

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, May 11, 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 Adoption of the 2020-2021 Annual Budget and Three Year Budget (*Introduced by: Mark F. Miller, City Manager*)

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving comment from Karol Carter and Dave Lambert.

Resolution #2020-05-066
Moved by Baker
Seconded by Hamilton

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 \$16,849,250.

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.....	3,474,3803,605,490
Federal Grants.....	11,65011,880
State Grants.....	42,70043,400
State Shared Revenues.....	8,540,0138,631,182
Contributions – Local	41,60042,200
Charges for Services	8,308,9968,465,732
Fines and Forfeitures.....	1,037,7001,039,900
Interest and Rents.....	1,603,2801,615,780
Other Revenue	1,194,3001,215,740
Operating Transfers – In	<u>5,498,501</u> <u>5,614,226</u>
Total Revenues & Transfers	<u>65,991,820</u><u>67,074,230</u>
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.....	37,753,46938,675,348

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	<u>\$19,117,230.....</u>	<u>\$18,033,798.</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 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: All-7
 No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Troy Resident	Spoke about an issue with a detour of the construction on I-75.
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G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

City Manager Miller	Responded that the issue with the detour was resolved right after the City Management learned of the issue from this resident's voicemail.
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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 – None; b) City Council Nominations – Charter Revision Committee

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2020-05-067

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:

Charter Revision Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Charter Revision Committee:

Term Expires: 4/30/2023

Frank Howrylak

Term currently held by:

Frank Howrylak

Yes: All-7
No: None

MOTION CARRIED

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)**

Resolution #2020-05-068
Moved by Erickson Gault
Seconded by Abraham

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: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

J-1a Approval of "J" Items NOT Removed for Discussion

Resolution #2020-05-069-J-1a
Moved by Abraham
Seconded by Hodorek

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 #2020-05-069-J-2

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 Fund

Resolution #2020-05-069-J-5

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 Accounts

Resolution #2020-05-069-J-6

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 Council Comments

Council Member Chamberlain-Creangă spoke about the financial impact of COVID-19 and she commended City Administration for the measures they are taking to provide some economic relief for Troy's residents. She spoke about finding ways to continue having dialogue with residents during this time.

Mayor Pro Tem Hamilton asked the status of the City survey. City Manager Miller said the survey is still being discussed and he will provide information to City Council in the future.

Council Member Hodorek commented that City Council is available and residents can contact City Council by phone and email, and she understands the importance of staying connected with residents during this time.

Mayor Baker commented on engaging with residents in a forum and complying with the Open Meetings Act. City Attorney Bluhm responded that City Council must comply with the Open Meetings Act, and they must call a Special Meeting for more than a quorum of City Council. She commented that members of City Council are very accessible via phone and email, and that all members of City Council are responsive to voicemail and emails from residents and businesses.

Mayor Baker thanked Troy residents for following the Governor's Order. He thanked residents for supporting local businesses and restaurants, those residents who are making and donating masks during this time, and our healthcare heroes. Mayor Baker encouraged everyone to keep following the Order as our economy starts to open.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Planning Commission-Final – February 25, 2020
Noted and Filed

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 Noted and Filed

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

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

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

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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