



# **TROY CITY COUNCIL**

## **SPECIAL MEETING AGENDA**

**MARCH 2, 2020  
CONVENING AT 6:00 P.M.**

**PERMITTED BY:  
CITY COUNCIL RESOLUTION #2019-11-140**

**FOR THE PURPOSE OF:  
PERSONNEL EVALUATIONS**

**Submitted By  
The City Manager**

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***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](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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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](mailto:CityManager@troymi.gov) or 248.524.3330 with questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mark F. Miller,  
City Manager

# 2019 Strategies

- 1 Re-evaluate the Trails & Pathways program with a focus on public participation and creative problem-solving to build community support.
- 2 Gather community input, reassess the most recent Town Center initiative, and develop a plan for the future of the Civic Center property.
- 3 Determine the customer service needs of City Hall and incorporate the findings of the Facilities Condition Assessment into the maintenance plan of the facilities.
- 4 Establish a comprehensive Capital Improvement Program and planning process that is reviewed and implemented on an annual basis.
- 5 Convene the Charter Revision Committee to evaluate charter language and millage limitations, and develop a strategy to fund the Library past 2021.
- 6 Determine public transportation service needs, and implement a revised plan for the Big Beaver Shuttle and Medi-Go.
- 7 Update the Parks and Recreation Plan and incorporate the Green Space Subcommittee recommendations to protect and invest in the City's parks.
- 8 Evaluate the Volunteer Firefighters Incentive Plan to ensure the policy is reasonable and sustainable.
- 9 Study the feasibility of a Rochester Road Improvement District.
- 10 Develop a plan to effectively engage residents and businesses through community conversations.



**CITY COUNCIL  
SPECIAL MEETING AGENDA**

**March 2, 2020 – 6:00 PM**

**Council Boardroom  
City Hall, 500 W. Big Beaver Rd.  
Troy, Michigan 48084  
(248) 524-3317**

<b><u>A.</u></b>	<b><u>CALL TO ORDER:</u></b>	<b><u>1</u></b>
<b><u>B.</u></b>	<b><u>ROLL CALL:</u></b>	<b><u>1</u></b>
<b><u>C.</u></b>	<b><u>PUBLIC COMMENT:</u></b>	<b><u>1</u></b>
<b><u>D.</u></b>	<b><u>BUSINESS STATED IN THE SPECIAL MEETING NOTICE:</u></b>	<b><u>1</u></b>
D-1	Personnel Evaluations of the City Manager and City Attorney	1
<b><u>E.</u></b>	<b><u>OTHER BUSINESS:</u></b>	<b><u>1</u></b>
<b><u>F.</u></b>	<b><u>ADJOURNMENT:</u></b>	<b><u>2</u></b>
<b><u>2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u></b>		<b><u>3</u></b>
	March 23, 2020 Special Meeting – Personnel Evaluations.....	3
	April 20, 2020 Special Meeting - Budget.....	3
	April 22, 2020 Special Meeting - Budget.....	3
<b><u>2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u></b>		<b><u>3</u></b>
	March 16, 2020 Regular Meeting .....	3
	March 30, 2020 Regular Meeting .....	3
	April 13, 2020 Regular Meeting .....	3
	April 27, 2020 Regular Meeting .....	3
	May 11, 2020 Regular Meeting.....	3
	May 18, 2020 Regular Meeting.....	3
	June 1, 2020 Regular Meeting.....	3
	June 22, 2020 Regular Meeting.....	3
	July 13, 2020 Regular Meeting.....	3
	July 27, 2020 Regular Meeting.....	3
	August 10, 2020 Regular Meeting .....	3
	August 24, 2020 Regular Meeting .....	3
	September 14, 2020 Regular Meeting.....	3

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September 21, 2020 Regular Meeting.....	3
October 12, 2020 Regular Meeting.....	3
October 26, 2020 Regular Meeting.....	3
November 9, 2020 Regular Meeting.....	3
November 23, 2020 Regular Meeting.....	3
December 7, 2020 Regular Meeting.....	3
December 14, 2020 Regular Meeting.....	3

**A. CALL TO ORDER:**

**B. ROLL CALL:**

Mayor Ethan Baker  
Edna Abraham  
Theresa Brooks  
Rebecca A. Chamberlain-Creangă  
Ann Erickson Gault  
Mayor Pro Tem David Hamilton  
Ellen Hodorek

Excuse Absent Council Members:

Suggested Resolution

Resolution #2020-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of \_\_\_\_\_ at the Special City Council Meeting of March 2, 2020, due to \_\_\_\_\_.

Yes:

No:

**C. PUBLIC COMMENT:**

**D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:**

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**D-1 Personnel Evaluations of the City Manager and City Attorney**

Suggested Resolution

Resolution #2020-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **ADJOURNS** into Closed Session, pursuant to MCL 15.268 (a) and (h) (MCL 15.243 (g)) for the evaluations of the City Manager and City Attorney

Yes:

No:

**E. OTHER BUSINESS:**

**F. 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



**2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

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April 22, 2020..... Special Meeting - Budget

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