



CITY COUNCIL

REGULAR MEETING

AGENDA

MAY 11, 2020
CONVENING AT 7:30 P.M.

Submitted By
The City Manager

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 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



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 or 248.524.3330 with questions.

Respectfully,

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 AGENDA

May 11, 2020 – 7:30 PM

View the Meeting Live at

www.troymi.gov/currentagenda

or on Local Access Cable (WOW – Ch 10,
Comcast – Ch 17, AT&T – Ch 99)

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:</u>	<u>1</u>
C-1	No Certificates of Recognition and Special Presentations	1
<u>D.</u>	<u>CARRYOVER ITEMS:</u>	<u>1</u>
D-1	No Carryover Items	1
<u>E.</u>	<u>PUBLIC HEARINGS:</u>	<u>1</u>
E-1	Adoption of the 2020-2021 Annual Budget and Three Year Budget (<i>Introduced by: Mark F. Miller, City Manager</i>)	1
<u>F.</u>	<u>PUBLIC COMMENT FOR ITEMS ON THE AGENDA:</u>	<u>6</u>
<u>G.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:</u>	<u>7</u>
<u>H.</u>	<u>POSTPONED ITEMS:</u>	<u>7</u>
H-1	No Postponed Items	7

I. REGULAR BUSINESS: **7**

I-1	Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – None	7
I-2	Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Civil Service Commission (Act 78), Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Building Code Board of Appeals, Charter Revision Committee, Election Commission, Historic District Commission, Liquor Advisory Committee, Personnel Board	7
I-3	No Request for Closed Session	16
I-4	Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates) (<i>Introduced by: Robert Maleszyk, Chief Financial Officer</i>)	17

J. CONSENT AGENDA: **17**

J-1a	Approval of “J” Items NOT Removed for Discussion	17
J-1b	Address of “J” Items Removed for Discussion by City Council	17
J-2	Approval of City Council Minutes	17
	a) City Council Minutes-Draft – April 27, 2020	17
J-3	Proposed City of Troy Proclamations: None Submitted	17
J-4	Standard Purchasing Resolutions: None Submitted	17
J-5	Authorization to Request Reimbursement – Reimbursement from Oakland County West Nile Virus Fund	18
J-6	Assessment of Delinquent Accounts	18

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS: **18**

K-1	Announcement of Public Hearings: None Submitted	18
K-2	Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted	18

<u>L.</u>	<u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:</u>	19
<u>M.</u>	<u>CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:</u>	19
<u>N.</u>	<u>COUNCIL REFERRALS:</u>	19
N-1	No Council Referrals	19
<u>O.</u>	<u>COUNCIL COMMENTS:</u>	19
O-1	No Council Comments Advanced	19
<u>P.</u>	<u>REPORTS:</u>	19
P-1	Minutes – Boards and Committees:	19
	a) Planning Commission-Final – February 25, 2020.....	19
P-2	Department Reports: None Submitted	19
P-3	Letters of Appreciation: None Submitted	19
P-4	Proposed Proclamations/Resolutions from Other Organizations: None Submitted	19
P-5	Notice of Hearing for the Electric Customers of DTE Case Number U-20711	19
<u>Q.</u>	<u>CLOSED SESSION</u>	19
Q-1	No Closed Session	19
<u>R.</u>	<u>ADJOURNMENT:</u>	19
<u>2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>		20
	June 8, 2020 Special Meeting (Library Funding) – Troy Public Library	20
<u>2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>		20
	May 18, 2020 Regular Meeting.....	20
	June 1, 2020 Regular Meeting.....	20
	June 22, 2020 Regular Meeting.....	20

July 13, 2020 Regular Meeting	20
July 27, 2020 Regular Meeting	20
August 10, 2020 Regular Meeting.....	20
August 24, 2020 Regular Meeting.....	20
September 14, 2020 Regular Meeting	20
September 21, 2020 Regular Meeting	20
October 12, 2020 Regular Meeting.....	20
October 26, 2020 Regular Meeting.....	20
November 9, 2020 Regular Meeting	20
November 23, 2020 Regular Meeting	20
December 7, 2020 Regular Meeting	20
December 14, 2020 Regular Meeting	20

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 #2020-05-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of May 11, 2020, due to _____.

Yes:

No:

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 Adoption of the 2020-2021 Annual Budget and Three Year Budget (*Introduced by: Mark F. Miller, City Manager*)

Suggested Resolution

Resolution #2020-05-

Moved by

Seconded by

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2020; and,

WHEREAS, City Council directed City Management to also produce a three-year budget;

NOW, THEREFORE, BE IT RESOLVED, That the following listed operating revenues including tax revenues and operating transfers “to” the General Operating Fund are **ANTICIPATED** and that the General Operating Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$35,804,700
Licenses and Permits.....	3,348,520
Federal Grants.....	11,420
State Grants.....	42,000
State Shared Revenues.....	8,392,479
Contributions – Local	41,000
Charges for Services	8,155,950
Fines and Forfeitures.....	1,030,500
Interest and Rents.....	1,588,780
Other Revenue	1,236,930
Operating Transfers – In	<u>5,397,801</u>
Total Revenues and Transfers.....	65,050,080
Appropriation of Fund Balance	<u>2,794,998</u>

Total Revenues, Transfers and Appropriations \$67,845,078.

