

Rev. Jasmine Smart from First Presbyterian Church of Troy 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, February 24, 2020, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:30 PM.

**B. ROLL CALL:**

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

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

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**C-1 No Certificates of Recognition and Special Presentations**

**D. CARRYOVER ITEMS:**

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**D-1 No Carryover Items**

**E. PUBLIC HEARINGS:**

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**E-1 No Public Hearings**

**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Jeanne Stine	Commented on I-04 and Troy's nonpartisan City Council
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**G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:**

Mayor Baker	Thanked former Mayor Stine for her comments and confirmed that Troy City Council is nonpartisan
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**H. POSTPONED ITEMS:**

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**H-1 No Postponed Items**

**I. REGULAR BUSINESS:**

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**I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None**

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

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**I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Historic District Commission**

a) **Mayoral Nominations: None**

b) **City Council Nominations:**

Resolution #2020-02-041  
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:

**Historic District Commission**

Appointed by Council  
7 Regular Members  
3 Year Term

**Nominations to the Historic District Commission:**

**Term Expires: 3/1/2023**

**Barbara Chambers**

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Term currently held by: Barbara Chambers

**Term Expires: 3/1/2023**

**Al Petrulis**

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Term currently held by: Al Petrulis

Yes: All-6  
No: None

**MOTION CARRIED**

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**I-3 Request for Closed Session**

Resolution #2020-02-042  
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 – *Troy v. Troy Zoning Board of Appeals and Crossroads Outdoor, LLC, et al v City of Troy.*

Yes: All-6

No: None

### MOTION CARRIED

**Motion to Waive City Council Rule #5b Regular Meeting Order of Business to Address Item I-5 Changes to the Volunteer Firefighter Incentive Program before I-4 Interviews of Candidates for City Council Appointment**

Resolution #2020-02-043

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #5b, *Regular Meeting Order of Business*, to address Item I-5 *Changes to the Volunteer Firefighter Incentive Program* before Item I-4 *Interviews of Candidates for City Council Appointment*.

Yes: All-6

No: None

### MOTION CARRIED

**I-5 Changes to the Volunteer Firefighter Incentive Program (Introduced by: Dave Roberts, Fire Chief)**

Resolution #2020-02-044

Moved by Baker

Seconded by Hodorek

WHEREAS, The City of Troy greatly values the contributions of the volunteer members of the Troy Fire Department towards the safety and wellbeing of our community; and,

WHEREAS, In recognition of these benefits, and to encourage participation and retention in the Troy Fire Department's volunteer service, the City of Troy City Council provided incentive benefits since approximately 1980, and this was more formally accomplished in the City of Troy Incentive Trust for Volunteer Firefighters (Trust), and also the City of Troy Incentive Plan for Volunteer Firefighters (Plan), which was approved by the Troy City Council on April 4, 2016. Pursuant to the terms of the Trust, funding was limited to payment of volunteer firefighter incentives and the costs of administration; and,

WHEREAS, As of the start of the fiscal year following the approval of the Plan (July 1, 2017), the annual incentive benefit per year of credited service was \$769, and although the volunteer firefighters have annually requested modifications since that time, there were extenuating circumstances that delayed proposed amendments to the Plan; and,

WHEREAS, The Plan authorizes the Troy City Council to unilaterally amend the Plan in order to facilitate increases to the annual incentive benefit per year of credited service, as well as approve other amendments, including but not limited to an additional incentive in recognition of the additional time and energy spent by the volunteers who serve as station officers; and,

WHEREAS, City Administration has reviewed the fiscal implications of the proposed amendments to the Plan, and has attempted to balance the best interest of the City and the best interest of the volunteer firefighters, and recommends approval of the attached amendments, as indicated in a red line format in the attached document;

NOW THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached amendments to the Plan, and **AUTHORIZES** the Mayor and City Clerk to execute the Amended City of Troy Incentive Plan for Volunteer Firefighters on behalf of the City; a copy of the amended Plan shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-6  
No: None

#### **MOTION CARRIED**

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#### **I-4 Interviews of Candidates for City Council Appointment (*Introduced by: Aileen Dickson, City Clerk*)**

##### **a) City Council Interviews**

- Daniel Agauas
- David Anderson
- Rebecca Chamberlain-Creangă
- Mahendra Kenkre
- Sunil Sivaraman

The Meeting **RECESSED** at 9:30 PM.

The Meeting **RECONVENED** at 9:40 PM.

##### **b) Resolution to Appoint City Council Member**

Resolution #2020-02-045

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPOINTS** Rebecca Chamberlain-Creangă to the vacant City Council Member office with the partial term expiring August 10, 2020.

Yes: All-6  
No: None

**MOTION CARRIED**

City Clerk Dickson gave the Oath of Office to newly appointed Council Member Rebecca Chamberlain-Creangă.

The Meeting **RECESSED** at 10:13 PM.

The Meeting **RECONVENED** at 10:20 PM.

**J. CONSENT AGENDA:**

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

Resolution #2020-02-046-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**

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

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**J-2 Approval of City Council Minutes**

Resolution #2020-02-046-J-2

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

- a) City Council Minutes-Draft – February 10, 2020
- b) City Council Special Meeting Minutes-Draft – February 13, 2020

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**J-3 Proposed City of Troy Proclamations: None Submitted**

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**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 4: Award – Oakland County Cooperative Purchasing Agreement – Fleet Vehicles**

Resolution #2020-02-046-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase two (2) 2019 Chevrolet Tahoe vehicles from *Berger Chevrolet of Grand Rapids, MI* as per the Oakland

County Cooperative Contract Bid(s) for the Police Department for an estimated total cost of \$74,712.00.

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**J-5 Private Agreement – Contract for Installation of Municipal Improvements – Starbucks Restaurant with Drive Through – Project No. 19.921.3**

Resolution #2020-02-046-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Troy Sports Center, LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, 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.

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**J-6 Open Space Preservation Easement for Chadbury Place**

Resolution #2020-02-046-J-6

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires the developer to execute a recordable document permanently preserving the dedicated open space; and,

WHEREAS, The development known as Chadbury Place is nearing completion of final engineering site plan review, City Council must approve the document that sets aside the required open space; and,

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the developer, and if approved by City Council, would be recorded at the Oakland County Register of Deeds to require the developer and/or his successors to permanently maintain the dedicated open space;

NOW THEREFORE, BE IT RESOLVED, That City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as Chadbury Place, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-7 Open Space Preservation Easement for West Troy Meadows**

Resolution #2020-02-046-J-7

WHEREAS, As part of a City Council approved cluster development, the Troy Zoning Ordinance requires the developer to execute a recordable document permanently preserving the dedicated open space; and,

WHEREAS, The development known as West Troy Meadows is nearing completion of final site plan review, but prior to the issuance of Certificates of Occupancy for the homes, City Council must approve the document that sets aside the required open space; and,

WHEREAS, The attached Open Space Preservation Easement has been negotiated with the developer, and if approved by City Council, would be recorded at the Oakland County Register

of Deeds to require the developer and/or his successors to permanently maintain the dedicated open space;

NOW THEREFORE, BE IT RESOLVED, That City Council hereby **APPROVES** the Open Space Preservation Easement for the cluster development known as West Troy Meadows, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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**J-8 PA 152 – Publicly Funded Health Care**

Resolution #2020-02-046-J-8

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **SELECTS** the Local Unit Opt-Out for 2020/21.

**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:**

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**

Mayor Pro Tem Hamilton welcomed Council Member Chamberlain-Creangă to City Council and thanked her for stepping up.

Council Member Chamberlain-Creangă thanked City Council for the opportunity and said that she is looking forward to working with Council.

Council Member Hodorek commented that there are a lot of comments on NextDoor, but the Police Department cannot see who is posting on a lot of the areas of NextDoor. She said that if any residents see traffic issues, or have other issues to bring to the attention of the Police Department or City staff, to please email the Police Department, or the City, in order to make sure the issues are addressed. She said calling the non-emergency number is best, but if there is a reckless driver or other emergency, please call 911.

Council Member Brooks announced maple syrup time at the Troy Nature Center on Saturday, March 7<sup>th</sup>, 14<sup>th</sup>, and 21<sup>st</sup>, 2020.

Council Member Brooks announced the Taste of Troy to benefit the Boys & Girls Club of Troy on Saturday, March 1<sup>st</sup>, 2020 at 1:00 PM at the San Marino Club.

Mayor Baker congratulated Council Member Chamberlain-Creangă on her appointment and welcomed her to City Council.

Mayor Baker asked for consensus of City Council to direct City Administration to put together a study session to discuss updating the ethics policy. There was a consensus of City Council to direct City Administration to develop and schedule a study session to discuss ethics.

Mayor Baker discussed Michigan Senate and Michigan House bills that address absentee counting boards and allowing for multiple days to pre-process and process absentee ballots. There was a consensus of City Council to request that City Management bring a resolution to the next City Council meeting in support of bipartisan bills to amend laws regarding the processing time allowed for absentee ballots.

## **P. REPORTS:**

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### **P-1 Minutes – Boards and Committees:**

- a) Sustainable Design Review Committee-Final – January 30, 2019
- b) Retiree Healthcare Benefits Plan and Trust Board-Final – November 13, 2019
- c) Volunteer Firefighters' Incentive Plan & Trust Board of Trustees-Final – November 13, 2019
- d) Employees' Retirement System Board of Trustees-Final – December 11, 2019
- e) Traffic Committee-Final – January 15, 2020
- f) Zoning Board of Appeals-Final – January 21, 2020
- g) Planning Commission-Final – January 28, 2020
- h) Zoning Board of Appeals-Draft – February 18, 2020
- i) Sustainable Design Review Committee-Draft – February 19, 2020

Noted and Filed



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**P-2 Department Reports:**

- a) Federal Funding for Major Road Work – Rochester Road, North of Long Lake (Trinway) to South Boulevard
- b) Interim Financial Report 2<sup>nd</sup> Quarter For The Six Months Ended December 31, 2019
- c) City Manager Status Report
- d) Liquor Violation Hearings

Noted and Filed

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**P-3 Letters of Appreciation: None Submitted**

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

The Meeting **RECESSED** at 10:45 PM.

The Meeting **RECONVENED** at 10:49 PM.

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**Q. CLOSED SESSION**

**Q-1 Closed Session**

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**R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 11:13 PM.

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Mayor Ethan Baker

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M. Aileen Dickson, MMC  
City Clerk