

Council Member Pennington performed the Invocation. Cub Scout Pack 1711 from Susick Elementary School led the Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, July 22, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:31 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 Celebrating 20 Years – Troy Quilters Group (Presented by: Mayor Dane Slater)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Rezoning Application (File Number Z JPLN2019-0015) – Proposed Big Beaver Rezoning, East Side of McClure, North of Big Beaver Road, Sidwell #88-20-20-476-007, -008, and -009), Section 20, From R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C) (Introduced by: Brent Savidant, Community Development Director)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment from the Petitioner, and:

Linda Minster	Opposes rezoning
Barbara Dawson	Opposes rezoning
Keith Parke	Opposes rezoning
Mahalingam Srikanth	Opposes rezoning
Kirit Patel	Opposes rezoning
Sandeep Sovani	Opposes rezoning
Rocky Raczkowski	Opposes rezoning
Carolyn Nguyen	Opposes rezoning
Denise Billups Walker	Opposes rezoning

The Meeting **RECESSED** at 8:46 PM.

The Meeting **RECONVENED** at 8:53 PM.

A) Resolution to Deny

Resolution #2019-07-073

Moved by Baker

Seconded by Pennington

WHEREAS, The City is in receipt of a rezoning request, from R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C); and

WHEREAS, The subject property is located on the east side of McClure, north of Big Beaver, within Section 20, being approximately 2.55 acres in size.

BE IT RESOLVED, That the City Council hereby **DENIES** the rezoning request, from R-1B to BB (Site Type C, Street Type C), as per Section 16.03 of the City of Troy Zoning Ordinance, located on the east side of McClure, north of Big Beaver, within Section 20, being approximately 2.55 acres in size, for the following reasons:

1. The rezoning of the parcel to the BB, Big Beaver Zoning District may be compatible with the Master Plan, however, when the Master Plan was approved in 2011 and subsequent changes were made to the zoning map, the City chose not to extend the rezoning into the residential area at Alpine and McClure Roads. Because the future use of the property is unknown, compatibility with the Master Plan cannot be determined. Specifically, impacts of compatibility with adjacent property, and ensuring proper transitions, cannot be determined.
2. The site is located on an interior lot that does not front nor have direct access to Big Beaver Road.
3. The abutting land uses to the north and west are 2-story, single-family residential dwellings. The single family residential dwellings to the west were approved as a Planned Unit Development (PUD-4) in 2012, after the Master Plan was approved in 2008. The development potential of the site for a building up to 6-stories, 72-feet in height would not be compatible with adjacent properties to the north and west.
4. There are a number of uses permitted in the BB, Big Beaver district that are not compatible for both intensity and scale to the adjacent land uses.
5. Due to the unknown future use, intensity, and scale of the site, the impact of the development on public health, safety, or welfare cannot be determined.
6. Due to the unknown future use, intensity, and scale of the site, the ability to provide public services and facilities cannot be determined.
7. Due to the unknown future use, intensity, and scale of the site, determination of whether the rezoning will ensure compatibility with adjacent uses of land cannot be determined.

Yes: All-7

No: None

MOTION CARRIED

Resolution to Waive City Council Rule #6A Regular Meeting Agenda to Add an Item to the Agenda for Consideration

Resolution #2019-07-074
Moved by Slater
Seconded by Baker

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #6A *Regular Meeting Agenda* to add an item to the Agenda for consideration.

Yes: All-7
No: None

MOTION CARRIED

Motion to Incorporate Statements Made During Consideration of Item E-1 Rezoning Application (File Number Z JPLN2019-0015) – Proposed Big Beaver Rezoning, East Side of McClure, North of Big Beaver Road, Sidwell #88-20-20-476-007, -008, and -009), Section 20, From R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C) into the Consideration of Item E-2 Rezoning Application (File Number Z JPLN2019-0010) – Proposed Big Beaver Rezoning, West Side of Alpine, North of Big Beaver Road, Sidwell #88-20-20-401-020), Section 20, From R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C)

Resolution #2019-07-075
Moved by Slater
Seconded by Baker

RESOLVED, That Troy City Council hereby **INCORPORATES** the statements made by City Administration, City Council, the Petitioner and the Public Comment during the consideration of Item *E-1 Rezoning Application (File Number Z JPLN2019-0015) – Proposed Big Beaver Rezoning, East Side of McClure, North of Big Beaver Road, Sidwell #88-20-20-476-007, -008, and -009), Section 20, From R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C)* into the Consideration of Item *E-2 Rezoning Application (File Number Z JPLN2019-0010) – Proposed Big Beaver Rezoning, West Side of Alpine, North of Big Beaver Road, Sidwell #88-20-20-401-020), Section 20, From R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C)*.

Yes: All-7
No: None

MOTION CARRIED

E-2 Rezoning Application (File Number Z JPLN2019-0010) – Proposed Big Beaver Rezoning, West Side of Alpine, North of Big Beaver Road, Sidwell #88-20-20-401-020), Section 20, From R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C) (Introduced by: Brent Savidant, Community Development Director)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment from the Petitioner, and:

Keith Parke	Opposes rezoning
Mahalingam Srikanth	Opposes rezoning
Kirit Patel	Opposes rezoning
Rocky Raczkowski	Opposes rezoning
Rudram Muppuri	Opposes rezoning
Vijay Patel	Opposes rezoning
Andrea Hernandez-Troya	Opposes rezoning

A) Resolution to Deny

Resolution #2019-07-076

Moved by Baker

Seconded by Hamilton

WHEREAS, The City is in receipt of a rezoning request, from R-1B (One Family Residential) to BB (Big Beaver) Zoning District (Site Type C, Street Type C); and

WHEREAS, The subject property is located on the west side of Alpine, north of Big Beaver, within Section 20, being approximately 1.66 acres in size.

BE IT RESOLVED, That the City Council hereby **DENIES** the rezoning request from R-1B to BB (Site Type C, Street Type C), as per Section 16.03 of the City of Troy Zoning Ordinance, located on the west side of Alpine, north of Big Beaver, within Section 20, being approximately 1.66 acres in size, for the following reasons:

1. The rezoning of the parcel to the BB, Big Beaver Zoning District may be compatible with the Master Plan, however, when the Master Plan was approved in 2011 and subsequent changes were made to the zoning map, the City chose not to extend the rezoning into the residential area at Alpine and McClure Roads. Because the future use of the property is unknown, the compatibility with the Master Plan cannot be determined. Specifically, impacts of compatibility with adjacent property, and ensuring proper transitions, cannot be determined.
2. The site is located on an interior lot that does not front nor have direct access to Big Beaver Road.
3. The abutting land uses to the north and east are 2-story, single-family residential dwellings. The single family residential dwellings to the east were approved as a Planned Unit Development (PUD-4) in 2012, after the Master Plan was approved in 2008. The development potential of the site for a building up to 6-stories, 72-feet in height would not be compatible with adjacent properties to the north and east.
4. There are a number of uses permitted in the BB, Big Beaver district that are not compatible for both intensity and scale to the adjacent land uses.
5. Due to the unknown future use, intensity, and scale of the site, the impact of the development on public health, safety, and welfare cannot be determined.
6. Due to the unknown future use, intensity, and scale of the site, the ability to provide public services and facilities cannot be determined.

7. Due to the unknown future use, intensity, and scale of the site, determination of whether rezoning will ensure compatibility with adjacent uses of land cannot be determined.

Yes: All-7
No: None

MOTION CARRIED

The Meeting **RECESSED** at 9:34 PM.

The Meeting **RECONVENED** at 9:38 PM.

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

Aaron Green	Commented on Items I-05 and P-02c
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED 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 – Charter Revision Committee

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2019-07-077
Moved by Baker
Seconded by Abraham

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:

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2022

Robin Beltramini

Term currently held by: Robert Berk (No Reappointment)

Term Expires: 4/30/2022

Shirley Kanoza

Term currently held by: Shirley Kanoza

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2019-07-078
Moved by Baker
Seconded by Hamilton

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268 (e), Pending Litigation – Ryan Wolf v. *City of Troy*.

Yes: All-7
No: None

MOTION CARRIED

Resolution to Waive City Council Rule #6A Regular Meeting Agenda to Add an Item to the Agenda for Consideration

Resolution #2019-07-079
Moved by Abraham
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #6A *Regular Meeting Agenda* to add an item to the Agenda for consideration.

Yes: All-7
No: None

MOTION CARRIED

Resolution to Allow City Council to Add Resolution to Open Session After the Closed Session If a Consensus is Reached in Closed Session

Resolution #2019-07-080
Moved by Abraham
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **ADDS** a resolution to the Agenda after Closed Session for City Council to consider, if a consensus of City Council is reached in Closed Session.

Yes: All-7
No: None

MOTION CARRIED

I-4 Community Partnership Program Between SMART and the City of Troy for Troy R.Y.D.E. Service and Municipal Credit and Community Credit Agreement for 2020 (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2019-07-081
Moved by Abraham
Seconded by Baker

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Community Partnership Program for the Troy R.Y.D.E transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Municipal Credit and Community Credit Agreement, which will be used for the Troy R.Y.D.E transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-5 Proposed Severance Agreement (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2019-07-082
Moved by Slater
Seconded by Henderson

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Severance and Release Agreement and **AUTHORIZES** the City Manager to execute the document and complete all steps necessary to fulfill the City's obligations under the agreement

should it be properly executed by all parties; a copy of the agreement shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Henderson, Pennington, Slater
 No: Baker, Hamilton, Hodorek, Abraham

MOTION FAILED

J. CONSENT AGENDA:

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

Resolution #2019-07-083-J-1a
 Moved by Henderson
 Seconded by Baker

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

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 #2019-07-083-J-2

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

- a) City Council Meeting Minutes-Draft – July 8, 2019

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4 – Award - Oakland County and MiDeal Cooperative Purchasing Agreements – Fleet Vehicles**

Resolution #2019-07-083-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** contracts to purchase two (2) 2019 Dodge Chargers from Galeana’s *Van Dyke Dodge of Warren, Michigan*, for the Police Department as per the Oakland County Cooperative Bid Contract ID number 004931 for an estimated total cost of \$ 52,504.20, and five (5) 2020 Ford Explorer Interceptors from *Gorno*

Ford of Woodhaven, Michigan, for the Police Department as per the MiDeal Cooperative Bid Contract ID number 071B7700181 for an estimated total cost of \$169,495.00.

b) Standard Purchasing Resolution 8 – Best Value Award – Preferred Caterer-Restaurant List for the Troy Community Center

Resolution #2019-07-083-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** the Pre-Qualified Preferred Caterers/Restaurants List to be offered for room rentals at the Community Center for three (3) years with an option to renew for 2 additional years; list expiring July 31, 2024; a copy of the list shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** City management to update the Pre-Qualified Preferred Caterers/Restaurants List when in the best interest of the City and the Community Center.

c) Budget Amendment and Standard Purchasing Resolution 2 – Award to Low Bidder Meeting Specifications, and Standard Purchasing Resolution 4 – Cooperative Purchasing Contract – Roof Replacement for the Troy Public Library

Resolution #2019-07-083-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** contracts for the Roof Replacement for the Troy Public Library; as per bid specifications to the low bidder meeting specifications, *Lutz Roofing Company, Inc. of Shelby Township, MI*, for an estimated total cost of \$598,000.00 at unit prices contained in the bid tabulation opened June 20, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and to *The Garland Company, Inc. of Cleveland, OH*, based on the US Communities Cooperative Purchasing Contract #14-5903 for \$600,502.00 for an estimated total of \$1,198,502.00 with a 10% contingency of \$119,850.20 for an estimated grand total amount of \$1,318,352.20.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Capital account in the amount of \$118,360.00.

d) Budget Amendment and Standard Purchasing Resolution 2 – Award to Low Bidder Meeting Specifications, and Standard Purchasing Resolution 4 – Cooperative Purchasing Contract – Roof Replacement for the City of Troy City Hall and Radio Tower

Resolution #2019-07-083-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** contracts for the Roof Replacement for the Troy City Hall and Radio Tower, as per bid specifications, to the low bidder meeting specifications, *Lutz Roofing Company, Inc. of Shelby Township, MI*, for an estimated total cost of \$507,000.00 at unit prices contained in the bid tabulation opened June 20, 2019; a copy of which shall be ATTACHED to the original Minutes of this meeting; and to *The Garland Company, Inc. of Cleveland, OH*, based on the US Communities Cooperative Purchasing Contract for \$589,626.41 for an estimated total of \$1,096,626.41 with a 10% contingency of \$109,662.64 for an estimated grand total amount of \$1,206,289.05.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Capital account in the amount of \$46,290.00.

J-5 Bid Waiver – Golf Course Maintenance Equipment

Resolution #2019-07-083-J-5

RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures and **AUTHORIZES** the City of Troy to award a contract to *Spartan Distributors of Auburn Hills, MI*, for the purchase of TORO grounds maintenance equipment for Sylvan Glen and Sanctuary Lake Golf Course for an estimated total cost of \$96,807.30, less a total trade-in amount of \$4,500.00 for a total estimated cost of \$92,307.30.

J-6 Budget Amendment – Department of Public Works FY 2019 Capital Projects Rollover

Resolution #2019-07-083-J-6

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the current 2020 Capital Budget and Water and Sewer Fund in the amount detailed.

Project Title	Rollover Amount	Department Division	Fund
Brinston Park Tennis Court Resurfacing	\$140,000	Parks	Capital Fund
Troy Farm- Barn Roof	\$304,000	Parks	Capital Fund
Community Center Roof Repairs	\$100,000	Recreation	Capital Fund
Beach Road PRV	\$660,400	Water and Sewer	Water Fund
Lift Station Renovations	\$563,000	Water and Sewer	Sewer Fund

J-7 Contract Reconciliation, Budget Amendment and Additional Work – Contract 18-2 – Crooks, Coolidge and Axtell Road Crossings Water Main Sanitary Sewer Repair on Lanergan Street

Resolution #2019-07-083-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the final contract reconciliation for Contract No. 18-2, Crooks, Coolidge & Axtell Road Crossings Water Main, to *ADJ Excavating, Inc, 47301 Feathered Ct., Shelby Township, MI 48315* for the final amount of \$648,408.35.

BE IT FURTHER RESOLVED, That Troy City Council **AMENDS** the 2020 Water Fund to roll forward project 17.504.5 – Crooks Crossings Water Main (Project #2018c0071) in the amount of \$57,038.10.

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the sanitary sewer repair on Lanergan Street, to *ADJ Excavating, Inc, 47301 Feathered Ct., Shelby Township, MI 48315* for the amount of \$29,800.00.

J-8 Private Agreement – Contract for Installation of Municipal Improvements – Meadowlark Site Condominium – Project No. 16.916.3

Resolution #2019-07-083-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Bismack Design, Inc. for the installation of Sanitary Sewer, Storm Sewer, Water Main, Detention, Paving, Sidewalks, Soil Erosion and Landscaping and the Mayor and City Clerk are **AUTHORIZED** to execute the documents; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of Four Permanent Easements and Partial Abandonment of a Storm Sewer Easement, Home 2 Suites by Hilton – SP-1630

Resolution #2019-07-083-J-9

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and water mains, from Wilshire Development, LLC, owner of the property having Sidwell #88-20-20-476-060; and,

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Crooks/Wilshire Associates, LLC, owner of the property having Sidwell #88-20-20-476-059; and,

BE IT FURTHER RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from E & A Investments #35 – Sandy, LLC, owner of the property having Sidwell #88-20-20-476-057; and,

BE IT FURTHER RESOLVED, That Troy City Council hereby **ABANDONS** a portion of storm sewer easement recorded in Liber 9179, Page 711 with Oakland County Register of Deeds and **AUTHORIZES** the Mayor and City Clerk to execute a Quit Claim Deed returning the easement rights to Wilshire Development, LLC, owner of the property having Sidwell #88-20-20-476-060; and,

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed and four permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Acceptance of a Quit Claim Deed for Detention Purposes and Reservation Easement for Public Utilities, Oak Forest 3 Site Condominium, Sidwell #88-20-11-201-010

Resolution #2019-07-083-J-10

BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** a Quit Claim Deed from GFA Oak Forest, LLC, owner of a portion of the property having Sidwell #88-20-11-201-010.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Declaration of Permanent Easement for public utilities over the property identified with Sidwell #88-20-11-201-010.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed and Declaration of Permanent Easement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

The Meeting **RECESSED** at 10:05 PM.

The Meeting **RECONVENED** at 10:07 PM.

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): None Submitted

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

James Savage	Spoke about past development projects.
Avis Landmesser	Spoke about City Council, the Planning Commission, and the Master Plan.

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

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals Submitted

O. COUNCIL COMMENTS:

O-1 Council Comments

Mayor Pro Tem Baker announced the 25th Annual Hunger Free Summer Food Fight to tackle childhood hunger. Gleaners Community Food Bank of Southeast Michigan encourages everyone to participate in the contest to collect food from July 15th thru July 29th. Collection

boxes are in Troy City Hall, the Troy Public Library, the Community Center, and the Public Works Department on Rochester Road.

Mayor Pro Tem Baker commented that he voted on item I-5 without a comment based on the recommendation of the City Attorney. He commented that he stands by his vote on item I-5.

Council Member Abraham commented on a Kids2Kids Kite Festival fundraiser on August 4th from 1:00 PM to 5:00 PM in Boulan Park. The pre-event registration is \$7 per person or \$10 to register at the event. Please contact Shruthi Sunilkumar at kids2kidsinmi@gmail.com or 586-212-4340 for more information. All proceeds for this event will be donated to the Foster Closet of Oakland County.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Building Code Board of Appeals-Final – May 1, 2019
- b) Planning Commission-Final – June 11, 2019
- c) Planning Commission-Final – June 25, 2019
- d) Planning Commission-Draft – July 9, 2019

Noted and Filed

P-2 Department Reports:

- a) 2nd Quarter 2019 Litigation Report
- b) Parks and Recreation Master Plan
- c) City Manager Action Plan Progress Report and Plante & Moran, PLLC – City of Troy – July 17, 2019 Forensic Investigation Report

Noted and Filed

P-3 Letters of Appreciation:

- a) To Chief Roberts from Lisa Kelly Regard, Beachwood Recreation Association, Regarding Fire Department Participation in their 4th of July Event

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-20561

P-6 Notice of Hearing for the Electric and Gas Customers of Consumers Energy Company – Case No. U-20365

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

The Meeting **RECESSED** at 10:46 PM.

The Meeting **RECONVENED** at 10:50 PM.

S. CLOSED SESSION

S-1 Closed Session

The Meeting **RECESSED** at 11:55 PM.

The Meeting **RECONVENED** at 11:56 PM.

Mayor Slater announced that there would be no vote taken and City Council would be returning to Closed Session.

The Meeting **RECESSED** at 12:00 AM.

The Meeting **RECONVENED** at 12:01 AM.

T. ADJOURNMENT:

The Meeting **ADJOURNED** at 12:30 AM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk