

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Identity Theft Prevention Program to be modified as necessary to keep up with technological advancements, and changes in operating processes and procedures.

F-7 Authorization of Request for Reimbursement – Oakland County West Nile Virus Fund

Resolution #2009-04-139-F-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy’s Parks and Recreation Department, to seek reimbursement for an amount not to exceed \$18,034.74, from the Oakland County’s West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of infected mosquitoes in the environment.

F-8 Acceptance of Permanent Public Utility Easement – Rochester Road Improvements, Torpey to Barclay – Project No. 99.203.5 – Parcel #53 – Sidwell #88-20-15-477-015 – Prashant S. Chaudhari and Purnima Chaudhari

Resolution #2009-04-139-F-~~7~~**8**

RESOLVED, That Troy City Council hereby **ACCEPTS** the Permanent Public Utility Easement in the amount of \$3,525.00 from the Prashant S. Chaudhari and Purnima Chaudhari, owners of property having Sidwell #88-20-15-477-015; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to the property owners in the amount of \$8,519.00, if the existing fence needs to be removed as part of this project; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the 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.

F-9 Temporary Waiver of Parking Restrictions – Congregation Shir Tikvah

Resolution #2009-04-139-F-9

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 Saturday, April 25, 2009, 7:00 PM – 11:00 PM.

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

F-2 Approval of City Council Minutes

Resolution #2009-04-140
Moved by Beltramini
Seconded by Broomfield

Community Projects:

- City of Mason - Installed a new water treatment plant
- City of E. Lansing – Initiated a six week theme driven program geared to young professionals with topics that are of value to the community
- City of Allegan – The business community and city combined their websites to reach out to the community more effectively by including all pertinent information about the entire city for one stop shopping. The title of their website is “Only One Allegan”.

Council Member Beltramini reported that the City of Allegan received the Michigan Municipal League’s Region II award for their contribution.

Council Member Eisenbacher discussed regionalism and cooperation with other local communities. Council Member Eisenbacher would like to move forward with the proposals the city recently received ~~from SEMCOG~~ by cooperating with other communities as much as possible and use leverage where it makes sense in preparation for the 2010-2011 budget cycle. Council Member Eisenbacher requested staff to prepare a formal proposal in terms of how the city can move forward in initiating more regional cooperation.

Mayor Schilling suggested that this item wait until after the current budget has been completed.

Council Member Eisenbacher does not believe they have time to wait and would like to get started as soon as possible. He asked that a proposal be presented to City Council in two weeks.

Council Member Broomfield would also like to see a proposal brought forward now because she would like Mr. Szerlag to review the proposals to assist City Council in addressing the \$5.5M deficit that the city will face during the next budget cycle.

Council Member Beltramini agreed that City Council will be forced into making some difficult choices in the future. She continued by stating that perhaps this may be the umbrella under which to foster discussion which will include topics such as regionalism and budget decisions. She believes most of City Council would be comfortable in starting a series of study sessions to discuss these topics as quickly as possible.

Council Member Kerwin reported that Troy Youth Assistance will recognize some of Troy’s wonderful students at Athens High School on Wednesday, April 22nd at 7:00 PM.

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

- a) Retiree Health Care Benefits Plan & Trust/Final – January 14, 2009
- b) Historic Commission/Final – January 27, 2009
- c) Advisory Committee for Persons with Disabilities/Draft – February 4, 2009
- d) Advisory Committee for Persons with Disabilities/Final – February 4, 2009
- e) Liquor Advisory Committee/Final – February 9, 2009
- f) Ethnic Issues Advisory Board/Final – February 10, 2009
- g) Library Advisory Board/Final – February 12, 2009
- h) Parks and Recreation Advisory Board/Final – February 19, 2009