BE IT FURTHER RESOLVED, That the tax rate for the General Operating Fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2020 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated service delivery levels, expenditures amounts from the following listed budgetary functions **SHALL BE** appropriated from the General Operating Fund:

General Government	\$ 9,460,054
Public Safety	36,939,656
Public Works.....	7,581,248
Community Development.....	4,429,508
Recreation and Culture	8,434,612
Operating Transfers – Out	<u>1,000,000</u>

Total Expenditures and Transfers..... \$67,845,078.

BE IT FURTHER RESOLVED, That the following listed operating revenues of the Capital Projects Fund including tax revenues and transfers “to” the Capital Projects Fund are **ANTICIPATED** and that the Capital Projects Fund has sufficient Fund Balance to appropriate as follows:

Taxes	\$ 7,172,751
Grants	160,000
Contributions.....	620,000
Charges for Services	326,000
Interest and Rents	11,600
Other Revenues.....	30,000
Operating Transfer – In.....	<u>8,459,000</u>

Total Revenues and Transfers	16,779,351
Appropriation (Surplus) of Fund Balance.....	<u>69,899</u>
Total Revenues, Transfers and Appropriations.....	<u>\$16,849,250.</u>

BE IT FURTHER RESOLVED, That the tax rate for the Capital Fund **SHALL BE** one and three thousand four hundred eighty-six ten thousandths (1.3486) mills on the 2020 taxable valuation.

BE IT FURTHER RESOLVED, In order to meet anticipated expenses, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

Finance.....	\$5,000
Clerk	180,000
City Buildings.....	737,000
City Manager	29,500
Police.....	604,000
Fire	160,000
Engineering.....	30,000
Streets	10,278,000
Public Works.....	350,000
Parks	2,015,000
Recreation	1,067,000
Library	595,000
Historic Village	404,000
Nature Center	125,000
Debt and Other Financing Uses	<u>269,750</u>
Total Expenditures	<u>\$16,849,250.</u>

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2020 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$5,586,855.

BE IT FURTHER RESOLVED, That the tax rate for the Library Fund **SHALL BE** six thousand eight hundred five ten thousandths (0.6805) mills on the 2020 taxable valuation.

BE IT FURTHER RESOLVED, That the Library Fund **SHALL BE** appropriated \$4,127,518.

BE IT FURTHER RESOLVED, That there **SHALL BE** a tax levy of thirty eight-hundredths (0.38) mills on the 2020 taxable valuation for the General Debt Service Fund.

BE IT FURTHER RESOLVED, That the General Debt Service Fund **SHALL BE** appropriated \$2,879,260.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the following budgets as shown in the 2020/21 budget document:

Major Road Fund	\$8,776,101
Local Road Fund	4,282,345
Transit Center Fund	94,110
Drug Forfeiture Fund	403,500
Community Development Block Grant Fund	150,000
Cemetery Fund	1,200
Proposal A Debt Fund	959,600
Proposal B Debt Fund	1,175,850
Proposal C Debt Fund	678,300
Series 2013 DDA Debt Fund	1,013,738
Sanctuary Lake Golf Course Fund	2,485,385
Sylvan Glen Golf Course Fund	1,226,390
Aquatic Center Fund	764,170
Sanitary Sewer Fund	21,381,550
Water Fund	22,136,184
Building Operations	1,380,360
Fleet Maintenance Fund	7,355,845
Information Technology	2,247,800
Unemployment Insurance Fund	3,640
Worker's Compensation Fund	765,000
Compensated Absences Fund	4,707,050.

BE IT FURTHER RESOLVED, That the three-year budget (2021/22 – 2022/23) for the General Fund, Capital Projects Fund, Refuse Fund, Library Fund and General Debt Service Fund be **APPROVED** based on the following revenues, expenditures and available, if needed, fund balance:

General Fund Operating	<u>2021/22</u>	<u>2022/23</u>
Taxes	\$36,238,700	\$36,788,700
Licenses and Permits	3,474,380	3,605,490
Federal Grants	11,650	11,880
State Grants	42,700	43,400
State Shared Revenues	8,540,013	8,631,182
Contributions – Local	41,600	42,200
Charges for Services	8,308,996	8,465,732
Fines and Forfeitures	1,037,700	1,039,900
Interest and Rents	1,603,280	1,615,780
Other Revenue	1,194,300	1,215,740
Operating Transfers – In	<u>5,498,501</u>	<u>5,614,226</u>
Total Revenues & Transfers	65,991,820	67,074,230
Appropriation of Fund Balance	<u>3,045,323</u>	<u>3,561,943</u>
Total Revenue, Transfers and Appropriations	<u>\$69,037,143</u>	<u>\$70,636,173</u>

BE IT FURTHER RESOLVED, That the tax rate for the General Operating fund **SHALL BE** six and fifty one-hundredths (6.50) mills on the 2021 and 2022 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated service delivery levels expenditures amounts from the following listed budgetary centers **SHALL BE** appropriated from the General Operating Fund:

