

Regular Meeting of the Troy City Council was held Monday, December 1, 2008, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Dr. Bob Erickson, MD – Member of Kensington Community Church gave the Invocation and the Pledge of Allegiance to the Flag was given.

ROLL CALL

- Mayor Louise E. Schilling
- Robin Beltramini
- Cristina Broomfield
- David Eisenbacher
- Wade Fleming
- Mayor Pro Tem Martin Howrylak
- Mary Kerwin

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

- a) On behalf of the City of Troy Employees' *Casual for a Cause* Program for the month of October, Julie Swidwinski, Community Affairs Assistant presented a check in the amount of \$601.25 to Nicole Reno for *Michigan Humane Society*.

CARRYOVER ITEMS:

- B-1 No Carryover Items**

PUBLIC HEARINGS:

- C-1 No Public Hearings**

POSTPONED ITEMS:

- D-1 No Postponed Items**

PUBLIC COMMENT: Limited to Items Not on the Agenda

Marvin Reinhardt

REGULAR BUSINESS:

- E-1 Appointments to Boards and Committees: a) Mayoral Appointments: Planning Commission b) City Council Appointments: Board of Zoning Appeals**

(a) Mayoral Appointments

Resolution #2008-12-356
Moved by Schilling
Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy hereby **APPOINTS** the following persons to serve on the Boards and Committees as indicated:

Planning Commission

Appointed by Mayor (9-Regular) – 3-Year Terms

Robert M. Schultz Term Expires 12/31/2011

Thomas Strat Term Expires 12/31/2011

Yes: All-7

MOTION CARRIED

(b) City Council Appointments

Resolution #2008-12-357
Moved by Howrylak
Seconded by Fleming

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

Board of Zoning Appeals

Appointed by Council (7 Regular) 3-Year Term

Edward Kempen Unexpired Term 04/30/2010

Yes: All-7

MOTION CARRIED

E-2 Nominations for Appointments to Boards and Committees: Planning Commission

(a) Mayoral Nominations: (b) City Council Nominations: None brought forward

(a) Mayoral Nominations

Resolution #2008-12-358
Moved by Schilling
Seconded by Beltramini

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

Planning Commission

Appointed by Mayor (9-Regular) – 3-Year Terms

Donald L. Edmunds

Unexpired Term 12/31/2010

Yes: Broomfield, Fleming, Howrylak, Kerwin, Schilling, Beltramini

No: Eisenbacher

MOTION CARRIED

(b) City Council Nominations – No nominations brought forward

E-3 Bid Waiver: Bus Rental for Downhill Ski Program

Resolution #2008-12-359

Moved by Kerwin

Seconded by Fleming

WHEREAS, The City has utilized the services of the Troy School District buses for the Downhill Ski Program for the last nineteen (19 years); and

WHEREAS, It has been determined that the Troy School buses meet the Parks and Recreation Department's requirements for cancellation notice, availability of buses on both Friday and Saturday, bus capacity, and the pricing has been found to be in the City's best interest;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and hereby **AWARDS** a contract to provide bus transportation for the Downhill Ski Program to the Troy School District for an estimated annual cost of \$26,500.00, at prices set by the Troy School District each year.

Yes: All-7

MOTION CARRIED

E-4 City of Troy Investment Policy and Establishment of Investment Accounts

Resolution #2008-12-360

Moved by Beltramini

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPROVES** the investment policy and establishment of investment accounts outlined in the memorandum from John M. Lamerato, Assistant City Manager/Finance & Administration dated November 24, 2008, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

MOTION CARRIED

CONSENT AGENDA:

F-1a Approval of "F" Items NOT Removed for Discussion

Resolution #2008-12-361
Moved by Beltrami
Seconded by Eisenbacher

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented.

Yes: All-7

MOTION CARRIED

F-1b Address of "F" Items Removed for Discussion by City Council and/or the Public

F-2 Approval of City Council Minutes

Resolution #2008-12-361-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of November 24, 2008 as submitted.

F-3 Proposed City of Troy Proclamation(s): None Submitted

F-4 Standard Purchasing Resolutions – None Submitted

F-5 Approval of Purchase Agreement and Acceptance of Permanent Public Utility Easement – Rochester Road Improvements, Torpey to Barclay – Project No. 99.203.5 – Parcel #4 – Sidwell #88-20-23-301-001 – The Helen S. Krawchuk Trust

Resolution #2008-12-361-F-5

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between The Helen S. Krawchuk Trust, owners of property having Sidwell #88-20-23-301-001, and the City of Troy, for the acquisition of right-of-way for Rochester Road Improvements, Torpey to Barclay in the amount of \$96,100.00, plus closing costs; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to expend the necessary closing costs to complete this purchase according to the agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$3,700.00 from The Helen S. Krawchuk Trust, owners of property having Sidwell #88-20-23-301-001; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the Warranty Deed and Permanent Public Utility Easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Rezoning Application – Proposed Office Building, South Side of Wattles, East of Rochester Road (1100 and 1120 E. Wattles), Section 23 – R-1C to O-1 (File Number Z-732) – December 15, 2008
 - b) Rezoning Application – Proposed Maple Business Center, North Side of Maple, East of Castleton (2795 E. Maple), Section 25 – R-1E to B-1 (File Number Z-733) – December 15, 2008
 - c) Concept Development Plan Approval – BBK Mixed Use Project – Northeast Corner of Big Beaver and Kilmer, Section 22, Currently Zoned O-1 (Low Rise Office) and R-1E (One Family Residential) District – December 15, 2008
Noted and Filed
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G-2 Memorandums: None Submitted

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

H-1 No Council Referrals

COUNCIL COMMENTS:

I-1 No Council Comments

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Library Advisory Board/Draft – October 9, 2008
 - b) Board of Zoning Appeals/Final – October 21, 2008
 - c) Special Joint Meeting Birmingham Planning Board and Troy Planning Commission/Draft – October 29, 2008
 - d) Planning Commission/Draft – November 11, 2008
 - e) Board of Zoning Appeals/Draft – November 13, 2008
Noted and Filed
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J-2 Department Reports:

- a) Purchasing Department – Final Reporting – BidNet On-Line Auction Services – September and October, 2008
 - b) Quarterly Financial Report – September 30, 2008
Noted and Filed
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J-3 Letters of Appreciation:

- a) Letter of Thanks to Chief Craft from Harlan Elementary PTA President Shannon Ryan
 - b) Letter of Thanks to Chief Nelson from Stacy Pilut, Raintree Homeowners Association
- Noted and Filed
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J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

STUDY ITEMS:

- K-1 Preliminary Discussion No. 3 of the 2009/10 Budget – Potential Revenue Enhancements and Expenditure Reductions**

PUBLIC COMMENT: Address of “K” Items

CLOSED SESSION:

L-1 No Closed Session

The meeting **RECESSED** at 7:49 PM.

The meeting **RECONVENED** at 7:56 PM.

The meeting **ADJOURNED** on Tuesday, December 2, 2008 at 12:00 AM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk