

Mayor Baker performed the Invocation. Weblo Den from Cub Scout Pack 1706 from Martell Elementary School led the Pledge of Allegiance to the Flag.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, January 27, 2020, 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 - Absent

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Recognize Celebration of “Yoga for Health, Health for Humanity Surya Namaskar Yajna 2020” – January 18-February 2, 2020 (Presented by: Mayor Ethan Baker)

C-2 Detroit Institute of Arts Presentation by Dave Flynn, Senior VP of Public Affairs for DIA

C-2 On Behalf of the City of Troy Employees’ Casual for a Cause Program for the Months of November and December 2019, Community Affairs Director Cindy Stewart Will Present a Check in the Amount of \$796 to The Boys & Girls Club of Troy Executive Director Jeff Evans

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 City of Troy 2020-2024 Parks and Recreation Master Plan (Introduced by: Kurt Bovensiep, Public Works Director, and Ashely Levin, Project Manager)

The Mayor opened the Public Hearing. The Mayor closed the Public Hearing after receiving Public Comment.

Dave Lambert	Commented on events held at parks, the farm, and the usefulness of trails
Marv Reinhardt	Commented in favor of parks but not in favor of the study
Pam Brady	Commented in favor of Troy’s promotion of greenery; commented that she does her part to contribute to Troy’s green

Leon Jackson	Commented on rank choice voting and announced upcoming meetings on this topic
Lisa Kort	Commented that the City could use more marketing for the parks, and the dog park needs some improvements made

Resolution #2020-01-022
 Moved by Hamilton
 Seconded by Abraham

WHEREAS, The Planning Department, Recreation Department and Department of Public Works jointly developed the City of Troy 2020-2024 Parks and Recreation Plan; and,

WHEREAS, The Plan identifies recreational need in the City and includes an Action Plan for recreation improvements over the next five years; and,

WHEREAS, The Plan is a policy document and is non-binding and does not fiscally obligate the City of Troy in any way; and,

WHEREAS, Public input was achieved using a wide range of methods, including an online Parks and Recreation survey, Pop-Up survey at community events, Parks and Recreation Advisory Board public meetings, and public notification of opportunities for public input published in local newspapers; and,

WHEREAS, The Parks and Recreation Advisory Committee recommended approval of the Plan at their December 5, 2019 meeting;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **CONCURS** in the recommendations of the Parks and Recreation Advisory Board, and **APPROVES** the City of Troy 2020-2024 Parks and Recreation Plan, as revised with corrections.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the transmittal of the 2020-2024 Parks and Recreation Plan to the Michigan Department of Natural Resources for approval.

Yes: Baker, Abraham, Brooks, Erickson Gault, Hamilton, Hodorek
 No: None
 Absent: Pennington

MOTION CARRIED

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 – Board of Review, Downtown Development Authority, Local Development Finance Authority; b) City Council Appointments – Election Commission, Liquor Advisory Committee, Traffic Committee, Zoning Board of Appeals

a) Mayoral Appointments:

Resolution #2020-01-023
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:

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: Abraham, Brooks, Erickson Gault, Hamilton, Hodorek, Baker
No: None
Absent: Pennington

MOTION CARRIED

Resolution #2020-01-024
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:

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: Brooks, Erickson Gault, Hamilton, Hodorek, Baker, Abraham
No: None
Absent: Pennington

MOTION CARRIED

Resolution #2020-01-025
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:

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: Erickson Gault, Hamilton, Hodorek, Baker, Abraham, Brooks
No: None
Absent: Pennington

MOTION CARRIED

b) City Council Appointments:

Resolution #2020-01-026
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:

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

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

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 Petruilis

Term currently held by: Al Petruilis

Term Expires: 1/31/2023

Peter Ziegenfelder

Term currently held by: Peter Ziegenfelder

Yes: Hamilton, Hodorek, Baker, Abraham, Brooks, Erickson Gault
No: None

Absent: Pennington

MOTION CARRIED

Resolution #2020-01-027
Moved by Hamilton
Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **CONFIRMS** the appointment of the following person to serve on the Boards and Committees as indicated:

Zoning Board of Appeals
Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Term Expires: 12/31/2020	Sadek Rahman	PC Rep. on ZBA
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Yes: Hodorek, Baker, Abraham, Brooks, Erickson Gault, Hamilton
No: None
Absent: Pennington

MOTION CARRIED

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Personnel Board

a) **Mayoral Nominations:** None

b) **City Council Nominations:**

Resolution #2020-01-028
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:

Personnel Board
Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Personnel Board:

Term Expires: 4/30/2021

Jeffrey Forster

Term currently held by: Vacancy

Yes: Baker, Abraham, Brooks, Erickson Gault, Hamilton, Hodorek
No: None
Absent: Pennington

MOTION CARRIED

I-3 Request for Closed Session

Resolution #2020-01-029
Moved by Abraham
Seconded by Hodorek

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268 (c) (Troy Command Officers Association).

Yes: Abraham, Brooks, Erickson Gault, Hamilton, Hodorek, Baker
No: None
Absent: Pennington

MOTION CARRIED

I-4 City Council Vacancy (Introduced by: Lori Grigg Bluhm, City Attorney)

Resolution #2020-01-030
Moved by Erickson Gault
Seconded by Brooks

RESOLVED, That Troy City Council hereby **ACCEPTS** the resignation of Council Member Pennington.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DECLARES VACANT** the City Council Member office formerly held by Ed Pennington effective January 27, 2020.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** City Administration’s recommended procedure for filling the vacancy, as set forth in the attached memorandum.

Yes: Brooks, Erickson Gault, Hamilton, Hodorek, Baker, Abraham
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2020-01-031-J-1a

Moved by Abraham
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as printed.

Yes: Erickson Gault, Hamilton, Hodorek, Baker, Abraham, Brooks
No: None
Absent: Pennington

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2020-01-031-J-2

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

- a) City Council Special Meeting Minutes-Draft - January 13, 2020
- b) City Council Minutes-Draft – January 13, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Traffic Committee Recommendations and Minutes – January 15, 2020

Resolution #2020-01-031-J-5

4. Request for Traffic Control – North Lake Drive at Sherwood Drive

RESOLVED, That the intersection of North Lake Drive at Sherwood Drive be **MODIFIED** from no traffic control to ALL-WAY STOP control at the intersection of Sherwood Drive at North Lake Drive.

J-6 Fireworks Permit – 2020 Woodside Bible Church “Nite to Shine” Event

Resolution #2020-01-031-J-6

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Wolverine Fireworks Display, Inc. of Kawkawlin, Michigan, for the public display of fireworks at 6600 Rochester, Troy, Michigan, for the “2020 Nite to Shine” celebration sponsored by Woodside Bible Church, on Friday February 7, 2020, contingent upon verification of the required insurance documentation.

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

J-7 Fireworks Permit – 2020 Mon Jin Lau “Chinese New Year Celebration”

Resolution #2020-01-031-J-7

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Mr. Brandon Chin, of Troy, Michigan, for the public display of fireworks at 1515 E. Maple Rd., Troy, Michigan, for the “2020 Chinese New Year” celebration, on Sunday February 9, 2020, contingent upon verification of the required insurance documentation.

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

J-8 2020 Specialized Services Operating Assistance Program

Resolution #2020-01-031-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Specialized Services Operating Assistance Program that includes \$27,692 in revenue, which will be used for the Troy R.Y.D.E transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Acceptance of a Permanent Easement for Storm Sewers and Surface Drainage from Daniel M. and Patricia A. Van Hemm – Sidwell #88-20-15-352-031

Resolution #2020-01-031-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Daniel M. and Patricia A. Van Hemm, owners of the property having Sidwell #88-20-15-352-031.

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-10 Request for Acceptance of Four Permanent Easements for Storm Sewers and Surface Drainage, and Sidewalks from GFA Development, Inc. – Sidwell #88-20-15-353-049 and -050

Resolution #2020-01-031-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** four permanent easements for storm sewers and surface drainage, and sidewalks from GFA Development, Inc., owner of the properties having Sidwell #88-20-15-353-049 & 050, and

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-11 Authorization for Outside Counsel for City of Troy v Troy BCBA

Resolution #2020-01-031-J-11

RESOLVED, That Troy City Council hereby **WAIVES** the Competitive Bid process, as allowed under Troy's City Charter, Section 12.1, for the "employment of professional services," and **AUTHORIZES** the retention of *Rosati, Schultz, Joppich and Amtsbuechler* to represent the City of Troy's interests in the City of Troy v. Troy Building Code Board of Appeals matter, Oakland County Circuit Court case number 2019-176861-AA.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) February 10, 2020 – Rezoning Request (Z JPLN2019-0030) – Proposed Clearview Homes Rezoning, Southwest Corner of Rochester Road and DeEtta Avenue, Sidwell #88-20-03-278-027, Section 3, From R-1B (One Family Residential) to O (Office) District
- b) February 10, 2020 – Rezoning Request (Z JPLN2019-0015) – Proposed Sylvanwood Court RT Development Rezoning, Northwest Corner of Rochester Road and Sylvanwood, Sidwell #88-20-10-426-029, -030, and -031), Section 10, From R-1C (One Family Residential) to RT (One Family Attached Residential) Zoning District

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time):

- a) Changes to Volunteer Firefighters Incentive Program

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

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 Hamilton announced the Troy High Orchestra Gala event on Saturday, February 1, 2020, at 7:00 PM in the Auditorium at Troy High School.

Council Member Erickson Gault commented on the Athens High School Day of Service held on Martin Luther King Jr. Day.

Mayor Baker commented on the investigation being conducted by Plante Moran of the City Council.

Mayor Baker commented that City Council has completed the third and final session of Council Orientation. He thanked City Administration for putting those sessions together.

Mayor Baker commented that he attended his first Global Troy Advisory Committee meeting. He said that the committee is looking for direction from City Council, and the committee would like a joint meeting with City Council. There was a consensus of City Council to ask City Management to investigate dates for that meeting.

Mayor Baker asked for City Council input regarding future special meetings that could take place throughout the coming year.

Council Member Hodorek commented that on February 4th at 7:00 PM is the joint meeting with the Planning Commission. She said that she hopes that this joint meeting can be a step towards the residents feeling like they are being heard in their concerns with developments and the loss of green space.

P. REPORTS:**P-1 Minutes – Boards and Committees:**

- a) Parks and Recreation Board-Final – September 19, 2019
- b) Civil Service Commission (Act 78)-Final – November 14, 2019
- c) Zoning Board of Appeals-Final – November 19, 2019
- d) Traffic Committee Minutes-Final – November 20, 2019
- e) Zoning Board of Appeals-Final – December 17, 2019
- f) Civil Service Commission (Act 78)-Draft – January 9, 2020
- g) Planning Commission-Draft – January 14, 2020

Noted and Filed

P-2 Department Reports:

- a) City Manager Status Report

Noted and Filed

P-3 Letters of Appreciation: None Submitted

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

The Meeting **RECESSED** at 9:08 PM.

The Meeting **RECONVENED** at 9:25 PM.

Q. CLOSED SESSION

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:50 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC
City Clerk