	<u>2021/22</u>	<u>2022/23</u>
General Government	\$ 9,438,850....	\$ 9,686,433
Public Safety	37,753,469.....	38,675,348
Public Works	7,751,756.....	7,914,786
Community Development	4,513,112.....	4,596,552
Recreation and Culture	8,579,956.....	8,763,054
Operating Transfers Out	<u>1,000,000.....</u>	<u>1,000,000</u>
Total Expenditures	<u>\$69,037,143.....</u>	<u>\$70,636,173.</u>

BE IT FURTHER RESOLVED, That the following listed revenues and appropriation fund balance of the Capital Projects Fund are **ANTICIPATED**:

	<u>2021/22</u>	<u>2022/23</u>
Taxes	\$ 7,259,628.....	\$ 7,361,813
Grants	2,000,000.....	2,000,000
Contributions	570,000.....	570,000
Charges for Services	326,000.....	326,000
Interest and Rents	11,600.....	11,600
Other	30,000.....	30,000
Operating Transfer-In	<u>5,895,000.....</u>	<u>5,721,500</u>
Total Revenues and Transfers	<u>16,092,228.....</u>	<u>16,020,913</u>
Appropriation (Surplus) of Fund Balance	<u>3,025,002.....</u>	<u>2,012,885</u>
Total Revenues, Transfers and Appropriations ...	<u>\$19,117,230.....</u>	<u>\$18,033,798.</u>

BE IT FURTHER RESOLVED, That the tax rate for the Capital Projects Fund **SHALL BE** one and three thousand four hundred eighty-six ten thousandths (1.3486) mills on the 2021 and 2022 taxable valuation.

BE IT FURTHER RESOLVED, That in order to meet anticipated expenditures, amounts from the following listed budgetary centers **SHALL BE** appropriated from the Capital Projects Fund:

	<u>2021/22</u>	<u>2022/23</u>
Finance	\$5,000.....	\$5,000
City Buildings	1,785,000.....	466,000
Police	525,000.....	286,500
Fire	1,368,000.....	1,500,000
Streets	10,535,000.....	11,050,000
Public Works	250,000.....	375,000
Parks	1,635,000.....	1,085,000

Recreation	2,200,000	1,620,000
Library	600,000	1,415,000
Nature Center.....	0.....	60,000
Debt and Other Financing Uses.....	<u>214,230</u>	<u>171,298</u>

Total Expenditures..... \$19,117,230 \$18,033,798.

BE IT FURTHER RESOLVED, That the tax rate for the Refuse Fund **SHALL BE** one and nine one-hundredths (1.09) mills on the 2021 taxable valuation and the 2022 taxable valuation.

BE IT FURTHER RESOLVED, That the Refuse Fund **SHALL BE** appropriated \$5,753,020 in 2021/22 and \$5,924,080 in 2022/23.

Yes:

No:

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. **NOTE TO THE PUBLIC:** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment for Items On the Agenda, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to

sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the agenda. For Items On the Agenda, visitors can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the agenda. All other topics are addressed under Items Not on the Agenda. There is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation. Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.

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 – 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, Civil Service Commission (Act 78), Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Building Code Board of Appeals, Charter Revision Committee, Election Commission, Historic District Commission, Liquor Advisory Committee, Personnel Board

a) Mayoral Nominations:

Suggested Resolution

Resolution #2020-05-

Moved by

Seconded by

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

Current Members:

Last Name	First Name	App/Resume Expire	Appointment Expire	Notes 2
Gottlieb	Steven	11/24/2016	4/30/2022	
Kornacki	Rosemary	4/28/2022	4/30/2023	
Noguez-Ortiz	Carolina	12/19/2019	4/30/2023	
Sweidan	Rami	4/28/2022	4/30/2023	
Vacancy			4/30/2021	Mr. Salgat resigned 10/15/2019
Vassallo	Joseph	3/27/2020	4/30/2021	

Nominations to the Brownfield Redevelopment Authority:**Term Expires: 4/30/2021**

Term currently held by: Vacancy–Mr. Salgat resigned 10/15/19

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Aowad	Ayman	9/10/2020	
Swaminathan	Abiramasundari	3/6/2022	

Civil Service Commission (Act 78)

Appointed by Mayor
3 Regular Members:
1-Council; 1-Police/Fire Rep; 1-Civil Service
6 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Cannon	David	3/12/2020	4/30/2024	Council Appointment
McGinnis	Donald	4/16/2099	4/30/2022	Endorsed By All Police/Fire Unions
Steele	John	1/6/2016	4/30/2020	Civil Service Appointment

Nominations to the Civil Service Commission (Act 78):**Term Expires: 4/30/2026**

Term currently held by: John Steele

Interested Applicants:

No applications or resumes on file.

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	At Large	City Council exp 11/13/2023; DDA; LDFA
Blair	Timothy	6/17/2017	9/30/2023	In District	
Bostick	Dennis	6/22/2018	9/30/2020	In District	
Keisling	Laurence	6/22/2018	9/30/2020	At Large	
Kiriluk	Alan	10/12/2014	9/30/2020	In District	
Knollenberg	Martin	6/28/2021	9/30/2023	In District	B Knight Gardiner's unexpired term.
Koza	Kenny	9/18/2019	9/30/2021	In District	
MacLeish	Daniel	6/15/2019	9/30/2021	In District	
Mioduszewski	Brian	8/8/2021	9/30/2023	In District	
Randol	Ward	9/28/2020	9/30/2022	At Large	
Reschke	Ernest	10/4/2020	9/30/2022	At Large	
Schroeder	Douglas	10/23/2016	9/30/2022	At Large	
Vacancy			9/30/2020	In District	Rebecca Chamberlain- Creangă resigned 2/26/2020

Nominations to the Downtown Development Authority:**Unexpired Term Expiring:
9/30/2020**

Term currently held by: Vacancy – Rebecca Chamberlain-
Creangă resigned 2/26/2020

Interested Applicants:

Last name	First name	App Resume Expire	Notes 1	Notes 2
Alali	Yasser	3/13/2020	At Large	
Aowad	Ayman	9/10/2020	At Large	
Ashland	David	11/14/2021	At Large	

Crawford	Timothy	6/26/2021	At Large	
Forster	Jeffrey	12/26/2021	At Large	
Kornacki	Rosemary	4/28/2022	At Large	Brownfield Redev Authority exp 4/30/2023
Malalahalli	Jayalakshmi	11/20/2021	At Large	
McGerty	Ryan	2/25/2020	At Large	
McGhee	Eric	4/16/2020	At Large	
Schick	Michael	1/16/2021	At Large	
Sekhri	Suneel	12/20/2021	At Large	
Sekhri	Arun	9/19/2020	At Large	
Shepherd	John	4/22/2021	At Large	
Singh	Inderpal	11/12/2021	At Large	

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan		1/1/2999	Council Member
Bica-Grodsky	Lisa	6/15/2019	10/30/2020	
Burrus	MiVida	7/15/2018	10/30/2022	
Fakhoury	Awni	4/28/2018	10/30/2021	
Francois	Cathleen	11/20/2019	10/30/2020	
Hao	Kaitlyn	9/10/2020	7/31/2020	Student - Graduates 2020
Mohideen	Syeda	8/24/2020	10/30/2021	
Nacy	Emily	11/8/2021	10/30/2022	
Natcheva	Daniela	11/8/2021	10/30/2022	
Noguez-Ortiz	Carolina	12/19/2019	10/30/2022	
Sekhri	Suneel	12/20/2021	10/30/2021	
Tholakapalli	Arjun	4/10/2021	7/31/2020	Student - Graduates 2021
Vacancy			10/30/2020	Rebecca Chamberlain-Creangă resigned 2/26/2020
Zhou	Yudong	10/23/2021	10/30/2022	

Nominations to the Global Troy Advisory Authority:

**Unexpired Term Expiring:
10/30/2020**

Term currently held by: Vacancy – Rebecca Chamberlain-
Creangă resigned 2/26/2020

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Aggarwal	Divya	8/12/2021	Student - Graduates 2020
Ali	Aleem	1/2/2021	
Cheriguene	Sadia	1/4/2020	
Cicchini	Philippe	4/28/2022	
DiFalco	Melissa	12/2/2021	
Fox	Tyler	11/15/2021	
Jones	Kelly	12/11/2021	
Swaminathan	Abiramasundari	3/6/2022	

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Beltramini	Robin	7/17/2021	6/30/2022	Resident Member	
Hodorek	Ellen		11/8/2021	Alternate; City Council	City Council exp 11/8/2021
Hoef	Paul	5/1/2017	6/30/2023	Resident Member	EDC exp. 4/30/2015; LDFA exp 6/30/2023
Hunter	Daniel			Oakland County Designee	
Vacancy				Alternate; City Council	
Vacancy			6/30/2020	Resident Member	D. Shield's term exp 6/30/2016 - No Reappointment
Vacancy			6/30/2020	Resident Member	John Sharp's unexpired term
Vitale	Nickolas	3/7/2021	6/30/2023	Resident Member	

Nominations to the Local Development Finance Authority (LDFA):**Term Expires: 6/30/2020****Resident Member**

Term currently held by: Vacant

**Unexpired Term Expiring:
6/30/2020****Resident Member**

Term currently held by: Vacant – Sharp's unexpired term

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Crawford	Timothy	6/26/2021	
D'Aoust	Allen	5/23/2021	
DiFalco	Melissa	12/2/2021	
McGerty	Ryan	8/15/2020	
Nacy	Emily	11/8/2021	
Noguez-Ortiz	Carolina	12/19/2019	
Pensa	Grant	10/1/2020	
Schick	Michael	1/16/2021	
Shepherd	John	4/22/2021	
Sweidan	Rami	4/28/2022	
Yu	Fu-shin	8/20/2021	

Yes:

No:

b) City Council Nominations:**Suggested Resolution**

Resolution #2020-05-

Moved by

Seconded by

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:

Building Code Board of Appeals

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of

architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Abitheira	Gary	1/20/2014	1/1/2022	Resident w/Construction/Engineering Experience.
Brooks	Teresa	1/4/2019		Oakland County Health Dept Sanitarian
Dziurman	Matthew	3/6/2021	1/1/2025	Resident w/Construction Experience.
Frisen	Sande	11/2/2017	1/1/2020	Architectural Engineer
Miller	Mark F.			Per Chapter 79, Sect 116.2

Nominations to the Building Code Board of Appeals:

Term Expires: 1/1/2025

Term currently held by: Sande Frisen

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Ali	Aleem	1/2/2021	Engineering experience
Bertelsen	David	3/2/2022	
Chambers	Barbara	2/26/2021	Historic Dist Comm exp 3/1/2020

Charter Revision Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Bartnik	Mark	3/19/2020	4/30/2021	
Beltramini	Robin	7/17/2021	4/30/2022	
Buechner	Toby	5/30/2020	4/30/2021	
Howrylak	Frank	4/28/2022	4/30/2020	Requests Reappointment
Kanoza	Shirley	2/26/2021	4/30/2022	
Murray	William	4/16/2020	4/30/2021	
Wilsher	Cynthia	4/28/2022	4/30/2023	

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2023

Term currently held by: Frank Howrylak

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Agauas	Daniel	4/22/2021	
Fox	Tyler	11/15/2021	
Matthews	Susan	11/26/2021	

Election Commission

Appointed by Council
 2 Regular Members and 1 Charter Member
 1 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Anderson	David	1/2/2021	1/31/2021	Resigned 4/22/2020 Republican (Recommended by GOP)
Dickson	M. Aileen		Charter	
Philo	Harry	1/2/2021	1/31/2021	Democrat (Recommended by Democratic Party)

Nominations to the Election Commission:**Term Expires: 1/31/2021**

Term currently held by: Dave Anderson resigned 4/22/2020

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Hashmi	Amin	12/16/2021	Democrat

Historic District Commission

Appointed by Council
 7 Regular Members
 3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Adams	John Howard	3/12/2020	5/15/2021		

Chambers	Barbara	12/5/2021	3/1/2023	Historical Comm Recommendation	
Chanda	Hirak	11/25/2021	3/1/2021		
Huber	Laurie	6/10/2017	3/1/2020		No Reappointment
McGee	Timothy	3/23/2020	5/15/2021	P&R exp 9/30/2020	
Petrulis	Al	12/16/2021	3/1/2023	ACAB exp 9/30/2021; Traffic Comm. exp 1/31/2023	
Voigt	W. Kent	1/16/2021	3/1/2022	Historical Comm. Recommendation	

Nominations to the Historic District Commission:**Term Expires: 3/1/2023**

Term currently held by: Laurie Huber (No Reappointment)

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Alali	Yasser	3/13/2020	
Forster	Jeffrey	1/13/2022	

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Ashland	David	11/14/2021	1/31/2021	
Comiskey	Ann	2/5/2020	1/31/2021	
Ehlert	Max	1/26/2020	1/31/2021	
Gorcyca	David	12/4/2021	1/31/2023	
Jones	Kelly	12/11/2021	1/31/2023	
Kaltsounis	Andrew	1/14/2021	1/31/2022	
Oberski	Jeff			
Pendy	Michael	1/2/2021	1/31/2022	Resigned effective 3/1/2020

Nominations to the Liquor Advisory Committee:

**Unexpired Term Expiring:
1/31/2022**

Term currently held by: Michael Pendy – Resigned effective
3/1/2020

Interested Applicants:

No applications or resumes on file.

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baughman	Deborah	2/24/2019	4/30/2020	
Forster	Jeffrey	1/13/2022	4/30/2021	
Gordon	Pamela	4/2/2020	4/30/2021	
Parpart	Jane	3/13/2020	4/30/2021	
Rosenberg	Michael	4/19/2015	4/30/2020	

Nominations to the Personnel Board:**Term Expires: 4/30/2023**

Term currently held by: Deborah Baughman

Term Expires: 4/30/2023

Term currently held by: Michael Rosenberg

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
McGerty	Ryan	2/25/2022	
Murray	William	4/16/2020	

Yes:

No:

I-3 No Request for Closed Session

I-4 Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates)
(Introduced by: Robert Maleszyk, Chief Financial Officer)

Suggested Resolution

Resolution #2020-05-

Moved by

Seconded by

BE IT RESOLVED, That Troy City Council hereby **AMENDS** Sections 5.01 and 5.02 of Chapter 20, Water and Sewer Rates, as recommended by City Administration; a copy of the amendments shall be **ATTACHED** to the original Minutes of this meeting.

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2020-05-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

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

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2020-05-

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

- a) City Council Minutes-Draft – April 27, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Authorization to Request Reimbursement – Reimbursement from Oakland County West Nile Virus FundSuggested Resolution

Resolution #2020-05-

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the City of Troy Facilities and Grounds Division, to seek reimbursement for an amount not-to-exceed \$11,418.06, from Oakland County's West Nile Virus Fund for the expenditures incurred while instituting proactive public health measures used to reduce the population of mosquitoes in the environment.

J-6 Assessment of Delinquent AccountsSuggested Resolution

Resolution #2020-05-

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify the same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and,

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and,

WHEREAS, A list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	\$ 49,889.02
Water & Sewer Accounts	
Including Penalties	745,370.09
Total	\$ 795,259.11

NOW, THEREFORE, BE IT RESOLVED, That the City Assessor is hereby **AUTHORIZED** to assess these delinquent accounts on the annual City Tax Roll.

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 No Council Comments Advanced

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

a) Planning Commission-Final – February 25, 2020

P-2 Department Reports: None Submitted

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 Case Number U-20711

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

June 8, 2020Special Meeting (Library Funding) – Troy Public Library

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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



500 West Big Beaver
Troy, MI 48084
troymi.gov

E-01

CITY COUNCIL AGENDA ITEM

Date: May 11, 2020

To: Mark F. Miller, City Manager
Robert J Bruner, Assistant City Manager

From: Robert Maleszyk, Chief Financial Officer
Lisa Burnham, Accounting Manager

Subject: **Public Hearing** - Adoption of the 2020/21 Annual and Three Year City Budget

Attached is a resolution to formally adopt both the 2020/21 annual City budget and Three year budget, as discussed at the Special City Council meeting on April 20th.

The budget resolution reflects a total millage rate of 9.9991 mills for the 2020/21 fiscal year, 8.9386 mills for the 2021/22 fiscal year and 8.9386 mills for the 2022/23 fiscal year. Final millage rate requirements can be summarized as follows:

	<u>2020/21</u>	<u>2021/22</u>	<u>2022/23</u>
General Operating	6.5000	6.5000	6.5000
Capital	1.3486	1.3486	1.3486
Refuse	1.0900	1.0900	1.0900
Library	0.6805	TBD	TBD
Debt	<u>0.3800</u>	<u>TBD</u>	<u>TBD</u>
Total Millage Rate	9.9991	8.9386	8.9386

**CITY COUNCIL AGENDA ITEM**

Date: May 11, 2020

To: Mark F. Miller, City Manager

From: Robert J Bruner, Assistant City Manager
Lori Grigg Bluhm, City Attorney
Robert Maleszyk, Chief Financial Officer
Kurt Bovensiepe, Director of Public Works
Paul Trosper, Water and Sewer Operations Manager
Lisa Burnham, Accounting Manager

Subject: Amendment to Chapter 20 of the Troy City Code (Water and Sanitary Sewer Rates)

Attached is a proposed amendment to Chapter 20 of the Troy City Code, reflecting the water and sewer rate adjustment discussed during the 2020/21 budget study sessions. The rate adjustments are necessary, because of increased prices charged to the City for wholesale water and sanitary sewer disposal services charged by the Great Lakes Water Authority (GLWA) and the Oakland County Water Resource Commission (OCWRC), respectively.

On April 22, 2020 the GLWA Board of Directors approved a resolution to defer the effective date of the FY 2021 water and sewer charge adjustments from July 1, 2020 to October 1, 2020. Attached is a letter from GLWA's Chief Executive Officer Sue McCormick, reflecting this decision for the FY 2021 charges. Oakland County Water Resource Commission (OCWRC) has elected to continue to use the July 1 effective date for its rate adjustment for sanitary sewer charges, as it has done in the past. As a result, the OCWRC charges will be charged to the City starting July 1, 2020.

The City of Troy recognizes that some residents and business have been negatively impacted financially by the current pandemic. In efforts to assist residents and businesses with financial relief, City of Troy Administration is recommending no increase to the water and sewer rate adjustments until October 1, 2020, similar to the action taken by GLWA. Although OCWRC will adjust its rates to the City of Troy on July 1, 2020, there is a benefit to consistency, and it's something that the City has the authority to do to provide additional relief to the rate payers in the aftermath of the COVID pandemic. In the interim, these accounts should have sufficient money to operate, maintain and make necessary improvements to our systems.

The water and sewer rates are reviewed annually as part of the budget process, and can be adjusted when required. The last water and sanitary sewer rate adjustments were effective July 1, 2019.

The following water and sewer rates are recommended for City of Troy water bills rendered after October 1, 2020:



500 West Big Beaver
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troymi.gov

CITY COUNCIL AGENDA ITEM

	<u>2019/20 Rate</u>	<u>2020/21 Rate</u>	<u>Adjustment</u>
Water	\$40.50	\$41.50	\$1.00
Sewer	<u>28.20</u>	<u>29.10</u>	<u>0.90</u>
	<u>\$68.70</u>	<u>\$70.60</u>	<u>\$1.90</u>

The average residential bill will increase approximately \$7.41 per quarter.

Recommendation

It is recommended that City Council approve the rates outlined herein and reflected in the amendments to Chapter 20 of the Troy City Code.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM



Office of the Chief Executive
735 Randolph Street, Suite 1900
Detroit, Michigan 48226

April 28, 2020

RE: Deferred Implementation - Great Lakes Water Authority FY 2021 Wholesale Water Schedule of Charges

Dear Member Partner:

At its meeting on April 22, 2020, the Great Lakes Water Authority ("GLWA") Board of Directors approved deferring the effective date of the FY 2021 Schedule of Service Charges from July 1, 2020 to October 1, 2020. This action reduces the impact of the previously approved charge increase for FY 2021 by approximately 25 percent. This is our way of providing some relief as we work together to address the many challenges that the coronavirus (COVID-19) pandemic has brought to our region. The current FY 2020 schedule of charges remains effective through September 30, 2020.

