A Regular Meeting of the Troy City Council was held Monday, October 19, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Pastor AC Phipps of Evanswood Church of God gave the Invocation. The Pledge of Allegiance to the Flag was given.

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mary Kerwin

ABSENT:

Mayor Pro Tem Martin Howrylak – Absent from county

Vote on Resolution to Excuse Mayor Pro Tem Howrylak

Resolution #2009-10-302
Moved by Eisenbacher
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Mayor Pro Tem Howrylak at the Regular City Council Meeting of Monday, October 19, 2009 due to being out of the county.

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

MOTION CARRIED

CERTIFICATES OF RECOGNITION:

A-1 Presentations:

a) On behalf of the City of Troy, Mayor Schilling presented a proclamation to David Grenville, Chairman; Michelle Hodges, President and Ann Comiskey, Secretary of the Troy Chamber of Commerce in celebration of their 50 Years.

b) Henry Lybeck, from the APWA Michigan Chapter, provided a presentation recognizing Douglas Billings and Nick Herzek as the first place award recipients in the American Public Works Association's Detroit Metro Snow Plow Rodeo.

CARRYOVER ITEMS:

B-1 No Carryover Items

PUBLIC HEARINGS:

C-1 Establishment of an Industrial Development District (IDD) – 1400 Rochester Road
The Mayor opened the public hearing.
The Mayor closed the public hearing after receiving public comment from:

Marvin Reinhardt Opposed

Resolution #2009-10-303
Moved by Fleming
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 1400 Rochester, Troy, MI. 48083-2854, Parcel #88-20-34-226-048, and #88-20-34-226-057, in accordance with City Council Policy Resolution #2009-02-042; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to forward a copy of this resolution to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

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

MOTION CARRIED

C-2 Granting of a Plant Rehabilitation Exemption Certificate (PREC) to Bostick Rochester Road Development, LLC – 1400 Rochester Road
The Mayor opened the public hearing.
The Mayor closed the public hearing after receiving public comment from:

Dennis Bostick Bostick Rochester Road Development, LLC
William Miller Axel Tech International, LLC
Richard Peters Questions

Resolution #2009-10-304
Moved by Beltramini
Seconded by Kerwin

WHEREAS, After due notice and proper hearing, the Troy City Council on October 19, 2009, established an Industrial Development District (IDD) for property known as 1400 Rochester, Troy, MI 48083, Parcel #88-20-34-226-048 and #88-20-34-226-057;

WHEREAS, An application has been submitted by Bostick Rochester Road Development, LLC, for a Plant Rehabilitation Exemption Certificate (PREC) for real property at 1400 Rochester, Troy, MI. 48083, for twelve (12) years; and

WHEREAS, After due and proper notice by the City Clerk, Troy City Council, on October 19, 2009, held a Public Hearing giving opportunity for comment by all taxing units as to the possibility that the granting of a Plant Rehabilitation Exemption Certificate (PREC) for Bostick Rochester Road Development, LLC, at 1400 Rochester, 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;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of a Plant Rehabilitation Exemption Certificate (PREC) for Bostick Rochester Road Development, LLC, at 1400 Rochester, 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 Plant Rehabilitation Exemption Certificate (PREC) 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 a Plant Rehabilitation Exemption Certificate (PREC) for Bostick Rochester Road Development, LLC, Inc., at 1400 Rochester, Troy, MI 48083, Parcel #88-20-34-226-048 and #88-20-34-226-057, for real property for a term of twelve (12) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and Bostick Rochester Road Development, LLC, and in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and Bostick Rochester Road Development, LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to complete the application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.

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

MOTION CARRIED

C-3 Granting of an Industrial Facilities Exemption Certificate (IFEC) for AxleTech International, LLC – 1400 Rochester Road

The Mayor opened the public hearing.
The Mayor closed the public hearing after receiving public comment from:

Marvin Reinhardt Opposed

Resolution #2009-10-305
Moved by Fleming
Seconded by Beltramini

WHEREAS, After due notice and proper hearing, the Troy City Council on October 19, 2009, established an Industrial Development District (IDD) for property known as 1400 Rochester, Troy MI, 48083-2854, Parcel #88-20-34-226-048 and #88-20-34-226-057;

WHEREAS, An application has been submitted by AxleTech International, LLC, for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1400 Rochester, Troy, MI. 48083-2854, for six (6) years; and

WHEREAS, After due and proper notice by the City Clerk, Troy City Council, on October 19, 2009, 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 AxleTech International, LLC, at 1400 Rochester, Troy, MI. 48083-2854 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for AxleTech International, LLC, at 1400 Rochester Troy, MI 48083-2854 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 AxleTech International, LLC, Inc., at 1400 Rochester, Troy, MI. 48083-2854, Parcel #88-20-34-226-048 and #88-20-34-226-057, for personal property for a term of six (6) years, **CONTINGENT** upon the execution of a Letter of Agreement between the City of Troy and AxleTech International, LLC, and payment of the application fee established in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and AxleTech International, LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to complete the application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971.

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

MOTION CARRIED

POSTPONED ITEMS:

D-1 No Postponed Items

REGULAR BUSINESS:

E-1 Appointments to Boards and Committees: (a) Mayoral Appointments: None Scheduled (b) City Council Appointments: Advisory Committee for Senior Citizens and Ethnic Issues Advisory Board

a) Mayoral Appointments – None Scheduled

b) City Council Appointments

Vote on Resolution to Suspend Rules of Procedure for the City Council; Rule 15. Appointments; A. *Appointments to Boards, Commissions and Committees*

Resolution #2009-10-306
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council; Rule 15. Appointments, A*. Appointments to Boards, Commissions and Committees* to waive the requirement that resumes will be submitted on or before the time of nomination.

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

MOTION CARRIED

Vote on Resolution to Nominate an Additional Applicant for Appointment to the Personnel Board

Resolution
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **NOMINATES** Ann Comiskey for consideration for appointment to the Personnel Board with an unexpired term of April 30, 2011.

Vote on Resolution to Postpone Nomination and Appointment to the Personnel Board

Resolution #2009-10-307
Moved by Beltramini
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **POSTPONES** the nomination of Ann Comiskey and the vote for appointment to the Personnel Board until the City Council meeting scheduled for Monday, November 9, 2009.

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

MOTION CARRIED

Resolution #2009-10-308
Moved by Beltramini
Seconded by Eisenbacher

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

Advisory Committee for Senior Citizens
Appointed by Council (9-Regular) - 3-Year Terms

Dorothy Pietron	Unexpired Term 04/30/2012

Ethnic Issues Advisory Board
Appointed by Council (9-Regular) - 2 & 3-Year Terms

Reuben Ellis	2-Year Term	Term Expires 09/30/2011
Kelly Jones	2-Year Term	Term Expires 09/30/2011
Mayada Fakhouri	2-Year Term	Term Expires 09/30/2011

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

MOTION CARRIED

E-2 Nominations for Appointments to Boards and Committees: (a) Mayoral Nominations: None Scheduled (b) City Council Nominations: Historic District Study Committee

a) Mayoral Nominations – None Scheduled

b) City Council Nominations

Resolution #2009-10-309
Moved by Kerwin
Seconded by Broomfield

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

Historic District Commission **AMENDED**: Resolution #2009-10-314; Liquor Advisory Committee Appointed by Council (7-Regular) - 3-Year Terms; Student – 1-Year Term

Lauren Harden - **Student** Term Expires 07/01/2010

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

MOTION CARRIED

E-3 Bid Waiver – Sole Source Purchase – Top-Dress Materials

Resolution #2009-10-310
Moved by Eisenbacher
Seconded by Broomfield

WHEREAS, Sand Sales Inc. has been competitively priced and the sole supplier of top-dress materials for the City's golf courses over the last eighteen (18) years;

WHEREAS, In accordance with scientific research readily accepted throughout the industry to continue the use of the same top-dressing material for good sound agronomic principles; and

WHEREAS, The addition of Sanctuary Lake and the practice facility to the Golf division has necessitated the need for increased quantities of materials;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the purchase of top-dress materials from Sand Sales Inc. of Clarkston, Michigan for an annual cost not-to-exceed $20,000.00 for years 2009 and 2010; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **CONFIRMS** purchases totaling an estimated $3,200.00 over the approved administrative limit.

