



TROY CITY COUNCIL

REGULAR MEETING AGENDA

MARCH 20, 2023

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at CityManager@troymi.gov or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,
City Manager



Chapter 14A – Elected and Appointed Persons' Ethics Ordinance Section 14.3 Annual Training and Acknowledgement

We, the undersigned Members of Troy City Council, have reviewed *Chapter 14A – Elected and Appointed Persons' Ethics Ordinance*, understand its contents, and agree to be bound by its provisions.

Signed this 14th day of November, 2022.

A blue ink signature of Mayor Ethan Baker, written in a cursive style.

Mayor Ethan Baker

A black ink signature of Council Member Edna Abraham, written in a cursive style.

Council Member Edna Abraham

A black ink signature of Mayor Pro Tem Rebecca Chamberlain-Creanga, written in a cursive style.

Mayor Pro Tem Rebecca Chamberlain-Creanga

A black ink signature of Council Member David Hamilton, written in a cursive style.

Council Member David Hamilton

A black ink signature of Council Member Theresa Brooks, written in a cursive style.

Council Member Theresa Brooks

A blue ink signature of Council Member Ann Erickson Gault, written in a cursive style.

Council Member Ann Erickson Gault

A black ink signature of Council Member Ellen Hodorek, written in a cursive style.

Council Member Ellen Hodorek



CITY COUNCIL AGENDA

March 20, 2023 – 7:30 PM

City Council Chambers

500 W. Big Beaver Rd.

Troy, MI 48084

(248) 524-3316

View the Meeting Live at: www.troymi.gov/webcast

or on Local Access Cable Channels

(WOW – Ch 10, Comcast – Ch 17, AT&T – Ch 99)

INVOCATION: **1**

PLEDGE OF ALLEGIANCE: **1**

A. CALL TO ORDER: **1**

B. ROLL CALL: **1**

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS: **1**

C-1 Proclamation in Recognition of Athens High School 2022-2023 Student Council
(Presented by: Mayor Ethan Baker) 1

C-2 Troy Community Coalition 2023 Report (Presented by: Troy Community Coalition
Executive Director Nancy Morrison) 1

C-3 Pavilion Update (Presented by: Kurt Bovensiep, Public Works Director) 1

D. CARRYOVER ITEMS: **1**

D-1 No Carryover Items 1

E. PUBLIC HEARINGS: **2**

E-1 Public Hearing – Preliminary Site Plan Review (File Number SP2022-0027) –
Proposed Estates at Eckford (One Family Residential Cluster), South Side of
Eckford, West of Rochester (Parcels 88-20-15-252-028, -002, -036, -037, -004, -
005), Section 15, Currently Zoned R-1C (One Family Residential) District
(Introduced by: Brent Savidant, Community Development Director) 2

<u>F.</u>	<u>PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>3</u>
<u>G.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES:</u>	<u>3</u>
<u>H.</u>	<u>POSTPONED ITEMS:</u>	<u>3</u>
H-1	No Postponed Items	3
<u>I.</u>	<u>REGULAR BUSINESS:</u>	<u>4</u>
I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Animal Control Appeal Board, Charter Revision Committee, Historic District Commission	4
I-2	Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – Animal Control Appeal Board	5
I-3	Request for Closed Session	8
I-4	Budget Amendment and Standard Purchasing Resolution 5: Pump Replacement at the Troy Family Aquatic Center (<i>Introduced by: Brian Goul, Recreation Director</i>)	9
<u>J.</u>	<u>CONSENT AGENDA:</u>	<u>9</u>
J-1a	Approval of “J” Items NOT Removed for Discussion	9
J-1b	Address of “J” Items Removed for Discussion by City Council	10
J-2	Approval of City Council Minutes	10
	a) City Council Minutes-Draft – March 13, 2023	10
J-3	Proposed City of Troy Proclamations:	10
	a) Proclamation to Celebrate Walsh College 100 Years – 1922-2022	10
J-4	Standard Purchasing Resolutions:	10

- a) Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League..... 10
- b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Concrete Slab Replacement for Local and Major Roads..... 10
- c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Printing and Distribution of Water/Sewer Bills 11
- d) Standard Purchasing Resolution 8: Best Value Award – Audit Services 11
- e) Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Community Center Exterior Envelope Repairs..... 11
- f) Standard Purchasing Resolution 4: HGAC Buy Purchasing Cooperative – 2023 Sewer Root Treatment..... 12

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS: 12

- K-1 Announcement of Public Hearings: None Submitted 12
- K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted 12

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: 12

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA FROM TROY RESIDENTS AND BUSINESSES: 12

N. COUNCIL REFERRALS: 12

- N-1 No Council Referrals Submitted 12

O. REPORTS: 12

- O-1 Minutes – Boards and Committees: 12
 - a) Zoning Board of Appeals-Final – January 17, 2023..... 12
 - b) Planning Commission-Final – January 24, 2023 12
 - c) Civil Service Commission (Act 78)-Final – January 31, 2023 12
 - d) Planning Commission-Final – February 14, 2023..... 12
- O-2 Department Reports: 13
 - a) Carbon Reduction Grant..... 13
- O-3 Letters of Appreciation: None Submitted 13
- O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted 13

P. COUNCIL COMMENTS: **13**

P-1 No Council Comments 13

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): **13**

R. CLOSED SESSION **13**

R-1 Closed Session 13

S. ADJOURNMENT: **13**

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: **14**

March 21, 2023 Special Meeting – Personnel Evaluation..... 14
April 10, 2023 Special Meeting – Budget..... 14
April 17, 2023 Special Meeting – Budget..... 14
December 2, 2023 Special Meeting – Troy Advance..... 14

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS: **14**

April 10, 2023 Regular Meeting 14
April 17, 2023 Regular Meeting 14
May 8, 2023 Regular Meeting..... 14
May 22, 2023 Regular Meeting..... 14
June 12, 2023 Regular Meeting..... 14
June 26, 2023 Regular Meeting..... 14
July 10, 2023 Regular Meeting 14
July 24, 2023 Regular Meeting 14
August 7, 2023 Regular Meeting 14
August 21, 2023 Regular Meeting..... 14
September 11, 2023 Regular Meeting 14
September 18, 2023 Regular Meeting 14
October 2, 2023 Regular Meeting..... 14
October 16, 2023 Regular Meeting..... 14
November 13, 2023 Regular Meeting 14
November 20, 2023 Regular Meeting 14
December 4, 2023 Regular Meeting 14
December 11, 2023 Regular Meeting 14

INVOCATION:**PLEDGE OF ALLEGIANCE:****A. CALL TO ORDER:****B. ROLL CALL:**

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

Excuse Absent Council Members:

Suggested Resolution

Resolution #2023-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council of March 20, 2023, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation in Recognition of Athens High School 2022-2023 Student Council
(Presented by: Mayor Ethan Baker)

C-2 Troy Community Coalition 2023 Report (Presented by: Troy Community Coalition
Executive Director Nancy Morrison)

C-3 Pavilion Update (Presented by: Kurt Bovensiepe, Public Works Director)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing – Preliminary Site Plan Review (File Number SP2022-0027) – Proposed Estates at Eckford (One Family Residential Cluster), South Side of Eckford, West of Rochester (Parcels 88-20-15-252-028, -002, -036, -037, -004, -005), Section 15, Currently Zoned R-1C (One Family Residential) District (*Introduced by: Brent Savidant, Community Development Director*)

Suggested Resolution

Resolution #2023-03-

Moved by

Seconded by

WHEREAS, The City is in receipt of a proposed preliminary site plan application for Estates of Eckford, a 26-unit detached single family condominium One Family Cluster development; and,

WHEREAS, The base density under the R-1C (One-Family Residential) District as determined by the submission of a parallel plan is 20 units; and,

WHEREAS, In exchange for 6 additional units above the base density established by the parallel plan, the applicant is providing 35% open space, for a total of 26 units; and,

WHEREAS, The cluster development better protects the site's natural resources than if the site were not developed as a cluster; and,

WHEREAS, The cluster development better protects the adjacent properties than if the site were not developed as a cluster; and,