GLWA continues to extend its thanks for the efforts of the *One Water Partnership* and related activities of the Member Outreach Program to make sure that we continue to be engaged through the expanded use of technology. GLWA's Board of Directors and team members value your ongoing participation and feedback through these forums.

It continues to be our pleasure to provide you these services. If you have any questions regarding the deferral of the charges implementation for FY 2021, or other related matters in this letter, please contact Jon Wheatley, Public Finance Manager at (313) 224-4771.

Sincerely yours,


Sue F. McCormick
Chief Executive Officer

www.glwater.org

CITY OF TROY
AN ORDINANCE TO AMEND
CHAPTER 20 - CITY OF TROY ORDINANCE

The City of Troy ordains:

Section 1. Short Title

This Ordinance shall be known and may be cited as an amendment to Chapter 20- City of Troy Ordinance.

Section 2. Amendment

Section 5.01 shall be amended as follows:

- 5.01 Water Rates. Charges for water service to each premises within the City connected with the water supply system, for each quarterly (3 month) period, shall be ~~\$40.50~~ **\$41.50** per 1,000 cubic feet. Minimum quarterly bills shall be ~~\$32.80~~ **\$33.62**.

Private fire service lines shall be billed at a rate equal to four (4) times the minimum water bill.

Charges for water service to premises outside the City shall be 150% of those for water service within the City.

5.02 Sewer Rates

- A. Charges for sewage disposal, operation and maintenance service shall be levied upon all premises having any sewer connection with the public sewers.

Those premises using metered water shall pay ~~\$28.20~~ **\$29.10** dollars per 1,000 cubic foot of water consumption for sewage disposal and maintenance charges.

Where there is no water meter the sewage disposal and maintenance charges shall be ~~\$141.00~~ **\$145.50**

Water lines used solely for fire protection shall be exempt from sewage disposal and maintenance charges.

- B. 1. Rates and charges established are based upon methodology which complies with applicable EPA regulations.
- 2. Users of the system must be individually notified annually of costs for operation, maintenance, replacement and debt service.
- C. A ready to serve charge shall be levied on each quarterly bill in the amount of ~~\$22.80~~ **\$23.57** dollars less any amount for current consumption up to the maximum of the ready to serve charge.

Section 3. Repeal

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 4. Savings

All proceedings pending, and all rights and liabilities existing, acquired or incurred, at the time this Ordinance takes effect, are hereby saved. Such proceedings may be consummated under and according to the ordinance in force at the time such proceedings were commenced. This ordinance shall not be construed to alter, affect, or abate any pending prosecution, or prevent prosecution hereafter instituted under any ordinance specifically or impliedly repealed or amended by this ordinance adopting this penal regulation, for offenses committed prior to the effective date of this ordinance; and new prosecutions may be instituted and all prosecutions pending at the effective date of this ordinance may be continued, for offenses committed prior to the effective date of this ordinance, under and in accordance with the provisions of any ordinance in force at the time of the commission of such offense.

Section 5. Severability Clause

Should any word, phrase, sentence, paragraph or section of this Ordinance be held invalid or unconstitutional, the remaining provision of this ordinance shall remain in full force and effect.

Section 6. Effective Date

This Ordinance shall become effective October 1, 2020 or upon publication, whichever shall later occur.

This Ordinance is enacted by the Council of the City of Troy, Oakland County, Michigan, at a Regular Meeting of the City Council held at City Hall, 500 W. Big Beaver, Troy, MI, on the _____ day of _____, _____.

Ethan D. Baker, Mayor

M. Aileen Dickson, City Clerk

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



CITY COUNCIL AGENDA ITEM

Date: April 22, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager

Subject: Authorization to Request Reimbursement – Reimbursement from Oakland County West Nile Virus Fund

History

The Grounds Division is responsible for the maintenance of all municipal property including the control of pests. Park patrons, golf course participants, and property owners abutting some City of Troy maintained retention ponds have become accustomed to using these facilities with limited nuisances like mosquitoes. The objective of mosquito control is not to eradicate all mosquitoes but to limit the population to a tolerable threshold. The control targets both mosquito larva and adult mosquitoes at city parks, golf courses, cemeteries, and some retention ponds. Although Oakland County Department of Health and Human Services recommends the best form of protection from mosquitoes is personal protection products, the mosquito control products used by professionals will decrease the mosquito population at some of our facilities. Based on the County formula the City of Troy is eligible for reimbursement of County approved expenses up to \$11,418.06 for the control of mosquito larva. These funds will be used to reimburse the city for expenses used for a contractor to supply larvicide and to provide personal protection products to residents. Personal protection products are scheduled to be available to residents at the Troy Community Center, Department of Public Works, and at City Hall in the Community Affairs Office beginning in June 2020. The city will update residents if restriction's or recommendations require the city to change its distribution methods or locations. To qualify for reimbursement of eligible expenses, City Council must pass a resolution authorizing the reimbursement request.

Policy Considerations:

Lower mosquito populations reduce the danger of insect borne diseases being transferred to the general public, thereby enhancing the health and safety of the community. Also, reducing the population of mosquitoes adds to the quality of life for Troy residents using our parks and other outdoor facilities.

Options:

The Grounds Division recommends the City Council approve the request to seek reimbursement from Oakland County's West Nile Virus Fund.



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-06

CITY COUNCIL AGENDA ITEM

Date: May 1, 2020

To: Mark F. Miller, City Manager

From: Robert J Bruner, Assistant City Manager
Robert Maleszyk, Chief Financial Officer
Sandra Kasperek, City Treasurer
Lisa Burnham, Accounting Manager

Subject: Assessment of Delinquent Accounts

History

The Code of ordinances provides for transfer of delinquent accounts to the city tax roll.

Financial

The delinquent accounts from the various funds to be assessed to the 2020 tax rolls are as follows:

General Fund Invoices	\$ 45,353.62	
Penalties	<u>4,535.40</u>	
		\$ 49,889.02

Water & Sewer Accounts	\$ 677,608.78	
Penalties	<u>67,761.31</u>	
		\$ 745,370.09

Total to be assessed		\$ 795,259.11
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Recommendation

Staff recommends that City Council approve the assessment of delinquent accounts.

Chair Krent called the Regular meeting of the Troy City Planning Commission to order at 7:02 p.m. on February 25, 2020 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Ollie Apahidean
Karen Crusse
Michael W. Hutson
Tom Krent
David Lambert
Marianna Perakis
Sadek Rahman

Absent:

Carlton M. Faison
John J. Tagle

Also Present:

R. Brent Savidant, Community Development Director
Julie Quinlan Dufrane, Assistant City Attorney
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

Resolution # PC-2020-02-013

Moved by: Lambert
Support by: Rahman

RESOLVED, To approve the Agenda as prepared.

Yes: All present (7)
Absent: Faison, Tagle

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2020-02-014

Moved by: Apahidean
Support by: Lambert

RESOLVED, To approve the minutes of the February 11, 2020 Regular meeting as submitted.

Yes: All present (7)
Absent: Faison, Tagle

MOTION CARRIED

4. PUBLIC COMMENT – Items not on the Agenda

There was no one present who wished to speak.

OTHER BUSINESS

5. ZONING ORDINANCE TEXT AMENDMENT (File Number ZOTA 254) – Cluster Square Footage

Mr. Savidant initiated discussion on the proposed Zoning Ordinance Text Amendment relating to a minimum square footage for homes within the cluster development option. He referenced communications and conversations with developers who suggest a minimum of 1,900 square feet per unit. Mr. Savidant said 1,700 square feet per unit was discussed and considered at the December 10, 2019 meeting.

There was discussion on:

- Definition, intent of cluster development option.
- Feedback from developers suggesting greater maximum square footage.
- Demand for “missing” housing; attract retirees, empty nesters, first-time buyers.
- Real estate market; average cost per square foot.
- Additional square footage offers flexibility in housing options, elevations.
- Garages; side entry, alley for rear garage access (“cottage” developments).
- Setbacks from neighboring residential.
- “Cluster” term; consideration of changing.

Resolution # PC-2020-02-015

Moved by: Crusse

Support by: Hutson

RESOLVED, The Planning Commission recommends approval of the proposed Zoning Ordinance Text Amendment as written changing the minimum square footage requirement for the bonus from 1,500 square feet per unit to 1,900 square feet per unit.

Yes: All present (7)

Absent: Faison, Tagle

MOTION CARRIED

6. PUBLIC COMMENT

There was no one present who wished to speak.

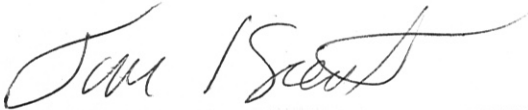
7. PLANNING COMMISSION COMMENT

There were general Planning Commission comments, some relating to:

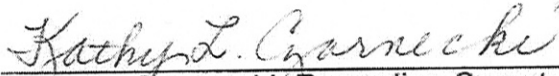
- Civic Center area; opportunity for green space and public amenities.
- Affordable housing; discussion in the future.
- Reminder no meeting on March 10.

The Regular meeting of the Planning Commission adjourned at 7:44 p.m.

Respectfully submitted,



Tom Krent, Chair



Kathy L. Czarnecki, Recording Secretary

C:\Users\bob\Documents\Kathy\COT Planning Commission Minutes\2020\2020 02 25 Regular Meeting_Final.doc

**CITY CLERK CITY OF TROY
500 W. BIG BEAVER ROAD
TROY, MI 48084**

**STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE ELECTRIC CUSTOMERS OF
DTE ELECTRIC COMPANY
CASE NO. U-20711**

- DTE Electric Company requests Michigan Public Service Commission's approval for Reconciliation of its Transitional Reconciliation Mechanism associated with the Disposition of the City of Detroit Public Lighting System for the Period of January 1, 2019 through December 31, 2019
- The information below describes how a person may participate in this case.
- You may call or write DTE Electric Company, One Energy Plaza, Detroit, MI 48226, (800) 477-4747. for a free copy of its application. Any person may review the documents at the offices of DTE Electric Company.
- A pre-hearing will be held:

DATE/TIME: Tuesday, May 19, 2020 at 9:00 AM

BEFORE: Administrative Law Judge Dennis Mack

LOCATION: Michigan Public Service Commission
7109 West Saginaw Highway
Lansing, Michigan 48917