

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, April 13, 2020. Mayor Baker called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

Resolution to Amend the Council Rules of Procedure (Introduced by: M. Aileen Dickson, City Clerk)

Resolution #2020-04-054
Moved by Baker
Seconded by Hamilton

RESOLVED, That as allowed by Council Rules of Procedure Rule 21, the Troy City Council hereby **ALLOWS** all Troy City Council Members to electronically participate in any Council meeting during the pendency of the declared State of Emergency. However, consistent with State of Michigan Executive Directive 2020-02 and Executive Order 2020-15, Council Members shall not use email, texting, instant messaging, or any other internet communication during the meeting.

RESOLVED, As allowed by Council Rules of Procedure 18, the Troy City Council hereby **AMENDS** the Rules of Procedure for the duration of the declared state of emergency to modify the Order of the Agenda, as set forth in Rule 5b, to consolidate the Public Comment sections of the meeting.

RESOLVED, As allowed by Council Rules of Procedure 18, the Troy City Council hereby **AMENDS** Council Rule of Procedure 15 for the duration of the declared emergency to provide for two methods for receiving Public Comment for virtual meetings. During this time, public comments can be submitted for the City Council meeting through email sent to: Public Comment@TroyMI.Gov, and timely emails will be administratively read at the City Council meeting. Public comments can also be submitted by calling and leaving a voicemail on the following phone number: 248-524-3302. Voicemails received prior to 4 pm on the day of a City Council meeting will be played at the meeting, in compliance with the Rules of Procedure.

Yes: All-7
No: None

MOTION CARRIED

Proposed Resolution Emergency Declaration Extension

Resolution #2020-04-055

Moved by Baker

Seconded by Brooks

WHEREAS, On March 11, 2020, Michigan Governor Gretchen Whitmer declared a State of Emergency (Executive Order 2020-4), and has issued several orders implementing measures in the State of Michigan that are designed to help prevent the rapid spread of the COVID-19 virus, a respiratory disease that can result in serious illness or death, based on a validated exponential spread of the virus, which will detrimentally impact our medical community; and,

WHEREAS, On March 11, 2020, Oakland County Executive David Coulter also declared a County Emergency, and activated the Oakland County Emergency Control Center, based on the same concerns of the COVID-19 virus; and,

WHEREAS, On March 13, 2020, President Donald J. Trump declared a National Emergency, based on the detrimental impact of the spread of the COVID-19 virus to our community, as recommended by the Center for Disease Control and Prevention (CDC); and,

WHEREAS, On March 23, 2020, Governor Gretchen Whitmer Issued Executive Order 2020-21, which temporarily suspended all activities not necessary to sustain or protect life, which is commonly referred to as the Stay Home/Stay Safe Order. This Order is required to be construed broadly to prohibit any in person work that is not necessary to sustain or protect life, and expressly exempts essential workers who are necessary to protect life; and,

WHEREAS, The City of Troy has complied with the National and State Directives and Orders, and although some measures have been implemented to minimize exposure and transmission of COVID-19, Troy's public safety workers (including but not limited to police, fire, and public works) are continuing to report for in-person work, and Troy's remaining full time staff has been technologically equipped to continue to work from home; and,

WHEREAS, The COVID-19 pandemic is a national issue, and Congress has responded by enacting several pieces of legislation to address the negative impacts, and on March 29, 2020, President Trump extended the nationwide social distancing requirements until April 30, 2020; and,

WHEREAS, On April 1, 2020, Governor Gretchen Whitmer issued Executive Order 2020-33, which superseded Executive Order 2020-04, and Declared a State of Disaster in addition to the previously declared State of Emergency; and,

WHEREAS, Since the pandemic has been prolonged, and the total amount of confirmed cases and deaths in the State of Michigan continues to escalate, on April 7, 2020, the Michigan Legislature passed Senate Concurrent Resolution 0024 of 2020, extending the Emergency and Disaster Order (2020-33) beyond the 28 day time limitation otherwise allotted for a Governor's declaration, and as a result, the Declared Emergency and Disaster Order is extended to April 30, 2020; and,

WHEREAS, On April 8, 2020, Governor Gretchen Whitmer issued Executive Order 2020-42, expanding the Stay Home, Stay Safe Order until April 30, 2020; and,

WHEREAS, These proactive responsive actions are authorized under existing laws in times of emergencies, and facilitate broad based communication to the public. Some of these proactive measures may also result in some financial reimbursement for governmental measures that were required to be performed to respond to the emergency; and,

WHEREAS, Although the City of Troy is relegated to a coordinating role, and must cede to the emergency authority of the State and County and Federal government on several public health issues, on March 11, 2020, the City of Troy administratively activated the City of Troy's Emergency Operations Plan, and based on recommendations from the CDC and the State of Michigan Department of Health and Human Services and Oakland County Health Division, the Troy Community Center and Troy Public Library were closed to the public on March 13, 2020, Troy City Hall and Department of Public Works and the Troy Nature Center were closed to the public on March 16, 2020, and closed on March 24, 2020; and,

WHEREAS, The Troy City Council and Troy City Administration have been actively monitoring legislation and executive orders and directives issued as a result of the pandemic, and the City's Emergency Operations Center has continued its coordination with other disaster relief efforts, and continues to facilitate communication of the directives and orders of other governmental entities to the public; and,

WHEREAS, On March 16, 2020, the Troy City Council declared an emergency under Troy's City Charter and State Law, specifically the Emergency Management Act, MCL 30.401, which allowed for communication to the public about health risks and regulations, allowed the cancellation of meetings when necessary, and allows the City to recoup any available reimbursement incurred by Troy employees during the emergency, as well as the request of additional financial aid; and,

WHEREAS, In light of all of the developments that have occurred since March 16, 2020, City Council's affirmance of the City's continued state of emergency is prudent;

NOW THEREFORE,

IT IS HEREBY ORDERED, That the Troy City Council hereby **ACKNOWLEDGES** that a "state of emergency" continues to exist in the City of Troy, due to the known transmission of COVID-19 within Oakland County and the concern of sickness and potential loss of life. The situation is worsening and impacting the whole community and local economy.

BE IT FURTHER RESOLVED, That as a result of this Emergency Declaration, the City **MAY CONTINUE TO TAKE ADDITIONAL MEASURES** to limit further exposure, including but not limited to the continued closure of public facilities, the postponement of public meetings and public hearings, the extension of time to respond to Freedom of Information Act requests, the transition to electronic meetings, which necessarily amends the available methods for public comment, the publication of orders and directives and clarifications, as well as the ability for law enforcement to enforce orders, including but not limited to the Stay at Home/ Stay Safe orders and the minimum six foot social distancing requirements that are applicable to everyone.

BE IT FINALLY RESOLVED, That this Emergency Declaration **SHALL TERMINATE** automatically after all State of Michigan Emergency and Disaster Declaration and/or the

National Declarations resulting from the COVID-19 pandemic are terminated; but **CAN ALSO BE TERMINATED** through affirmative action of the City of Troy City Council.

Yes: All-7
 No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Padma Kuppa (State Rep.-41 st Dist.)	Provided an update with contact information to answer questions and help find resources for constituents and small business owners.
Mackenzie Plachta	Spoke about landscaping companies being exempt from the Governor’s Executive Order.
Dale Murrish	Spoke about the COVID-19 pandemic.
David C. Anderson	Spoke about the Governor’s Stay Home/Stay Safe Executive Order affecting the City Council Member filing deadline for the August Election.

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

Mayor Baker asked City Administration to respond to the public comment regarding landscaping/lawnmowing. City Manager Miller responded that he and City Attorney Bluhm consulted each other and determined that they do not have the authority to waive the Governor’s Executive Order and they seek voluntary compliance of the Order. City Attorney Bluhm added that the Order is not discretionary and that the County Prosecutor and the State of Michigan have the authority to require compliance. Mayor Baker asked how the City will address any public health issues if this Order continues. City Manager Miller responded that the issues would need to be identified and in the case of noxious weeds, the Order would require the City to not enforce the weed ordinance. He said that if the Order is extended, he hopes the Governor will revise that portion of the Order.

Mayor Baker also asked City Administration to respond to Mr. Anderson’s public comment regarding extending the filing deadline. City Attorney Bluhm responded that the filing deadline

is determined by State Law and the signature requirement is determined by the City Charter. City Clerk Dickson responded that the filing requirements cannot be changed by City Council, only by the vote of the people or an Executive Order issued by the Governor. She said she has spoken with the Secretary of State and the Bureau of Elections and they indicated there are internal discussions going on and that the Governor may take action to provide candidates some relief. She also indicated that there is a federal lawsuit; however, no decisions have been made at this time. City Attorney Bluhm responded that a hearing is set for Wednesday.

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

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

a) Mayoral Appointments: None

b) City Council Appointments: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority; b) City Council Nominations – Charter Revision Committee, Zoning Board of Appeals

a) Mayoral Nominations:

Resolution #2020-04-056

Moved by Baker

Seconded by Brooks

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:

[Brownfield Redevelopment Authority](#)

Appointed by Mayor

6 Regular Members

3 Year Term

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2023

Rosemary Kornacki

Term currently held by: Rosemary Kornacki

Term Expires: 4/30/2023

Carolina Noguez-Ortiz

Term currently held by: Carolina Noguez-Ortiz

Term Expires: 4/30/2023

Rami Sweidan

Term currently held by: Rami Sweidan

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2020-04-057
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:

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2023

Michael Bossenbroek

Term currently held by: Michael Bossenbroek

Term Expires: 4/30/2023

James McCauley

Term currently held by: James McCauley

Yes: All-7
No: None

Resolution #2020-04-058
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:

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:**Term Expires: 4/30/2023****Cynthia Wilsher**

Term currently held by:

Cynthia Wilsher

Yes: All-7

No: None

MOTION CARRIED**I-3 No Request for Closed Session****I-4 Emergency Purchase – MSA Face Piece APR Adapters and Filters for the Fire Department (*Introduced by: Mark F. Miller, City Manager*)**

Resolution #2020-04-059

Moved by Abraham

Seconded by Brooks

WHEREAS, The United States, the State of Michigan, Oakland County, and the City of Troy have all declared a State of Emergency due to the seriousness of the current COVID-19 Pandemic; and,

WHEREAS, That due to the immediate need to protect our firefighters from becoming infected with the Coronavirus or any other airborne infectious disease, to help ensure their health and safety in order to respond to calls for service during the COVID-19 Pandemic emergency; and,

WHEREAS, City Management made the emergency purchase of 200 individual MSA G1 APR Filter Adapters, and 10 cases of MSA Optifilter XL filters, from *Apollo Fire Equipment, LLC, of Romeo, MI*, for an estimated total cost of \$23,250.00;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AFFIRMS** this emergency purchase for individual APR Filter Adapters and 10 cases of MSA Optifilter XL filters for the Fire Department in the amount of \$23,250.00.

Yes: All-7

No: None

MOTION CARRIED**J. CONSENT AGENDA:****J-1a Approval of “J” Items NOT Removed for Discussion**

Resolution #2020-04-060-J-1a

Moved by Hodorek

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 #2020-04-060-J-2

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

- a) City Council Minutes-Draft – March 16, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Interview Room Recording System – Police Department**

Resolution #2020-04-060-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all equipment, material, and labor to upgrade the Interview Room Recording System to the sole bidder meeting specifications; *American Video Transfer Inc. of Brighton, MI* for an estimated total cost of \$34,960.00.

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

- b) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Printing and Distribution of 2020 and 2021 Summer and Winter Tax Bills**

Resolution #2020-04-060-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a two (2) year contract with the option to renew upon mutual consent of both parties at the same prices, terms and conditions for three (3) additional years to provide Printing and Distribution of Troy Summer and Winter Tax Bills to *LaserCom, LLC of Troy, MI*; for an estimated annual cost of \$7,428.00 per year and a total cost of \$37,140.00, plus the actual cost of first class postage; not to exceed annual budgetary

limitations at prices contained in the bid tabulation opened March 19, 2020; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring December 31, 2024.

Annual Cost	\$7,428.00
Total 2-Years	\$14,856.00
Total 3-Year Renewal	\$22,284.00
Contract Total	\$37,140.00

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

J-5 Act 51 Mileage Certification for 2019

Resolution #2020-04-060-J-5

WHEREAS, It is necessary to furnish certain road information to the State of Michigan for the purpose of obtaining funds under Act 51, P.A. 1951, as amended; and,

WHEREAS, The center line of said streets are described as:

(Ashwood) Commencing at the North ¼ Corner of said Section 11; thence South 00 degrees 27 minutes 22 seconds East, along the North and South Quarter line of said Section 11, 1980.00 feet and South 89 degrees 02 minutes 22 seconds East 602.99 feet to the point of beginning of the centerline of Ashwood; thence South 00 degrees 27 minutes 22 seconds East 126.99 feet; thence on a curve to the left having a radius of 39.00 feet, an arc length of 30.16 feet, and a chord bearing and distance of South 22 degrees 36 minutes 00 seconds East 29.41 feet to the point of ending of said road. Said centerline of road is 157.15 feet in length more or less.

(Bur Oak) Commencing at the North ¼ Corner of said Section 11; thence South 00 degrees 27 minutes 22 seconds East, along the North and South Quarter line of said Section 11, 1980.00 feet and South 89 degrees 02 minutes 22 seconds East 602.99 feet and South 00 degrees 27 minutes 22 seconds East 126.99 feet and on a curve to the left having a radius of 39.00 feet, an arc length of 30.16 feet, and a chord bearing and distance of South 22 degrees 36 minutes 00 seconds East 29.41 feet to the point of beginning of the centerline of Bur Oak; thence continuing on a curve to the left having a radius of 39.00 feet, an arc length of 30.16 feet, and a chord bearing and distance of South 66 degrees 53 minutes 44 seconds East 29.41 feet; thence South 89 degrees 02 minutes 22 seconds East 593.33 feet; thence on a curve to the right having a radius of 39.00 feet, an arc length of 34.66 feet, and a chord bearing and distance of South 66 degrees 38 minutes 48 seconds East 33.53 feet to the point of ending of said road. Said centerline of road is 658.15 feet in length more or less.

(Garrett) Commencing at the North ¼ Corner of said Section 11; thence South 00 degrees 27 minutes 22 seconds East, along the North and South Quarter line of said Section 11, 1980.00 feet and South 89 degrees 02 minutes 22 seconds East 602.99 feet and South 00 degrees 27 minutes 22 seconds East 126.99 feet and on a curve to the left having a radius of 39.00 feet, an arc length of 60.30 feet, and a chord bearing and distance of South 44 degrees 44 minutes 52 seconds East 54.47 feet and South 89 degrees 02 minutes 22 seconds East 593.33 feet and on

a curve to the right having a radius of 39.00 feet, an arc length of 34.66 feet, and a chord bearing and distance of South 66 degrees 38 minutes 48 seconds East 33.53 feet to the point of beginning of the centerline of Garrett; thence continuing on a curve to the right having a radius of 39.00 feet, an arc length of 34.66 feet, and a chord bearing and distance of South 21 degrees 51 minutes 15 seconds East 33.53 feet; thence South 00 degrees 32 minutes 19 seconds West 241.92 feet; thence on a curve to the right having a radius of 44.00 feet, an arc length of 69.44 feet, and a chord bearing and distance of South 45 degrees 44 minutes 58 seconds West 62.46 feet; thence North 89 degrees 02 minutes 22 seconds West 1227.97 feet to the point of ending of said road. Said centerline of road is 1573.99 feet in length more or less.

(Ellery) Commencing at the South ¼ Corner of said Section 11; thence North 00 degrees 05 minutes 00 seconds West, along the North and South Quarter line of said Section 11, 1250.17 feet and South 86 degrees 57 minutes 53 seconds West 36.06 feet to the point of beginning of the centerline of Ellery; thence North 03 degrees 14 minutes 07 seconds West 190.01 feet to the point of ending of said road. Said centerline of road is 190.01 feet in length more or less.

