

**SYNOPSIS**  
**ROYAL OAK CITY COMMISSION**  
**November 14, 2016**

**6:30 p.m.**  
**Closed Session**  
**Attorney/Client Privileged**

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

1. Call to Order – 7:34 PM
2. Invocation Mayor Ellison
3. Pledge of Allegiance
4. Proclamation Designating November 17, 2016 World Pancreatic Cancer Awareness Day
5. Proclamation Recognizing the Work of Royal Oak Commission for the Arts Volunteer Maria Elliott
6. Proclamation Designation November 26, 2016 as Small Business Saturday
7. Presentation of Outstanding Customer Service Recognition Award
8. Public Comment
9. Approval of Agenda – Poulton/Fournier – adopted unanimously
10. Consent Agenda – Douglas/Paruch – adopted unanimously
  - A. City Commission Meeting Minutes October 10, 2016
  - B. Claims October 28, November 8 and November 10, 2016
  - C. Approval of Purchase Orders
  - D. Declaration and Disposal of Surplus Property
  - E. Approval of Agreement with Blue Cross Blue Shield of Michigan for Data Feed
  - F. Approval of Agreement with RDS (Retiree Drug Services) Services, LLC
  - G. Authorization to Purchase New Vehicle for Oakland County Auto Theft Task Force
  - H. Ordinance to Establish Retiree Health Care Trust and Retiree Health Care Investment Board of Trustees, Second Reading
  - I. Grant of Sanitary Sewer Easement The Towns 3506
  - J. Resolution Extending Moratorium on Electronic Message Centers
11. Michigan Liquor License Commission Licensed Establishment Requests – Poulton/Douglas – motion adopted – nays Fournier and Mahrle
  - A. Public Hearing on Request of Pieology-Royal Oak L.L.C. to Add Space and Approval of Transfer a New License into Royal Oak and Amended Plan of Operation
12. Approval of Contract for the Purchase of Next Generation 911 Equipment and Services – Fournier/Mahrle – adopted unanimously
13. North/South Bicycle Route and Bicycle and Pedestrian Advisory Committee Assignment – Mahrle/Fournier – to create a joint subcommittee of 3 commissioners and 2 members of traffic committee to review the recommendations prior to going to bid – adopted unanimously Commissioners Mahrle, Fournier and Douglas to serve on the subcommittee.
14. Approval of September 2016 Traffic Committee Resolutions – Paruch/Mahrle – adopted unanimously
15. First Amendments to Fiscal Year 2016-17 Budgets – Poulton/Douglas – adopted unanimously
16. Award of Contract CAP1709 and Construction Inspection Services Second Street Parking Deck Project – Paruch/Douglas – motion adopted - nays – Fournier, Mahrle and Poulton
17. Second Street Parking Structure Bond Authorization and Downtown Development Authority Financing Agreement – Paruch/Douglas – motion adopted – nays – Fournier, Mahrle and Poulton
18. 2017 Strategic Planning Session – Douglas/Paruch – adopted unanimously

Meeting adjourned at 9:28 PM

Non – Action Items

June 2016 Revenue and Expenditure Variance Summary Report  
July 2016 Revenue and Expenditure Variance Summary Report  
August 2016 Revenue and Expenditure Variance Summary Report  
October 2016 Investment Report