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

MOTION CARRIED

E-4 Troy v Munchiando

Resolution #2009-10-311
Moved by Eisenbacher
Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the City of Troy v Munchiando condemnation case, and hereby **AUTHORIZES** payment in the amounts stated therein; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney's Office to execute the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

MOTION CARRIED

PUBLIC COMMENT: Limited to Items Not on the Agenda

Richard Peters	Improper Security Measures
Mary Ann Bernardi	Miscellaneous Issues
Barbara Harrell	Troy Daze Committee

CONSENT AGENDA:

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

Resolution #2009-10-312
Moved by Beltramini
Seconded by Fleming

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

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

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 #2009-10-312-F-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of October 5, 2009 as submitted.

F-3 Proposed City of Troy Proclamation:

Resolution #2009-10-312-F-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamation:

a) Celebrating 50 Years – Troy Chamber of Commerce

F-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 1: Award to Low Bidder – Ice Melt Compounds

Resolution #2009-10-312-F-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide one (1) year requirements of ice melt compounds with an option to renew for one (1) additional year for the City of Troy and participating MITN (Michigan Intergovernmental Trade Network) Purchasing Cooperative Members to the low bidder, Washington Elevator Co, Inc. of Washington Twp, MI, for both proposals at unit prices contained in the bid tabulation opened September 30, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of October 31, 2010.

b) Standard Purchasing Resolution 3: Exercise Renewal Option – Janitorial Services

Resolution #2009-10-312-F-4b

WHEREAS, Two-year contracts to provide Janitorial Services with an option to renew for two additional years was awarded to the low bidders for each group on October 15, 2007 (Resolution 2007-10-294-E4b);

WHEREAS, All awarded contractors have agreed to exercise the option to renew the contract for four (4) years under the same terms and conditions at reduced pricing and schedule changes; and

WHEREAS, The Purchasing department has conducted a market survey and determined no benefit would be derived from soliciting formal bids, as cost reductions made by the current vendors exceed 9% per year;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the options to renew the contracts under the same contract terms and conditions at reduced pricing and

schedule changes for four additional years expiring October 31, 2013, with adjustments allowed to labor rates after two-years pending a market review to the following vendors:

		Estimated Total Annual Cost
Group 1:	Kristel Cleaning Inc.	$381,352.48
Group 2:	Du All Cleaning Inc.	$ 16,386.96
Group 3:	Du All Cleaning Inc.	$ 25,890.36
Group 4:	Omni Facility Services	$ 21,263.88
Group 5:	Kristel Cleaning Inc.	$ 13,371.60

c) Standard Purchasing Resolution 1: Award to Low Bidder – Jaycee Park Fencing

Resolution #2009-10-312-F-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials and equipment to install new backstops and ball diamond fencing at Jaycee Park to the low bidder, Nationwide Construction Group of Chesterfield, MI, for an estimated total cost of $18,367.00, at prices contained in the bid tabulation opened September 14, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

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

F-5 Contract Extension: MITN Purchasing Cooperative – Paging Services

Resolution #2009-10-312-F-5

WHEREAS, On November 3, 2003, a three (3) year contract with an option to renew for up to three (3) additional years to provide pager rental was awarded to the low bidder, Verizon Wireless Messaging Services of Lewisville, Texas for an estimated annual cost of $29,103.00 (Resolution #2003-11-559);

WHEREAS, On May 8, 2006, Troy City Council exercised the option to renew the contract with American Messaging (formerly Verizon Wireless Messaging Services) under the same pricing structure, terms and conditions for three years expiring December 1, 2009 (Resolution #2006-05-202-E4b); and

WHEREAS, American Messaging has agreed to enter into a new five-year contract under the same terms and conditions as their original contract at favorable discounted pricing;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** and **EXTENDS** the new contract to provide paging services for the City of Troy and participating Michigan Intergovernmental Trade Network cooperative members from American Messaging under the pricing, terms and conditions as outlined in the Customer Agreement; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original

Minutes of this meeting for an estimated annual cost to Troy of $19,000.00 to expire December 1, 2014.

F-6 Private Agreement for HCR Manor Care – Project No. 08.923.3

Resolution #2009-10-312-F-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Heartland-Oakland MI, LLC for the installation of water main, sanitary sewer, sidewalk, soil erosion, and deceleration lane on the site and in the adjacent right of way and hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-7 Recognition as a Nonprofit Organization Status from Carol Finn of Troy Youth Hockey Association (TYHA)

Resolution #2009-10-312-F-7

RESOLVED, That Troy City Council hereby **APPROVES** the request from *Troy Youth Hockey Association (TYHA)*, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management and **CONTINGENT** upon receipt of Form #1023-*Application for Recognition Exemption;* as required under Section 501(c)(3) of the Internal Revenue Code verifying their 501(c)(3) status.

The meeting **RECESSED** at 8:29 PM.

The meeting **RECONVENED** at 8:44 PM.

Vote on Resolution to Reconsider Agenda Item E-02 b. *City Council Nomination* to Correct the Student Representative Nomination to the Historic District Commission

Resolution #2009-10-313
Moved by Kerwin
Seconded by Eisenbacher

RESOLVED, That Troy City Council hereby **RECONSIDERS** Agenda Item E-02 b. *City Council Nomination* to **CORRECT** the Student Representative nomination to the Historic District Commission.

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

Vote on Resolution to Nominate Student Representative to Liquor Advisory Committee

Resolution #2009-10-314
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **NOMINATES** Lauren Harden to the Liquor Advisory Committee with term expiring on July 1, 2010.

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

MOTION CARRIED

Vote on Resolution to Suspend Rules of Procedure for the City Council; Rule 6. *Order of Business* and Utilize Rule 16. *Members of the Public and Visitors*

Resolution #2009-10-315
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council; Rule 6. Order of *Business* to move forward Council Comments before Council Referrals and **UTILIZE** Rule 16. *Members of the Public and Visitors* to reduce Public Comment from five minutes to three minutes.

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

MOTION CARRIED

COUNCIL COMMENTS:

I-1 Council Comments Advanced:

Council Members Broomfield and Eisenbacher offered a short statement in regard to their tenure serving as members of Troy's City Council.

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

H-1 Scheduling of a Special Election for February 23, 2010 and Direct City Administration to Prepare Ballot Language – Referred by Mayor Schilling

Resolution to Schedule Special Election – February 23, 2010

Resolution
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SCHEDULES** a February 23, 2010 Special Election for voters to vote on a proposed millage question and **DIRECTS** City Administration to draft ballot language with a proposed millage rate increase of 1.9 mills for the next five years, to be utilized to restore Public Safety and Quality of Life venues, with the language to be provided to the City Council on the next Regular City Council Meeting Agenda for Council Action.

Vote on Resolution to Postpone Council Referral Item H-1 *Scheduling of a Special Election for February 23, 2010 and Direct City Administration to Prepare Ballot Language* until after Agenda Item K-1 *Study Session*

Resolution #2009-10-316
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council hereby **POSTPONES** the Council Referral Item H-1 *Scheduling of a Special Election for February 23, 2010 and Direct City Administration to Prepare Ballot Language* until after Agenda Item K-1 *Study Session*

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

MOTION CARRIED

Public Comment Received From:

Jack Witt	Opposes millage election
Kris Quail	Supports opportunity to vote
Ed Spillers	Supports opportunity to vote
John Lavendar	Supports opportunity to vote
John Witt	Opposes millage increase and provided a handout to City Council
Cathy Fucinari	Supports millage increase
Gordon Schepke	Opposes millage increase
Terry Roberts	Opposes millage increase
Gerard Staeger	Opposes millage increase; Opposes Special Election
Barbara Klein	Supports Library
Linda Thiefoldt	Opposes millage increase; Supports employee concessions
Tony Cruz	Opposes millage increase
Patti Koerner	Supports Library; Supports millage increase
Alison Iceman	Supports millage increase to keep amenities
Wayne Stutzman	Opposes millage increase
Barbara Chambers	Supports Museum
Thomas Burke	Opposes millage increase at this time
Janice Daniels	Opposes millage increase

Mary Ann Bernardi Opposes millage increase
Sandy Macknis Supports millage increase

The meeting **RECESSED** at 10:04 PM.

The meeting **RECONVENED** at 10:10 PM.

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings:

a) Receive Public Input on the City of Royal Oak Hospital Finance Authority Utilizing Tax-Exempt Bonds for William Beaumont Hospital – November 9, 2009

Noted and Filed

G-2 Memorandums: None Submitted

REPORTS:

J-1 Minutes – Boards and Committees:

a) Historic Commission/Final – March 24, 2009
b) Historic Commission/Final – June 30, 2009
c) Historic District Study Committee/Final – August 4, 2009
d) Advisory Committee for Persons with Disabilities/Draft – August 5, 2009
e) Advisory Committee for Persons with Disabilities/Final – August 5, 2009
f) Charter Revision Committee/Final – August 13, 2009
g) Troy Daze Advisory Committee/Draft – August 25, 2009
h) Historic District Study Committee/Final – September 1, 2009
i) Building Code Board of Appeals/Final – September 2, 2009
j) Advisory Committee for Senior Citizens/Final – September 3, 2009
k) Library Advisory Board/Final – September 10, 2009
l) Planning Commission/Draft – September 22, 2009
m) Planning Commission/Final – September 22, 2009
n) Advisory Committee for Senior Citizens/Draft – October 1, 2009
o) Building Code Board of Appeals/Draft – October 7, 2009
p) Library Advisory Board/Draft – October 8, 2009

Noted and Filed

J-2 Department Reports:

a) Council Member Mary Kerwin's Travel Expense Report – MML 111th Annual Conference on September 22-25, 2009
b) Purchasing Department – Final Reporting – BidNet On-Line Auction Services – August 2009
c) City of Troy Other Postemployment Benefits (OPEB) Actuarial Valuation Report – December 31, 2008

Noted and Filed

J-3 Letters of Appreciation:

a) Letter from Resident Vera Rettberg Commending the Efforts of Officer Malik

b) Letter of Appreciation to Chief Mayer from Terry Nerbonne Regarding the Successful Ferris State University Criminal Justice Summer 2009 Internship Program

Noted and Filed

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

J-5 Update on Troy/Birmingham Transit Center

Noted and Filed

J-6 Communication Regarding Proposed Amendment to Planned Unit Development Agreement – The Pavilions of Troy Planned Unit Development (PUD 9) Northwest Corner of Big Beaver and Coolidge, Section 19

Noted and Filed

STUDY ITEMS:

K-1 Continuation of Discussion on the 6-Year Organizational Restructuring Plan

Vote on Resolution to Postpone Agenda Item *H-1 Schedule Special Election–February 23, 2010 and Direct City Administration to Prepare Ballot Language*

Resolution #2009-10-317
Moved by Beltramini
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **POSTPONES** Agenda Item H-1 *Schedule Special Election – February 23, 2010 and Direct City Administration to Prepare Ballot Language* until the Regular City Council Meeting scheduled for Monday, November 9, 2009.

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

MOTION CARRIED

PUBLIC COMMENT: Address of "K" Items

CLOSED SESSION:

L-1 No Closed Session Requested

ADJOURNMENT

The meeting **ADJOURNED** on Tuesday, October 20, 2009 at 12:14 AM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk