

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, April 27, 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

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:

Shreesha Rao	Spoke about helping with a food drive in Troy.
Peyton Downing	Spoke requesting information on how the City plans to handle the pandemic.
Arnie D’Amore Braver	Spoke to thank City Council for their support of Stage Nature Center.
John Lavender	Spoke in support of I-4 and to thank City Administration for supporting the Troy Historical Society.
Dave Lambert	Spoke in support of I-4 and to thank City of Troy for continued financial support of the Troy Nature Society.
Paul Hoef	Spoke in support of I-4 and the Troy Stage Nature Center.
Padma Kuppa (State Rep.-41 st Dist.)	Spoke to provide a legislative update and offer contact information for questions and to help find resources for constituents and small business owners

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

Mayor Baker requested that City Manager Miller respond to Peyton Downing’s comment. City Manager Miller provided a brief update on following and applying the Governor’s Orders,

coordinating efforts with Oakland County Emergency Management Center, and the internal departments implementing protective barriers and creating a policy on employee behavior for when they return to the workplace. City Manager Miller said he will prepare a report in writing for City Council.

Council Member Hodorek spoke about the resident requesting information about the food drive. City Manager Miller said they will follow up with the resident and help direct them to the appropriate organization.

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – Brownfield Redevelopment Authority; b) City Council Appointments – Charter Revision Committee, Zoning Board of Appeals

a) Mayoral Appointments:

Resolution #2020-04-062

Moved by Baker

Seconded by Hamilton

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

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 Appointments:

Resolution #2020-04-063
Moved by Hamilton
Seconded by Brooks

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

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

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

MOTION CARRIED

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

a) Mayoral Nominations: None

b) City Council Nominations: None

I-3 No Request for Closed Session

**I-4 Fiscal Year 2019-2020 Historic Village and Nature Center Budget Amendments
(Introduced by: Mark F. Miller, City Manager)**

Resolution #2020-04-064
Moved by Erickson Gault
Seconded by Chamberlain-Creangă

RESOLVED, That Troy City Council hereby **AMENDS** the fiscal year 2019-2020 General Fund Operating Budget to increase the Historic Village and Nature Center operating budgets by \$50,000 each.

Yes: All-7
No: None

MOTION CARRIED

I-5 Fiscal Year 2020-21 Budget – Discussion (Introduced by: Mark F. Miller, City Manager)

J. CONSENT AGENDA:

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

Resolution #2020-04-065-J-1a
Moved by Erickson Gault
Seconded by Hamilton

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

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 #2020-04-065-J-2

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

- a) City Council Minutes-Draft – April 13, 2020
- b) Special City Council Meeting Minutes-Draft – April 20, 2020

J-3 Proposed City of Troy Proclamations:

Resolution #2020-04-065-J-3

- a) Proclamation in Recognition of Athens High School 2019-2020 Student Council

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Oakland County’s Urban County Community Development Block Grant Cooperation Agreement for Program Years 2021-2023

Resolution #2020-04-065-J-5

WHEREAS, The City of Troy has been participating in Oakland County’s Urban County Community Development Block Grant Program since 1982; and,

WHEREAS, The City of Troy receives approximately \$150,000 in Oakland County Community Development Block funds each year; and,

WHEREAS, Currently, Oakland County handles the majority of the federal paperwork involved in administering the Community Development Block Grant Program, helping to maximize the benefit of each dollar received at the local level;

THEREFORE, BE IT RESOLVED, That the City of Troy **CONTINUE** its participation in Oakland County’s Urban County Community Development Block Grant Program for program years 2021, 2022, and 2023, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the City of Troy to terminate the Cooperative Agreement.

J-6 2020 City Council Meeting Schedule

Resolution #2020-04-065-J-6

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 6:00 PM at the Troy Pubic Library:

Monday, June 8, 2020 Library Funding

BE IT FURTHER RESOLVED, That Troy City Council **MAY RESCHEDULE** and/or **SCHEDULE** additional Special Meetings in accordance with the City Charter and Michigan Open Meetings Act.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) May 11, 2020 – Public Hearing for Adoption of the 2020-21 Budget and Three Year Budget

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 No Council Comments Advanced

Council Member Erickson Gault said she was contacted by Senator Gary Peters' staff, who provided contact information and encouraged people to contact them regarding federal agency issues, such as SBA loans.

Mayor Baker thanked City staff for their work on the budget and answering questions. He also thanked City staff for continuing to work and keep the residents' needs met while working from home. Mayor Baker said that the golf courses are now open and they are taking necessary precautions to ensure proper social distancing. Mayor Baker thanked our wonderful volunteers, healthcare heroes and first responders, and he thanked those who are still staying home and staying safe.

P. REPORTS:

P-1 Minutes – Boards and Committees: None Submitted

P-2 Department Reports:

- a) Suspension of Sidewalk Replacement
Noted and Filed

P-3 Letters of Appreciation: None Submitted

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

P-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20222

Noted and Filed

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:22 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC
City Clerk

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

May 11, 2020	Regular Meeting
May 18, 2020	Regular Meeting
June 1, 2020	Regular Meeting
June 22, 2020	Regular Meeting
July 13, 2020	Regular Meeting
July 27, 2020	Regular Meeting
August 10, 2020	Regular Meeting
August 24, 2020	Regular Meeting
September 14, 2020	Regular Meeting
September 21, 2020	Regular Meeting
October 12, 2020	Regular Meeting
October 26, 2020	Regular Meeting
November 9, 2020	Regular Meeting
November 23, 2020	Regular Meeting
December 7, 2020	Regular Meeting
December 14, 2020	Regular Meeting