(Rangemore) Commencing at the South ¼ Corner of said Section 11; thence North 00 degrees 05 minutes 00 seconds West, along the North and South Quarter line of said Section 11, 1250.17 feet and South 86 degrees 57 minutes 53 seconds West 36.06 feet and North 03 degrees 14 minutes 07 seconds West 190.01 feet to the point of beginning of the centerline of Rangemore also being Point A; thence North 86 degrees 57 minutes 53 seconds East 159.20 feet; thence on a curve to the right having a radius of 68.00 feet, an arc length of 23.46 feet, and a chord bearing and distance of South 83 degrees 06 minutes 37 seconds East 23.34 feet; thence on a curve to the left having a radius of 40.00 feet, an arc length of 32.54 feet, and a chord bearing and distance of North 83 degrees 26 minutes 46 seconds East 31.65 feet to a point of ending; thence continuing from said Point A, South 86 degrees 57 minutes 53 seconds West 11.64 feet; thence on a curve to the right having a radius of 39.00 feet, an arc length of 63.29 feet, and a chord bearing and distance of North 46 degrees 32 minutes 54 seconds West 56.57 feet; thence North 00 degrees 03 minutes 31 seconds West 626.47 feet; thence on a curve to the left having a radius of 68.00 feet, an arc length of 22.52 feet, and a chord bearing and distance of North 10 degrees 28 minutes 24 seconds West 22.42 feet; thence on a curve to the right having a radius of 40.00 feet, an arc length of 47.17 feet, and a chord bearing and distance of North 13 degrees 47 minutes 40 seconds East 44.48 feet to the point of ending of said road. Said centerline of road is 986.29 feet in length more or less.

(Midvale) Commencing at the South ¼ Corner of said Section 11; thence North 00 degrees 05 minutes 00 seconds West, along the North and South Quarter line of said Section 11, 1250.17 feet and North 86 degrees 57 minutes 53 seconds East 370.75 feet and North 00 degrees 03 minutes 31 seconds West 439.85 feet to the point of beginning of the centerline of Midvale; thence North 89 degrees 53 minutes 48 seconds West 189.44 feet to the point of ending of said road. Said centerline of road is 189.44 feet in length more or less.

(Ludstone) Commencing at the South ¼ Corner of said Section 11; thence North 00 degrees 05 minutes 00 seconds West, along the North and South Quarter line of said Section 11, 1250.17 feet and North 86 degrees 57 minutes 53 seconds East 370.75 feet and North 00 degrees 03 minutes 31 seconds West 439.85 and North 89 degrees 53 minutes 48 seconds West 189.44 feet to the point of beginning of the centerline of Ludstone, also being Point B; thence South 00 degrees 03 minutes 31 seconds East 191.50 feet; thence on a curve to the left having a radius of 68.00 feet, an arc length of 23.49 feet, and a chord bearing and distance of South 09

degrees 57 minutes 02 seconds East 23.37 feet; thence on a curve to the right having a radius of 40.00 feet, an arc length of 55.85 feet, and a chord bearing and distance of South 20 degrees 08 minutes 53 seconds West 51.42 feet to a point of ending; thence continuing from said Point B, North 00 degrees 03 minutes 31 seconds West 391.87 feet; thence on a curve to the right having a radius of 68.00 feet, an arc length of 23.65 feet, and a chord bearing and distance of North 09 degrees 54 minutes 32 seconds East 23.53 feet; thence on a curve to the left having a radius of 40.00 feet, an arc length of 90.56 feet, and a chord bearing and distance of North 44 degrees 58 minutes 28 seconds West 72.42 feet; thence on a curve to the right having a radius of 68.00 feet, an arc length of 23.40 feet, and a chord bearing and distance of South 80 degrees 02 minutes 38 seconds West 23.28 feet; thence South 89 degrees 54 minutes 36 seconds West 139.66 feet; thence on a curve to the right having a radius of 68.00 feet, an arc length of 23.65 feet, and a chord bearing and distance of North 80 degrees 07 minutes 41 seconds West 23.53 feet; thence on a curve to the left having a radius 40.00 feet, an arc length of 43.47 feet, and a chord bearing and distance of South 78 degrees 42 minutes 16 seconds West 41.36 feet to the point of ending of said road. Said centerline of road is 1,007.10 feet in length more or less; and,

WHEREAS, The above said streets are located within the City of Troy; right of way is under the control of the City of Troy; said streets are public streets and are for public street purposes and were open to the public prior to December 31, 2019;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ACCEPTS** the following non-platted streets: Ashwood, Bur Oak, Garrett, Ellery, Rangemore, Midvale and Ludstone into the City of Troy local street system.

J-6 Request for Acceptance of a Permanent Easement from Urbanca Oakland Mall, LLC – Sidwell #88-20-35-400-037

Resolution #2020-04-060-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for sidewalks from Urbanca Oakland Mall, LLC, owner of the property having Sidwell #88-20-35-400-037.

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-7 Request for Acceptance of a Permanent Easement from Shoppe's of Troy, LLC – Sidwell #88-20-09-302-006

Resolution #2020-04-060-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Shoppe's of Troy, LLC, owner of the property having Sidwell #88-20-09-302-006,

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 Two Permanent Easements from Eureka Building Co. – Sidwell #88-20-12-200-025

Resolution #2020-04-060-J-8

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for water mains and sanitary sewers from Eureka Building Co., owner of the property having Sidwell #88-20-12-200-025.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easements with Oakland County Register of Deeds, a copies of which 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 Michael R. and Holly A. Giangrande – Sidwell #88-20-15-352-029

Resolution #2020-04-060-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Michael R. Giangrande and Holly A. Giangrande, owners of the property having Sidwell #88-20-15-352-029, and

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 Private Agreement – Contract for Installation of Municipal Improvements – Chadbury Place Site Condominiums – Project No. 19.918.3

Resolution #2020-04-060-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Mondrian Properties., for the installation of Water Main, Sanitary Sewer, Storm Sewer, Concrete Sidewalk and Approaches 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:

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 Baker spoke about the unprecedented time in the City of Troy with the current state of emergency. He explained that City Council is working very hard to make sure City Administration and employees have the resources and support they need to continue leading during this state of emergency. Mayor Baker said he is proud of the healthcare heroes at Beaumont Hospital, and many of the other frontline essential employees continuing to work to keep people safe and healthy. He said he proud of the residents and business owners who have volunteered to help others or donated supplies during this time, as well as those who are staying home to help keep everyone safe. Mayor Baker said the measures everyone is taking is making a difference and we will get through this together as a community.

Mayor Pro Tem Hamilton thanked Mayor Baker for his leadership during this crisis. He shared some of the statistics and the impact by staying home will have on this virus.

Mayor Pro Tem Hamilton explained that Oakland County Economic Development have grants available for businesses, and City Staff is available to answer questions and help facilitate the process.

Mayor Pro Tem Hamilton said that City Council has a budget study discussion meeting next Monday, April 20th. He asked that residents and businesses pay attention and stay involved during this crucial time for the City.

City Manager Miller said that Glenn Lapin, Economic Development Specialist, is working with a committee to review applications. Anyone interested can visit the Economic Development webpage for additional information and resources.

City Manager Miller said that they have prepared a presentation for the Special City Council meeting, which is a summary of everything in the budget.

Council Member Hodorek thanked Mayor Baker for his comments and leadership. She emphasized the amount of work that City Staff has done to get the emergency operations center up and running, preparing for City Council meetings, and on-going communications or updates on the City website, Facebook and Twitter.

Mayor Baker commented that www.troymi.gov is a great resource for COVID-19 information.

Mayor Baker thanked Assistant City Manager Bruner and City Staff for working together to establish the electronic City Council meetings.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Global Troy Advisory Committee-Final – January 21, 2020
- b) Employee Retirement System Board of Trustees-Final – February 12, 2020
- c) Zoning Board of Appeals-Final – February 18, 2020
- d) Zoning Board of Appeals-Draft – March 17, 2020
Noted and Filed

P-2 Department Reports:

- a) City of Troy 2020 Assessment Roll and Board of Review Annual Report
- b) 1st Quarter 2020 Litigation Report
Noted and Filed

P-3 Letters of Appreciation: None Submitted

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

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:28 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC
City Clerk