

A Regular Meeting of the Troy City Council was held Monday, July 6, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Council Member Wade Fleming 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) Marty Knollenberg, State Representative for the 41st District, provided a legislative update.
- b) Jennifer Lawson, City of Troy's Environmental Specialist, provided a presentation recognizing the 2009 Rouge Rescue/River Day Celebration. Pam Brady, City of Troy resident and volunteer provided additional information in regard to the 2009 Rouge River Day event.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 No Public Hearings

The meeting **RECESSED** at 9:04 PM.

The meeting **RECONVENED** at 9:17 PM.

POSTPONED ITEMS:

D-1 Amendments to the Troy City Code: Update of Chapter 82 – Property Maintenance Code; Amendments to Chapter 48 – Litter; Chapter 82-B – Dangerous Buildings; Chapter 88 – Nuisance; and Deletion of Chapter 89 – Weed Control

Resolution
 Moved by Beltramini
 Seconded by Schilling

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 82, Property Maintenance Code, of the Troy City Code, by **DELETING** the existing text in its entirety and **ADOPTING** new text in accordance with the proposal prepared by City Management and amended on July 6, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** Chapter 48, Litter, of the Troy City Code in accordance with the proposal prepared by City Management and amended on July 6, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DELETES** Chapter 82-B, Dangerous Buildings, of the Troy City Code, in its entirety in accordance with the proposal prepared by City Management and amended on July 6, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** Chapter 88, Nuisances, of the Troy City Code, by **DELETING** certain sections in accordance with the proposal prepared by City Management and amended on July 6, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DELETES** Chapter 89, Weed Control, of the Troy City Code, in its entirety in accordance with the proposal prepared by City Management and amended on July 6, 2009; and

BE IT FURTHER RESOLVED, That these revisions which shall become **EFFECTIVE** on August 1, 2009; and

BE IT FINALLY RESOLVED, That copies of these ordinances shall be **ATTACHED** to the original Minutes of this meeting.

Proposed Resolution to Schedule a Study Session and Postpone Action

Resolution

Moved by Broomfield

Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **SCHEDULES** a Study Session for the Monday, July 20, 2009, Regular City Council Meeting to further discuss Agenda Item D-1 *Amendments to the Troy City Code: Update of Chapter 82 – Property Maintenance Code; Amendments to Chapter 48 – Litter; Chapter 82-B – Dangerous Buildings; Chapter 88 – Nuisance; and Deletion of Chapter 89 – Weed Control*; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **POSTPONES ACTION** on Agenda Item D-1 *Amendments to the Troy City Code: Update of Chapter 82 – Property Maintenance Code; Amendments to Chapter 48 – Litter; Chapter 82-B – Dangerous Buildings; Chapter 88 – Nuisance; and Deletion of Chapter 89 – Weed Control* until the Monday, August 3, 2009 Regular City Council meeting.

Vote on Amendment Resolution to Schedule a Study Session and Postpone Action

Resolution #2009-07-193
 Moved by Broomfield
 Seconded by Fleming

RESOLVED, That Troy City Council hereby **AMENDS** the proposed resolution to schedule a study session and postpone action on Agenda Item D-1 *Amendments to the Troy City Code: Update of Chapter 82 – Property Maintenance Code; Amendments to Chapter 48 – Litter; Chapter 82-B – Dangerous Buildings; Chapter 88 – Nuisance; and Deletion of Chapter 89 – Weed Control* by **STRIKING** “July 20, 2009” and **INSERTING** “August 3, 2009” in the first RESOLVED and by **STRIKING** “August 3, 2009” and **INSERTING** “August 17, 2009” in the second RESOLVED.

Yes: All-7
 No: None

MOTION CARRIED**Vote on Resolution to Schedule a Study Session and Postpone Action as Amended**

Resolution #2009-07-194
 Moved by Broomfield
 Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **SCHEDULES** a Study Session for the Monday, August 3, 2009 Regular City Council Meeting to further discuss Agenda Item D-1 *Amendments to the Troy City Code: Update of Chapter 82 – Property Maintenance Code; Amendments to Chapter 48 – Litter; Chapter 82-B – Dangerous Buildings; Chapter 88 – Nuisance; and Deletion of Chapter 89 – Weed Control*; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **POSTPONES ACTION** on Agenda Item D-1 *Amendments to the Troy City Code: Update of Chapter 82 – Property Maintenance Code; Amendments to Chapter 48 – Litter; Chapter 82-B – Dangerous Buildings; Chapter 88 – Nuisance; and Deletion of Chapter 89 – Weed Control* until the Monday, August 17, 2009 Regular City Council meeting.

Yes: All-7
 No: None

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

Tim Burns, County Commissioner-19th District
 Cynthia Wilsher
 Richard Peters

REGULAR BUSINESS:

E-1 Appointments to Boards and Committees: (a) Mayoral Appointments: None Scheduled; (b) City Council Appointments: Advisory Committee for Persons with Disabilities; Historical Commission; Parks and Recreation Board; Traffic Committee; Youth Council

a) Mayoral Appointments - None Scheduled

b) City Council Appointments

Resolution #2009-07-195

Moved by Howrylak

Seconded by Broomfield

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

Advisory Committee for Persons with Disabilities

Appointed by Council – Student 1-Year Term

Anita Vasudevan-Student

Term Expires 07/01/2010

Historical Commission

Appointed by Council (7 Regular) – 3-Year Terms; Student 1-Year Term

Terry Navratil

Term Expires 07/31/2012

Yanyu (Andrew) Liu-Student

Term Expires 07/31/2010

Parks & Recreation Board

Appointed by Council – Troy School District Rep. 1-Year Term; Student 1-Year Term

Divya Subramanian-Student

Term Expires 07/31/2010

Traffic Committee

Appointed by Council – Student 1-Year Term

Yanting (Sam) Jiang-Student

Term Expires 07/31/2010

Youth Council

Appointed by Council (13 Regular) – Student 1-Year Term

Willa Adamo-Student

Term Expires 06/01/2010

Disha Bora-Student

Term Expires 06/01/2010

<u>Supriya Jalukar-Student</u>	Term Expires 06/01/2010
<u>Ananya Mukundan-Student</u>	Term Expires 06/01/2010
<u>Sumana Palle-Student</u>	Term Expires 06/01/2010
<u>Vikram Prasad-Student</u>	Term Expires 06/01/2010
<u>Sevita Rama-Student</u>	Term Expires 06/01/2010
<u>Shaina Sekhri-Student</u>	Term Expires 06/01/2010
<u>Rachita Singh-Student</u>	Term Expires 06/01/2010
<u>Emily Wang-Student</u>	Term Expires 06/01/2010
<u>David Wylie-Student</u>	Term Expires 06/01/2010

Yes: All-7

No: None

MOTION CARRIED

E-2 Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: Planning Commission; (b) City Council Nominations: Ethnic Issues Advisory Board; Historic District Commission; Historical Commission; Library Advisory Board; Parks & Recreation Board; Troy Daze Committee; Youth Council

a) Mayoral Nominations

Resolution #2009-07-196

Moved by Schilling

Seconded by Beltramini

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 - Student 1-Year Term

<u>Adrienne Milner - Student</u>	Term Expires 07/31/2010
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Yes: All-7

No: None

MOTION CARRIED

b) City Council Nominations

Resolution #2009-07-197
 Moved by Howrylak
 Seconded by Eisenbacher

RESOLVED, That 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:

Ethnic Issues Advisory Board

Appointed by Council – Student 1-Year Term

Liyuan (Lily) Huang-Student Term Expires 07/01/2010

David Guo-Student Term Expires 07/01/2010

Historical Commission

Appointed by Council (7 Regular) – 3-Year Terms; Student 1-Year Term

Kevin Lindsey Term Expires 07/31/2012

Library Advisory Board

Appointed by Council – Student 1 Year Term

Paul Lee-Student Term Expires 07/01/2010

Troy Daze Committee

Appointed by Council – Student 1-Year Term

Sarah Wunderlich-Student Term Expires 07/31/2010

Alice Liang-Student Term Expires 07/31/2010

Yes: All-7
 No: None

MOTION CARRIED**E-3 Road Commission for Oakland County Resolution Supporting Bills Proposed By the Bi-Partisan Members of the Transportation Funding Task Force**

Resolution #2009-07-198
 Moved by Beltramini
 Seconded by Kerwin

WHEREAS, According to US Census Bureau data, for at least the last 45 years, Michigan has been among the bottom 10 states in the nation in per capita state and local road funding;

WHEREAS, As documented by the Michigan Asset Management Council and many other objective sources, Michigan's roads are rapidly deteriorating as a result of these many decades of under investing in infrastructure;

WHEREAS, State-collected road funding has been declining for the past three years, and is expected to decline further in the coming year;

WHEREAS, Most of the costs associated with building and maintaining roads in Michigan have increased dramatically in recent years;

WHEREAS, Michigan currently receives back only 92 percent of the federal gas tax revenues collected in Michigan, making it a "donor" state for federal road funding. In coming years, MDOT and many road commissions around the state, including RCOC, will be unable to provide the local match required to utilize federal road-funding grants and, therefore, stand to lose those federal monies. Not only will those dollars be used in other states, but the loss of these dollars will also increase the degree to which Michigan is a federal road-funding donor;

WHEREAS, The Transportation Funding Task Force, created last year by the Governor and State Legislature, after an exhaustive eight-month study of transportation needs, concluded that Michigan needs to double its level of road funding just to maintain its roads in "good" condition;

WHEREAS, The recent American Recovery and Reinvestment Act "stimulus" funds are providing a sorely needed, one-time, temporary boost in road funding, and will allow agencies to address a few of its road needs. However, these funds address only a small portion of the overall needs and do not address the long-term funding challenges of road agencies;

WHEREAS, Surveys show that Michigan motorists are becoming more vocal about their dissatisfaction with the poor roads due to the lack of adequate funding, and they want change now; and

WHEREAS, A package of bills has been proposed by members of the Governor's Transportation Funding Task Force that would: reform the way fuel taxes are collected, converting the taxes from flat per-gallon taxes to percentage taxes charged at the wholesale level; increase vehicle registration fees; allow for local-option transportation funding; and provide other transportation funding reforms;

NOW, THEREFORE, BE IT RESOLVED, That the City of Troy City Council hereby **CALLS UPON** the State Legislature to step up to its responsibility to adequately fund Michigan's crumbling road system by enacting the bills proposed by the bi-partisan members of the Transportation Funding Task Force.

Yes: Kerwin, Schilling, Beltramini,

No: Howrylak, Broomfield, Eisenbacher, Fleming

MOTION FAILED

E-4 Standard Purchasing Resolution 8: Best Value Award – Interpretive Master Plan for the Troy Museum & Historic Village

Resolution #2009-07-199
Moved by Beltramini
Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AWARDS** a contract to develop an Interpretive Master Plan for the Troy Museum & Historic Village to the highest rated bidder, The 106 Group LTD, of St. Paul Minnesota, as a result of a best value process, for an estimated total cost of \$20,000.00; and

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

Yes: All-7
No: None

MOTION CARRIED

E-5 Contract Extension – OEM Golf and Turf Replacement Equipment Parts

Resolution #2009-07-200
Moved by Eisenbacher
Seconded by Broomfield

WHEREAS, On July 11, 2005, Troy City Council approved three-year contracts to purchase miscellaneous original equipment manufacturers replacement parts for the Golf Division with the exclusive distributors in Michigan – Midwest Golf and Turf, (formerly known as WF Miller Company), Weingartz Golf and Turf and Spartan Distributors Resolution #2005-07-332a & 332b-F2;

WHEREAS, On May 12, 2008, Troy City Council extended a one-year contract to all three suppliers under the same pricing structure, terms and conditions as their original contracts Resolution #2008-05-154-F7; and

WHEREAS, All three suppliers have agreed to enter into new two-year contracts with an option to renew for one additional year under the same terms and conditions as their original contracts at discounted pricing structures;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and new contracts to purchase OEM replacement parts for golf and turf maintenance equipment from Midwest Golf and Turf of Cincinnati, Ohio, Weingartz Golf and Turf of Novi, and Spartan Distributors of Auburn Hills, Michigan, are hereby **EXTENDED** under the same terms and conditions as their original contracts at discounted pricing structures to expire June 30, 2011.

Yes: All-7
No: None

MOTION CARRIED

E-6 Donation of Historic Barn by George V. Spencer and George W. Spencer – Withdrawn by City Management

E-7 Pending Agenda Item – Troy Police Officers Association (TPOA) Agreement

Resolution #2009-07-201
Moved by Beltramini
Seconded by Fleming

RESOLVED, That a collective bargaining agreement between the City of Troy and TPOA for the period July 1, 2008 through June 30, 2013 is hereby **RATIFIED** by the City Council of the City of Troy, and the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the final agreement

Yes: All-7
No: None

MOTION CARRIED

E-8 Oakland County Prosecutor’s Office OWI Forfeiture Program

Resolution #2009-07-202
Moved by Beltramini
Seconded by Fleming

RESOLVED, That the City Council of the City of Troy does hereby **APPROVE** the Troy Police Department’s implementation of the Oakland County Prosecutor’s Office – Operating While Intoxicated (OWI) Forfeiture Program.

Yes: Broomfield, Eisenbacher, Fleming, Kerwin, Schilling, Beltramini
No: Howrylak

MOTION CARRIED

CONSENT AGENDA:

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

Resolution #2009-07-203
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 Items F-5, F-4b, F-6 which **SHALL BE CONSIDERED** after Consent Agenda (F) items, as printed.

Yes: All-7

No: None

MOTION CARRIED

F-2 Approval of City Council Minutes

Resolution #2009-07-203-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of June 15, 2009 as submitted.

F-3 Proposed City of Troy Proclamations: None Submitted

F-4 Standard Purchasing Resolutions

- a) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Membership Renewals Over \$10,000: Southeast Michigan Council of Governments (SEMCOG)**

Resolution #2009-07-203-F-4a

RESOLVED, That approval is **GRANTED** to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$10,251.00, which covers the time period of July 15, 2009 to July 15, 2010.

F-7 Approval of Request from Han Mi Mart, Inc. for Transfer of Ownership of 2008 SDD and SDM Licensed Business, Located at 5060 Rochester from B&K Investment Group

- a) **License**

Resolution #2009-07-203-F-7a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** the request from Han Mi Mart, Inc., to transfer ownership of 2008 SDD and SDM Licensed Business, located at 5060 Rochester, Troy, MI 48085, Oakland County, from B&K Investment Group; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **RECOMMENDS** issuance of this license.

b) Agreement

Resolution #2009-07-203-F-7b

WHEREAS, The Troy City Council deems it necessary to enter 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 Han Mi Mart, Inc. to transfer Ownership of 2008 SDD and SDM Licensed Business, located at 5060 Rochester, Troy, MI 48085, Oakland County, from B&K Investment Group, 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.

F-8 Ratification of Resolution #2009-06-181 from the Regular City Council Meeting on June 15, 2009 for Zoning Ordinance Text Amendment (File Number: ZOTA 238) – Article 28 – Social Service Facilities in M-1 to Correct a Numbering Error

Resolution #2009-07-203-F-8

RESOLVED, That Troy City Council hereby **CORRECTS** a numbering error and **RATIFIES** Resolution #2009-06-181, as follows:

RESOLVED, That Troy City Council hereby **AMENDS** Article XXVIII (M-1 Light Industrial District) of the City of Troy Zoning Ordinance, pertaining to permitting Social Service Agencies in the M-1 District subject to Special Use Approval, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 238), City Council Public Hearing Draft, as recommended by the Planning Commission with a change made to Section 04.20.131A Social Service Facility by **STRIKING** “citizens” and **INSERTING** “individuals”.

F-9 Resolution to Suspend Rules of Procedure, Rule #3D Special Meetings – Order of Business, for the City Council Special Meeting Agenda of July 9, 2009

Resolution #2009-07-203-F-9

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #3D *Special Meetings-Order of Business*, for the July 9, 2009 Special City Council Meeting and **AUTHORIZE** City Council to amend their agenda to allow for Public Comment to occur as item 3, prior to City Council’s Deliberation and Action on the Position of City Manager.

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

F-4 Standard Purchasing Resolutions

b) **Standard Purchasing Resolution 4: Award – State of Michigan MiDeal Program – Golf Course Maintenance**

Resolution #2009-07-204

Moved by Howrylak

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase Toro golf course maintenance equipment from Spartan Distributors of Auburn Hills, MI, through the State of Michigan MiDEAL program at an estimated net total cost of \$159,429.18, as detailed on the quote dated May 18, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

Vote on Resolution to Recuse Council Member Kerwin

Resolution #2009-07-205

Moved Eisenbacher

Seconded by Broomfield

RESOLVED, That Troy City Council hereby **RECUSES** Council Member Kerwin from voting on Agenda Item F-5 *Boys and Girls Club Funding Agreement 2009-2010* due to a financial conflict of interest.

Yes: Howrylak

No: Kerwin, Schilling, Beltramini, Broomfield, Eisenbacher, Fleming

MOTION FAILED

Vote on Resolution to Recuse Council Member Kerwin

Resolution #2009-07-206

Moved by Eisenbacher

Seconded by Schilling

RESOLVED, That Troy City Council hereby **RECUSES** Council Member Kerwin from voting on Agenda Item F-5 *Boys and Girls Club Funding Agreement 2009-2010* due to her current employment with the Boys and Girls Club.

Yes: All-7

No: None

MOTION CARRIED

Council Member Kerwin left the meeting.

F-5 Boys and Girls Club Funding Agreement 2009-2010

Resolution #2009-07-207

Moved by Eisenbacher

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the funding agreement between the City of Troy and Boys and Girls Club of Troy for July 1, 2009 through June 30, 2010 and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

No: None

Absent at the time of the vote: Kerwin

MOTION CARRIED

Council Member Kerwin returned to the meeting.

F-6 Adoption of the National Incident Management System (NIMS); Confirmation of the Appointment of Oakland County as the City of Troy's Emergency Management Coordinator; and Designation of the City of Troy's Liaison to the Oakland County Emergency Management Coordinator**a) Adoption of the National Incident Management System (NIMS)**

Resolution #2009-07-208a

Moved by Kerwin

Seconded by Eisenbacher

WHEREAS, The City Council of the City of Troy, Michigan, does hereby find as follows:

WHEREAS, The President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, The collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, It is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, To facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized

organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, The NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the city's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes;

WHEREAS, The Incident Command System components of NIMS are already an integral part of various city/county incident management activities, including current emergency management training programs; and

WHEREAS, The National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE, BE IT RESOLVED, That City Council of the City of Troy, Michigan, hereby **PROCLAIMS** that the National Incident Management System (NIMS) is **ESTABLISHED** as the City's standard for incident management on this 6th day of July, 2009.

Yes: All-7

No: None

MOTION CARRIED

b) Confirmation of Appointment of Oakland County as the City of Troy's Emergency Management Coordinator and Designation of the City of Troy's Liaison to the Oakland County Emergency Management Coordinator

Resolution #2009-07-208b

Moved by Kerwin

Seconded by Eisenbacher

WHEREAS, The Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, provides for planning, response, recovery, and mitigation for natural and manmade disasters within the State of Michigan;

WHEREAS, The Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, allows a municipality to either appoint a Municipal Emergency Management Coordinator or appoint the Coordinator of the County as the Municipal Emergency Management Coordinator; and

WHEREAS, The City of Troy, Michigan desires to confirm its appointment of the Oakland County Emergency Management Coordinator as it's Emergency Management Coordinator and to designate a liaison person to work with the County Coordinator on all matters pertaining to emergency management disaster preparedness and recovery assistance;

NOW, THEREFORE, BE IT RESOLVED, That City Council of Troy, Michigan hereby **CONFIRMS THE APPOINTMENT** of the Oakland County Emergency Management

Coordinator as the community of City of Troy, Michigan's Emergency Management Coordinator, **EFFECTIVE** on this 6th day of July, 2009; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DESIGNATES** the City Manager as the liaison to the Oakland County Emergency Management Coordinator.

Yes: All-7
No: None

MOTION CARRIED

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

- a) Establishment of an Industrial Development District and the Issuance of an Industrial Facilities Exemption Certificate - X-Ray Industries – 1961 Thunderbird – August 3, 2009
- b) Street Vacation – Twenty-five Foot (25') Wide Right-of-Way Platted as Part of Supervisor's Plat No. 10, Markton Street, North of Naughton and South of I-75, Abutting 1125 and 1200 Naughton, M-1 (Light Industrial) District, Section 26 (File Number: SV 34-B) – July 20, 2009

Noted and Filed

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 Advanced

COUNCIL COMMENTS:

I-1 Council Comments Advanced:

Council Member Beltramini stated Youth Assistance will be affected because of county budget cuts and suggested that they think about providing suggestions to the county in regard to wider partnerships for these types of organizations. Council Member Beltramini wants the community to know what kinds of programs are on the block for being cut back.

Mayor Schilling reminded the public that Special City Council Meetings are scheduled for Tuesday, July 7, 2009 from 5:30 PM until 7:30 PM at the Community Center, Wednesday, July 8, 2009 at 9:00 AM in the Council Boardroom and Thursday, July 9, 2009 at 7:00 PM in the Council Boardroom.

Council Member Eisenbacher believes Charter Revision Committee meetings should be scheduled on a regular basis. He asked the Charter Revision Committee to consider providing a provision for vacancies in elective office added to the Charter that would allow a council member to file an irrevocable resignation before the November election filing deadline so that the electors would have a voice in appointing their elected official for a two year term.

Cable casting was discussed and it was noted that filming depends on staff availability and funding. Mayor Schilling indicated she believes that committees should meet in the evening to accommodate individuals who work. Members Kerwin and Beltramini agreed with the evening meeting time even if the city is unable to film the meetings.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Library Advisory Board/Final – April 9, 2009
- b) Liquor Advisory Committee/Final – April 13, 2009
- c) Troy Historic District Commission/Final – April 21, 2009
- d) Library Advisory Board/Final – May 14, 2009
- e) Board of Zoning Appeals/Final – May 19, 2009
- f) Troy Historic District Commission/Final – May 19, 2009
- g) Planning Commission Special/Study/Draft – June 2, 2009
- h) Planning Commission Special/Study/Final – June 2, 2009
- i) Building Code Board of Appeals/Draft – June 3, 2009
- j) Planning Commission/Draft – June 9, 2009
- k) Planning Commission/Final – June 9, 2009
- l) Library Advisory Board/Draft – June 11, 2009

Noted and Filed

J-2 Department Reports:

- a) City Attorney's Office – Frank Lawrence v. City of Troy

Noted and Filed

J-3 Letters of Appreciation:

- a) Letter of Thanks to Chief Mayer from Myra LaRouche Regarding the Assistance Received from Sgt. Dan Daniel
- b) Letter of Thanks to Council Member Kerwin from Mary Haezebrouck, Principal of Barnard Elementary, For Her Participation at the Michigan Breakfast
- c) Letter of Thanks to Jennifer Lawson, Stacey Yankee and Ron Hynd From Pam Brady Regarding River Day 2009
- d) Letter of Thanks to Chief Mayer from Madison Heights' Police Chief Kevin Sagan Regarding the Assistance of Officers Villerot, Warzecha, Langbeen; Communication Supervisors Kalef, Reynolds; PSA Robinson, and the Troy Police Department
- e) Letter of Thanks to Barb Pallotta from Bushra Malik and Jason Killingbeck of Butzel Long for Her Assistance at Their Passport Clinic
- f) Letter of Thanks to Chief Mayer from Lt. Lyczkowski Regarding the Outstanding Effort of Officer Breidenich During the 2009 Retail Loss Prevention Seminar

Noted and Filed

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

J-5 Rome Love v City of Troy – Settlement and Dismissal

Noted and Filed

STUDY ITEMS:

K-1 No Study Items Submitted

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 No Closed Session Requested

The meeting **ADJOURNED** at 10:40 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk