

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 - APPOINTMENT OF LAUREN HARDEN AMENDED: by Resolution #2009-10-314; **which changes the appointment nomination from Historic District Commission to** 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

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 **STRIKES the Nomination of Student Representative Lauren Harden from the Historic District Committee and NOMINATES** Lauren Harden **as the Student Representative** 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