

Regular Meeting of the Troy City Council was held Monday, January 5, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Jeff Totten Chaplain of the Troy Police Department 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 (Absent)
- Mary Kerwin

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**Vote on Resolution to Excuse Mayor Pro Tem Howrylak**

Resolution #2009-01-001  
Moved by Beltramini  
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Howrylak at the Regular City Council of January 5, 2009 due to being absent from the county.

Yes: Beltramini, Broomfield, Eisenbacher, Fleming, Kerwin, Schilling  
No: None  
Absent: Howrylak

**MOTION CARRIED**

**CERTIFICATES OF RECOGNITION:**

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**A-1 No Presentations**

**CARRYOVER ITEMS:**

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**B-1 No Carryover Items**

**PUBLIC HEARINGS:**

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**C-1 No Public Hearings**

**POSTPONED ITEMS:**

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**D-1 No Postponed Items**

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**PUBLIC COMMENT: Limited to Items Not on the Agenda**

Jill Gleba – Boys & Girls Club of Troy  
Marvin Reinhardt

**REGULAR BUSINESS:**

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**E-1 Appointments to Boards and Committees: a) Mayoral Appointments: None Scheduled b) City Council Appointments: Advisory Committee for Persons with Disabilities**

**(a) Mayoral Appointments – None Scheduled**

**(b) City Council Appointments**

Resolution #2009-01-002

Moved by Beltramini

Seconded by Fleming

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

**Advisory Committee for Persons with Disabilities**

Appointed by Council (9-Regular; 3-Alternate) 3-Year Term

Michael Wilson - Alternate

Unexpired Term 11/01/2009

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

No: None

Absent: Howrylak

**MOTION CARRIED**

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**E-2 Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: Planning Commission (b) City Council Nominations: Cable Advisory Committee; Election Commission and Municipal Building Authority**

**(a) Mayoral Nominations**

Resolution #2009-01-003

Moved by Schilling

Seconded by Kerwin

RESOLVED, That the Mayor of the City of Troy 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:

**Planning Commission**

Appointed by Mayor (9 Regular) 3-Year Term

Lon Ullmann Term Expires 12/31/2011

Yes: Broomfield, Eisenbacher, Fleming, Kerwin, Schilling, Beltramini  
No: None  
Absent: Howrylak

**MOTION CARRIED**

**(b) City Council Nominations**

Resolution #2009-01-004  
Moved by Beltramini  
Seconded by Eisenbacher

RESOLVED, That the 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:

**Cable Advisory Committee**

Appointed by Council (7 Regular) 3-Year Term

W. Kent Voigt Term Expires 02/28/2012

**Election Commission**

Appointed by Council (2-Regular; 1-Charter) 3-Year Term

Timothy Dewan – Democrat Rep. Term Expires 01/31/2010

**Municipal Building Authority**

Appointed by Council (5 Regular) 3-Year Term

John M. Lamerato – Asst. City Mgr/Finance & Admin Term Expires 01/31/2012

Yes: Eisenbacher, Fleming, Kerwin, Schilling, Beltramini, Broomfield  
No: None  
Absent: Howrylak

**MOTION CARRIED**

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**E-3 2008-09 Budget Amendment No. 2**

Resolution #2009-01-005  
Moved by Beltramini  
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **APPROVES** the 2008-2009 Budget Amendment No. 2 as submitted, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent: Howrylak

## **MOTION CARRIED**

## **CONSENT AGENDA:**

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

Resolution #2009-01-006-F-1a

Moved by Eisenbacher

Seconded by Beltramini

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item F-7, which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

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

No: None

Absent: Howrylak

## **MOTION CARRIED**

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### **F-2 Approval of City Council Minutes**

Resolution #2009-01-006-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of December 15, 2008 as submitted.

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

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### **F-4 Standard Purchasing Resolutions**

#### **a) Standard Purchasing Resolution 1: Award to Low Bidder – Type 'K' Copper Tubing**

Resolution #2009-01-006-F-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Type "K" Copper Tubing to the low bidder HD Supply Waterworks of Shelby Township, MI, for an estimated total cost of \$45,306.00 at unit prices contained in the bid tabulation opened December 22, 2008, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**F-5 Contract Extension – Standard and Compound Water Meters**

Resolution #2009-01-006-F-5

WHEREAS, On April 12, 2004, Troy City Council approved a two-year contract to provide standard and compound water meters with an option to renew for two additional years to the low bidder, S.L.C. Meter Service, Inc. of Davisburg, MI (Resolution #2004-04-190-E10);

WHEREAS, The option to renew was exercised and approved by Troy City Council on December 19, 2005 (Resolution #2005-12-546-E4e);

WHEREAS, The contract was extended for one-year with an increase in the trade-in allowance on 2" meters and all compound meters (Resolution #2008-01-023-F8); and

WHEREAS, S.L.C. Meter Service, Inc. has agreed to extend the contract one-year under the same terms and conditions as the original contract with a 2% decrease in the purchase price of all standard and compound meters;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and a contract to purchase Standard and Compound Water Meters from S.L.C. Meter Service, Inc. of Davisburg, MI, is hereby extended at unit prices as detailed on Appendix A, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2009.

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**F-6 Interlocal Agreement for Oakland County Narcotic Enforcement Team**

Resolution #2009-01-006-F-6

WHEREAS, Oakland County has previously directed and operated an intergovernmental entity, the Oakland County Narcotic Enforcement Team (NET);

WHEREAS, The mission of NET is to investigate drug trafficking within Oakland County with the purpose of detecting and apprehending persons who violate narcotic and drug laws within Oakland County, and also to provide a means of training officers of participating agencies in the techniques of narcotic and drug law enforcement;

WHEREAS, The City of Troy has benefitted from its interagency partnership in NET, and is expected to continue to benefit from continued participation; and

WHEREAS, In order to continue to participate in NET, the City of Troy and Oakland County must enter into a mutually agreeable Interlocal Agreement;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached Oakland County Narcotic Enforcement Team Interlocal Agreement between Oakland County and the City of Troy; and

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

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**F-8 Approval of Purchase Agreement and Acceptance of Permanent Public Utility Easement – Rochester Road Improvements, Torpey to Barclay – Project No. 99.203.5 – Parcel #15 – Sidwell #88-20-23-100-066 – Final Decisions**

Resolution #2009-01-006-F-8

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Final Decisions, owners of property having Sidwell #88-20-23-100-066, and the City of Troy, for the acquisition of right-of-way for Rochester Road Improvements, Torpey to Barclay in the amount of \$46,400.00, 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 \$800.00 from Final Decisions, owners of property having Sidwell #88-20-23-100-066; 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.

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**F-9 Approval of Purchase Agreement and Acceptance of Permanent Public Utility Easement – Rochester Road Improvements, Torpey to Barclay – Project No. 99.203.5 – Parcel #41 – Sidwell #88-20-22-226-073 – Rainbow Center**

Resolution #2009-01-006-F-9

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement to Purchase Realty for Public Purposes between Rainbow Center, owners of property having Sidwell #88-20-22-226-073, and the City of Troy, for the acquisition of right-of-way for Rochester Road Improvements, Torpey to Barclay in the amount of \$67,700.00, 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 \$9,100.00 from Rainbow Center, owners of property having Sidwell #88-20-22-226-073 ; 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.

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**F-10 Mon Jin Lau Annual Fireworks Use Request**

Resolution #2009-01-006-F-10

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Mon Jin Lau, located at 1515 East Maple Rd., for the use of fireworks at its annual Chinese New Year celebration on January 27<sup>th</sup> and January 28<sup>th</sup>, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the Fire Prevention Division personnel to inspect the fireworks to be used along with the site to assure compliance with applicable codes and standards for such a fireworks display.

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

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**F-7 Authorization to Make Unconditioned Offers to Purchase Property for Rochester Road Improvements, Torpey to Barclay – Project No. 99.203.5 and Authorization to Institute Court Action**

Resolution #2009-01-007

Moved by Beltramini

Seconded by Kerwin

**(a) Parcel #7 – Century Plaza, LLC – Sidwell #88-20-23-156-003**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Century Plaza, LLC, owners of property having Sidwell #88-20-23-156-003;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-23-156-003 in the amount of \$218,100.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Century Plaza, LLC, owners of property having Sidwell #88-20-23-156-003;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(b) Parcel #9 – Troywood Shops, LLC – Sidwell #88-20-23-156-001**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Troywood Shops, LLC, owners of property having Sidwell #88-20-23-156-001;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-23-156-001 in the amount of \$129,320.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Troywood Shops, LLC, owners of property having Sidwell #88-20-23-156-001;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(c) Parcel #10 – Diajeff Trust – Sidwell #88-20-23-100-092**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Diajeff Trust, owners of property having Sidwell #88-20-23-100-092;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-23-100-092 in the amount of \$91,800.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Diajeff Trust, owners of property having Sidwell #88-20-23-100-092;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(d) Parcel #17 – Esther Jeffrey Trust – Sidwell #88-20-23-100-040**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Esther Jeffrey Trust, owners of property having Sidwell #88-20-23-100-040;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-23-100-040 in the amount of \$64,100.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Esther Jeffrey Trust, owners of property having Sidwell #88-20-23-100-040;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(e) Parcel #31 – Ida Rudack Trust – Sidwell #88-20-22-276-018**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Ida Rudack Trust, owners of property having Sidwell #88-20-22-276-018;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-22-276-018 in the amount of \$30,562.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Ida Rudack Trust, owners of property having Sidwell #88-20-22-276-018;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(f) Parcel #34 – William H. Price Revocable Trust – Sidwell #88-20-22-276-047**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from William H. Price Revocable Trust, owners of property having Sidwell #88-20-22-276-047;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-22-276-047 in the amount of \$16,700.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from William H. Price Revocable Trust, owners of property having Sidwell #88-20-22-276-047;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(g) Parcel #36 – William H. Price Revocable Trust – Sidwell #88-20-22-276-045**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from William H. Price Revocable Trust, owners of property having Sidwell #88-20-22-276-045;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-22-276-045 in the amount of \$49,980.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from William H. Price Revocable Trust, owners of property having Sidwell #88-20-22-276-045;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(h) Parcel #37 – Picano Land Limited Partnership – Sidwell #88-20-22-226-085**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Picano Land Limited Partnership, owners of property having Sidwell #88-20-22-226-085;

BE IT RESOLVED, That Troy City Clerk hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-22-226-085 in the amount of \$36,600.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Picano Land Limited Partnership, owners of property having Sidwell #88-20-22-226-085;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

**(i) Parcel #40 – Picano Land Limited Partnership – Sidwell #88-20-22-226-049**

**(1) Authorization to Make Unconditioned Offer**

WHEREAS, In order to proceed with the proposed Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Picano Land Limited Partnership, owners of property having Sidwell #88-20-22-226-049;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Real Estate and Development Department to make an Unconditioned Offer to purchase right-of-way for parcel #88-20-22-226-049 in the amount of \$27,300.00, plus closing costs.

**(2) Authorization to Institute Court Action**

WHEREAS, In order to proceed with the Rochester Road Improvements, between Torpey and Barclay, it is necessary for the City to obtain the needed right-of-way from Picano Land Limited Partnership, owners of property having Sidwell #88-20-22-226-049;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

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

No: None

Absent: Howrylak

**MOTION CARRIED**

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**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**


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**G-1 Announcement of Public Hearings:**

- a) Rezoning Application – Proposed Sonic Restaurant, East Side of John R. North of Fourteen Mile Road, Section 36 – B-2 to H-S (File Number Z-735) – January 26, 2009
  - b) Rezoning Application – Proposed Animal Advocates Veterinary Hospital, North Side of Long Lake, East of Rochester Road, Section 11, B-2 to B-3 (File Number Z-734) – January 26, 2009
  - c) Street Vacation – Myrtle Avenue (Originally Platted as Melita Avenue), East of Kilmer, North of Big Beaver, Section 22 (File Number SV 163-C) – January 26, 2009  
Noted and Filed
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**G-2 Memorandums: None Submitted**


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


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**H-1 No Council Referrals Advanced**


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**COUNCIL COMMENTS:**


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**I-1 Council Comments**

Council Member Eisenbacher requested timing metrics for reports of permits issued.

Mayor Schilling requested that copies of the financial summary report be available to residents. Mr. Lamerato indicated that inserts will be in the Troy Times and will go to all households.

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**REPORTS:**


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**J-1 Minutes – Boards and Committees:**

- a) Historic District Study Committee/Final – April 1, 2008
- b) Historic District Study Committee/Final – May 5, 2008
- c) Historic District Study Committee/Final – June 2, 2008
- d) Historic District Study Committee/Final – September 2, 2008
- e) Parks and Recreation Advisory Board/Final – September 25, 2008
- f) Historic District Study Committee/Final – October 7, 2008
- g) Employees' Retirement System Board of Trustees/Final Amended – October 8, 2008
- h) Youth Council/Final – October 22, 2008
- i) Historic District Study Committee/Final – November 4, 2008
- j) Employees' Retirement System Board of Trustees/Final – November 12, 2008
- k) Board of Zoning Appeals/Final – November 13, 2008
- l) Board of Zoning Appeals/Final – November 18, 2008
- m) Planning Commission Special/Study/Final – November 25, 2008
- n) Building Code Board of Appeals/Draft – December 3, 2008
- o) Youth Council/Draft – December 17, 2008

Noted and Filed

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**J-2 Department Reports:**

- a) City of Troy Financial Summary for the Year Ended June 30, 2008  
Noted and Filed

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**J-3 Letters of Appreciation:**

- a) Letter of Thanks to Chief Nelson from Thomas Brandon, Bureau of Alcohol, Tobacco, Firearms and Explosives, Regarding the Assistance with Tactical Communications Repeater
- b) Letter of Appreciation to Mayor Schilling from Congressman-Elect Gary Peters  
Noted and Filed

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**J-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**

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- J-5 Communication from Assistant City Manager/Economic Development Services Brian Murphy Regarding Federal Stimulus Package Projects**  
Noted and Filed

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- J-6 Employee Retirement System Election Results**  
Noted and Filed

**STUDY ITEMS:**

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- K-1 No Study Items Submitted**

**PUBLIC COMMENT: Address of "K" Items**

**CLOSED SESSION:**

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- L-1 No Closed Session Requested**

The meeting **ADJOURNED** at 8:07 PM.

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Louise E. Schilling, Mayor

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Tonni L. Bartholomew, MMC  
City Clerk