

Mayor Pro Tem Fleming gave the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held Monday, December 7, 2009, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:32 PM.

B. ROLL CALL:

Mayor Louise E. Schilling
 Robin Beltramini
 Wade Fleming
 Martin Howrylak
 Mary Kerwin
 Maureen McGinnis
 Dane Slater

C. CERTIFICATES OF RECOGNITION:

C-1 Presentations:

- a) A presentation was provided by Museum Manager, Loraine Campbell and Fred Barnard on the book, *Fire Calls and Station Stories: An Illustrated History of Troy's Volunteer Fire Department*.
- b) A presentation was given by John M. Lamerato, Assistant City Manager/Finance & Administration recognizing members of the Finance Department and members of the City Manager's office in recognition of receiving Awards for 2008 Financial Documents as awarded by the Government Finance Officers Association (GFOA).
- c) A presentation of the Independent Auditor's Report for the Fiscal Year Ended June 30, 2009 was given by Gerald J. Deslover of the Rehmann Robson Group.
- d) A presentation of an Audit Recap was given by John M. Lamerato, Assistant City Manager/Finance & Administration.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT: In accordance with the Rules of Procedure of the City Council, Article 16 – Members of the Public and Visitors, received from:

Janice Daniels: **H-7:** Does not support the proposed informational brochure because she believes it is biased. Does not support a tax increase. Suggested that a panel of five residents be formed to review the budget document with City Administration. She volunteered to sit as a member.

- James Berar:** **Misc. Comments:** Suggested at the last meeting that the times for the rebroadcasting of the City Council meetings should be publicized on the cable.
H-7: Agreed with comments made by previous speaker. He is voting no for the 1.9 mill increase.
- Marvin Reinhardt:** **Misc. Comments:** Discussed multiple topics.
H-4: Glad they are only going to lose \$7,500.00 and that they are going to withdraw if they can quit fighting about that.
I-6 & 7: This is about those kids that they tried to give a blood type of test and more money the City is going to lose in a lawsuit. Please raise the taxes in Troy because they'll need it to pay-off these lawsuits.
H-8: Troy wants to be part of Macomb County because Troy can use Macomb services and take money from Oakland County given to Troy by Patterson and drain water near the industrial area at 14 and Dequindre using county funds and that money goes to the Warren schools.
- Gerard Staeger:** **H-7:** Does not support the informational brochure as presented. Does not believe tax dollars should be spent on the brochure. Believes it is clearly biased and inaccurate.
- James Savage:** **Transit Center:** Mass transit is a method of moving people, not as an excuse for building white elephants. In February, it will be difficult to convince residents to pay more taxes and city workers to take cuts while millions is being wasted on projects such as the transit center and the Big Beaver/Rochester intersection.
- David Ashland:** **H-7:** Favors a tax increase and believes that the informational brochure has factual and accurate statements.
- Audre Zembruski:** **C-1 b, c, d:** Thought the finance presentation was good.
H-7: Interested in knowing how the proposed millage is going to be presented because there are a lot of new student voters who just became registered voters and they are receiving a lot of misinformation at school.
- Donald Schenk:** **H-7:** Discussion for H-7 is about the approval of an informational brochure; discussion is not about raising taxes. Raising taxes is up to the voters. This discussion is about informing voters. Believes the content of the brochure is 100% consistent with what the City Manager has been presenting to City Council for some time. It is based on facts and data which must be the hallmark of all discussions of this issue.

The meeting **RECESSED** at 8:54 PM.

The meeting **RECONVENED** at 9:05 PM.

- Jack Witt:** **H-7:** Michigan Law prohibits the use of taxpayer dollars by a municipality or public entity to persuade voters on a matter on which they are voting. The brochure is not only illegal; it is also misleading and dishonest. The 29%, \$40M tax increase is outrageous and unnecessary. Communications to the voters

supported by taxpayer money cannot be biased either way; it has to be strictly factual.

John Marion:

H-9a: Supports of the installation of all-way stop signs at the intersection of Larchwood and Austin.

G. POSTPONED ITEMS:

G-1 No Postponed Items

H. REGULAR BUSINESS:

H-1 Appointments to Boards and Committees:

a) Mayoral Appointments: Local Development Finance Authority (LDFA)

Resolution #2009-12-353

Moved by Schilling

Seconded by Kerwin

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

Local Development Finance Authority (LDFA)

Appointed by Mayor, Council Approval - Council Alternates (2) - Term expires with term of office

Dane Slater City Council Alternate Term Expires 11/11/2013

Maureen McGinnis City Council Alternate Term Expires 11/11/2013

Yes: Schilling, Beltramini, Fleming, Kerwin, McGinnis, Slater

No: Howrylak

MOTION CARRIED

b) City Council Appointments: Employee Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust; Parks and Recreation Board; and Troy Daze Committee

Resolution #2009-12-354

Moved by Slater

Seconded by Kerwin

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

Employee Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust

Appointed by Council - City Council Representative

Mary Kerwin City Council Representative

Unexpired Term 04/15/2012

Parks and Recreation Board

Appointed by Council (7-Regular) 3-Year Terms

Jeffrey Stewart Troy Daze Representative

Term Expires 11/30/2010

Troy Daze Committee

Appointed by Council (9-Regular) 3-Year Terms

Robert A. Berk

Term Expires 11/30/2012

Michael S. Gonda

Term Expires 11/30/2012

Sandra Macknis

Term Expires 11/30/2012

Yes: Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling

No: None

MOTION CARRIED

H-2 Nominations for Appointments to Boards and Committees:

a) **Mayoral Nominations: Planning Commission**

Resolution #2009-12-355

Moved by Schilling

Seconded by Fleming

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, Council Approval (9-Regular) 3-Year Terms

Michael W. Hutson

Term Expires 11/11/2013

Philip Sanzica

Term Expires 11/11/2013

John J. Tagle

Term Expires 11/11/2013

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini

No: None

MOTION CARRIED

b) City Council Nominations: Building Code Board of Appeals

Resolution #2009-12-356
Moved by Howrylak
Seconded by Beltramini

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:

Building Code Board of Appeals

Appointed by Council (5-Regular) 5-Year Term for 3 Residents: with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience.*

2 by Ordinance: City Manager and Oakland County Health Department Representative

John Szerlag-City Manager

ORDINANCE – Chapter 79 Section 116.2

Michael Pylar-Oakland County Health Dept. Rep.

ORDINANCE – Chapter 79 Section 116.2

Yes: Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming
No: None

MOTION CARRIED

c) City Council Nominations: Southeastern Michigan Government of Councils (SEMCOG)

Resolution #2009-12-357
Moved by Howrylak
Seconded by Fleming

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:

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council (1-Delegate and 1-Alternate) Appointment Every Odd Year Election

Council Member Robin Beltramini-Delegate

Term Expires 11/08/2011

Mark Miller-Alternate

Term Expires 11/08/2011

Yes: Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak
No: None

MOTION CARRIED

H-3 City of Troy v. Century Plaza (Rochester Road Improvement Project)

Resolution #2009-12-358

Moved by Beltramini

Seconded by McGinnis

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the City of Troy v. Century Plaza condemnation case, and hereby **AUTHORIZES** payment in the amounts stated therein, and further **AUTHORIZES** the City Attorney's Office to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: McGinnis, Slater, Schilling, Beltramini, Fleming, Howrylak, Kerwin

No: None

MOTION CARRIED

H-4 City of Troy v. JMT Properties, LLC (Rochester Road Improvement Project)

Resolution #2009-12-359

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the City of Troy v. JMT Properties, LLC, et al condemnation case, and hereby **AUTHORIZES** payment in the amounts stated therein, and further **AUTHORIZES** the City Attorney's Office to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Slater, Schilling, Beltramini, Fleming, Kerwin, McGinnis

No: Howrylak

MOTION CARRIED

H-5 Amendment to Barnard Agreement

Resolution #2009-12-360

Moved by Kerwin

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPROVES** the Amendment to Agreement by and between Harriet Barnard and the City of Troy for the Donation of a Historical House, 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.

Yes: Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater

No: None

MOTION CARRIED

H-6 Troy City Code Ordinance Amendment – Chapter 13 – Historic Preservation

Resolution #2009-12-361

Moved by Beltramini

Seconded by Fleming

RESOLVED, That Troy City Council hereby **ADOPTS** an ordinance amendment to Chapter 13 Section 3, Historic Preservation, by removing the historic district designation of the property located at 5875 Livernois Road, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Beltramini, Fleming, Kerwin, McGinnis, Slater, Schilling

No: Howrylak

MOTION CARRIED

H-7 February 23, 2010 Special Election Millage Question Brochure

Resolution

Moved by Slater

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPROVES** the February 23, 2010 Special Election Informational Proposed Millage Question Brochure **SUBJECT** to the **INCLUSION** of the revisions presented in the redlined version placed on the table and a correction made in the fifth question under FREQUENTLY ASKED QUESTIONS changing “996” to “956”, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Administration to mail the February 23, 2010 Special Election Informational Proposed Millage Question Brochure to all Troy Registered Voter households and place the brochure on the City of Troy Web Page.

Vote on Resolution to Amend H-7 February 23, 2010 Special Election Millage Question Brochure

Resolution #2009-12-362

Moved by Schilling

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AMENDS** proposed resolution H-7 February 23, 2010 Special Election Millage Question Brochure by **INSERTING** a statement under the fourth question which addresses any employee concessions that may occur prior to the printing of the brochure.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini

No: None

MOTION CARRIED

Vote on Resolution to Amend H-7 February 23, 2010 Special Election Millage Question Brochure

Resolution #2009-12-363

Moved by Howrylak

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AMENDS** proposed resolution H-7 February 23, 2010 Special Election Millage Question Brochure by **INSERTING** “full-time” **BEFORE** “staff” and by **ADJUSTING** the percentage to reflect the most current amount possible prior to printing in the fourth question, first bullet point.

Yes: Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini, Fleming,

No: None

MOTION CARRIED**Vote on Resolution to Approve H-7 February 23, 2010 Special Election Millage Question Brochure as Amended**

Resolution #2009-12-364

Moved by Slater

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **APPROVES** the February 23, 2010 Special Election Informational Proposed Millage Question Brochure **SUBJECT** to the **INCLUSION** of the revisions presented in the redlined version placed on the table and a correction made in the fifth question under FREQUENTLY ASKED QUESTIONS changing “996” to “956”; and by **INSERTING** a statement under the fourth question which addresses any employee concessions that may occur prior to the printing of the brochure; and by **INSERTING** “full-time” **BEFORE** “staff” and by **ADJUSTING** the percentage to reflect the most current amount possible prior to printing in the fourth question, first bullet point, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** City Administration to mail the February 23, 2010 Special Election Informational Proposed Millage Question Brochure to all Troy Registered Voter households and place the brochure on the City of Troy Web Page.

Yes: Kerwin, McGinnis, Slater, Schilling,

No: Beltramini, Fleming, Howrylak

MOTION CARRIED

H-8 Interlocal Agreement with City of Sterling Heights for Use of Gun Range

Resolution #2009-12-365

Moved by Slater

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPROVES** the Interlocal Service Agreement for the City of Sterling Heights Police Department to utilize the City of Troy’s gun range, 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.

Yes: McGinnis, Slater, Schilling, Beltramini, Howrylak, Fleming, Kerwin

No: None

MOTION CARRIED

H-9 Traffic Committee Recommendations – November 18, 2009

a) Installation of ALL-WAY STOP Signs at the Intersection of Larchwood and Austin

Resolution #2009-12-366a

Moved by Howrylak

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AUTHORIZES** Traffic Control Order No. [09-06-SS](#) be issued for the installation of ALL-WAY STOP Signs at the intersection of Larchwood and Austin.

Yes: Slater, Schilling, Beltramini, Howrylak, Fleming, McGinnis, Kerwin

No: None

MOTION CARRIED

b) Establishment of Additional NO STOPPING, STANDING, PARKING Zone on the West Side of Anvil from Forge to the Driveway at 3668 Forge

Resolution #2009-12-366b

Moved by Howrylak

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **AUTHORIZES** Traffic Control Order No. [09-03-P](#) be issued for the establishment of additional NO STOPPING, STANDING, PARKING zone on the west side of Anvil from Forge to the driveway at 3668 Forge during the hours of 7:45 AM to 8:45 AM and 2:45 PM to 3:45 PM, school days only.

Yes: Slater, Schilling, Beltramini, Howrylak, Fleming, McGinnis, Kerwin

No: None

MOTION CARRIED

H-10 Section 36 Park Naming

Resolution #2009-12-367

Moved by Kerwin

Seconded by McGinnis

BE IT RESOLVED, That Troy City Council hereby **DIRECTS** staff to display proposed park names for the park in Section 36 along with background information at the Community Center for not less than 60 days; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** staff to forward all comments to the Parks and Recreation Advisory Board; and

BE IT FINALLY RESOLVED, That Troy City Council **DIRECTS** the Parks and Recreation Advisory Board to hold a public hearing prior to making a recommendation to the City Council.

Yes: Schilling, Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater

No: None

MOTION CARRIED

I. CONSENT AGENDA:

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

Resolution #2009-12-368

Moved by Howrylak

Seconded by Fleming

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item I-4b, which **SHALL BE CONSIDERED** after Consent Agenda (I) items, as printed.

Yes: Beltramini, Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling

No: None

MOTION CARRIED

I-2 Approval of City Council Minutes

Resolution #2009-12-368-I-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of November 23, 2009 as submitted.

I-3 Proposed City of Troy Proclamations: None Submitted

I-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 1: Award to Low Bidders – Home Chore Lawn and Yard Services

Resolution #2009-12-368-I-4a

RESOLVED, That Troy City Council hereby **AWARDS** contracts to provide seasonal requirements of lawn and yard services for the Home Chore Program with an option to renew for one (1) additional year to the low total bidders, Green Meadows Lawnscape of Sterling Heights, MI, as primary contractor and Zimmerman Lawn and Snow of Roseville, MI, as secondary contractor at unit prices contained in the bid tabulation opened October 15, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of December 31, 2010; and

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

I-5 Approval of Request from Grand Azteca V, Inc. to Transfer Ownership of 2009 Class C Licensed Business Located in Escrow at 4856 N. Adams, Rochester, MI 48306, from Red Lotus, LLC and Transfer Location (Governmental Unit) MCL 436L.1531(1) to 935 E. Long Lake and Request New Official Permit (Food) and SDM License – MLCC Request #524757

a) New License

Resolution #2009-12-368-I-5a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** the request from Grand Azteca V, Inc. to transfer ownership of 2009 Class C licensed business located in escrow at 4856 N. Adams, Rochester, MI 48306, Oakland Township, Oakland County, Red Lotus, LLC and transfer location (Governmental Unit) MCL 436L.1531 (1) to 935 E. Long Lake, Troy, MI 48085 Oakland County and request new Official Permit (Food) and SDM License. {MLCC Req. #524757} “above all others”; and

BE IT FURTHER RESOLVED, That it is the consensus of this legislative body that the application **BE RECOMMENDED** “above all others” for issuance.

b) Agreement

Resolution #2009-12-368-I-5b

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 Grand Azteca V, Inc. to transfer ownership of 2009 Class C licensed business located in escrow at 4856 N. Adams, Rochester, MI 48306, Oakland Township, Oakland County, Red Lotus, LLC and transfer location (Governmental Unit) MCL 436L.1531 (1) to 935 E. Long Lake, Troy, MI 48085 Oakland County and request new Official Permit (Food) and SDM License 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.

I-6 Sean Steven Seyler v. City of Troy

Resolution #2009-12-368-I-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy in any and all claims and damages in the matter of *Sean Steven Seyler v. City of Troy and the Troy Police Department* (Oakland County Circuit Court Case No. 09-105328-CZ); and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City.

I-7 Raquel Chidiac v. City of Troy et. al.

Resolution #2009-12-368-I-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy and Troy Police Officer Edwin Julian in any and all claims and damages in the matter of *Raquel Chidiac v. Edwin Julian and City of Troy*; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney to pay necessary costs and expenses and to retain any necessary expert witnesses to adequately represent the City.

I-1b Address of “I” Items Removed for Discussion by City Council

I-4 Standard Purchasing Resolutions:**b) Standard Purchasing Resolution 4: Troy School District – Bus Transportation Services**

Resolution #2009-12-369

Moved by Slater

Seconded by Beltramini

WHEREAS, The City has utilized the services of the Troy School District buses for the Downhill Ski Program for the last twenty (20) years;

WHEREAS, In response to budget cuts, the Troy School District has outsourced their pupil transportation services;

WHEREAS, The Troy School District conducted a request for proposal (RFP) process and awarded a contract to First Student Inc. of Cincinnati, Ohio, the vendor providing the best value proposal; and

WHEREAS, It has been determined that First Student meets the Parks and Recreation Department's requirements for cancellation notice, availability of buses on both Friday and Saturday, and bus capacity at the lowest rates;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AWARDS** a contract as needed, to provide bus transportation services for the Downhill Ski Program to First Student Inc. of Cincinnati, OH, through the Troy School District for an estimated annual cost of \$25,000.00 and **SUBJECT** to the scheduling a review of the contract in 2012; and

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

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater, Schilling, Beltramini

No: None

MOTION CARRIED

J. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

J-1 Announcement of Public Hearings

- a) Zoning Ordinance Text Amendment (File Number ZOTA 241) – Establishment of Zoning Administrator – December 21, 2009

J-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

- a) Cost Recovery Ordinance – Chapter 102

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

K-1 No Council Referrals Advanced

COUNCIL COMMENTS

L-1 Council Comments Advanced:

Council Member Kerwin discussed the success of *Hanging the of the Greens* event and recognized the volunteer members of the Troy Garden Club, Troy Historical Society, Athens Singers, Project Lead and National Honor Society students.

Mayor Schilling reported that the book, *Fire Calls and Station Stories: An Illustrated History of Troy's Volunteer Fire Department* is available for purchase at the Troy Museum and Community Affairs Department for \$28.00 and for \$30.00 if signed.

Council Member Beltramini reported on a SEMCOG presentation given by the Detroit Census Bureau in regard to the importance of the 2010 Census. Council Member Beltramini requested that a copy of her written comments be attached to the original Minutes of this meeting.

Council Member Beltramini commented on holidays, safe driving and alcohol related accidents.

Council Member Beltramini stated a brochure is available on SEMCOG's website that discusses how a huge portion of America's commerce is transported across the border in southeast Michigan.

Mayor Schilling commented on recent fatal car crashes in the City of Troy and noted that they were not alcohol related. She asked that drivers be cautious when driving through intersections, especially in bad weather.

L. REPORTS

M-1 Minutes – Boards and Committees:

- a) Youth Council/Final – September 23, 2009
- b) Historic District Study Committee/Final – October 6, 2009
- c) Library Advisory Board/Final – October 15, 2009
- d) Building Code Board of Appeals/Final – November 4, 2009
- e) Planning Commission/Draft – November 10, 2009
- f) Planning Commission/Final – November 10, 2009
- g) Board of Zoning Appeals/Draft – November 17, 2009
- h) Youth Council/Draft – November 18, 2009

Noted and Filed

M-2 Department Reports:

- a) Building Department – Permits Issued November 2009

Noted and Filed

M-3 Letters of Appreciation:

- a) Letter of Thanks to Fire Chief Nelson from Clawson Fire Chief Ballard Regarding Clawson Station Coverage

- b) Letter of Thanks to Library Director Cathy Russ from Larry Neal, Michigan Library Association President, in Appreciation of Leadership Role as MLA's 118th Annual Conference Chair

Noted and Filed

M-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) City of Birmingham Resolution in Support of Area-Wide Public Transportation

Noted and Filed

M-5 Communication from Museum Manager Loraine Campbell Regarding Preliminary Report to De-List Historic Resource at 4800 Beach – Sidwell #88-20-18-203-011

Noted and Filed

M-6 Troy Youth Assistance Board Meeting Minutes – October 15, 2009

Noted and Filed

M-7 Lloyd A. Stage Nature Center Receives Michigan Department of Natural Resources Community Forestry Grant

Noted and Filed

M-8 Submittal of the 2009 Comprehensive Annual Financial Report (CAFR)
Noted and Filed

M. STUDY ITEMS

N-1 No Study Items Submitted

N. CLOSED SESSION:

O-1 No Closed Session Requested

O. ADJOURNMENT

The meeting **ADJOURNED** at 11:02 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk