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

## A. CALL TO ORDER:

The Regular Meeting of the Troy City Council was held Monday, September 13, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:31 PM.

## B. ROLL CALL:

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

**Vote on Resolution to Excuse Council Member Howrylak**

Resolution #2010-09-182
Moved by Fleming
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Howrylak at the Special and Regular City Council Meetings of Monday, September 13, 2010 due to being out of the county.

Yes: Beltramini, Fleming, McGinnis, Slater
No: Schilling, Kerwin
Absent: Howrylak

**MOTION CARRIED**

## C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

### C-1 Certificates of Recognition and Special Presentations Scheduled

a) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Rotary Club President William Cowger, and Rotarians Ian Anderson, Eileen Heasley and Susan Price in observance of *Patriot Week*, September 11-17, 2010.

## D. CARRYOVER ITEMS:

### D-1 No Carryover Items

## E. PUBLIC HEARINGS:

### E-1 Establishment of an Industrial Development District (IDD) – 1462 E. Big Beaver

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no comment from the petitioner and comment from the following member of the public:

**Richard Peters**

Resolution #2010-09-183
Moved by Kerwin
Seconded by Fleming

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 1462 E Big Beaver, Troy, MI 48084-1950, Parcel # 88-20-26-126-028, in accordance with City Council Policy Resolution #2009-02-042; and

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

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

**MOTION CARRIED**

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**E-2 Granting of a Industrial Facilities Exemption Certificate (IFEC) for Metro Technologies, Ltd., 1462 E. Big Beaver**

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no comment from the petitioner or the public.

Resolution #2010-09-184
Moved by Fleming
Seconded by Beltramini

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on September 13, 2010, established an Industrial Development District (IDD) for property known as 1462 E Big Beaver, Troy MI 48083-1950, Parcel # 88-20-26-126-028; and

WHEREAS, An Application has been submitted by Metro Technologies, Ltd., for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1462 E Big Beaver, Troy MI 48083-1950, for five (5) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on September 13, 2010, 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 Metro Technologies, Ltd., at 1462 E Big Beaver, Troy MI 48083-1950 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Metro Technologies, Ltd., at 1462 E Big Beaver, Troy MI 48083-1950 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 Metro Technologies, Ltd., Inc., at 1462 E Big Beaver, Troy MI 48083-1950, Parcel # 88-20-26-126-028, for personal property for a term of five (5) years, CONTINGENT upon the execution of a Letter of Agreement between the City of Troy and Metro Technologies, Ltd., and payment of the application fee established in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED TO EXECUTE** the Letter of Agreement between the City of Troy and Metro Technologies, Ltd., a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED 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, McGinnis, Slater, Schilling, Beltramini
No: None
Absent: Howrylak

**MOTION CARRIED**

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**E-3 Establishment of an Industrial Development District (IDD) – 1972 Meijer**

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving no comment from the petitioner or the public.

Resolution #2010-09-185
Moved by Beltramini
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **ESTABLISHES** an Industrial Development District (IDD) for property known as 1972 Meijer, Troy, MI 48084-7143, Parcel # 88-20-32-226-024, in accordance with City Council Policy Resolution #2009-02-042; and

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

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

**MOTION CARRIED**

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**E-4 Granting of a Industrial Facilities Exemption Certificate (IFEC) for Sulzer Metco, Inc. – 1972 Meijer**

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from the petitioner. There was no comment received from the public.

Resolution #2010-09-186
Moved by Kerwin
Seconded by McGinnis

WHEREAS, After due notice and proper hearing, the City Council of the City of Troy on September 13, 2010, established an Industrial Development District (IDD) for property known as 1972 Meijer, Troy MI 48084-7143, Parcel # 88-20-32-226-024; and

WHEREAS, An Application has been submitted by Sulzer Metco, Inc., for an Industrial Facilities Exemption Certificate (IFEC) for personal property at 1972 Meijer, Troy MI 48084-7143, for seven (7) years; and

WHEREAS, After due and proper notice by the City Clerk, the City Council, on September 13, 2010, 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 Sulzer Metco, Inc., at 1972 Meijer, Troy MI 48084-7143 may have the effect of substantially impeding the operation of the taxing unit, or impairing the financial soundness of the taxing unit;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE GRANTING** of an Industrial Facilities Exemption Certificate (IFEC) for Sulzer Metco, Inc., at 1972 Meijer, Troy MI 48084-7143 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 Sulzer Metco, Inc., at 1972 Meijer, Troy MI 48084-7143, Parcel # 88-20-32-226-024, for personal property for a term of seven (7) years, contingent upon the execution of a Letter of Agreement between the City of Troy and Sulzer Metco, Inc., and payment of the application fee established in accordance with Public Act 198 of 1974, as amended; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the Letter of Agreement between the City of Troy and Sulzer Metco, Inc., a copy of which shall be attached to the original Minutes of this meeting; and

BE IT FINALLY RESOLVED, That the City Clerk is hereby **AUTHORIZED TO COMPLETE** the Application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971

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

**MOTION CARRIED**

The meeting **RECESSED** at 7:56 PM.

The meeting **RECONVENED** 8:05 at PM.

## F. PUBLIC COMMENT:

| | |
|---|---|
| **Janice Daniels:** | Opposed to library initiatives; raised budgetary and tax concerns. |
| **Erin Stahl:** | Opposed to library initiatives. |
| **Rob Hendrickson:** | Discussed various topics related to literacy and his support of the library. |
| **Edward Kempen:** | Circulating a petition that offers an additional solution in keeping the library open without imposing a new tax. |
| **Thomas Burke:** | Requested city to publish facts addressing the various rumors circulating regarding the library initiatives. |
| **Richard Peters:** | Offered suggestions regarding the spending of tax dollars. |
| **Rhonda Hendrickson:** | Spoke on behalf of the *Friends of the Library* in support of Proposal I. |
| **Loraine Campbell:** | Honored four City of Troy volunteers posthumously: Don Anderlie, Lloyd A. Stage, Bill Price and Al Holdburg. |
| **Bill Cowger:** | Supports library millage Proposal I. |

## G. RESPONSE / REPLY TO PUBLIC COMMENT

## H. POSTPONED ITEMS:

**H-1 No Postponed Items**

## I. REGULAR BUSINESS:

**I-1 Appointments to Boards and Committees: Parks and Recreation Board**

**a)** **Mayoral Appointments:** None Scheduled

**b)** **City Council Appointments/Confirmation:** Parks and Recreation Board

Resolution #2010-09-187
Moved by Fleming
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

**Parks and Recreation Board**
Appointed by Council (7-Regular: 3-Year Term; 1-Troy School Board : 1-Year Term; Troy Daze Committee: 1-Year Term; Adv. Committee for Sr. Citizens)

Gary Hauff **– Troy School District Representative** **Term Expires 07/31/2011**

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

**MOTION CARRIED**

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

**I-3 Request for Closed Session**

Resolution #2010-09-188
Moved by Beltramini
Seconded by Fleming

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e) Pending Litigation, *Raquel Chidiac v. City of Troy, et al – Case Evaluation,* as permitted by MCL 15.268 (c), *Strategy for Labor Negotiations,* and as permitted by MCL 15.268(h) (*MCL 15.243(g)*).

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

**MOTION CARRIED**

**I-4 Designation of Voting Delegate and Alternates at the Annual Business Meeting of the National League of Cities**

Resolution #2010-09-189
Moved by Kerwin
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **DESIGNATES** Council Member Robin Beltramini as Voting Delegate to cast votes (2) of the City of Troy at the Annual Business Meeting of the National League of Cities to be held Saturday, December 4, 2010 in Denver, CO.

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

**MOTION CARRIED**

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**I-5 Adoption of Troy City Council Code of Ethics**

Resolution #2010-09-190
Moved by Slater
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **ADOPTS** the *City Council Code of Ethics* as presented.

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

**MOTION CARRIED**

**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business**

Resolution #2010-09-191
Moved by Schilling
Seconded by Fleming

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 Order of Business to take action on an item that does not appear on the Agenda.

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

**MOTION CARRIED**

**Vote on Resolution to Add Consent Agenda Item**

Resolution #2010-09-192
Moved by Beltramini
Seconded by Fleming

RESOLVED, That Troy City Council hereby **ADDS** *Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Members' Travel Expenses – National League of Cities (NLC) Congress of Cities & Exposition* as Consent Agenda item J-04f.

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

**MOTION CARRIED**

## J. CONSENT AGENDA:

### J-1a Approval of "I" Items NOT Removed for Discussion

Resolution #2010-09-193
Moved by Kerwin
Seconded by Slater

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

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

**MOTION CARRIED**

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

### J-2 Approval of City Council Minutes

Resolution #2010-09-193-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of August 23, 2010 as submitted.

### J-3 Proposed City of Troy Proclamation:

Resolution #2010-09-193-J-3

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

a) *Patriot Week* – September 11-17, 2010

### J-4 Standard Purchasing Resolutions:

**a) <u>Standard Purchasing Resolution 1: Award to Low Bidder – Asphalt Patching Material - Cold</u>**

Resolution #2010-09-193-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a seasonal contract for asphalt patching material – QPR/UPM to the low bidder, Saginaw Asphalt Paving Company of Saginaw, MI at the unit price contained in the bid tabulation electronically received August 16, 2010, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring April 30, 2011; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a seasonal contract for asphalt patching material – QPR/UPM to the low bidder, Saginaw Asphalt Paving Company of Saginaw, MI **CONTINGENT** upon the contractor's submission of properly executed bid and proposal documents, including insurance certificates and all other specified requirements.

**b) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 10-3 – North Adams Valley & Orchard Highlands Pavement Rehabilitation**

Resolution #2010-09-193-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 10-3, North Adams Valley & Orchard Highlands Pavement Rehabilitation to ProLine Asphalt Paving, 11797 29 Mile Road, Washington, MI 48095 for their low total bid amount of $621,292.79; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 10-3, North Adams Valley & Orchard Highlands Pavement Rehabilitation to ProLine Asphalt Paving, 11797 29 Mile Road, Washington, MI 48095 **CONTINGENT UPON** submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work **IS AUTHORIZED** in an amount not to exceed 25% of the total project cost.

**c) Standard Purchasing Resolution 2: Bid Award - Lowest Bidders Meeting Specifications – Fitness Equipment**

Resolution #2010-09-193-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase and install two (2) Octane Pro #3700 Ellipticals, one (1) Octane #4700 Smart Stride Elliptical, one (1) Octane Xride XR6000 Seated Elliptical Cross Trainer, two (2) Matrix #E5xc Total Body Ellipticals, and three (3) Matrix #A3x Ascent Trainers at the Troy Community Center to the lowest bidder meeting specifications, All Pro Exercise of Farmington Hills, MI at an estimated net total cost of $26,755.00 including trade-ins, at prices contained in the bid tabulation dated August 25, 2010, a copy of which shall be attached to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase and install three (3) PreCor AMT 100i Ellipticals, and one (1) SciFit RST #7000 Seated Stepper at the Troy Community Center to the lowest bidder, Direct Fitness Solutions, LLC of Mundelein, IL at an estimated net total cost of $11,135.00 including trade-ins, at prices contained in the same bid tabulation dated August 25, 2010; and

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

**d) Standard Purchasing Resolution 2: Bid Award - Lowest Bidders Meeting Specifications – Firefighting Turnout Gear**

Resolution #2010-09-193-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish one-year requirements of new structural firefighting turnout gear for the Troy Fire Department to the lowest bidder meeting specifications, Apollo Fire Equipment Company of Romeo, MI for an estimated total cost of $144,540.00 at unit prices contained in the bid tabulation opened August 10, 2010, a copy of which shall be attached to the original Minutes of this meeting, with a contract expiration of June 30, 2011.

**e) Standard Purchasing Resolution 1: Award to Low Bidder – Air Compressor Maintenance & Repair**

Resolution #2010-09-193-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to provide air compressor maintenance and repair for the Troy Fire Department to the low bidder, Southeast Equipment, Inc of Troy, MI for an estimated three-year cost of $18,815.25 at unit prices contained in the bid tabulation opened August 10, 2010, a copy of which shall be attached to the original Minutes of this meeting, with a contract expiration of December 31, 2013; and

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

**f) Standard Purchasing Resolution 10: Travel Authorization and Approval to Expend Funds for Council Members' Travel Expenses – National League of Cities (NLC) Congress of Cities & Exposition**

Resolution #2010-09-193-J-4f

RESOLVED, That City Council Members are hereby **AUTHORIZED** to attend the National League of Cities (NLC) Congress of Cities & Exposition, November 30-December 4, 2010 in Denver, Colorado in accordance with accounting procedures of the City of Troy.

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**J-5 Traffic Committee Recommendations**

**a) Installation of STOP Sign on Fernleigh at Cottonwood**

Resolution #2010-09-193-J-5a

RESOLVED, That Troy City Council hereby **APPROVES** the installation of a STOP sign on Fernleigh at Cottonwood.

**b) Establishment of a NO PARKING ZONE on Witherbee**

Resolution #2010-09-193-J-5b

RESOLVED, That Troy City Council hereby **APPROVES** the establishment of a NO PARKING zone on the south side of Witherbee, from Graefield to the west property line of 1740 Witherbee and on the west side of Graefield, from Witherbee to the south property line of 1740 Witherbee, during school days only, between the hours of 8:15 – 9:15 a.m. and 3:15 – 4:15 p.m.

**c) Establishment of Fire Lanes/Tow Away Zones at 130 Town Center**

Resolution #2010-09-193-J-5c

RESOLVED, That Troy City Council hereby **APPROVES** the establishment of fire lanes/tow away zones at 130 Town Center as recommended by the Fire Department.

**d) Establishment of Fire Lanes/Tow Away Zones at 5903-5953 John R**

Resolution #2010-09-193-J-5d

RESOLVED, That Troy City Council hereby **APPROVES** the establishment of fire lanes/tow away zones at 5903-5953 John R as recommended by the Fire Department.

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**J-6 Vehicle Auction Services**

Resolution #2010-09-193-J-6

WHEREAS, In an effort to right size the City's fleet of vehicles and equipment and obtain the highest resale value for surplus equipment;

WHEREAS, A potentially broader audience can be targeted through live public auctions and simulcast technology; and

WHEREAS, The results of a market survey show that Greater Detroit Auto Auction offers the best value to the City when considering fees, administration preparation and follow-up, number of attendees, and frequency of events;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the addition of Greater Detroit Auto Auction of Brownstown, MI to conduct future auctions for out-of-service and surplus vehicles and equipment at an auction fee of $85.00 per vehicle plus a towing fee of $90.00 each. In addition, auction fees for vehicles selling at $10,000.00 and over are $150.00 per vehicle plus towing of $90.00 or higher, depending on the GVW rating of the vehicle with the contract expiring September 30, 2012, or upon a pricing change, whichever comes first; and

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

**J-7 Jeffrey Moneer Abbaya v. City of Troy**

Resolution #2010-09-193-J-7

RESOLVED, That Troy City Council hereby **DIRECTS** the City Attorney's Office to defend the City of Troy in the Abbaya v. City of Troy lawsuit, and is **AUTHORIZED** to pay reasonable and necessary costs and fees in the defense of the action.

## K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

**K-1 Announcement of Public Hearings: None Submitted**

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

a) Organizational Restructuring Proposal from the International City Management Association (ICMA) – Schedule for September 20, 2010 Special Meeting

b) Towing Administrative Fees

## L. COUNCIL REFERRALS:

**L-1 No Council Referrals Advanced**

## M. COUNCIL COMMENTS

**M-1 Council Comments Advanced:**

Council Member Kerwin stated that City Council needs to move forward and schedule a meeting to discuss their vision and goals.

City Manager Szerlag indicated a resolution setting that meeting will appear on the September 20, 2010 City Council Agenda.

**Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #6 – Order of Business**

Resolution #2010-09-194
Moved by Slater
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #6 Order of Business to take action on an item that does not appear on the Agenda.

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

**MOTION CARRIED**

**Vote on Resolution to Cancel September 27, 2010 Regular City Council Meeting**

Resolution #2010-09-195
Moved by Slater
Seconded by McGinnis

RESOLVED, That Troy City Council hereby **CANCELS** the September 27, 2010 Regular City Council Meeting.

Yes: Fleming, Kerwin, McGinnis, Slater, Schilling
No: Beltramini
Absent: Howrylak

**MOTION CARRIED**

## N. REPORTS

**N-1 Minutes – Boards and Committees:**

a) Animal Control Appeal Board /Final – May 27, 2009
b) Advisory Committee for Senior Citizens/Final – June 3, 2010
c) Planning Commission/Draft – August 10, 2010
d) Planning Commission/Final – August 10, 2010
e) Employees' Retirement System Board of Trustees/Draft – August 11, 2010
f) Advisory Committee for Senior Citizens/Draft – September 2, 2010

Noted and Filed

**N-2 Department Reports:**

a) Economic Development Activity Report – August 2010
b) Parks and Recreation Program Fees and Age Requirements

Noted and Filed

**N-3 Letters of Appreciation:**

a) Letter of Appreciation to Mayor Schilling from Donna Lukich Regarding the Quick Response Received from John Szerlag and Mark Miller

Noted and Filed

**N-4 Proposed Proclamations/Resolutions from Other Organizations:**

a) City of Royal Oak – Resolution Encouraging Elected Representatives to Amend State Law to Make Local Public Buildings Gun-Free Zones
b) Notice of Hearing for Electric and Natural Gas Customers of Consumers Energy Company – Case No. U-16412

Noted and Filed

**N-5 Memorandum Regarding Library Millage Ballot Question Titles**

Noted and Filed

**N-6 Letter from Foster Swift Collins & Smith PC / Attorneys to Ruth Johnson – Oakland County Clerk**

Noted and Filed

**N-7 Letter from Joseph J. Rozell, Oakland County Director of Elections to Anne Seurynck of Foster Swift Collins & Smith PC / Attorneys**

Noted and Filed

**N-8 Medical Marihuana Act**

Noted and Filed

## O. STUDY ITEMS

**O-1 None Submitted**

## P. CLOSED SESSION:

**P-1 Closed Session**

## Q. ADJOURNMENT

The meeting **RECESSED** at 9:13 PM.

The meeting **RECONVENED** at 9:20 PM.

The meeting **ADJOURNED** at 10:30 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk