

A. CALL TO ORDER:

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

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 SafeBuilt Scholarships – City Congratulates 2020 Youth Achievement Award Winners (*Presented by: Mayor Ethan Baker*)

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Suryarao Mudragada	Commented on the importance of rectangular buildings
David Zerafa	Requested that there be an alternative plan for dropping off recyclables while SOCRRA is closed
Terri McCormick	Commented on the need for enforcement of temporary sign rules
Vishvas Gadgil	Asked when the Troy Public Library building would reopen
Camilla Rice	Commented against the hate speech posted on the Elf Shelf Craft Show Facebook page
State Rep Padma Kuppa	Provided a legislative update

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

City Manager Mark Miller	Responded that during the early days of the stay-home order, ordinance enforcement was put in abeyance, but after a few weeks, the City began conducting some enforcement again. Currently, we have reallocated an
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	inspector to the job of sign enforcement. He said this is a cyclical issue around elections.
Director of Public Works Kurt Bovensiep	Responded that SOCRRA has a main goal to protect workers from COVID-19 without shutting down the transfer facility so they could continue to accept curbside refuse and recycling. He said SOCRRA has partnered with private companies to host events, including one in the City of Troy the last week of July, more details to come. He said that SOCRRA will begin operating by appointment.
Council Member Brooks	Responded that she thinks it's unfortunate that Ms Camilla has to deal with this, and that she feels marginalized; she said she doesn't think the City of Troy has jurisdiction in order to help with this issue, but hate speech has no place in Troy, and she hopes there will be a peaceful resolution.
Council Member Chamberlain-Creanga	Commented that civility and respect are so important, whether it involves property or other people. She said that she hears frustration from residents regarding SOCRRA not being fully open, and she's happy to hear about the event coming up, and she knows residents will be happy about it.
Mayor Baker	Commented that if someone doesn't have permission to place a sign on private property, don't place the sign. He said that if you own property, and someone has placed a sign without your permission, you can remove it, or notify the City Planning Dept, or use the MITroy app to report the illegal sign.

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 –Downtown Development Authority; b) City Council Nominations – None

a) Mayoral Nominations:

Resolution #2020-07-093

Moved by Baker

Seconded by Erickson Gault

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:

Downtown Development Authority

Appointed by Mayor
13 Regular Members
4 Year Term

Nominations to the Downtown Development Authority:

**Unexpired Term Expiring:
9/30/2020**

Cheryl Bush

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

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations: None

I-3 No Request for Closed Session

**I-4 Budget Amendment and Bid Waiver – Breathing Air Compressor – Fire Department
(Introduced by: Dave Roberts, Fire Chief)**

Resolution #2020-07-094
Moved by Erickson Gault
Seconded by Hamilton

RESOLVED, That Troy City Council in the best interest of the City **WAIVES** the bid process and **AWARDS** a contract to *Breathing Air Systems of Reynoldsburg, OH*, to purchase and install one (1) new Bauer air compressor and fill station at Fire Station #5 for an estimated total cost of \$29,990.60.

BE IT FURTHER RESOLVED, That Troy City Council **APPROVES** a budget amendment to the Capital Projects Fund under the Fire Department for the 2021 Fiscal Year in the amount of \$30,000. Expenditures will be charged to 401.336.338.7978.010 – Fire Operations, General Equipment.

Yes: All-7
No: None

MOTION CARRIED

I-5 Request for Affirmation of Emergency Purchase of Verity Central Workstation
(Introduced by: Aileen Dickson, City Clerk)

Resolution #2020-07-095

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AFFIRMS** the City Manager's authorization of the emergency purchase of one (1) Verity Central high-speed ballot tabulating workstation from *Hart Intercivic, Inc. of Austin, Texas* for a total of \$88,435, including a 5-year warranty. Funds are budgeted in the City Clerk – Elections – Capital account.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the purchase of the annual service maintenance for years six through ten for the Verity Central workstation in the estimated total of \$77,450, as detailed in the quote attached.

Yes: All-7

No: None

MOTION CARRIED

I-6 Troy Communication Supervisors Association (TCSA) 2020 Wage Re-Opener
(Introduced by: Jeanette Menig, Human Resources)

Resolution #2020-07-096

Moved by Hamilton

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **RATIFIES** and **MODIFIES** the collective bargaining agreement between the City of Troy and Troy Communication Supervisors Association (TCSA) for the period July 1, 2016 through June 30, 2021, with annual base wage increase of 2.5% July 1, 2020.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk are **AUTHORIZED** to execute the agreement.

Yes: All-7

No: None

MOTION CARRIED

I-7 Library Millage Community Engagement Plan ***(Introduced by: Cathleen Russ, Library Director and Robert J. Bruner, Assistant City Manager)***

Resolution #2020-07-097

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council **SHALL HOLD** a Special Meeting on the following date at 7:30 PM:

Monday, July 20, 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.

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2020-07-098-J-1a

Moved by Abraham

Seconded by Brooks

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 #2020-07-098-J-2

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

- a) City Council Minutes-Draft – June 22, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 9: Approval to Expend Funds for Membership Dues and Renewals Over \$10,000 – Michigan Municipal League**

Resolution #2020-07-098-J-4a

RESOLVED, That Troy City Council hereby **AUTHORIZES** payment for annual membership dues to the Michigan Municipal League, for the time period of May 1, 2020 through April 30, 2021, in the amount of \$12,982.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – 2020 Street Tree Planting

Resolution #2020-07-098-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide and install on as needed basis ball and burlap or container grown trees to the low bidder meeting specifications; *Marine City Nursery Company of Marine City, MI*, at the unit prices contained in the bid tabulation, opened June 25, 2020; not to exceed budgetary limitations; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring June 30, 2021.

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

c) Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Parking Lot Maintenance Program – Transit Center

Resolution #2020-07-098-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to complete the asphalt resurfacing at the Transit Center to the low bidder meeting all bid specifications; *Hutch Paving Inc., of Warren, MI*, for an estimated total cost of \$107,394.30 with a 10% contingency for a total not to exceed amount of \$118,133.73; at the unit prices contained in the bid tabulation opened June 25, 2020, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

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

J-5 Private Agreement – Contract for Installation of Municipal Improvements – Grace Corner Medical Office Building – Project No. 19.928.3

Resolution #2020-07-098-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Grace Corner, LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Detention System, and Concrete Approaches, and the Mayor and City Clerk are **AUTHORIZED** to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted**L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:****M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:****N. COUNCIL REFERRALS:**

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals**O. COUNCIL COMMENTS:**

O-1 Council Comments

Council Member Chamberlain-Creanga	Discussed the need for civility, especially during election season. She said that the narratives from local leaders can be a source of empathy and civility, and will create an environment of belonging.
Council Member Brooks	Thanked Council Member Chamberlain-Creanga for her comments about civility. She said that with COVID-19 on the rise, it is affecting people of all ages. She encouraged everyone to wear masks, social distance, and wash hands in order to keep everyone safe.
Mayor Baker	Commented that civility is needed especially during election season. He said he tries to get along with everyone, and he wishes that everyone else did that. He said that we all have to continue to work against prejudice and racism. He commented on a recent virtual event that the Troy Chamber held where the speaker discussed bias, and how all humans have bias, but it's important to figure out ways to work with it. He said that the relationship and communication between the City and the Chamber is very important, especially for local businesses.

P. REPORTS:

P-1 Minutes – Boards and Committees: None Submitted

P-2 Department Reports:

- a) 2nd Quarter 2020 Litigation Report
 - b) Audit Engagement Letter
 - c) SOCRRA Drop-Off Center
 - d) Library Community Engagement Supplemental Information
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P-3 Letters of Appreciation:

- a) Letter of Appreciation from the Eureka Building Company Regarding Excellent Services from the Troy Engineering and Building Departments
 - b) Letter of Appreciation from John Eschrich Regarding Excellent Services from the Troy Engineering Department
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P-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

Q. CLOSED SESSION

Q-1 No Closed Session**R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 9:55 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk