

Mr. Wade Fleming 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, January 13, 2020, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:33 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 Proclamation in Recognition of Paula and Wade Fleming for Many Years of Service to the City of Troy (*Presented by: Mayor Ethan Baker*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Planning Commission; b) City Council Appointments – Building Code Board of Appeals

a) Mayoral Appointments:

Resolution #2020-01-002

Moved by Baker
Seconded by Hamilton

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

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 Appointments:

Resolution #2020-01-003
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:

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-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review, Downtown Development Authority, Local Development Finance Authority; b) City Council Nominations – Election Commission, Liquor Advisory Committee, Traffic Committee

a) Mayoral Nominations:

Resolution #2020-01-004
Moved by Baker
Seconded by Abraham

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:

[Board of Review](#)
Appointed by Mayor
3 Regular Members
3 Year Term

Nominations to the Board of Review:

Term Expires: 1/31/2023

John Howard Adams

Term currently held by: John Howard Adams

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-01-005
Moved by Baker
Seconded by Abraham

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

Nominations to the Downtown Development Authority:

Term Expires: 9/30/2023

Timothy Blair

Term currently held by: Timothy Blair

Term Expires: 9/30/2023

Martin Knollenberg

Term currently held by: Martin Knollenberg

Term Expires: 9/30/2023

Brian Mioduszewski

Term currently held by: Brian Mioduszewski

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-01-006
Moved by Baker
Seconded by Erickson Gault

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:

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Nominations to the Local Development Finance Authority (LDFA):

Term Expires: City Council Term

Mayor Baker

Alternate; City Council Member

Term currently held by: Vacancy

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2020-01-007
Moved by Hamilton
Seconded by Hodorek

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:

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

Term Expires: 1/31/2021 **David Anderson**
Term currently held by: David Anderson

Term Expires: 1/31/20021 **Harry Philo**
Term currently held by: Harry Philo

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-01-008
Moved by Hamilton
Seconded by Brooks

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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2023 **Kelly Jones**
Term currently held by: Vacancy–Mr. Godlewski’s expired term

Term Expires: 1/31/2023 **David Gorcyca**
Term currently held by: David Gorcyca

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-01-009
Moved by Hamilton
Seconded by Brooks

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:

Traffic Committee
Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 1/31/2023 **Richard Kilmer**
Term currently held by: Richard Kilmer

Term Expires: 1/31/2023 **Al Petrusis**
Term currently held by: Al Petrusis

Term Expires: 1/31/2023 **Peter Ziegenfelder**
Term currently held by: Peter Ziegenfelder

Yes: All-7
No: None

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2020-01-010
Moved by Erickson Gault
Seconded by Hamilton

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(e) - pending litigation – *Crossroads Outdoor, LLC, et al v City of Troy; United States of America v. City of Troy and ADAM v. City of Troy; Barnwell v. City of Troy*; and MCL 15.268 (h)-MCL 15.243(g).

Yes: All-7
No: None

MOTION CARRIED

I-4 City of Troy Redevelopment Ready Communities Baseline Report (Introduced by: Drew Benson, Assistant to the City Manager)

Resolution #2020-01-011
Moved by Hamilton
Seconded by Hodorek

WHEREAS, The City of Troy has engaged in the MEDC Redevelopment Ready Communities program, including entering into a Memorandum of Understanding with the MEDC and undergoing an evaluation of the City’s Redevelopment practices as reported in the Redevelopment Ready Communities Baseline Report; and,

WHEREAS, The MEDC has developed a program for certifying Redevelopment Ready Communities and the City of Troy desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and,

WHEREAS, The program includes evaluating the strong partnerships with City Boards and Committees related to development including the City Council, Planning Commission, Zoning Board of Appeals, Brownfield Redevelopment Authority, Downtown Development Authority, and Local Development Finance Authority; and,

WHEREAS, After a review of the Redevelopment Ready Communities Baseline Report, the City of Troy is willing to complete the tasks as outlined, which will involve interaction with aforementioned City Boards and Committees; and,

WHEREAS, Certain recommendations have and will be made by the MEDC that are required in order for the City to attain Redevelopment Ready Communities Certification;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the implementation of recommendations made by the MEDC that are necessary to receive Redevelopment Ready Communities Certification from the MEDC.

Yes: All-7
No: None

MOTION CARRIED

I-5 Bid Waiver and Budget Amendment – Fire Panel Upgrade for the County of Oakland, 52-4 District Court Building (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2020-01-012
Moved by Hodorek
Seconded by Hamilton

RESOLVED, That Troy City Council, in the best interest of the City, hereby **WAIVES** the bid process and **AWARDS** a contract to *Siemens Industry, Inc. of Plymouth, MI*, to upgrade the fire panel at the 52-4 District Court Building for an estimated total cost of \$58,763.00; not to exceed budgetary limitations.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a Budget Amendment to the Building Operations/District Court Business Unit in the amount of \$58,763.00 and is anticipating to receive \$29,381.50, which is Oakland County's share in the project cost.

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

Yes: All-7
No: None

MOTION CARRIED

I-6 Standard Purchasing Resolution #1: Award to Low Bidder – Contract 19-05 – Willow Grove Sanitary Sewer (Presented by: Scott Finlay, Deputy City Engineer)

Resolution #2020-01-013
Moved by Abraham
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 19-05, Willow Grove Sanitary Sewer, to *T.R. Pieprzak Co., Inc., 6267 St. Clair Hwy., China Township, MI 48054* for their low total bid amount of \$1,258,912.10.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is authorized in an amount not to exceed 20% of the total project cost.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the 2020 Sewer Fund in the amount of \$200,000 for the Willow Grove Sanitary Sewer, Project No. 2020C0064 (Account No. 590.527.535.7973.184015).

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the sewer benefit fee of \$15,338.83 for the Willow Grove Sanitary Sewer, as provided for in Chapter 20 of the Troy City Code and revised by Resolution #2005-04-189, based on the total cost of the sanitary sewer, including engineering, inspection, testing and contingency, divided by 43 lots.

Yes: All-7
No: None

MOTION CARRIED

I-7 Standard Purchasing Resolution 4: Award – State of Michigan MIDEAL Cooperative Purchasing Agreement and Budget Amendment – Police Fleet Vehicles (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2020-01-014

Moved by Hodorek
Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2020 Ford Explorers from Gorno Ford of Woodhaven, Michigan to replace the total loss accident vehicles used by the Police Department as per the State of Michigan MIDEAL Cooperative Bid Contract ID #071-B7700181 for an estimated total cost of \$ 67,798.00.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment of \$67,800.00 to the 2019/2020 Fleet Capital Account.

Yes: All-7
No: None

MOTION CARRIED

I-8 Cingular Wireless (AT&T) Master License Agreement-Small Cells (*Introduced by: Lori Grigg Bluhm, City Attorney*)

Resolution #2020-01-015
Moved by Erickson Gault
Seconded by Hodorek

BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the *Master License Agreement For Attachments To City Owned Facilities* between the City of Troy and New Cingular Wireless PCS, LLC, and **AUTHORIZES** the Mayor and City Clerk to execute the documents 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-9 City of Troy 2020 Strategy Development Process (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2020-01-016
Moved by Hodorek
Seconded by Abraham

RESOLVED, That Troy City Council **SHALL RESCHEDULE** the Strategic Planning Study Session from Monday, February 3, 2020 at 6:00 PM in the City Council Board Room at Troy City Hall to Thursday, February 13, 2020 at 6:00 PM in room 303 at the Troy Community Center, located at 3179 Livernois Rd, Troy, MI 48083.

Yes: All-7
No: None

MOTION CARRIED

**I-10 Bid Waiver – Professional Services – Police Department Testing Services
(Introduced by: Frank Nastasi, Police Chief, and Lieutenant Chris Stout)**

Resolution #2020-01-017
Moved by Erickson Gault
Seconded by Hodorek

WHEREAS, *Empco, Inc.* has been providing testing and hiring services to the City’s Police Department for 30 years; and has provided this service to several other surrounding municipalities (Resolution #2011-11-261); and,

WHEREAS *Empco, Inc.* meets departmental needs and complies with Act 78 Commission requirements, including the requirements to be fair and impartial;

THEREFORE, BE IT RESOLVED, That the formal bidding procedure for this professional service is hereby **WAIVED**, since the public interest is best served by contracting with *Empco, Inc.*

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a contract authorizing *Empco, Inc.* to provide police promotional testing; a copy shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That the Police Chief is **AUTHORIZED TO EXECUTE** a contract on behalf of the City, authorizing *Empco, Inc.* to conduct the Police Department promotional testing, in accordance with the attached proposal.

Yes: All-7
No: None

MOTION CARRIED

**I-11 Budget Amendment – Classification and Compensation Study (Human Resources)
(Introduced by: Mark F. Miller, City Manager)**

Resolution #2020-01-018
Moved by Brooks
Seconded by Hamilton

RESOLVED, That Troy City Council **APPROVES** an amendment to the 2019/2020 General Fund Budget for the Classification and Compensation Study in the amount of \$20,100.

Yes: All-7
No: None

MOTION CARRIED

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #5a – Regular Meeting Agendas to Add an Item on the Agenda

Resolution #2020-01-019
Moved by Pennington
Seconded by Baker

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #5A *Regular Meeting Agenda* to add an Item on the Agenda.

Yes: All-7
No: None

MOTION CARRIED

I-12 Proposed Resolution to Allow Pennington Collision to Remain on the List of Eligible

Resolution #2020-01-020
Moved by Baker
Seconded by Abraham

WHEREAS, The owner of Pennington Collision is also an elected City Council Member; and,

WHEREAS, Section 6.12(a) of the Troy City Charter requires that in order for there to be any possible business relationship between the City and a business in which a City Council member or his/her immediate family has a pecuniary interest, the other City Council members must agree unanimously to pass a resolution making the business eligible to conduct business with the City of Troy;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RECUSES** Council Member Pennington from voting.

BE IT FURTHER RESOLVED, That Troy City Council **DECLARES** that Pennington Collision is eligible to conduct business with the City of Troy, as allowed by the Troy City Charter, Section 6.12 (a).

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

MOTION FAILED

J. CONSENT AGENDA:

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

Resolution #2020-01-021-J-1a
Moved by Abraham
Seconded by Erickson Gault

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 #2020-01-021-J-2

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

- a) City Council Minutes-Draft – December 16, 2019
- b) City Council Special Meeting Minutes-Draft – January 6, 2020

J-3 Proposed City of Troy Proclamations:

Resolution #2020-01-021-J-3

- a) Proclamation to Recognize Celebration of “Yoga for Health, Health for Humanity Surya Namaskar Yajna 2020” January 18–February 2, 2020

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Award – State of Michigan MIDEAL and MITN Cooperative Purchasing Agreements – Fleet Vehicles – DPW and Fire Departments**

Resolution #2020-01-021-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** contracts to purchase eleven (11) Chevrolet vehicles from *Berger Chevrolet of Grand Rapids, MI*, as per the State of Michigan MIDEAL Cooperative Bid for an estimated total cost of \$294,271.00, two (2) Ford vehicles from *Gorno Ford of Woodhaven, MI*, as per the State of Michigan MIDEAL Cooperative Bid for an estimated total cost of \$69,569.00, and two (2) single axle dump bodies from *Truck and Trailer Specialties, Inc. of Howell, MI*, for an estimated price of \$39,730.00, which is an estimated grand total cost of \$403,570.00 for all thirteen (13) vehicles as per the MIDEAL and MITN cooperative purchasing group RFP pricing.

- b) **Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Tee Shirts for Various City Departments**

Resolution #2020-01-021-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with an option to renew for three (3) additional years to provide Tee Shirts for the City of Troy *on an as needed basis* to the low total bidder, *Ad-Wear & Specialty of Texas, Inc. of Houston, TX*, for an estimated total annual cost of \$66,865.24 at unit prices contained in the bid tabulation opened November 7, 2019; with all expenses not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire November 30, 2024.

c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Fitness Equipment

Resolution #2020-01-021-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** three (3) contracts to the low bidders meeting specifications to provide fitness equipment for the Troy Community Center to *Johnston Health Tech, N.A. DBA Matrix Fitness of Cottage Grove, WI* for \$37,663.06, and *Direct Fitness Solutions, LLC of Mundelein, IL* for \$3,850.00, and *Strengthio Fitness of Grand Rapids, MI* for \$12,469.00 as detailed below for an estimated grand total cost of \$53,982.06 (less one-to-one trade-ins) all at prices contained in the bid tabulation dated December 5, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

	Johnston Health Tech, N.A. dba Matrix Fitness Items #1, 3, 4, 7, 8, & 9	Direct Fitness Solutions, LLC Item #5	Strengthio Fitness Items #2 & 6
TOTAL COST FOR NEW EQUIPMENT	\$43,313.06	\$4,250.00	\$13,969.00
Deduct Trade-Ins	\$5,650.00	\$400.00	\$1,500.00
Estimated Grand Total Cost bid as specified less Trade-in Items:	<u>\$37,663.06</u>	<u>\$3,850.00</u>	<u>\$12,469.00</u>
Estimated Grand Total Cost:	<u>\$53,982.06</u>		

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

d) Standard Purchasing Resolution 4: Cooperative Contract Award – Michigan Intergovernmental Trade Network (MITN) – Gasoline and Diesel Fuel

Resolution #2020-01-021-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** two-year cooperative contracts to purchase gasoline and diesel fuel in truck transport and tank wagon deliveries, on as needed basis with an option to renew for two (2) additional years to the low bidders meeting specifications; *RKA Petroleum Companies of Romulus, MI*, *Petroleum Traders Corporation of Fort Wayne, IN* and *Atlas Oil Company of Taylor, MI* as a result of a bid process through the City of Sterling Heights for MITN Purchasing Cooperative members including Troy at factors

and prices contained in the bid tabulation opened December 10, 2019, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with a contract expiration of February 1, 2024.

J-5 Request for Approval of Additional Location for Issuing Absent Voter Ballots

Resolution #2020-01-021-J-5

RESOLVED, That Troy City Council hereby **APPROVES** City Management's request to authorize an additional location for the City Clerk to issue and receive absent voter ballots on Saturday, February 15, 2020, from 11:00 AM until 1:00 PM, at the Troy Public Library, pursuant to requirements of Michigan Election Law.

J-6 2020 Poverty Exemption Guidelines (Changes from Previous Year)

Resolution #2020-01-021-J-6

RESOLVED, That, pursuant to MCL 211.7u, the City Council of the City of Troy hereby **APPROVES** the proposed "Poverty Exemption Guidelines" for 2020, as presented by the City Assessor in a memorandum dated January 13, 2020, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request for Acceptance of a Permanent Easement for Storm Sewers and Surface Drainage from Veni Vandana Pulugurtha and Puneet Mohan – Sidwell #88-20-15-103-017

Resolution #2020-01-021-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Veni Vandana Pulugurtha and Puneet Mohan, owners of the property having Sidwell #88-20-15-103-017.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request for Acceptance of a Warranty Deed and Six Permanent Easements – West Troy Meadows Site Condominium, Section 16, Sidwell #88-20-16-401-002

Resolution #2020-01-021-J-8

RESOLVED, That Troy City Council hereby **ACCEPTS** a warranty deed and six permanent easements for emergency ingress/egress, public utility & franchise utilities, sanitary sewers, sidewalks, storm sewers & surface drainage, and water mains from West Troy Meadows, LLC, owner of the property having Sidwell #88-20-16-401-002.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the warranty deed and permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of Six Permanent Easements – Chadbury Place Site Condominium, Section 13, Sidwell #88-20-13-127-020

Resolution #2020-01-021-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** six permanent easements for emergency ingress/egress, public utility & franchise utilities, sanitary sewers, sidewalks, storm sewers & surface drainage, and water mains from Chadbury Place, LLC, owner of the property having Sidwell #88-20-13-127-020.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Request for Acceptance of a Permanent Easement for Sanitary Sewers from Martha C. Childs – Sidwell #88-20-12-100-034

Resolution #2020-01-021-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for sanitary sewers from Martha C. Childs, owner of the property having Sidwell #88-20-12-100-034.

BE IT FURTHER RESOLVED, That the City Clerk **SHALL ATTACH** a copy of the permanent easement to the original Minutes of this meeting.

J-11 Request for Acceptance of a Permanent Easement for Water Mains from Timberlake, LLC – Sidwell #88-20-32-152-025

Resolution #2020-01-021-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Timberlake, LLC, owner of the property having Sidwell #88-20-32-152-025.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-12 Request for Recognition as a Nonprofit Organization from The Rotary Club of Troy

Resolution #2020-01-021-J-12

RESOLVED, That Troy City Council hereby **APPROVES** the request from The Rotary Club of Troy, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**K-1 Announcement of Public Hearings:**

- a) January 27, 2020 – City of Troy 2020-2024 Parks and Recreation Master Plan Public Hearing Announcement

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:**

Marv Reinhardt	Commented on various topics.
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M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:**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**O. COUNCIL COMMENTS:****O-1 Council Comments**

Council Member Abraham commented on the Council Orientation meeting that took place before this Regular meeting. She said that during that meeting, she learned that the Recreation Department has a supply of medical equipment to loan to Troy residents such as walkers, wheelchairs, crutches, etc. She said that donations in good condition are also accepted at the Troy Community Center. Residents can contact the Community Center.

Council Member Abraham thanked Mr. Bovensiep, the Public Works Department, the Troy Police Department, and all first responders for their hard work during the rain and flooding this past weekend.

Mayor Pro Tem Hamilton commented that he will be in attendance at the Troy High School Orchestra Gala concert on February 1, 2020 and he encouraged others to attend as well.

Council Member Erickson Gault commented on her support of Item P-4a. She said that the issue of transportation needs a regional solution so that everyone has the ability to be mobile. She asked that all residents advocate for regional transportation.

Council Member Abraham announced that on Monday, January 20, 2020, there will be the Martin Luther King, Jr. Day of Service at Troy Athens High School from 8:30-11:00am. She encouraged all to attend.

Mayor Baker commented that City Council has been participating in the Council Orientation series put together by City Administration. He said these sessions have been very enjoyable, and he has taken new information away from both sessions. He said he appreciates all the work that City staff, and City Manager Miller, has put into these sessions and into Troy's recovery from the turmoil of the past year. He said that community engagement is extremely important to him, and that Council will be working on the strategies with City Administration for the upcoming year. He encouraged residents to contact City Council with ideas and suggestions for future strategies. He thanked the residents of Troy.

Council Member Pennington thanked Mr. Bovensiep for all the work that the Public Works crew does for the City of Troy, especially during this past weekend when the freezing rain storm occurred.

Council Member Pennington announced that this is his last meeting. He said that he is resigning his Council Member seat effective immediately. He said that he and his business has been through a lot over the past couple years, and he is ready to move on. He said that at this time, he wants to spend time with his grandson and his family. He appreciates everyone who has wished him well. He thanked the Council Members for their support over the years. He thanked Chief Nastasi and the Troy Police Department for all their fantastic work they do. He thanked Chief Roberts and the entire Fire Department. He thanked the Public Works Department and their employees for their hard work. He thanked Cindy Stewart for her help and support over the years.

Mayor Baker wished Council Member Pennington good luck and happiness.

Mayor Pro Tem Hamilton commented that he agrees with the other Council Members on their comments during the Pennington Collision item, and he wishes him well.

Council Member Abraham commented that Council Member Pennington has done so much for Troy, and helped City Council a lot over the years. She said she hopes that he realizes that his legacy is his service to the City. She thanked Mrs. Pennington for her service to the City of Troy as well, as the spouse of a Council Member.

Council Member Hodorek thanked Council Member Pennington for his service to the City of Troy. She said that his thoughtfulness and sense of humor are two things she will miss very much. She said that she doesn't want him to resign, but she understands why.

Mayor Baker commented that Council Member Pennington has a gift for telling it like it is. He will be missed on Council for that, for his warmth, and friendliness. He thanked him for his service on Council.

Council Member Brooks commented that while she doesn't know Council Member Pennington very well, she likes him very much. She said that she doesn't want him to resign, and that he will be missed. She said that he has an important voice, and she's sorry to hear that he's been beaten up during his time on Council.

Council Member Erickson Gault commented that she likes Council Member Pennington very much, and she's disappointed that she won't be able to serve with him, but she wishes him well.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Employees’ Retirement System Board of Trustees-Final – November 13, 2019
- b) Building Code Board of Appeals-Final – December 4, 2019

P-2 Department Reports:

- a) Report of Efforts to Increase Voter Participation in Troy
- b) 4th Quarter 2019 Litigation Report

P-3 Letters of Appreciation:

- a) To Chief Roberts from Troy People Concerned Regarding Shop with a Firefighter Event

P-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Oakland County Miscellaneous Resolution #19385 – Board of Commissioners - Support for the House Bill 5229, Revising the Municipal Partnership Act

The Meeting **RECESSED** at 9:28 PM.

The Meeting **RECONVENED** at 9:50.

Q. CLOSED SESSION

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 11:00 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC
City Clerk