

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, June 22, 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

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #8 Proclamations and Congratulatory Certificates

Resolution #2020-06-084
Moved by Baker
Seconded by Abraham

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation to Recognize Alzheimer's and Brain Awareness Month – June, 2020.

Yes: All-7
No: None

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

C-1 Alzheimer's and Brain Awareness Month – June, 2020

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #15 – Members of the Public and Visitors**

Resolution #2020-06-085
 Moved by Baker
 Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #15 Members of the Public and Visitors as amended on April 13, 2020 to include public comment received after 4:00 PM.

Yes: All-7
 No: None

MOTION CARRIED

John German	Commented on holistic remedies
Susan Setzke	Commented in support of the Troy Police Department
Kerry Birmingham	Thanked the City of Troy for their help with the Troy School District's graduation event this past weekend on the Civic Center Campus

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

Mayor Baker	Thanked the commenters for their comments, and said that the City is glad to have helped the Troy School District with their ceremony
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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 – Election Commission

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2020-06-086
 Moved by Hamilton
 Seconded by Hodorek

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

Election Commission

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

**Unexpired Term Expiring:
1/31/2021**

Raymond Watts

Republican

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

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 Standard Purchasing Resolution 8: Citizen, Business, and Library Surveying Services (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2020-06-087

Moved by Hamilton

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AWARDS** a contract for Community Survey Consulting Services to COBALT COMMUNITY RESEARCH of Michigan *in the best interest of the City* for a not to exceed amount of \$18,000 for a residential survey including unforeseen contingencies; a not to exceed amount of \$12,000 for a business survey including unforeseen contingencies; and a not to exceed amount of \$11,000 for library research including unforeseen contingencies.

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

BE IT FINALLY RESOLVED, That Troy City Council **AMENDS** the Fiscal Year 2021 Library Fund Budget by \$11,000 in order to complete a community survey.

Yes: All-7
No: None

MOTION CARRIED

I-5 2020/2021 Budget Amendments and Re-Appropriations (Introduced by: Rob Maleszyk, Chief Financial Officer)

Resolution #2020-06-088
Moved by Abraham
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the Current 2020 General Fund Budget by \$300,000 to the account detailed below:

Engineering-Consultant Fees 101.442.442.7816.030 \$300,000

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to re-appropriate Capital Projects Funds from the 2019/2020 Budget to the 2020/2021 Budget as detailed below:

Project Title	Amount	Department Division	Fund
Gun Range Updates (Drug Forfeiture)	\$200,000	Police	Capital Fund
Firefighters Memorial	\$100,000	Fire	Capital Fund
Opticom Traffic Signal Installation	\$200,000	Fire	Capital Fund
Station #2 Roof Replacement	\$100,000	Fire	Capital Fund
Station #6 Generator Replacement	\$115,000	Fire	Capital Fund
John R, Long Lake to Square Lake	\$332,000	Streets – Major	Capital Fund
John R, Square Lake to South Blvd.	\$18,000	Streets – Major	Capital Fund
Rochester, Barclay to Trinway (Federal)	\$180,000	Streets – Major	Capital Fund
Traffic Signal, Maple @ Rochester	\$125,000	Streets – Major	Capital Fund
Traffic Signal, Long Lake @ Coolidge	\$150,000	Streets – Major	Capital Fund
Coolidge Under I-75 (Betterment)	\$200,000	Streets – Major	Capital Fund

Asphalt Pavement Overlay	\$25,000	Streets – Local	Capital Fund
Parking Lot Maintenance	\$100,000	Public Works	Capital Fund
Garage Facility Roof	\$125,000	Public Works	Capital Fund
CO2 & NO2 Detection System	\$150,000	Public Works	Capital Fund
Parks Garage Facility Electrical Upgrade	\$60,000	Public Works	Capital Fund
Boulton Park Site Lighting Service Panel	\$13,000	Parks	Capital Fund
Firefighters Park Pathway (CDBG)	\$105,000	Parks	Capital Fund
Firefighters Park Restroom Renovations	\$50,000	Parks	Capital Fund
Gym Floor Resurfacing	\$30,000	Recreation	Capital Fund
Leisure Pool Pump Replacement	\$25,000	Recreation	Capital Fund
Building Renovation Project	\$28,000	Library	Capital Fund
Niles Barnard House Renovation	\$365,000	Museum	Capital Fund
Pro Shop Construction	\$64,000	Sylvan Glen	Sylvan Glen Golf Course Fund
Marcite/Tile Replacement	\$127,000	Aquatic Center	Aquatic Center Fund
Lift Station Renovations	\$252,000	Sewer	Sewer Fund
Sanitary Sewer CIPP	\$50,000	Sewer	Sewer Fund
Willow Grove Sanitary	\$1,485,000	Sewer	Sewer Fund
Square Lake Place Subdivision	\$150,000	Water	Water Fund
Beach PRV	\$50,000	Water	Water Fund
Naughton, Wheaton & Piedmont	\$3,575,000	Water	Water Fund
Midtown Place Apartment Upgrades	\$150,000	Water	Water Fund
Library Server Replacement	\$100,000	Information Technology	IT Fund
Phone System Upgrade	\$300,000	Information Technology	IT Fund
Roof Top Units	\$13,000	Motor Pool	Motor Pool

			Fund
Unit Heaters	\$50,000	Motor Pool	Motor Pool Fund
Security System Upgrade	\$150,000	Motor Pool	Motor Pool Fund
Vehicles	\$1,350,000	Motor Pool	Motor Pool Fund

Yes: All-7
No: None

MOTION CARRIED

I-6 Approval of the Troy Brownfield Redevelopment Authority (TBRA) Proposed Fiscal Year 2020/21 Budget and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2020-06-089
Moved by Chamberlain-Creanga
Seconded by Erickson Gault

WHEREAS, The Troy Brownfield Redevelopment Authority has adopted and recommends that City Council approve its proposed fiscal year 2020/21 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Brownfield Redevelopment Authority's Annual Budget for fiscal year July 1, 2020 through June 30, 2021 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-7 Approval of the Joint Local Development Finance Authority Troy Subcommittee Proposed Fiscal Year 2020/21 Budget and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2020-06-090
Moved by Hodorek
Seconded by Erickson Gault

WHEREAS, The Joint Local Development Finance Authority Troy Subcommittee has adopted and recommends that City Council approve its proposed fiscal year 2020/21 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Joint Local Development Finance Authority Troy Subcommittee Annual Budget for fiscal year July 1, 2020 through June 30, 2021 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-8 Approval of the Troy Downtown Development Authority (TDDA) Proposed Fiscal Year 2020/21 Budget and Three-Year Budget (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2020-06-091
Moved by Chamberlain-Creanga
Seconded by Erickson Gault

WHEREAS, The Troy Downtown Development Authority has adopted and recommends that City Council approve its proposed fiscal year 2020/21 Budget and Three-Year Budget;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Troy Downtown Development Authority's Annual Budget for fiscal year beginning July 1, 2020 through June 30, 2021 and Three-Year Budget.

Yes: All-7
No: None

MOTION CARRIED

I-9 Library Funding Discussion (*Introduced by: Robert J. Bruner, Assistant City Manager*)

The Meeting **RECESSED** at 9:30 PM.
The Meeting **RECONVENED** at 9:37 PM.

J. CONSENT AGENDA:

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

Resolution #2020-06-092-J-1a
Moved by Hamilton
Seconded by Erickson Gault

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 #2020-06-092-J-2

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

- a) City Council Minutes-Draft – June 1, 2020
- b) City Council Special Meeting Minutes-Draft – June 8, 2020

J-3 Proposed City of Troy Proclamations: None Submitted**J-4 Standard Purchasing Resolutions:**

- a) **Standard Purchasing Resolution 2: Low Bidders Meeting Specifications – Miscellaneous Automotive Parts**

Resolution #2020-06-092-J-4a

RESOLVED, That Troy City Council hereby **APPROVES** a three (3) year contract with an option to renew for three (3) additional years to provide Miscellaneous Auto Parts to the companies listed below; as per detailed unit prices by line item as detailed in the bid tabulation and as per all bid specifications of ITB-COT 20-01 to be ordered on an as needed basis; not to exceed budgetary limitations; contract to expire June 30, 2023.

	Proposal A	Proposal B	Proposal C
Kirk's Automotive, Inc.	x		x
Cruiser's Inc.	x		x
A & L Systems	x		x
Amsoil dba Lubrication Spec.	x		x
Central Oil, LLC	x	x	
Dealer Auto Parts Sales, Inc.			x
Palace CDJR (Milosch)			x
Suburban Ferndale Ford			x
Suburban Troy (Chrysler/Dodge)			x
Suburban Motors Troy (GM)			x

- b) **Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications – Water System Materials**

Resolution #2020-06-092-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a one-year contract to provide requirements for Water System Materials to the sole bidder as detailed below, at the unit prices contained in the bid tabulation opened June 11, 2020, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2021.

Ferguson Waterworks – Warren, MI	Item #1 Curb Box Item #2 Water Service Parts	\$13,277.00 \$160,579.50
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	Item #3 Ford Repair Clamps	50% List Discount
	Item #4 Ford Brass Saddles	40% List Discount
	Item #5 Mueller Fire Hydrant & Valve Parts	35% List Discount

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

c) Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications – Traffic Control Signs and Posts

Resolution #2020-06-092-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Traffic Control Signs and Posts with an option to renew for one (1) additional year on a proposal by proposal basis to be ordered on as needed basis not to exceed budgetary limitations; to the low bidders meeting specifications; *Vulcan Inc., dba Vulcan Signs, Vulcan Aluminum of Foley, AL* for an estimated total of \$27,970.25, and *MD Solutions, Inc., of Plain City, OH* for an estimated total of \$46,606.00 at the unit prices contained in the bid tabulation opened May 28, 2020 a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2022.

Bidder	Proposal	Estimated Total
Vulcan Inc.	A, B, C, E, F, G, I	\$27,970.25
MD Solutions	J, K	\$46,606.00
Estimated Grand Total		\$74,576.25

d) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Type 'K' Copper Tubing

Resolution #2020-06-092-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract to purchase Type 'K' Copper Tubing to the low bidder meeting specifications, *Ferguson Waterworks of Warren, MI*, for an estimated total cost of \$19,745.40, at unit prices contained in the bid tabulation opened on June 11, 2020; a copy of which is **ATTACHED** to the original Minutes of this meeting.

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

e) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Asphalt Patching Material - COLD

Resolution #2020-06-092-J-4e

RESOLVED, That Troy City Council hereby **AWARDS** a contract for seasonal requirements of Asphalt Patching Material – Cold Patch to the local low bidder meeting specifications, *Ace-Saginaw Paving Co. of Saginaw, MI*, for an estimated total cost of \$38,000.00, at the unit price per ton contained in the bid tabulation opened June 11, 2020, a copy of which shall be

ATTACHED to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations, with the contract expiring April 30, 2021.

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

J-5 Request for Approval of Drive Thru Clerk's Office and Election Update

Resolution #2020-06-092-J-5

RESOLVED, That Troy City Council hereby **APPROVES** City Management's request to authorize an additional location for the City Clerk's Office to issue and receive absent voter ballots on Saturday, July 25, 2020, from 8:00 AM until 12:00 PM, at a Drive Thru Clerk's Office at City Hall, pursuant to requirements of Michigan Election Law.

J-6 Approval of Inter-Local Agreement with Oakland County for CARES Act Reimbursement

Resolution #2020-06-092-J-6

RESOLVED, That the Troy City Council hereby **APPROVES** the Inter-Local Agreement between the City of Troy and Oakland County for implementation of the Oakland Together Local Government Partnership Program, and the allocation under the Coronavirus Relief Fund (CRF) portion of the CARES Act (Coronavirus Aid, Relief and Economic Security Act), and **AUTHORIZES** the Mayor and City Clerk to execute the document on behalf of the City of Troy; a copy of the agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Renewal of Membership in the Traffic Improvement Association (TIA)

Resolution #2020-06-092-J-7

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment to renew the City of Troy's membership in the Traffic Improvement Association for the year 2020, in the amount of \$28,350. Funds are available in the 2019-2020 Police Department Operating Funds, Membership and Dues.

J-8 Approval for Reimbursement for Installation of Water Main as Part of The Midtown Place Apartments – Project No. 18.904.3

Resolution #2020-06-092-J-8

RESOLVED, That Troy City Council hereby **APPROVES** reimbursement to Midtown Place Troy, LLC for the installation of approximately 1,100 feet of 12" water main and related work as part of the Midtown Place Apartments development in the amount of \$115,800.00 to upgrade the water main system, with payment due upon completion of the construction and final approval by the Engineering Department.

J-9 Request for Acceptance of Two Permanent Easements from Surendran Shanmugasundaram and Rajalakshmi Priyanka Rajendran – Sidwell #88-20-23-352-049

Resolution #2020-06-092-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Surendran Shanmugasundaram and Rajalakshmi Priyanka Rajendran, owners of the property having Sidwell #88-20-23-352-049.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easements with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Agreement for Traffic Control Device – Coolidge Highway and Maple Road (Signal No. 125) – Project No. 21.107.6

Resolution #2020-06-092-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Agreement for Traffic Control Device (Signal No. 125) between the City of Troy, City of Birmingham and the Board of County Road Commissioners of Oakland County in the amount of \$300,000 at an estimated cost to the City of Troy of \$150,000 for the traffic signal modernization at the intersection of Coolidge Highway and Maple Road and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement, 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 asked City Attorney Bluhm to discuss fireworks regulations. City Attorney Bluhm reminded everyone that the City of Troy's fireworks regulations are as strict as the State of Michigan will allow. Residents can light fireworks from June 29-July 4 during the hours of 11:00am-11:45pm. She said that fireworks are prohibited on public property such as school grounds, parks, and City property. She said they are also prohibited on private property without the owner's permission, and that anyone lighting fireworks is prohibited from doing so while under the influence of drugs or alcohol. She concluded that violations are punishable with a \$1000 fine, and possibly a misdemeanor citation. The City's full regulation of fireworks can be found in the City Code, Chapter 98.

Mayor Baker reminded everyone that while City Hall is closed to the public, anyone needing services can "Call City Hall" at any of the department phone numbers. He said that City departments are making appointments and that all essential services are available.

Mayor Baker commented that City Council will be continuing to hold virtual Council Meetings through the end of July, as allowed by the Governor's order.

Mayor Baker commented that he had a meeting with the Chamber of Commerce today during Monday with the Mayor. He reminded everyone that the Chamber has a resource guide on their website www.troychamber.com, and among other information, it contains a list of restaurants that are open in Troy.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Troy Brownfield Redevelopment Authority Troy Subcommittee-Draft – June 2, 2020
 - b) Joint Local Development Finance Authority Troy Subcommittee-Draft – June 4, 2020
 - c) Downtown Development Authority-Draft – June 11, 2020
- Noted and Filed

P-2 Department Reports:

- a) Campaign Finance Act Restrictions for Public Bodies and Officials
 - b) Forecast 2020 - COVID-19 Impact
 - c) Police Department Training and Community Outreach Report
 - d) Library Space Needs Assessment and Facility Study
 - e) Creating an Independent Library
- 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 10:14 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC2
City Clerk