Mr. Fred Betcher from Troy Assembly of God 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, September 24, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 7:33 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 No Certificates of Recognition and Special Presentations

State Representative Marty Knollenberg announced a Senior Salute event collaborated with Senator John Pappageorge and Chuck Moss to be held on Monday, October 1, 2012 from 9:00 AM – 1:00 PM at the Royal Oak Farmers Market, 316 E. 11 Mile Road, in Royal Oak. The event is sponsored by American House and offers a free lunch, free flu shots (bring your healthcare insurance card), door prizes, etc. No registration is necessary. For more information, pleases call (248) 227-1058 or email seniorsalute@gmail.com.

State Representative Marty Knollenberg recognized Fire Chief William Nelson as the recipient of the 2012 Fire Chief of the Year Award by the Michigan Association of Fire Chiefs (MAFC).

State Representative Marty Knollenberg provided updates on state legislation: House Bill 5220, which pertains to the tax tribunal and House Bill 5839, which pertains to the collection of delinquent taxes by the county treasurer.

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 Alternative Automotive Technologies – 1225 E. Maple

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

Resolution #2012-09-181
Moved by Slater
Seconded by Campbell

WHEREAS, Pursuant to PA 198 of 1974, as amended, the Troy City Council has the authority to establish Industrial Development Districts (IDD's) within the City of Troy; and

WHEREAS, Alternative Automotive Technologies has petitioned the Troy City Council to establish an Industrial Development District (IDD) on its property located in the City of Troy, hereinafter described; and

WHEREAS, Construction, acquisition, alteration, or installation of a proposed facility had not commenced at the time of filing the request to establish the district; and

WHEREAS, Written notice was given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the newspaper of record, and public posting of the hearing on the establishment of the district; and

WHEREAS, On September 24, 2012, a public hearing was held at which all owners of real property within the proposed Industrial Development District (IDD) and all residents and taxpayers of the City of Troy were afforded an opportunity to be heard thereon; and

WHEREAS, The Troy City Council deems it to be in the public interest of the City of Troy to establish the Industrial Development District (IDD) as proposed.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 1225 E. Maple, Troy, MI 48083, Parcel #88-20-26-351-024, 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 certified copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

MOTION CARRIED

E-2 Public Hearing for the Granting of an Industrial Facilities Exemption Certificate (IFEC) for Alternative Automotive Technologies – 1225 E. Maple

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

Resolution #2012-09-182
Moved by Slater
Seconded by McGinnis

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on September 24, 2012, established an Industrial Development District (IDD) for property known as 1225 E. Maple, Troy, MI 48083, Parcel # 88-20-26-351-024; and

WHEREAS, An Application has been submitted by Alternative Automotive Technologies for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1225 E. Maple, Troy, MI 48083 for nine (9) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on September 24, 2012, 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 Alternative Automotive Technologies at 1225 E. Maple, Troy, MI 48083, may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit; and

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 Alternative Automotive Technologies at 1225 E. Maple, Troy, MI 48083 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 Alternative Automotive Technologies at 1225 E. Maple, Troy, MI 48083, Parcel # 88-20-26-351-024, for personal property for a term of nine (9) years, after completion, **CONTINGENT UPON** the execution of a Letter of Agreement between the City of Troy and Alternative Automotive Technologies, 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 Alternative Automotive Technologies, 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: Campbell, Fleming, Henderson, McGinnis, Slater
No: Tietz, Daniels

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Stine, Jeanne	Spoke about traffic concerns relating to Item *H-1 PUD – Big Beaver Center*.
Krent, Tom	Spoke about traffic concerns relating to Item *H-1 PUD – Big Beaver Center*.
Savage, James	Spoke about traffic concerns relating to Item *H-1 PUD – Big Beaver Center*.

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 Planned Unit Development (File Number PUD 004) – Big Beaver Center (Formerly "The Monarch") PUD, North Side of Big Beaver Road Between Alpine and McClure, Section 20, Currently Zoned PUD 004 and R-1B (One Family Residential) Districts

Resolution #2012-09-183
Moved by Fleming
Seconded by Tietz

WHEREAS**,** AF Jonna Development has requested Concept Development Plan approval and Preliminary Development Plan approval concurrently, pursuant to Article 11 of the City of Troy Zoning Ordinance, for Big Beaver Center Planned Unit Development (PUD 4), located on the north side of Big Beaver Road between Alpine and McClure, in Section 20, currently zoned PUD 004 and R-1B (One Family Residential) Districts, being approximately 7.5 acres in size; and

WHEREAS**,** The proposed Big Beaver Center Planned Unit Development includes a 24,000 square foot retail building and a 3,500 square foot bank branch along Big Beaver Road, with 16 single family residential units to the north; and

WHEREAS**,** The application is consistent with the City of Troy Master Plan; and

WHEREAS**,** The commercial component along Big Beaver achieves many of the goals of the Big Beaver Corridor Study; and

WHEREAS**,** The pedestrian amenities proposed by the applicant along Big Beaver provide a significant public benefit by offering a pedestrian style and scale building that can be an example to be emulated along the Big Beaver corridor; and

WHEREAS**,** The residential component serves as a suitable transition between the commercial component and the existing residential neighborhood to the north; and

WHEREAS**,** The application is compatible with adjacent properties and uses; and

WHEREAS**,** The proposed PUD meets the Standards for Approval set forth in Section 11.03 of the Zoning Ordinance; and

WHEREAS**,** The Planning Commission recommended approval of the proposed PUD on August 14, 2012; and

WHEREAS**,** The proposed Planned Unit Development includes parcels 1 through 10 as described in the following legal descriptions and illustrated on the attached Topographic Survey drawing:

Land situated in the County of Oakland, City of Troy, State of Michigan, is described as follows:

PARCEL 1:
Lot 90, EXCEPT the South 42 feet, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-055).

PARCEL 2:
Lot 91, also the East 26 feet of the North 140 feet of the South 182 feet of Lot 92 and Lot 93, EXCEPT the North 91 feet of the West 120 feet, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-053).

PARCEL 3:
Lot 92, EXCEPT the South 42 feet also EXCEPT the East 26 feet of the North 140 feet of the South 182 feet, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-054).

PARCEL 4:
The North 91 feet of the West 120 feet of Lot 93, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-052).

PARCEL 5:
Lot 94, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-018).

PARCEL 6:
Lot 95, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-017).

PARCEL 7:
Lot 96, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-016).

PARCEL 8:
Lot 122, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-030).

PARCEL 9:
Lot 123, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-031).

PARCEL 10:

Lot 124, of MUER'S GARDEN FARMS, according to the plat thereof as recorded in Liber 15 of Plats, page 45, Oakland County Records (Tax ID No. 20-20-402-032).

THEREFORE BE IT RESOLVED, City Council hereby **DECLARES** the former Monarch Planned Unit Development, including all approved agreements, site plans and drawings, to be abandoned and rescinded; the subject property retains the PUD-004 zoning designation; and

BE IT FURTHER RESOLVED, City Council hereby **APPROVES** rezoning of the northern two parcels (Parcel 7, 3128 Alpine, and Parcel 8, 3141 McClure) from R-1B (One Family Residential District) to PUD-004 and **APPROVES** the inclusion of the two parcels into PUD-004; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Planning Director and City Clerk to take whatever actions are necessary pursuant to the City Ordinance to effect the rezoning of the Parcel 7 and Parcel 8 to PUD-004; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map of the City of Troy Zoning Ordinance to delineate Parcel 7 and Parcel 8 as PUD-004; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached Planned Unit Development Agreement and the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the Planned Unit Development Agreement for Big Beaver Center Planned Unit Development on behalf of the City; a copy shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, City Council hereby **APPROVES** the Concept Development Plan (CDP) and Preliminary Development Plan (PDP) for Big Beaver Center PUD; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the **RECORDING** of the executed Big Beaver Center Planned Unit Development Agreement with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the Concept Development Plan for Big Beaver Center Planned Unit Development and the petitioner is hereby permitted to seek Final Site Plan Approval.

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

MOTION CARRIED

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Animal Control Appeal Board; Parks and Recreation Board

a) <u>Mayoral Appointments - None</u>

b) <u>City Council Appointments</u>

Resolution #2012-09-184
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:

Animal Control Appeal Board
Appointed by Council
5 Regular Members
3 Year Term

Term Expires: 9/30/2015	**Al Petrulis**
	Term currently held by: Al Petrulis
Term Expires: 9/30/2015	**Gretchen Waters**
	Term currently held by: Vincent Viola

Parks and Recreation Board
Appointed by Council
7 Regular Members and 1 Troy School Board Member:
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Term Expires: 9/30/2015	**Orestis Kaltsounis**
	Term currently held by: Orestis Kaltsounis
Term Expires: 9/30/2015	**Laurie Huber**
	Term currently held by: Stuart Redpath

Yes: All-7
No: None

MOTION CARRIED

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

a) Mayoral Nominations

The Mayor took no action on this Item.

b) City Council Nominations - None

I-3 Request for Closed Session

Resolution #2012-09-185
Moved by McGinnis
Seconded by Fleming

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (j) (MCL 15.243 (g)).

Yes: All-7
No: None

MOTION CARRIED

I-4 Application Regarding SDM Liquor License for 7-Eleven

Resolution #2012-09-186
Moved by Slater
Seconded by McGinnis

(a) SDM License

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 :	**7-Eleven, Inc.**
Type of License Requested :	**SDM Liquor License**
Located at :	**4060 Rochester Road, Troy, MI 48084**
MLCC Request # :	**665539**

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 #2012-09-187
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 #2012-09-187-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:
a) Regular City Council Meeting – September 10, 2012

J-3 Proposed City of Troy Proclamations: None Proposed

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 3: Exercise Renewal Option – Snow Removal Rental Equipment Including Operators

Resolution #2012-09-187-J-4a

WHEREAS, On November 21, 2011, Troy City Council awarded contracts to provide seasonal requirements of snow removal rental equipment including operators for municipal property and local roads with an option to renew for one (1) additional season to the following low bidders: Advanced Landscape & Builders Supply Inc., Florence Cement Company, and DiPonio Contracting, all at the hourly rates as contained in the original bid tabulation opened November 1, 2011 (Resolution #2011-11-267-J4a); and

WHEREAS, All three (3) vendors have agreed to exercise the one-year option to renew their contracts under the same pricing, terms, and conditions;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contracts to provide snow removal services with Advanced Landscape & Builders Supply Inc. for municipal property; Florence Cement Company and DiPonio Contracting for local roads, under the same prices, terms, and conditions expiring April 30,

2013, **CONTINGENT** upon contractor's submission of properly executed insurance certificates and all other specified requirements.

BE IT FINALLY RESOLVED, That Troy City Council hereby **AUTHORIZES** City staff to extend the hourly contract rates to other contractors after the awarded vendors have been employed to speed the snow removal process during times of snow emergencies.

b) Standard Purchasing Resolution 1: Award to Low Bidder – Parking Lot Maintenance Program

Resolution #2012-09-187-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete a portion of the Parking Lot Maintenance Program for FY 2012/13 to the low total bidder, Asphalt Specialists Inc of Pontiac, MI for Task 1, Fire Station One; and Tasks 2, 3 and 4 at the Community Center, at unit prices contained in the bid tabulation opened September 12, 2012, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which **SHALL NOT EXCEED** budgetary limitations.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT UPON** contractor's submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

c) Standard Purchasing Resolution 8: Best Value Award – Collection Agency Services

Resolution #2012-09-187-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide two-year requirements of Collection Agency Services for the City of Troy and the Troy Public Library with the option to renew for three (3) additional years to the sole proposer, Credit Bureau Collection Services, Inc. dba CBCS of Columbus, OH, as a result of a best value process, which the Troy City Council determines to be in the public interest, in accordance with the Agreement contained herein for RFP-COT 10-41 that opened May 31, 2011, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That award is **CONTINGENT UPON** contractor's submission of properly executed proposal and contract documents, including insurance certificates and all other specified requirements.

BE IT FINALLY RESOLVED, That the Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Agreement for Collection Agency Services once in acceptable form to expire September 24, 2014.

d) Standard Purchasing Resolution 3: Exercise Renewal Option – Tee Shirts

Resolution #2012-09-187-J-4d

WHEREAS, On September 26, 2011, Troy City Council awarded a one-year contract with an option to renew for one additional year for Tee Shirts to the low total bidder, ITA Printing of Butler, PA (Resolution #2011-09-218-J4a); and

WHEREAS, ITA Printing has agreed to exercise the one-year option to renew the contract under the same pricing, terms, and conditions;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby determines it to be in the City's best interest to **EXERCISE** the option to renew the contract with ITA Printing to provide Tee Shirts under the same prices, terms, and conditions for one additional year at unit prices contained in the bid tabulation opened September 7, 2011, to expire September 30, 2013.

J-5 Request to Temporarily Waive Parking Restrictions

Resolution #2012-09-187-J-5

RESOLVED, That Troy City Council hereby **WAIVES** the no parking restrictions on the East side of Northfield Parkway from the parking lot entrance to Congregation Shir Tikvah to the entrance to Boulan Park, on Tuesday, September 25, 2012, 7:00 pm – 11:00 pm, and Wednesday, September 26, 2012, 9:00 am – 9:00 pm.

J-6 Community Center Kitchen Lease Renewal

Resolution #2012-09-187-J-6

WHEREAS, On November 15, 2010, Troy City Council awarded a two-year contract with an option to renew for three (3) additional years to lease the Community Center kitchen to Emerald Food Services Inc. (Resolution #2010-11-262-J-5); and

WHEREAS, Emerald Food Services Inc. has agreed to exercise the option to renew for three (3) additional years under the same prices, terms, and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby determines it to be in the City's best interest to **EXERCISE** the option to renew the Community Center kitchen lease for three additional years with Emerald Food Services Inc. of Troy, MI under the same prices, terms, and conditions as the 2010 contract expiring September 30, 2015.

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

J-7 Citizens United Against Corrupt Government v. Troy City Council

Resolution #2012-09-187-J-7

RESOLVED, That the City Attorney is hereby **AUTHORIZED AND DIRECTED** to represent the Troy City Council in any and all claims and damages in the matter of *Citizens United Against*

Corrupt Government v Troy City Council (Oakland County Circuit Court, Case No. 12-129214CZ) and to retain any necessary expert witnesses or pay any necessary costs to adequately represent the City.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) Announcement of Public Hearing for October 22, 2012 – Community Development Block Grant (CDBG) 2013 Application

b) Announcement of Public Hearing for October 8, 2012 – Conditional Rezoning Application (File Number CR 006) – Proposed Troy Plaza Development, West Side of Crooks, North Side of New King (5550 New King), Section 8, From PUD (Planned Unit Development) to OM (Office Mixed Use) and CB (Community Business) Districts

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Graczyk, Ed	Spoke about the CNN-Money Naming City of Troy as the 26th of the Top 100 Best Places to Live in America and other various topics.
Cooper-Koerner, Patti	Spoke about West Nile Virus and in favor of treating for mosquitoes.
Peters, Richard	Spoke about the cost of fuel, foreign affairs, and other various topics.
Brake, Dan	Complimented the Mayor on the State of the City Address.
Kajma, Linda	Spoke presenting questions to the Mayor and about the presentations at the September 10, 2012 City Council Meeting.

M. COUNCIL REFERRALS:

Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

M-1 No Council Referrals Advanced

N. COUNCIL COMMENTS:

N-1 No Council Comments Advanced

Mayor Daniels reminded citizens that the Oakland County Homeland Security Division will be performing maintenance work on the outside warning sirens located within Oakland County through the end of September. Once the work is completed, they will test the sirens for 30 seconds. Please call (248) 858-1593 for more information.

O. REPORTS:

O-1 Minutes – Boards and Committees:

a) Downtown Development Authority-Final-May 2, 2012
b) Building Code Board of Appeals-Final-June 20, 2012
c) Civil Service Commission (Act 78)-Final-June 26, 2012
d) Zoning Board of Appeals-Draft-July 17, 2012
e) Zoning Board of Appeals-Final-July 17, 2012
f) Liquor Advisory Committee-Final-August 13, 2012
g) Planning Commission-Special/Study-Draft-August 28, 2012
h) Planning Commission-Special/Study-Final-August 28, 2012
i) Building Code Board of Appeals-Draft-September 5, 2012
j) Liquor Advisory Committee-Draft-September 10, 2012
k) Civil Service Commission (Act 78)-Draft-September 11, 2012

Noted and Filed

O-2 Department Reports:

a) Troy Transit Center Status Report – September 2012
b) Retiree Pension and Benefit Report for Calendar Year Ended December 31, 2011

Noted and Filed

O-3 Letters of Appreciation:

a) Letter of Appreciation to Troy Fire Department from Virginia Mottershaw Thanking Firefighter Robinson for Assistance
b) Letter of Congratulations to Mayor and City Council from James D. McDonald, Mayor of Auburn Hills, Congratulating Troy for Being Recognized by CNN-Money as One of America's Top 100 Places to Live
c) Letter of Congratulations to Mayor Daniels from Bryan K. Barnett, Mayor of Rochester Hills, Congratulating Troy for Being Recognized by CNN-Money as One of America's Top 100 Places to Live

Noted and Filed

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

Noted and Filed

O-5 Notice of Hearing for the Electric Customers of The Detroit Edison Company Case No. U-16656

Noted and Filed

O-6 Crain's Detroit Business Article – "Mahindra Picks Troy to Set Up First North American Technical Center"

Noted and Filed

O-7 Certificate from the Michigan Association of Municipal Attorneys Inducting City Attorney Lori Grigg Bluhm Into the Academy of Municipal Attorneys

Noted and Filed

P. STUDY ITEMS:

P-1 No Study Items

Q. CLOSED SESSION:

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** into Closed Session at 8:26 PM.

The Meeting **RECONVENED** into Closed Session at 8:36 PM.

The Meeting **ADJOURNED** at 10:05 PM.

Mayor Janice Daniels

M. Aileen Bittner, CMC
City Clerk