

Pastor Vince Messina of Woodside Bible Church 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, March 15, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

B. ROLL CALL:

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

Vote on Resolution to Excuse Council Member Beltramini

Resolution #2010-03-063
 Moved by Fleming
 Seconded by Howrylak

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the Regular City Council Meeting of Monday, March 15, 2010 and the Closed Session of Monday, March 15, 2010 due to being out of the county.

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

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION:

C-1 Presentations:

- a) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation honoring the dedicated volunteers of the Lloyd A. Stage Nature Center.
- b) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation honoring the dedicated volunteers of the Troy 50+ Computer Learning Center.
- c) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation honoring the dedicated Troy Police Chaplain volunteers.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:**E-1 Zoning Ordinance Text Amendment (File Number ZOTA 239) – Amendment to Articles 4, 28 and 40, Used Automobile Sales Facility, Automobile Auction and Commercial Vehicle Sales Facility in M-1 Zoning District**

The Mayor opened the public hearing.

The Mayor closed the public hearing after receiving no public comment.

Resolution #2010-03-064

Moved by Kerwin

Seconded by Howrylak

RESOLVED, That Troy City Council hereby **AMENDS** Articles 4, 28, and 40 of the City of Troy Zoning Ordinance, pertaining to permitting used vehicle sales, automobile auctions and commercial vehicle sales in M-1 Zoning District subject to Special Use Approval, to read as written in the proposed Zoning Ordinance Text Amendment (ZOTA 239), City Council Public Hearing Draft, as recommended by the Planning Commission.

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

No: None

Absent: Beltramini

MOTION CARRIED**E-2 Liquor Violation Hearings****a) McCormick & Schmick Restaurant Corp. (dba: McCormick & Schmick Seafood Restaurant)**

The licensee waived their right to a public hearing.

Resolution #2010-03-065

Moved by McGinnis

Seconded by Slater

WHEREAS, The Troy City Council has scheduled a hearing, based on a charge of a violation of the liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively, namely;

SALE TO MINOR (DPU) (Compliance Test) – October 28, 2009

WHEREAS, The City Council has given public notice that it will hold a hearing on March 15, 2010, where the City Administration is charged with presenting proof of the alleged violation, and the licensee has the opportunity to challenge the alleged violation, and to confront the City's witnesses in a due process hearing before City Council;

WHEREAS, Notice of this hearing has also been sent, certified mail, to the following licensed establishment:

Name: McCormick & Schmick Restaurant Corp.
(dba: McCormick & Schmick Seafood Restaurant)
Address: 2850 Coolidge Highway, 48084
License No.: Class C (107172-2009 SS);

WHEREAS, If City Council determines that a liquor license violation did occur, then City Council is empowered to take adverse action against the licensee;

WHEREAS, Under State Law, City Council has the ability to pass a resolution objecting to the automatic renewal of the annual on-premises Class C license held by licensee, which could then be forwarded to the Michigan Liquor Control Commission for the licensed establishment, and would result in the expiration of the liquor license; and

WHEREAS, This licensee had a prior violation dated: August 17, 2001 - **SALE TO MINOR (DPU) (Compliance Test)**;

THEREFORE, BE IT RESOLVED, That Troy City Council, after due notice, appropriate hearing and deliberations, **HAS DETERMINED** that McCormick & Schmick Restaurant Corporation, dba McCormick & Schmick Seafood Restaurant, Class C licensee, Number 107172-2009 SS, did violate the liquor license laws of the State of Michigan and the City of Troy, since there was an unlawful sale of alcohol to a minor at the licensed establishment on October 28, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REQUIRES** all employees serving alcohol for the licensee to be TIPS or TAMS trained or trained in another program of similar caliber, as determined by the designated representatives of the Troy Police Department, and any employees trained within the last six (6) months of this date are exempt from this training, and that proof of this training be submitted to the Troy Police Department within ninety (90) days.

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

MOTION CARRIED

b) Kruse & Muer Troy, LLC (dba: Kruse & Muer on Wilshire)

The licensee waived their right to a public hearing.

Resolution #2010-03-066
Moved by Kerwin
Seconded by Fleming

WHEREAS, The Troy City Council has scheduled a hearing, based on a charge of a violation of the liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively, namely;

SALE TO MINOR (DPU) (Compliance Test) – December 17, 2009

WHEREAS, The City Council has given public notice that it will hold a hearing on March 15, 2010, where the City Administration is charged with presenting proof of the alleged violation, and the licensee has the opportunity to challenge the alleged violation, and to confront the City's witnesses in a due process hearing before City Council;

WHEREAS, Notice of this hearing has also been sent, certified mail, to the following licensed establishment:

Name: Kruse & Muer Troy, LLC (dba: Kruse & Muer on Wilshire)
Address: 911 Wilshire, 48084
License No.: Class C (144326-2009 SS) / SDM (144327-2009);

WHEREAS, If City Council determines that a liquor license violation did occur, then City Council is empowered to take adverse action against the licensee; and

WHEREAS, Under State Law, City Council has the ability to pass a resolution objecting to the automatic renewal of the annual on-premises Class C license held by licensee, which could then be forwarded to the Michigan Liquor Control Commission for the licensed establishment, and would result in the expiration of the liquor license;

THEREFORE, BE IT RESOLVED, That Troy City Council, after due notice, appropriate hearing and deliberations, **HAS DETERMINED** that Kruse and Muer Troy LLC, dba Kruse & Muer on Wilshire, Class C licensee, Number 144326-2009 SS and SDM License Number 144327-2009, did violate the liquor license laws of the State of Michigan and the City of Troy, since there was an unlawful sale of alcohol to a minor at the licensed establishment on December 17, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REQUIRES** all employees serving alcohol for the licensee to be TIPS or TAMS trained or trained in another program of similar caliber, as determined by the designated representatives of the Troy Police Department, and any employees trained within the last six (6) months of this date are exempt from this training, and that proof of this training be submitted to the Troy Police Department within ninety (90) days.

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

No: None

Absent: Beltramini

MOTION CARRIED

c) MEI Holdings, LLC / Troy Hotel Property LLC (dba: Hilton Homewood Suites)

The licensee waived their right to a public hearing.

Resolution #2010-03-067

Moved by Fleming

Seconded by McGinnis

WHEREAS, The Troy City Council has scheduled a hearing, based on a charge of a violation of the liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively, namely;

SALE TO MINOR (DPU) (Compliance Test) – October 28, 2009

WHEREAS, The City Council has given public notice that it will hold a hearing on March 15, 2010, where the City Administration is charged with presenting proof of the alleged violation, and the licensee has the opportunity to challenge the alleged violation, and to confront the City’s witnesses in a due process hearing before City Council;

WHEREAS, Notice of this hearing has also been sent, certified mail, to the following licensed establishment:

Name: MEI Holdings, LLC / Troy Hotel Property, LLC
(dba: Hilton Homewood Suites)
Address: 1495 Equity W, 48084
License No.: B-Hotel (116290-2009 SS) / SDM (116291-2009);

WHEREAS, If City Council determines that a liquor license violation did occur, then City Council is empowered to take adverse action against the licensee;

WHEREAS, Under State Law, City Council has the ability to pass a resolution objecting to the automatic renewal of the annual on-premises B Hotel license held by licensee, which could then be forwarded to the Michigan Liquor Control Commission for the licensed establishment, and would result in the expiration of the liquor license; and

WHEREAS, This licensee had a prior violation dated: December 13, 2007 - **SALE TO MINOR (DPU) (Compliance Test)**;

THEREFORE, BE IT RESOLVED, That Troy City Council, after due notice, appropriate hearing and deliberations, **HAS DETERMINED** that Troy Hotel Property LLC and MEI Holdings LLC, dba Hilton Homewood Suites, B Hotel licensee, Number 116290-2009 SS and SDM License Number 116291-2009, did violate the liquor license laws of the State of Michigan and the City of Troy, since there was an unlawful sale of alcohol to a minor at the licensed establishment on October 28, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REQUIRES** all employees serving alcohol for the licensee to be TIPS or TAMS trained or trained in another program of similar caliber, as determined by the designated representatives of the Troy Police Department, and any employees trained within the last six (6) months of this date are exempt from this training, and that proof of this training be submitted to the Troy Police Department within ninety (90) days.

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

MOTION CARRIED

d) Yara, Inc. (dba: Lebanese Grill)

The licensee waived their right to a public hearing.

Resolution #2010-03-068

Moved by Slater

Seconded by Kerwin

WHEREAS, The Troy City Council has scheduled a hearing, based on a charge of a violation of the liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively, namely;

Allowing Fight on Licensed Premises – March 22, 2009**Allowing Persons (other than employees) after hours – March 22, 2009**

WHEREAS, The City Council has given public notice that it will hold a hearing on March 15, 2010, where the City Administration is charged with presenting proof of the alleged violations, and the licensee has the opportunity to challenge the alleged violations, and to confront the City's witnesses in a due process hearing before City Council;

WHEREAS, Notice of this hearing has also been sent, certified mail, to the following licensed establishment:

Name: Yara, Inc. (dba: Lebanese Grill)
Address: 1600 Rochester Road, 48083
License No.: Class C (77842-2009 SS);

WHEREAS, If City Council determines that a liquor license violation did occur, then City Council is empowered to take adverse action against the licensee; and

WHEREAS, Under State Law, City Council has the ability to pass a resolution objecting to the automatic renewal of the annual on-premises Class C license held by licensee, which could then be forwarded to the Michigan Liquor Control Commission for the licensed establishment, and would result in the expiration of the liquor license;

THEREFORE, BE IT RESOLVED, That Troy City Council, after due notice, appropriate hearing and deliberations, **HAS DETERMINED** that YARA, Inc., dba Lebanese Grill, Class C licensee, Number 77842-2009 SS, did violate the liquor license laws of the State of Michigan and the City of Troy, since the licensee allowed a fight on its licensed premises and allowed persons, other than employees, to remain on the property after hours, between 2:30 am and 12 noon on Sunday, March 22, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **REQUIRES** all employees serving alcohol for the licensee to be TIPS or TAMS trained or trained in another program of similar caliber, as determined by the designated representatives of the Troy Police Department, and any employees trained within the last six (6) months of this date are exempt from this training, and that proof of this training be submitted to the Troy Police Department within ninety (90) days.

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

MOTION CARRIED

F. PUBLIC COMMENT:

Mike Kerr	Supports Troy Police Department and crime prevention
Barbara Klein	Discussed various topics
Don Barnes	Opposes Troy Citizens United; supports new business and a rail system
Richard Peters	Discussed healthcare
Paul Beck	Declined to make comment
Janice Daniels	Supports Troy Citizens United; wants a vote on refuse millage increase
Linda Kajma	Questioned Council Member Fleming’s statements at previous meetings
John Witt	Discussed Council Member Howrylak’s record and Troy Citizens United
Audre Zembrzuski	Requested Council Members to look at speaker during Public Comment; suggested several options for budgets cuts

G. POSTPONED ITEMS:

G-1 No Postponed Items

H. REGULAR BUSINESS:

H-1 Appointments to Boards and Committees: None Scheduled

H-2 Nominations for Appointments to Boards and Committees: None Scheduled

The meeting **RECESSED** at 9:02 PM.

The meeting **RECONVENED** at 9:12 PM.

H-3 Ratification of Emergency 24-inch Water Main Repair at Rochester and South Boulevard

Resolution #2010-03-069
Moved by Fleming
Seconded by Slater

RESOLVED, That Troy City Council hereby **RATIFIES** payment to Superior Excavating, Inc. in the amount of \$30,000.00, and payment to SBG Detroit, Inc. in the amount of \$27,185.31 for emergency water main repairs to the City’s 24-inch water main at the southwest corner of Rochester and South Boulevard.

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

MOTION CARRIED**I. CONSENT AGENDA:**

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

Resolution #2010-03-070-I-1a

Moved by Kerwin

Seconded by McGinnis

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

No: None

Absent: Beltramini

MOTION CARRIED

I-2 Approval of City Council Minutes

Resolution #2010-03-070-I-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of March 1, 2010 as submitted.

I-3 City of Troy Proclamations:

Resolution #2010-03-070-I-3

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

- a) Honoring the Dedicated Lloyd A. Stage Nature Center Volunteers
- b) Honoring the Dedicated Troy 50+ Computer Learning Center Volunteers
- c) Honoring the Dedicated Troy Police Chaplain Volunteers

I-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder Contract 09-12 – John Arbor Subdivision Water Main Replacement**

Resolution #2010-03-070-I-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 09-12, John Arbor Subdivision Water Main Replacement to Site Development, Inc., 30850 Stephenson Hwy., Madison Heights, MI 48071 at an estimated total cost of \$461,211.20; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required, Troy City Council hereby **AUTHORIZES** such additional work in an amount not to exceed 10% of the total project cost.

c) **Standard Purchasing Resolution 3: Exercise Renewal Option – Concession Stand Operations**

Resolution #2010-03-070-I-4c

WHEREAS, On March 15, 2004, Troy City Council awarded a contract to provide seasonal requirements of Concession Stand Operations with an option to renew for five additional seasons for the Troy Family Aquatic Center and designated Parks to Russell Chavaux for an annual guarantee of 12% of gross sales or a minimum of \$12,000.00 whichever is greater as contained in the bid tabulation opened March 3, 2004 {Resolution #2004-03-153}; and

WHEREAS, Russell Chavaux has agreed to exercise the option to renew for five additional seasons under the same return schedule, terms and conditions;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract for five additional seasons with Russell Chavaux of Troy, MI, to provide Concession Stand Operations under the same return schedule, terms, and conditions as the original contract to expire November 15, 2014; and

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

d) **Standard Purchasing Resolution 1: Award to Low Bidder – Fertilizer/Herbicide Application Services**

Resolution #2010-03-070-I-4d

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to provide for Fertilizer/Herbicide Application Services to the low bidder, The Davey Tree Expert Company of Auburn Hills, MI, for an estimated total cost of \$71,580.75, in accordance with unit prices as contained on the bid tabulation opened February 9, 2010 with the contract expiring December 31, 2012, 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 bonds, insurance certificates and all other specified requirements.

e) **Standard Purchasing Resolution 3: Exercise Renewal Option – Food and Beverage Service at Sanctuary Lake Golf Course**

Resolution #2010-03-070-I-4e

WHEREAS, On March 19, 2007, Troy City Council approved a contract for 32 months of Food and Beverage Service at Sanctuary Lake Golf Course with an option to renew for two years to Kosch Special Events LLC, the best available bidder as a result of a best value process which the Troy City Council determines to be in the public interest at a guaranteed rate of 5% of gross revenue over \$125,000.00 and 7.5% of gross revenue over \$150,000.00 (Resolution #2007-03-099); and

WHEREAS, The Troy City Council approved an amendment to the agreement on March 17, 2008, authorizing the sale of alcoholic beverages on the golf course proper (Resolution #2008-03-015);

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **EXERCISES** the option to renew the contract for two years with Kosch Catering, LLC of Rochester, MI, to provide for the sale of food and beverages under the same return schedule, terms and conditions as the original contract to expire November 30, 2011, or upon termination for convenience with 30-days written notice; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreement renewal pertaining to these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-5 Rescind Bid Award/Re-Award Contract – Tee Shirts

Resolution #2010-03-070-I-5

WHEREAS, On October 5, 2009, a contract for one-year requirements of Tee Shirts (various types) with an option to renew for one additional year was awarded to the low total bidder, Custom T's of Clawson, MI (Resolution # 2009-10-301-F4c); and

WHEREAS, Custom T's has requested termination of the contract as they found it to be economically unfeasible to continue;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RESCINDS** with prejudice the contract for one-year requirements of Tee Shirts (various types) with an option to renew for one additional year from Custom T's, and hereby **RE-AWARDS** the contract to the next lowest bidder, Impressive Promotional Products LLC of Clawson, MI, at unit prices contained in the bid tabulation opened September 2, 2009 with the contract expiring September 30, 2010, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-6 Act 51 Mileage Certification for 2009

Resolution #2010-03-070-I-6

WHEREAS, It is necessary to furnish certain road information to the State of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended; and

WHEREAS, The City of Troy hereby accepts the following platted and non-platted streets: Burns, Rothwell, Provincial and Vernmoor;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** said streets into the City of Troy local street system, and said streets are located within the City of Troy; right of way is under the control of the City of Troy; said streets are public streets and are for public street purposes and were open to the public prior to December 31, 2009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DECERTIFIES** the following streets: Alger, Chopin and Eckerman effective on December 31, 2009.

I-7 Troy Racquet Club Rates

Resolution #2010-03-070-I-7

RESOLVED, That Troy City Council hereby **APPROVES** the 2010-2011 membership rates for Troy Racquet Club as stated in the report from the Parks and Recreation Department dated March 5, 2010, 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-8 Release of Construction Phasing Agreement – 301 and 305 W. Big Beaver

Resolution #2010-03-070-I-8

RESOLVED, That Troy City Council hereby **APPROVES** the Release of the Construction Phasing Agreement dated August 8, 1994 concerning the property at 301 and 305 W. Big Beaver Road, 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.

I-9 Approval of Munchiando Relocation Claim – John R Road Improvement Project, Square Lake to South Boulevard – Project No. 02.204.5 – Parcel 43 – Sidwell #88-20-02-279-002

Resolution #2010-03-070-I-9

RESOLVED, That as required by Michigan Laws and Federal Regulations, Troy City Council hereby **APPROVES** the Relocation Claim from James W. Munchiando and Elizabeth S. Munchiando pertaining to the City of Troy's acquisition of their property at 6675 John R, having Sidwell #88-20-02-279-002, and hereby **AUTHORIZES** payment in the amount of \$9,144.60.

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

I-4 Standard Purchasing Resolutions:**b) Standard Purchasing Resolution 1: Award to Low Bidder – Mowing and Landscape Maintenance Services**

Resolution #2010-03-071

Moved by Schilling

Seconded by Kerwin

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract for Mowing and Landscape Maintenance Services for municipal grounds and abandoned properties with an option to renew for two additional years to the low total bidder, Green Meadows Lawnscape, Inc. of Sterling Heights, MI for an estimated total cost of \$229,328.00 per year, at unit prices contained in the bid tabulation opened March 1, 2010 with the contract expiring December 31, 2012, 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.

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

No: None

Absent: Beltramini

MOTION CARRIED

J. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

J-1 Announcement of Public Hearings: None Submitted

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

- a) Motor Carrier Enforcement Cost Recovery Initiative – April 5, 2010
 - b) Cancellation of Troy Daze Festival
- Noted and Filed

K. COUNCIL REFERRALS:

K-1 Using Fund Balance to Advance Sustainability – Referred by Council Member Robin Beltramini – No Action Taken

L. COUNCIL COMMENTS

L-1 Council Comments Advanced

Mayor Schilling encouraged the public to complete and return their 2010 Census forms as soon as possible.

Council Member Kerwin indicated that a census worker will not make a personal visit if the census form is completed by mail.

Council Member Kerwin would like the training opportunities for members of the Planning Commission and Board of Zoning Appeals to continue, and suggested that an ethics policy be formulated.

Council Member Howrylak indicated that the City and its commissions are not allowed by law to take a position on any election, but are permitted as individuals to campaign, support candidates and endorse issues.

There was a general consensus of City Council members present to keep the Troy Daze Festival budget line item as it currently exists in the budget until the Troy Daze Committee can provide a recommendation after their next scheduled meeting on Tuesday, March 23, 2010.

M. REPORTS

M-1 Minutes – Boards and Committees:

- a) Parks and Recreation Advisory Board/Final – September 17, 2009
- b) Election Commission/Final – January 14, 2010
- c) Board of Zoning Appeals/Final – January 19, 2010
- d) Planning Commission Special/Study/Final – January 26, 2010
- e) Youth Council/Final – January 27, 2010
- f) Planning Commission/Final – February 9, 2010
- g) Planning Commission Special/Study/Draft – February 23, 2010
- h) Youth Council/Draft – February 24, 2010
- i) Ethnic Issues Advisory Board/Draft – March 2, 2010
- j) Election Commission/Draft – March 3, 2010

Noted and Filed

M-2 Department Reports:

- a) Purchasing Department – Final Reporting – BidNet On-Line Auction Services – February 2010
- b) Building Department – Permits Issued February 2010

Noted and Filed

M-3 Letters of Appreciation:

- a) Letter of Thanks to Wendell Moore from Pensacola Christian College Dean of Business Eric Bostwick Regarding Internship Experience
- b) Letter of Thanks to Chief Mayer from Jennifer Warrow Commending Police Officer Gustke and Communications Supervisor Sam Kalef for Quick Response Time
- c) Letter of Thanks to Chief Mayer from Rick Fox Regarding Assistance of Police Officer Drewek during Medical Emergency
- d) Letter of Appreciation to Mayor Schilling from Todd Craine of SignWorx Regarding Pleasant Experience with the Building Department Staff
- e) Letter from the Participants of the Thursday Friendship Club Regarding Activities at the Community Center

Noted and Filed

M-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Rose Township Resolution Opposing Countywide SMART Millage Vote

Noted and Filed

M-5 Troy Youth Assistance Board Minutes- January 21, 2010

Noted and Filed

M-6 Sandler v. City of Troy and MMRMA

Noted and Filed

N. STUDY ITEMS

N-1 No Study Items Submitted

O. CLOSED SESSION:

O-1 Closed Session

Resolution #2010-03-072
Moved by Kerwin
Seconded by McGinnis

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation – *Troy v Midwest Master Investment; Troy v. Troywood Shops, LLC; Troy v. Old Troy, LLC; Troy v. Diajeff, LLC; Troy v. P/G Equities Cort Limited Partnership; and Troy v. JMT Properties, LLC;* and MCL 15.268(c) Strategy for Labor Negotiations - MAP and TCSA.

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

MOTION CARRIED

The meeting **RECESSED** at 10:17 PM.

The meeting **RECONVENED** at 10:20 PM.

The meeting **ADJOURNED** at 10:50 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk