

**SYNOPSIS**  
**ROYAL OAK CITY COMMISSION**  
**October 10, 2016**

**6:00 p.m.**  
**Closed Session**  
**Attorney/Client Privileged**

**7:30 p.m.**  
**Regular Meeting**

*As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distractions or interruptions. Thank you for your cooperation.*

1. Call to Order
2. Invocation Commissioner Paruch
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda – DuBuc/Douglas – adopted unanimously
6. Consent Agenda – Douglas/DuBuc – adopted unanimously
  - A. Claims September 28, 30 and October 11, 2016
  - B. Approval of Purchase Orders
  - C. Award of Contract CAP1643 and Construction Inspection Services for 2016 Traffic Signal Upgrades
  - D. Contract Modification to Contract S1503 2015 Spot Sewer Repair
  - E. Contract Modification to Contract CAP1606 2016 Sewer and Water Main Improvements
7. Public Hearing on Brownfield Plan for Northwood Plaza – Poulton/Douglas – to approve plan as presented – DuBuc/Mahrle – to amend original motion to limit to 15 years and decrease amount to \$2.25 million – nays: DuBuc and Mahrle. Vote on original motion: motion adopted – nays: DuBuc, Fournier and Mahrle
8. Historical Society Authorization to Reprint History of Royal Oak Book – Mahrle/Fournier - to authorize approval of printing an additional 500 books – adopted unanimously
9. Approval of Retiree Healthcare and Pension Bonds Issuance Revised Comprehensive Financial Plan
10. Planning Commission Recommendation to Rezone Normandy Oaks Golf Course at 4234 Delemere Boulevard, First Reading – Douglas/Fournier – adopted unanimously
11. Confirmation of Mayoral Appointment to the Planning Commission – Mahrle/Paruch – adopted unanimously
12. Confirmation of Mayoral Appointment to the Normandy Oaks Task Force – Fournier/Mahrle – adopted unanimously
13. Consideration of Exemption of Sidewalk. DuBuc/Fournier – to grant exemption from installing new sidewalks where no sidewalk currently exists along the south side of Parmenter Blvd. between Leafdale and Briarwood Boulevard – motion adopted – nays: Mahrle

Meeting adjourned at 8:57 PM

Non–Action Items  
September 2016 Investment Report