

Pastor Simion Timbuc from Bethesda Romanian Pentecostal Church performed 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 on Monday, May 6, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:32 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
Edna Abraham
Mayor Pro Tem Ethan Baker
David Hamilton
Dave Henderson
Ellen Hodorek
Ed Pennington

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation in Recognition of the 27th Annual NALC National Food Drive to “Stamp Out Hunger” on Saturday, May 11, 2019 – Presented to Randy McGeachy, Troy Postmaster and Alex Viviano, National Association of Letter Carriers Troy Rep
(Presented by Mayor Dane Slater)

C-2 Proclamation in Recognition of Motorcycle Awareness Month – May 2019 – Presented to Pete Kazelas, Troy Resident and Member of the American Bikers Aiming Toward Education
(Presented by Mayor Dane Slater)

C-2 Presentation to the Troy Golf Team – Aaron Konold, General Manager at Sanctuary Lake and Derick Marcum, General Manager at Sylvan Glen for Their Recent Awards Received at the Annual Billy Casper Golf Meeting. The Troy Golf Team was Nominated for Multiple Awards Within its Region, Including the BCG Service Through Safety Award, ACE Award (Sanctuary Lake), F&B Operation of the Year (Sanctuary), Most Improved Facility (Sylvan), Superintendent of the Year (Jim Vandenberghe), General Manager of the Year (Aaron Konold), Facility of the Year (Sanctuary Lake), and the Central Region’s Award for Most Improved Golf Course of the Year (Sylvan Glen) and Top Performer of the Year (Sanctuary Lake).
(Presented by Mayor Dane Slater and Recreation Director Elaine Bo)

(This item was postponed to the Regular City Council Meeting of May 20, 2019)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Adoption of the 2019/20 Annual City Budget and Three-Year Budget (Introduced by: Mark F. Miller, City Manager)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2019-05-045
 Moved by Baker
 Seconded by Pennington

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2019; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$34,283,700
Licenses and Permits.....	2,989,550
Federal Grants.....	11,500
State Grants.....	46,500
State Shared Revenues.....	7,903,690
Contributions – Local.....	51,600
Charges for Services.....	8,962,420
Fines and Forfeitures.....	1,036,500
Interest and Rents.....	1,172,780
Other Revenue.....	1,177,900
Operating Transfers – In.....	<u>5,334,360</u>
Total Revenues and Transfers.....	62,970,500
Appropriation of Fund Balance.....	<u>2,889,420</u>

Total Revenues, Transfers and Appropriations \$65,859,920.

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2019 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary functions **SHALL BE** appropriated from the General Operating Fund:

General Government.....	\$ 9,117,860
Public Safety.....	35,320,270
Public Works.....	7,227,070
Community Development.....	3,828,650
Recreation and Culture.....	8,366,070
Operating Transfers – Out.....	<u>2,000,000</u>

Total Expenditures and Transfers \$65,859,920.

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes.....	\$6,927,000
Grants.....	160,000
Contributions	570,000
Charges for Services	326,000
Interest and Rents	11,600
Other Revenues	83,000
Operating Transfer – In	<u>7,670,360</u>
Total Revenues and Transfers	15,747,960
Appropriation (Surplus) of Fund Balance.....	<u>(984,550)</u>

Total Revenues, Transfers and Appropriations ... \$14,763,410.

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and three thousand eight hundred ninety-six ten-thousandths (1.3896) mills on the 2019 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

Finance.....	\$5,000
Clerk	300,000
City Buildings.....	1,625,000
Human Resources.....	15,000
Police.....	488,000
Fire	1,310,000
Streets	7,041,000
Public Works.....	491,000
Parks	198,000
Recreation	235,000
Library	1,899,000
Historic Village	830,000
Nature Center.....	55,000
Debt and Other Financing Uses	<u>271,410</u>

Total Expenditures\$14,763,410.

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2019 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$5,427,190.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** six thousand eight hundred forty-one ten-thousandths (0.6841) mills on the 2019 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$4,014,270.

BE IT FURTHER RESOLVED, That there **SHALL BE** a tax levy of fifty-eight hundredths (0.58) mills on the 2019 taxable valuation for the General Debt Service Fund.

BE IT FURTHER RESOLVED, That the General Debt Service Fund **SHALL BE** appropriated \$2,860,200.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2019/20 Budget document:

Major Road Fund	\$7,071,210
Local Road Fund	4,043,500
Transit Center Fund.....	90,390
Drug Forfeiture Fund.....	453,000
Community Development Block Grant Fund.....	150,000
Cemetery Fund	1,200
Proposal A Debt Fund.....	897,800
Proposal B Debt Fund.....	1,214,800
Proposal C Debt Fund	682,600
Series 2013 DDA Debt Fund	914,600
Sanctuary Lake Golf Course Fund.....	2,401,540
Sylvan Glen Golf Course Fund	1,440,180
Aquatic Center Fund	637,930
Sanitary Sewer Fund	16,700,180
Water Fund	24,498,220
Building Operations.....	1,323,560
Fleet Maintenance Fund	6,220,530
Information Technology	2,558,950
Unemployment Insurance Fund.....	3,570
Worker's Compensation Fund	536,450
Compensated Absences Fund.....	4,597,310.

BE IT FURTHER RESOLVED, That the three-year budget (2020/21 – 2021/22) for the General Fund, Capital Projects Fund, Refuse Fund, Library Fund and General Debt Service Fund be **APPROVED** based on the following revenues, expenditures and available, if needed, Fund Balance:

General Fund Operating	<u>2020/21</u>	<u>2021/22</u>
Taxes	\$34,725,700	\$35,186,700
Licenses and Permits.....	3,015,450	3,040,850
Federal Grants.....	11,500	11,500
State Grants.....	46,800	47,200
State Shared Revenues.....	7,874,690	7,850,690
Contributions – Local	52,500	53,400
Charges for Services	8,952,830	8,997,240

Fines and Forfeitures.....	1,042,500.....	1,048,500
Interest and Rents	1,176,780.....	1,180,780
Other Revenue	1,193,130.....	1,197,900
Operating Transfers – In.....	<u>5,423,440.....</u>	<u>5,542,610</u>
Total Revenues & Transfers	<u>63,515,320.....</u>	<u>64,157,370</u>
Appropriation of Fund Balance	<u>1,535,550.....</u>	<u>3,233,050</u>

Total Revenue, Transfers and Appropriations\$65,050,870.....\$67,390,420.

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2020 and 2021 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary centers **SHALL BE** appropriated from the General Operating Fund:

	<u>2019/20</u>	<u>2020/21</u>
General Government.....	\$ 9,191,960.....	\$ 9,372,020
Public Safety.....	36,074,820.....	36,898,990
Public Works.....	7,653,200.....	7,797,290
Community Development	3,902,790.....	3,982,620
Recreation and Culture.....	8,228,100.....	8,339,500
Operating Transfers Out.....	<u>0.....</u>	<u>1,000,000</u>
Total Expenditures	<u>\$65,050,870.....</u>	<u>\$67,390,420.</u>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation Fund Balance of the Capital Projects Fund are **ANTICIPATED**:

	<u>2020/21</u>	<u>2021/22</u>
Taxes.....	\$ 7,019,000.....	\$ 7,114,000
Grants.....	2,080,000.....	2,000,000
Contributions	570,000.....	570,000
Charges for Services	326,000.....	326,000
Interest and Rents	11,600.....	11,600
Operating Transfer-In	<u>4,713,000.....</u>	<u>5,571,530</u>
Total Revenues and Transfers	<u>14,719,600.....</u>	<u>15,593,130</u>
Appropriation (Surplus) of Fund Balance.....	<u>(2,371,850)</u>	<u>(1,687,900)</u>

Total Revenues, Transfers and Appropriations ...\$12,347,750.....\$13,905,230.

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund **SHALL BE** one and three thousand eight hundred ninety-six ten-thousandths (1.3896) mills on the 2020 and 2021 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

	<u>2020/21</u>	<u>2021/22</u>
Finance	\$5,000	\$5,000
Clerk	80,000	0
City Buildings	1,245,000	1,321,000
Police	226,000	330,000
Fire.....	850,000	0
Streets	8,590,000	8,865,000
Public Works.....	100,000	100,000
Parks.....	260,000	255,000
Recreation	122,000	2,215,000
Library	600,000	600,000
Debt and Other Financing Uses.....	<u>269,750</u>	<u>214,230</u>
Total Expenditures.....	<u>\$12,347,750</u>	<u>\$13,905,230</u>

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2020 taxable valuation and the 2021 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$5,588,960 in 2020/21 and \$5,755,200 in 2021/22.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** six thousand eight hundred forty-one ten-thousandths (0.6841) mills on the 2020 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$4,065,960 in 2020/21.

BE IT FURTHER RESOLVED, That there **SHALL BE** a tax levy of forty one-hundredths (0.40) mills on the 2020 taxable valuation for the General Debt Service Fund.

BE IT FINALLY RESOLVED, That the General Debt Service Fund **SHALL BE** appropriated \$2,879,260 in 2020/21.

Yes: All-7
 No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Toby Gosselin	Commented on Item P-02a
Joanna Darmanin	Commented on Item P-02a

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

There was a consensus of City Council to direct City Administration to look into the issue of second driveways leading to backyards and a potential ordinance amendment.

Mayor Pro Tem Baker thanked the residents for their comments and said he is looking forward to finding a solution.

Council Member Henderson thanked the residents for their comments and asked if the homeowners' association could help with their regulations for subdivisions. City Attorney Bluhm commented that City Administration will be investigating this issue, the involvement of homeowners' association in enforcement, deed restrictions, and other options available.

Council Member Hodorek thanked the residents for bringing this issue to City Council. She said that this situation is difficult because of property owner rights, and not every subdivision has an active homeowners' association. She said there may not be a simple solution, but City Administration will investigate the issue, and even look at other municipalities' ordinances.

Council Member Abraham thanked the residents for bringing this issue to City Council. She said that she struggles with this issue because property owners have rights, but there are instances when property owners are not allowed to make every change they want to their property because of code restrictions.

Mayor Slater commented that he agrees with the comments made by other Council Members. He said he has empathy for the neighbors of the house in question, and he struggles with the issue of property rights because he doesn't know that the government should get involved. He said he understands the neighbors' frustrations because the driveway doesn't look good.

Council Member Hodorek asked for clarification of the consensus that City Council reached. City Attorney Bluhm and City Manager Miller confirmed that the consensus they understand is to investigate an ordinance amendment, not a moratorium. Mayor Pro Tem Baker asked for a legal opinion on the possibility of a moratorium, not that he supports it, but he would like to know from the City Attorney if City Council should even discuss it further.

H. ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Zoning Board of Appeals

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2019-05-046
Moved by Baker
Seconded by Henderson

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:

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2022

Daniel Agauas

Term currently held by: Daniel Agauas

Term Expires: 4/30/2022

David Eisenbacher

Term currently held by: David Eisenbacher

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

City Council took no action on this item.

I-4 Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates)

Resolution #2019-05-047
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** the attached amendment to Chapter 20 of the Troy City Code (Water and Sewer Rates) and the water connection fee schedule, as recommended by City Administration, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Adoption of the Troy Brownfield Redevelopment Authority (BRA) Proposed Fiscal Year 2019/20 Budget and Three-Year Budget (Introduced by: Glenn Lapin, Economic Development Specialist)

Resolution #2019-05-048
Moved by Abraham
Seconded by Baker

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2019/20 Budget and Three-Year Budget;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's Annual Budget for fiscal year July 1, 2019 through June 30, 2020 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-6 Adoption of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2019/20 Budget and Three-Year Budget (Introduced by: Glenn Lapin, Economic Development Specialist)

Resolution #2019-05-049
Moved by Henderson
Seconded by Abraham

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2019/20 Budget and Three-Year Budget;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee Annual Budget for fiscal year July 1, 2019 through June 30, 2020 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-7 Adoption of the Troy Downtown Development Authority's Proposed Fiscal Year 2019/20 Budget and Three-Year Budget (Introduced by: Mark F. Miller, City Manager)

Resolution #2019-05-050
Moved by Pennington
Seconded by Henderson

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2019/20 Budget and Three-Year Budget;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's Annual Budget for fiscal year beginning July 1, 2019 through June 30, 2020 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2019-05-051-J-1a
Moved by Henderson
Seconded by Hamilton

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

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2019-05-051-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) City Council Meeting Minutes-Draft – April 22, 2019

J-3 Proposed City of Troy Proclamations:

Resolution #2019-05-051-J-3

- a) Drug Court Awareness Month – May, 2019

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League**

Resolution #2019-05-051-J-4a

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2019 through April 30, 2020, in the amount of \$12,678.

b) Award Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Sanitary Lift Station Pumps Replacement Project – Water Department

Resolution #2019-05-051-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to the low bidder meeting all bid specifications to *Inland Waters Pollution Control, Inc. of Detroit, MI*, to complete the Sanitary Lift Station Pump Replacement Project as specified at all six (6) lift stations for an estimated total amount of \$507,975.00 to be installed and completed over the 2018/2019 and 2019/2020 Fiscal Years as contained in the bid tabulation opened April 18, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

c) Award Standard Purchasing Resolution 3: Exercise Renewal Option – Workers' Compensation Renewal

Resolution #2019-05-051-J-4c

WHEREAS, Michigan Municipal League Workers' Compensation Fund is currently and successfully providing the City of Troy's Workers' Compensation Insurance; and,

WHEREAS, The City is in receipt of a renewal package from the Michigan Municipal League Workers' Compensation Fund which includes a dividend credit attributable to Fund members overall, with a 1.23 Experience Modification factor and a dividend credit of \$158,680; and,

WHEREAS, The City's annual premium will be \$652,806; City Administration recommends approval of the one year renewal is in the best interest of the City;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council **AGREES** to renew the Agreement with the Michigan Municipal League Workers' Compensation Fund for Workers' Compensation Insurance and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$652,806 for one (1) year, and **AUTHORIZES** the City Attorney to execute any documents necessary for the renewal of the Agreement with the Michigan Municipal League Workers' Compensation Fund; contract to expire June 30, 2020, a copy of the renewal package shall be **ATTACHED** to the original Minutes of this meeting.

d) Standard Purchasing Resolution 2: Low Bid Meeting Specifications – Short/Long Term Disability, Life and AD&D Insurance Coverage

Resolution #2019-05-051-J-4d

WHEREAS, The City of Troy's Benefits Consultant, *Arthur J. Gallagher & Co.*, solicited quotes from reputable, financially stable carriers on the City's behalf; and,

WHEREAS, The City's monthly premium will be \$16,866 and the annual premium will be \$202,388; City Administration recommends approval of the three year agreement in the best interest of the City;

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the Agreement with *The Hartford Life Insurance Company of Hartford, CT* for Short/Long Term Disability Insurance, Life insurance and Accidental Death and Dismemberment Insurance, and **AUTHORIZES** payment in an amount not to exceed the annual premium of \$202,388 for three (3) years, and **AUTHORIZES** the City Attorney to execute any documents necessary for the Agreement with The Hartford Insurance Company; contract to expire April 30, 2021.

e) **Standard Purchasing Resolution 4: NJPA Purchasing Cooperative – VM Server Upgrades and Network Technology Enhancements – Police Department**

Resolution #2019-05-051-J-4e

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AUTHORIZES** the upgrading of the City's existing VM Server and Network Technology Enhancements for the Police Department utilizing the NJPA contract #100614-CDW in the estimated total amount of \$33,987.95 for the VM Servers and \$7,500.32 for the Networking/Computer Enhancements and Replacements for a grand total amount of \$41,488.27.

J-5 Request for Recognition as a Nonprofit Organization from Elisha Hill Elementary School Parent Teacher Organization (PTO)

Resolution #2019-05-051-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the request from the Elisha Hill Elementary School Parent Teacher Organization (PTO), 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.

J-6 Bid Waiver – Electrical Utility Installation at Daisy Knight Dog Park

Resolution #2019-05-051-J-6

RESOLVED, That Troy City Council in the best interest of the City hereby **WAIVES** the bid process and **AWARDS** a contract to *DTE Energy Company of Shelby, MI* for the electrical utility installation at the Daisy Knight Dog Park in the amount of \$10,538.00 as detailed in Quote #53613960; a copy of which shall be **ATTACHED** to the original Minutes of this Meeting.

J-7 Assessment of Delinquent Accounts

Resolution #2019-05-051-J-7

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	\$ 77,397.42
Water & Sewer Accounts	
Including Penalties	740,421.75
Total	\$ 817,819.17;

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is hereby **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) May 20, 2019 – Preliminary Site Plan Review (File Number SP JPLN2018-0001 – Proposed Chadbury Place, South of Long Lake, Between John R and Dequindre (Parcel #88-20-13-127-020), Section 13, Currently Zoned R-1C
- b) May 20, 2019 – Preliminary Site Plan Review (File Number SP JPLN2018-0013) – Proposed West Troy Meadows, North of Wattles, West of Livernois, Section 16, Currently Zoned R-1B (One Family Residential) District

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Cynthia Wilsher	Commented in opposition to the proposed City signage
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Council Member Abraham	Commented that the logo was redesigned in Spring of 2016 and was discussed at regular City Council meetings. She commented that the signs project has been paused while City Council continues to consider moving forward and spending additional money.
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Mayor Slater	Commented that there was a presentation to City Council 4 months ago about the sign project.
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N. COUNCIL REFERRALS:

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

N-1 Council Referral - Report from Council Member Hodorek Regarding the North American Active Assailant Conference

O. COUNCIL COMMENTS:

O-1 Council Comments

Mayor Pro Tem Baker commented that there was a good discussion about trails and pathways during the Budget sessions, and he would like to see a plan from City Administration that will help move forward. He commented that this Budget includes the elimination of the Big Beaver Shuttle.

Council Member Hodorek announced the Troy Police Memorial and Awards Ceremony on Thursday, May 16, 2019, at 10:00 AM, and the Open House on Saturday, May 18, 2019, from 11:00 AM-4:00 PM, with both events being held at the Troy Police Department, 500 W. Big Beaver Road., Troy, MI 48084.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Planning Commission-Final – April 9, 2019
- b) Joint Local Development Finance Authority Troy Subcommittee-Draft – April 22, 2019
Noted and Filed

P-2 Department Reports:

- a) Ordinance Concern – Multiple Driveway Approaches and Circle Driveways
- b) Troy's Implementation of Changes to Election Law
Noted and Filed

P-3 Letters of Appreciation:

- a) To the Troy Fire Department from Residents and Staff of Stonecrest of Troy
- b) To Elaine Bo from Luba Sordyl Regarding Assistance with the Athens Visual Arts Show
Noted and Filed

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

P-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20364

Noted and Filed

P-6 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20203

Noted and Filed

Q. COMMENTS ON ITEMS ON OR NOT ON THE AGENDA FROM MEMBERS OF THE PUBLIC OUTSIDE OF TROY (NOT RESIDENTS OF TROY AND NOT FROM TROY BUSINESSES):

R. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT – ANY RESPONSES/REPLIES WILL BE PROVIDED AFTER ALL PERSONS HAVE FINISHED ADDRESSING CITY COUNCIL

S. CLOSED SESSION

S-1 No Closed Session

T. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:42 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk