

Mayor Baker 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, August 22, 2022, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
- Edna Abraham
- Theresa Brooks
- Rebecca A. Chamberlain-Creanga
- Ann Erickson Gault
- David Hamilton
- Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

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

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

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 – Parks & Recreation Board****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2022-08-116

Moved by Erickson Gault

Seconded by Hamilton

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:

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:**Term Expires: 7/31/2023****Timothy Fulcher****Troy School Board
of Education Rep.**

Term currently held by: Timothy Fulcher

Yes: All-7
No: None

MOTION CARRIED

Resolution #2022-08-117

Moved by Erickson Gault

Seconded by Chamberlain-Creanga

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:

Parks and Recreation Board

Appointed by Council

7 Regular Members and 1 Troy School Board of Education Representative
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:**Term Expires: 7/31/2023****Aanya Shah****Student**

Term currently held by: Akshitha Sahu

Yes: All-7

No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Civic Center Pavilion – Design Development, Construction Documents, and Bidding Assistance (*Introduced by: Kurt Bovensiep, Public Works Director*)

Resolution #2022-08-118

Moved by Baker

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** to expend budgeted Capital funds to *OHM Advisors, of Livonia, MI*, for the Design Development, Construction Documents, and Bidding Assistance of Troy Civic Center Pavilion and Ice-Skating Facility as presented for a total estimated cost of \$297,000, not to exceed budgetary limitations.

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

Yes: All-7

No: None

MOTION CARRIED

I-5 Budget Amendment and Standard Purchasing Resolution 4: OMNIA Partners Cooperative Purchasing Contract – Multi-Modal Transit Center, City Hall and Library Closed-Circuit Monitoring Equipment and Installation and Additional Access Control Devices (*Introduced by: Dennis Trantham, Facilities and Grounds Operations Manager*)

Resolution #2022-08-119

Moved by Hodorek

Seconded by Brooks

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to furnish and install upgrades and additional devices to the closed-circuit monitoring equipment and access control devices at the Multi-Modal Transit

Center, City Hall and Library to *Wadsworth Solutions of Southgate, MI*, based on the OMNIA Partners Cooperative Purchasing Contract #R220703 for an estimated total of \$212,655, not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for annual service/maintenance to *Wadsworth Solutions* for an estimated total of \$105,600, not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$80,000 to the Multi-Modal Transit Center Capital Fund.

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2022-08-120-J-1a
Moved by Abraham
Seconded by Erickson Gault

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 #2022-08-120-J-2

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

- a) Special City Council Minutes-Draft – August 15, 2022
- b) City Council Minutes-Draft – August 15, 2022

J-3 Proposed City of Troy Proclamations:

Resolution #2022-08-120-J-3

- a) Proclamation Celebrating Atharva Dharphale, Zachary Balcoff, and Alicia Wang for Winning Top Honors in the 2022 Oakland County Finance Literacy Art Contest

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Contract – DPW Grounds Maintenance Garage Exterior Repairs**

Resolution #2022-08-120-J-4a

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *National Restoration of Milford, MI*, for the DPW Grounds Maintenance Garage Exterior Repairs for an estimated total amount of \$15,500 per the Oakland County Cooperative Purchasing Contract #005106, not to exceed budgetary limitations.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the submission of properly executed contract documents, insurance certificates and all other specified requirements.

J-5 Fireworks Permit for Troy Family Daze 2022

Resolution #2022-08-120-J-5

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to *Great Lakes Fireworks, LLC of Eastpointe, Michigan*, for the public display of fireworks during the annual Troy Family Daze Festival; fireworks to be discharged, on Saturday, September 17, 2022; and a rain date of Sunday, September 18, 2022.

BE IT FURTHER RESOLVED, That the Troy Fire Department **WILL INSPECT** the fireworks to be displayed in advance, and **WILL ALSO REVIEW** the proposed discharge location(s) and site, and **MAY TAKE ANY ACTION** to assure safety and compliance with applicable codes and standards for such a fireworks display.

J-6 Fireworks Permit for Saint Joseph Chaldean Catholic Church 2022

Resolution #2022-08-120-J-6

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to *Saint Joseph Chaldean Church of Troy, Michigan*, for the public display of fireworks during the annual Feast of the Cross, which is a catholic holy day; fireworks to be discharged, on Wednesday, September 14, 2022, from 8:00PM to 8:20PM.

BE IT FURTHER RESOLVED, That the Troy Fire Department **WILL INSPECT** the fireworks to be displayed in advance, and **WILL ALSO REVIEW** the proposed discharge location(s) and site, and **MAY TAKE ACTION** to assure safety and compliance with applicable codes and standards for such a fireworks display.

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:**

Mathew Varghese	Commented on various topics.
-----------------	------------------------------

There was a consensus of City Council to allow Mr. Varghese additional time to complete his comments.

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:

Mayor Baker	Thanked Mr. Varghese for his comments. He said that any issues with sidewalks, trees, and brush, can be handled by City Administration, and if there are additional issues, contact any member of City Council. Mr. Miller commented that notifying City Administration by email is a very efficient method.
-------------	--

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals Submitted**O. REPORTS:****O-1 Minutes – Boards and Committees: None Submitted****O-2 Department Reports: None Submitted****O-3 Letters of Appreciation: None Submitted****O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted****O-5 Notice of Hearing for the Gas Customers of Consumers Energy Company – Case No. U-21062**

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hodorek asked City Administration to provide more information about residential rental property inspection.

Mayor Baker announced the concert in the park. He reminded all drivers to watch out for school buses, and students, as schools go back in the next week.

Q. PUBLIC COMMENT FOR 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. CLOSED SESSION**

R-1 No Closed Session**S. ADJOURNMENT:**

The Meeting **ADJOURNED** at 7:59 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2022 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

September 12, 2022..... Future Budget Planning
October 3, 2022..... Future Budget Planning
November 19, 2022..... City of Troy Advance

2022 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

September 12, 2022..... Regular Meeting
September 19, 2022..... Regular Meeting
October 3, 2022..... Regular Meeting
October 24, 2022..... Regular Meeting
November 14, 2022..... Regular Meeting
November 21, 2022..... Regular Meeting
December 5, 2022..... Regular Meeting
December 12, 2022..... Regular Meeting