to the Mayor and City Council on behalf of TRUST
Bernardi, Maryann	Spoke against negative comments directed toward Mayor Daniels
Wilsher, Cynthia	Spoke in response to public comments made earlier during the meeting

Watts, Ray	Spoke in support of Mayor Daniels
Haddad, Tony	Spoke in response to reasons for the recall
Schepke, Gordon	Spoke about partisan politics and bullying behaviors
Student from Troy High	Spoke on behalf of Build On
Student from Troy High	Encourages people to emphasize positive, rather than negative issues
Cherasaro, Nicholas	Spoke about a letter written by Mayor Daniels

The meeting **RECESSED** at 8:40 PM.

The meeting **RECONVENED** at 8:47 PM.

G. RESPONSE / REPLY TO PUBLIC COMMENT

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Historic District Commission; Traffic Committee

a) Mayoral Appointments - None

b) City Council Appointments

Resolution #2012-03-062

Moved by McGinnis

Seconded by Campbell

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Term Expires: 07/31/2013

Hugh Stephen Doyle

Term currently held by: Brian Wattles

Term Expires: 03/01/2014

Barbara Chambers

Term currently held by: Barbara Chambers

Term Expires: 03/01/2014

Padma Kuppa

Term currently held by: Sabah Jihad

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 01/31/2015

David Ogg

Term currently held by: Gordon Schepke (Appt'd to
Planning Commission)

Term Expires: 01/31/2015

Lawrence Ted Halsey

Term currently held by: Lawrence Ted Halsey

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations - None; b) City Council Nominations: None

a) **Mayoral Nominations - None**

b) **City Council Nominations – None**

I-3 No Closed Session

I-4 Interlocal Agreement for Participation in the Oakland County Law Enforcement – Tactical Training Consortium (Oak-TAC)

Resolution #2012-03-063
Moved by Slater
Seconded by Fleming

WHEREAS, The Oakland County Law Enforcement – Tactical Training Consortium (Oak-TAC) is an organization established to coordinate a countywide training initiative to prepare Oakland County in the event of a major incident requiring a mutual aid response; and

WHEREAS, In order to participate in Oak-TAC, approval of the Inter-Local Agreement between the City of Troy and Oakland County, the City of Auburn Hills, the City of Bloomfield Hills, the City of Farmington Hills, the City of Ferndale, the City of Novi, the City of Oak Park, and the City of Royal Oak is required;

NOW THEREFORE, BE IT RESOLVED, That the attached Inter-Local Agreement for the Oakland County Law Enforcement – Tactical Training Consortium between the City of Troy and Oakland County, the City of Auburn Hills, the City of Bloomfield Hills, the City of Farmington Hills, the City of Ferndale, the City of Novi, the City of Oak Park, and the City of Royal Oak is hereby **APPROVED**.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to sign the Inter-Local Agreement on behalf of the City of Troy.

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2012-03-064

Moved by Fleming

Seconded by McGinnis

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

Yes: All-7

No: None

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

J-2 Approval of City Council Minutes

Resolution #2012-03-064-J-2

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

- a) Regular City Council Meeting of March 5, 2012

J-3 Proposed City of Troy Proclamations:

- a) Proclamation Celebrating Shield’s Restaurant and Pizzeria 20th Anniversary

J-4 Standard Purchasing Resolutions: None

J-5 Request for Recognition as a Nonprofit Organization Status from Daniel Mukomel – Troy Community Softball Association

Resolution #2012-03-064-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the request from Troy Community Softball Association, 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 Troy Racquet Club Rates

Resolution #2012-03-064-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Troy Racquet Club rates for the 2012-2013 season as indicated in the report from the Recreation Department dated March 9, 2012, 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.

J-7 Michigan Department of Natural Resources Canada Goose Roundup and Nest Destruction Programs

Resolution #2012-03-064-J-7

WHEREAS, The City of Troy City Council has received complaints of overpopulation of Canada geese inhabiting various locations within the City of Troy; and,

WHEREAS, The City of Troy City Council has determined that the DNR Canada Goose Nest Destruction Program and/or Roundup/Removal Program are effective program(s) for the control of site specific problems for our residents; and,

WHEREAS, The residents clearly understand that any birds removed and relocated during this program may be killed; and,

WHEREAS, The residents, lake associations, businesses, subdivisions, condo associations etc., must apply for a DNR Permit for these program(s), on an annual basis, and must ensure that all lakefront residents, tenants, employees of this site, have been informed that this program is taking place at their lake/site, and understand if their site is located within more than one government unit, they are responsible to receive resolutions from each township/city/village, and are responsible for adhering to the requirements under their permit;

NOW, THEREFORE LET IT BE RESOLVED, That Troy City Council hereby formally **REQUESTS** the assistance of the Michigan DNR on behalf of the requests made in the City of Troy by any/all subdivision, condo associations, apartments, businesses, lake associations, etc., as long as they abide by the DNR permit requirements, in the implementation of the Canada Goose Nest Destruction Program and/or Roundup/Removal Program, for a 5-year period from 2012 through 2016 and additionally, to advise the DNR that there shall be no cost to the City of Troy for these programs.

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 Advanced

M. COUNCIL COMMENTS

M-1 No Council Comments Advanced

N. REPORTS

N-1 Minutes – Boards and Committees:

- a) Animal Control Appeal Board-Final-November 30, 2010
 - b) Liquor Advisory Committee-Final-February 13, 2012
 - c) Planning Commission-Special-Draft-February 28, 2012
 - d) Planning Commission-Special-Final-February 28, 2012
- Noted and Filed

N-2 Department Reports:

- a) Travel Expense Report – MML Elected Official Academy – Council Member Campbell
 - b) Building Department Activity Report – February, 2012
- Noted and Filed

N-3 Letters of Appreciation:

- a) Letter of Appreciation to John Szerlag from Shelly Lauer Regarding Assistance Received from Mitch Grusnick
 - b) Letter of Appreciation to Chief Mayer from Oakland County Assistant Prosecuting Attorney Peter Menna Thanking Officer Garcher and Officer LaForest
 - c) Letter of Appreciation to Chief Mayer from Chelsea Police Chief Toth Thanking Officer Shuler, Officer Gobler and Officer Brazel
- Noted and Filed

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

N-5 Big Beaver Corridor

Noted and Filed

N-6 Chapter 98 Firearm Regulations

Noted and Filed

O. STUDY ITEMS

O-1 No Study Items

P. CLOSED SESSION:

P-1 No Closed Session

Q. ADJOURNMENT

The meeting **ADJOURNED** at 8:57 PM.



Mayor Janice Daniels



M. Aileen Bittner, CMC
City Clerk