

Mr. Doug Tietz 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 December 16, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:31 PM.

B. ROLL CALL:

Mayor Ethan Baker
Edna Abraham
Theresa Brooks
Ann Erickson Gault
Mayor Pro Tem David Hamilton
Ellen Hodorek
Ed Pennington

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

**C-1 Go Team Therapy, Crisis and Airport Dogs – Detroit Special Presentation of Awards
(Presented by: Fire Chief David Robert)**

C-2 On Behalf of the City of Troy’s Employees’ Casual for a Cause Program for the Months of July and August, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of \$600 to Troy Community Coalition Executive Director Nancy Morrison

Resolution to Waive Rule #8, Proclamations and Congratulatory Certificates, of the Rules of Procedure for the City Council

Resolution #2019-12-155
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **WAIVES** Rule #8, Proclamations and Congratulatory Certificates, of the Rules of Procedure for the City Council to allow the Presentation of Proclamation to Recognize the Jacob J. Love Foundation 10th Anniversary of Giving to the Community.

Yes: All-7
No: None

MOTION CARRIED

C-3 Proclamation to Recognize the Jacob J. Love Foundation 10th Anniversary of Giving to the Community (Presented by: Mayor Ethan Baker)

C-4 Troy Family Daze Recap (*Presented by: Doug Tietz, Troy Community Foundation Chairman*)

C-5 Legislative Update (*Presented by: Representative Padma Kuppa*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Aaron Green	Commented on Item C-4, regarding an attraction at Troy Family Daze that involves caged wild animals and asked for that attraction to not be allowed at future festivals
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Mayor Baker	Thanked Mr. Green for his comments; he said Council may wish to speak with Mr. Tietz regarding the issue; there was a consensus of City Council to ask City Administration to investigate options in either the agreement or an ordinance
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H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Global Troy Advisory Committee; b) City Council Appointments – Employees Retirement System Board of Trustees/Retiree Health Care Benefits Plan and Trust, Historic District Commission, Southeastern Michigan Council of Governments (SEMCOG)

a) Mayoral Appointments:

Resolution #2019-12-156

Moved by Baker

Seconded by Hodorek

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

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Term Expires: City Council Term

Mayor Ethan Baker

Term currently held by: Vacancy (Dane Slater term expired)

Term Expires: 10/30/2021

Suneel Sekhri

Term currently held by: Vacancy- S. Bagri (No Reappointment)

Term Expires: 10/30/2022

Emily Nacy

Term currently held by: Richard Coon

Term Expires: 10/30/2022

Carolina Noguez-Ortiz

Term currently held by: Rouba Samman

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2019-12-157
Moved by Hamilton
Seconded by Abraham

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

Employees Retirement System Board of Trustees / Retiree Health Care Benefits Plan and Trust

Appointed by Council
7 Regular Members and 2 Ordinance Member
3 Year Term

Term Expires: 12/31/2022

Mark Owczarzak

Term currently held by: Mark Owczarzak

Yes: All-7
No: None

MOTION CARRIED

Resolution #2019-12-158
Moved by Hamilton
Seconded by Brooks

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

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Term Expires: 3/1/2021

Hirak Chanda

Term currently held by: Vacancy - Paula Talarico's expired term
- No Reappointment

Yes: All-7
No: None

MOTION CARRIED

Resolution #2019-12-159
Moved by Hamilton
Seconded by Erickson Gault

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

Southeastern Michigan Council of Governments (SEMCOG)

Appointed by Council
1 Regular Member and 1 Alternate Members
Appointed Every Odd-Year Election

Term Expires: 11/8/2021

Glenn Lapin

(Alternate)

Yes: All-7
No: None

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – Planning Commission; b) City Council Nominations – Building Code Board of Appeals

a) Mayoral Nominations:

Resolution #2019-12-160
Moved by Baker
Seconded by Pennington

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:

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2022

Marianna Perakis

Term currently held by: Barbara Fowler

Term Expires: 12/31/2022

Thomas Krent

Term currently held by: Thomas Krent

Term Expires: 12/31/2022

Sadek Rahman

Term currently held by: Sadek Rahman

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2019-12-161
Moved by Hamilton
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:

Building Code Board of Appeals

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

Nominations to the Building Code Board of Appeals:

Term Expires: 1/1/2025

Matthew Dziurman

Term currently held by: Andrew Schuster-No Reappointment

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2019-12-162
Moved by Pennington
Seconded by Hodorek

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (e) (Joshua Adams v. Troy et. al), and MCL 15.268 (h) (MCL 15.243 (g) (u) and (y)).

Yes: All-7
No: None

MOTION CARRIED

I-4 2020 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Assistant City Manager)

Resolution #2019-12-163
Moved by Pennington
Seconded by Hamilton

RESOLVED, That Troy City Council **SHALL HOLD** a joint Special Meeting with the Planning Commission at 7:00 PM on Tuesday, February 4, 2020 at the Troy Community Center.

BE IT FURTHER RESOLVED, That Troy City Council **MAY RESCHEDULE** and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes: All-7
No: None

MOTION CARRIED

I-5 Amended and Restated Inter-Local Service Agreement Between Troy and Clawson for Dispatch and Lock Up Services (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2019-12-164

Moved by Abraham
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** the Amended and Restated Inter-local Service Agreement for the City of Troy to provide dispatch and lock up services to the City of Clawson.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the agreement on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED

I-6 Ryan Wolf v City of Troy (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2019-12-165
Moved by Erickson Gault
Seconded by Hamilton

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Release and Settlement Agreement in the Ryan Wolf v. City of Troy lawsuit; a copy of the agreement shall be **ATTACHED** to the original Minutes of this meeting; and **AUTHORIZES** City Administration to complete all steps necessary to fulfill the City’s obligations under the agreement should it be properly executed by all parties.

Yes: Erickson Gault, Hamilton, Hodorek, Pennington, Brooks
No: Baker, Abraham

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2019-12-166-J-1a
Moved by Abraham
Seconded by Hamilton

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 #2019-12-166-J-2

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

- a) City Council Minutes-Draft – December 2, 2019

J-3 Proposed City of Troy Proclamations:

Resolution #2019-12-166-J-3

- a) Proclamation in Recognition of Paula and Wade Fleming for Many Years of Service to the City of Troy

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Trails and Pathway – Firefighters and Sylvan Glen Lake Park**

Resolution #2019-12-166-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Anderson, Eckstein, and Westrick, Inc. (AEW) of Shelby Township, MI*, which is one of the City’s professional service engineering firms (Resolution #2017-06-105-J-4a), for the design of a trail and pathway at Sylvan Glen Lake Park and Firefighters Park for a total estimated cost of \$80,749.

- b) **Standard Purchasing Resolution 3: Exercise Renewal Option – Emergency Medical and First Responder Services Agreement**

Resolution #2019-12-166-J-4b

WHEREAS, On March 6, 2017, Troy City Council awarded a three (3) year contract to provide three year requirements of Emergency Medical and First Responder Services for the City of Troy to *Alliance Mobile Health of Troy, MI* with the option to renew for three (3) additional years; contract expiring on December 31, 2019, (Resolution #2017-03-034); and,

WHEREAS The City of Troy determined that *Alliance Mobile Health* successfully provides Emergency Medical and First Responder Services to the City as per all terms and conditions of the existing Agreement and Amendment; and,

WHEREAS, *Alliance Mobile Health* offered to renew their contract renewal for three (3) years under the same terms and conditions as the Agreement and the Amendment;

THEREFORE BE IT RESOLVED, That Troy City Council hereby **DETERMINES** it to be in the City’s best interest to **APPROVE** the renewal with *Alliance Mobile Health of Troy, MI*, for Emergency Medical and First Responder Services under the same terms and conditions of RFP-COT 16-33, the Agreement dated March 6, 2017, and the Amendment dated February 25, 2019, for the next three years, which provides additional stability to both parties.

BE IT FINALLY RESOLVED That Troy City Council hereby **AUTHORIZES** City Administration to execute the renewal documents for the next two annual renewals after confirming that the contract terms are satisfied; with the contract to expire December 31, 2022.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the submission of contract documents and all other specified requirements.

c) Standard Purchasing Resolution 4: Cooperative Contract Award – MITN – Automotive Parts

Resolution #2019-12-166-J-4c

RESOLVED, That Troy City Council hereby **APPROVES** a three (3) year contract with an option to renew for two (2) additional years to provide Auto Parts to *Autowares Group of Companies, dba Maxi Auto Supply of Shelby Township., MI*; as per the MITN Cooperative Purchasing RFP-RH-19-039 unit pricing to be ordered on as needed basis; contract to expire July, 31, 2022.

J-5 Application for New Quota Class C Liquor License for Uncle Julio’s Mexican From Scratch Restaurant

(a) New Quota Class C On-Premise Liquor License

Resolution #2019-12-166-J-5a

RESOLVED, That Troy City Council hereby **GRANTS** local approval, “above all others”, of the liquor license request as indicated below:

Liquor License Applicant :	Uncle Julio’s of Florida, Inc.
Type of License Requested :	New quota Class C on-premise liquor license under MCL 436.1501
Located at :	1985 W. Big Beaver Road, Troy, MI 48084
MLCC Request # :	

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

and

(b) Agreement

Resolution #2019-12-166-J-5b

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Application for MicroBrewer License and On-Premises Tasting Room Permit for Loaded Dice Brewery

(a) New MicroBrewer License and On-Premises Tasting Room Permit

Resolution #2019-12-166-J-6a

RESOLVED, That Troy City Council hereby **GRANTS** local approval of the liquor license request as indicated below:

Liquor License Applicant :	Loaded Dice Brewery, LLC
Type of License Requested :	New MicroBrewer License and On-Premises Tasting Room Permit under MCL 436.1536
Located at :	1725 Rochester Road, Troy, MI 48083
MLCC Request # :	

BE IT FURTHER RESOLVED, That the City Clerk shall **SEND** a certified copy of this Resolution granting local approval to the Michigan Liquor Control Commission.

and

(b) Agreement

Resolution #2019-12-166-J-6b

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreement document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Private Agreement – Contract for Installation of Municipal Improvements – Uncle Julio’s Restaurant Building Addition – Project No. 19.922.3

Resolution #2019-12-166-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Encore Development, for the installation of Sanitary Sewer, Storm Sewer, Underground Storm Water Detention, and Concrete Sidewalk, 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.

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:

Tony Kapas	Commented on the coyote issue in Troy
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

Mayor Baker	Responded that he and Mr. Miller have attended conferences where other municipalities have expressed concerns about the same issue. He said that he recognizes the problem, and he would like to investigate solutions. There was consensus of City Council to ask City Management to investigate options.
Council Member Hodorek	Commented that residents can call the Police Department if they think that an animal is dangerous, whether that’s a coyote or any other animal.
Council Member Pennington	Commented that the Police Department will refer the caller to Oakland County Animal Control
Council Member Erickson Gault	Commented that she is a dog owner, and would like to see if there is anything the City can do to help with this problem since it is becoming more prevalent
Council Member Abraham	Commented that Troy is not alone in having problems with coyotes; she said that she would like to see an inter-regional solution with surrounding counties

N. COUNCIL REFERRALS:

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

N-1 Council Referral From Mayor Pro Tem Hamilton – Discussion of Ideas for Voter Engagement and Outreach

I would like to open up a discussion on efforts we could make to expand voting in Troy. I'd like to discuss with Councilmembers and staff different possible options we could pursue to expand the permanent absentee voter list, get more people registered to vote (especially those turning 18, perhaps in schools if allowed), and to encourage more voters to vote.

I've seen other municipalities do similar efforts, whether it's allowing people to sign up for absentee via text, voter registration efforts at schools, or more outreach efforts to inform residents about upcoming elections.

I want to see if there is Council consensus to empower Clerk Dickson and her staff to come up with different options and costs. I'm sure she knows or could investigate which efforts would be most beneficial. It could be added potentially as something in next year's budget.

O. COUNCIL COMMENTS:

O-1 Council Comments

Council Member Abraham wished everyone a happy and healthy holiday season. She encouraged everyone to be responsible, safe, and she looks forward to 2020.

Council Member Pennington wished everyone a wonderful holiday season.

Mayor Baker commented that the Troy Community Coalition Holiday Pledge is available by contacting the Troy Community Coalition. He wished everyone a Merry Christmas, Happy New Year and happy holidays. He commented on the holiday decoration contest, and said that the list of addresses will be made available.

Council Member Brooks commented that Uber and Lyft will provide free services on New Year's Eve. She wished everyone a wonderful and safe holiday season.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Building Code Board of Appeals-Final – September 4, 2019
 - b) Zoning Board of Appeals-Final – October 15, 2019
 - c) Liquor Advisory Committee-Draft – November 11, 2019
 - d) Planning Commission-Draft – November 26, 2019
 - e) Planning Commission-Final – November 26, 2019
- Noted and Filed

P-2 Department Reports:

- a) City Manager Status Report
 - b) Troy Historical Society 2019 Annual Report and Financial Audit
 - c) Ratio of Taxable Value Between Residential and Commercial/Industrial Properties
- Noted and Filed

P-3 Letters of Appreciation:

- a) To Chief Roberts from David Collins
- b) To Chief Nastasi from Susanne Forbes Dicker
Noted and Filed

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

The Meeting **RECESSED** at 8:43 PM.

The Meeting **RECONVENED** at 8:55 PM.

Q. CLOSED SESSION

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:21 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC
City Clerk

2019 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2019 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

December 16, 2019..... Regular Meeting

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

January 6, 2020..... Special Meeting - Orientation
 January 13, 2020..... Special Meeting - Orientation
 January 27, 2020..... Special Meeting - Orientation
 February 3, 2020..... Special Meeting – Strategic Planning
 March 2, 2020 Special Meeting – Personnel Evaluations
 March 23, 2020 Special Meeting – Personnel Evaluations
 April 20, 2020 Special Meeting - Budget
 April 22, 2020 Special Meeting - Budget

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

January 13, 2020..... Regular Meeting
 January 27, 2020..... Regular Meeting
 February 10, 2020 Regular Meeting
 February 24, 2020 Regular Meeting
 March 16, 2020 Regular Meeting
 March 30, 2020 Regular Meeting
 April 13, 2020 Regular Meeting
 April 27, 2020 Regular Meeting
 May 11, 2020 Regular Meeting
 May 18, 2020 Regular Meeting
 June 1, 2020 Regular Meeting
 June 22, 2020 Regular Meeting
 July 13, 2020 Regular Meeting
 July 27, 2020 Regular Meeting
 August 10, 2020 Regular Meeting
 August 24, 2020 Regular Meeting
 September 14, 2020..... Regular Meeting
 September 21, 2020..... Regular Meeting
 October 12, 2020..... Regular Meeting
 October 26, 2020..... Regular Meeting
 November 9, 2020..... Regular Meeting
 November 23, 2020..... Regular Meeting
 December 7, 2020..... Regular Meeting
 December 14, 2020..... Regular Meeting