WHEREAS, The cluster development is compatible with adjacent properties; and,

WHEREAS, The site can be adequately served with municipal water and sewer; and,

WHEREAS, The proposed cluster development was recommended for approval by the Planning Commission by a 7-1 vote;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the proposed Estates of Eckford Site Condominium, 26-units/lots, located south side of Eckford, west of Rochester, Section 15, currently zoned R-1C (One Family Residential) District, including providing regulatory flexibility for setbacks for unit/lot 26, as per Section 10.04.E.5, as recommended by the Planning Commission, subject to the following condition:

1. Submission and subsequent City Council approval of an irrevocable conveyance identifying the dedicated open space prior to obtaining final site plan approval.

Yes:

No:

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

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. ***NOTE TO THE PUBLIC:*** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

Please direct your comments to the City Council as a whole rather than to any individual. Please do not use expletives or make derogatory or disparaging comments about any individual or group. If you do, there may be immediate consequences, including being muted and having your comments omitted from any re-broadcast of the meeting. Please abide by these rules in order to minimize the possibility of disrupting the meeting.

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 – Animal Control Appeal Board, Charter Revision Committee, Historic District Commission

a) Mayoral Appointments: None

b) City Council Appointments:

Suggested Resolution

Resolution #2023-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Animal Control Appeal Board

Appointed by Council

5 Regular Members

3 Year Term

Nominations to the Animal Control Appeal Board:

Term Expires: 9/30/2025

Tina Catron

Term currently held by: Vacancy - Patrick Carolan (NO Reappointment)

Charter Revision Committee

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2025

Tim Burns

Term currently held by: Vacancy – Tyler Fox resigned 1/5/2023

Term Expires: 4/30/2024

Laurie Evans

Term currently held by: Vacancy – Susan Simonte Matthews resigned 1/3/2023

Historic District Commission

Appointed by Council

7 Regular Members

3 Year Term

Nominations to the Historic District Commission:**Term Expires: 3/1/2026** **Barbara Chambers**

Term currently held by: Barbara Chambers – Requests Reappointment

Term Expires: 3/1/2026 **Rosalyn Emerson**

Term currently held by: Susanne Forbes Dicker – No Reappointment

Term Expires: 3/1/2026 **Sadek Raman**

Term currently held by: Al Petrulis – Requests Reappointment

Yes:

No:

I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – Animal Control Appeal Board

a) Mayoral Nominations:**Suggested Resolution**

Resolution #2023-03-

Moved by

Seconded by

RESOLVED, That the Mayor of the City of Troy 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:

Downtown Development Authority

Appointed by Mayor

13 Regular Members

4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	At Large	City Council exp. 11/13/23
Blair	Timothy	6/17/2017	9/30/2023	In District	
Garmo	Kathleen	6/17/2024	9/30/2026	Resident Member	
Keisling	Laurence	9/11/2022	9/30/2024	At Large	
Kiriluk	Alan	9/29/2022	9/30/2024	In District	

Knollenberg	Martin	6/28/2021	9/30/2023	In District	
Koza	Kenny	9/18/2019	9/30/2025	In District	
Kuppa	Padma		9/30/2026	At Large	
MacLeish	Daniel	6/28/2023	9/30/2025	In District	
Reschke	Ernest	7/5/2024	9/30/2026	At Large	
Stone	David	3/11/2023	9/30/2023	In District	
Tomcsik-Husak	Tara	9/22/2022	3/30/2024	In District	
Vacancy			9/30/2024	In District	Cheryl Bush resigned 9/22/21

Nominations to the Downtown Development Authority:

Unexpired Term Expiring:
9/30/2024

In District

Term currently held by: Vacancy-Cheryl Bush resigned 9/22/21

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Battle	Timothy	10/28/2024	At Large	
Beyer	Joseph	12/13/2024	In District	
Dicker	Susanne Forbes	1/3/2025	At Large	Historic Dist. Comm exp 3/1/2023
Forster	Jeffrey	12/15/2024	At Large	Personnel Bd exp 4/30/24
Goetz	John	3/4/2023	At Large	
Kornacki	Rosemary	2/24/2025	At Large	Brownfield Redev Auth exp 4/30/23
Sekhri	Suneel	11/5/2023	At Large	
Thattai	Govindrajan	5/20/2024	At Large	Parks & Rec Bd exp 9/30/22
von Oeyen	Schuyler	7/20/2024	At Large	

Local Development Finance Authority (LDFA)

Appointed by Mayor
 5 Regular Members
 Staggered 4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Bachert	Sandra	11/18/2023	6/30/2023	Resident Member	

Baker	Ethan		11/13/2023	Alternate; City Council	City Council exp. 11/13/23; DDA; GTAC, LDFA
Hodorek	Ellen		City Council Term	Alternate; City Council	City Council exp 11/10/2025
Rosenblum	Anthony	11/10/2024	6/30/2026	Resident Member	
Schmitz	Jim	9/14/2024	6/30/2024	Resident Member	
Starks	Louis			Oakland County Designee	
Vacancy			6/30/2024	Resident Member	John Sharp resigned 11/1/19; Term exp 6/30/20
Vacancy			6/30/2023	Resident Member	Nickolas Vitale resigned 7/17/21

Nominations to the Local Development Finance Authority (LDFA):**Unexpired Term Expiring:
6/30/2023****Resident Member**

Term currently held by: Vacant – N. Vitale resigned 7/17/21

Term Expires: 6/30/2024**Resident Member**

Term currently held by: Vacant – J. Sharp resigned 11/1/19

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Battle	Timothy	10/28/2024	
Christiansen	Dale	11/22/2024	
Mudaliar	Vinodh Kumar	3/2/2024	
Vassallo	Joseph	3/4/2023	Brownfield Redev Auth exp 4/30/24

Yes:

No:

b) City Council Nominations:**Suggested Resolution**

Resolution #2023-03-

Moved by

Seconded by

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:

Animal Control Appeal Board

Appointed by Council
5 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Dombrowski	Douglas	10/11/2022	9/30/2023		
Petrulis	Al	7/19/2023	9/30/2024		Traffic Comm. exp 1/31/23; Historic Dist. Comm. exp 3/1/23
Saeger	Jayne	9/22/2022	9/30/2023		
Vacancy			9/30/2024	Patrick Floch resigned 12/29/2022	
Vacancy			9/30/2025	Patrick Carolan-NO Reappointment	

Nominations to the Animal Control Appeal Board:

Unexpired Term Expiring:
9/30/2024

Term currently held by: Vacancy - Patrick Floch resigned 12/29/2022

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	1/18/2025	

Yes:

No:

I-3 Request for Closed Session

Suggested Resolution

Resolution #2023-03-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (h)(MCL 15.243 (g)).

Yes:

No:

I-4 Budget Amendment and Standard Purchasing Resolution 5: Pump Replacement at the Troy Family Aquatic Center (*Introduced by: Brian Goul, Recreation Director*)

Suggested Resolution

Resolution #2023-03-

Moved by

Seconded by

WHEREAS, On December 5, 2022, Troy City Council approved expending budgeted capital funds to Kennedy Industries for repairs to the eight pumps at the Troy Family Aquatic Center for an estimated cost of \$100,000; (Resolution #2022-12-184-J-4a); and,

WHEREAS, The City of Troy determines that in the best interest of City, replacement of all eight pumps is necessary;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Kennedy Industries of Wixom, MI*, for the replacement of the eight pumps at the Troy Family Aquatic Center for an estimated cost of \$179,990, as detailed in the attached quote, and a contingency amount of \$36,760, for a not to exceed project total of \$225,000.

BE IT FUTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment to the Troy Family Aquatic Center Capital General Equipment Fund in the amount of \$125,000.

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2023-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

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

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2023-03-

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

- a) City Council Minutes-Draft – March 13, 2023

J-3 Proposed City of Troy Proclamations:

Suggested Resolution

Resolution #2023-03-

- a) Proclamation to Celebrate Walsh College 100 Years – 1922-2022

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**

Suggested Resolution

Resolution #2023-03-

RESOLVED, Payment is **AUTHORIZED** for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2023 through April 30, 2024, in the amount of \$13,856.

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Concrete Slab Replacement for Local and Major Roads**

Suggested Resolution

Resolution #2023-03-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract with an option to renew for two (2) additional years for all requirements of the Concrete Slab Replacement Program to the low bidder meeting specifications, *DiLisio Contracting Inc., of Clinton Township, MI*, for an estimated total cost of \$500,000 for Major Roads, \$1,100,000 for Local Roads and \$1,500,000 for Industrial Roads for fiscal year 2024, not to exceed annual budgetary limitations, at prices contained in the bid tabulation opened March 9, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire June 30, 2026.

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

c) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Printing and Distribution of Water/Sewer Bills**

Suggested Resolution

Resolution #2023-03-

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Laser Printing and Distribution of the City of Troy Water and Sewer Bills, with an option to renew for three (3) additional years, to the low bidder meeting specifications, *Lasercom, LLC of Troy, MI*, for an estimated total cost of \$15,895 per year, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened March 9, 2023, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; with the contract expiring April 30, 2027.

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

d) **Standard Purchasing Resolution 8: Best Value Award – Audit Services**

Suggested Resolution

Resolution #2023-03-

RESOLVED, That Troy City Council hereby **AWARDS** a three-year contract to provide Audit Services for years 2023, 2024, and 2025 with an option to renew for two additional years to *Yeo & Yeo of Auburn Hills, MI*, the highest overall scoring firm, as a result of a Best Value process, at prices as contained in the bid tabulation opened February 23, 2023 and respective fee schedule, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract expiring December 31, 2027.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of proper contract and proposal documents, including insurance certificates and all other specified requirements.

e) **Standard Purchasing Resolution 4: Oakland County Extended Purchasing Contract – Community Center Exterior Envelope Repairs**

Suggested Resolution

Resolution #2023-03-

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 Community Center Exterior Envelope Repairs for an estimated amount of \$175,000 as detailed in the attached proposal per the Oakland County Extended Purchasing Contract #006325; not to exceed budgetary limitations.

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

f) **Standard Purchasing Resolution 4: HGAC Buy Purchasing Cooperative – 2023 Sewer Root Treatment**

Suggested Resolution

Resolution #2023-03-

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Duke's, 1020 Hiawatha Blvd., West | Syracuse, NY 13204* to furnish all labor, materials and equipment to provide sewer root treatment for an estimated cost of \$150,774.36 at the prices detailed in the proposal and per the HGACBuy Purchasing Cooperative Contract #SC01-21.

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

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:

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

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:

- a) Zoning Board of Appeals-Final – January 17, 2023
- b) Planning Commission-Final – January 24, 2023
- c) Civil Service Commission (Act 78)-Final – January 31, 2023
- d) Planning Commission-Final – February 14, 2023

O-2 Department Reports:

- a) Carbon Reduction Grant

O-3 Letters of Appreciation: None Submitted

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

P. COUNCIL COMMENTS:

P-1 No Council Comments

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 Closed Session

S. ADJOURNMENT:

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark F. Miller", with a long horizontal flourish extending to the right.

Mark F. Miller
City Manager

2023 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 21, 2023 Special Meeting – Personnel Evaluation
April 10, 2023 Special Meeting – Budget
April 17, 2023 Special Meeting – Budget
December 2, 2023 Special Meeting – Troy Advance

2023 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

April 10, 2023 Regular Meeting
April 17, 2023 Regular Meeting
May 8, 2023 Regular Meeting
May 22, 2023 Regular Meeting
June 12, 2023 Regular Meeting
June 26, 2023 Regular Meeting
July 10, 2023 Regular Meeting
July 24, 2023 Regular Meeting
August 7, 2023 Regular Meeting
August 21, 2023 Regular Meeting
September 11, 2023 Regular Meeting
September 18, 2023 Regular Meeting
October 2, 2023 Regular Meeting
October 16, 2023 Regular Meeting
November 13, 2023 Regular Meeting
November 20, 2023 Regular Meeting
December 4, 2023 Regular Meeting
December 11, 2023 Regular Meeting