

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, July 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:

Schuyler von Oeyen	Commented in support of the Library and library millage
Roger Walters	Commented in support of Council Member Brooks
Adam Wentworth	Commented about the need for COVID-19 testing in schools

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

Mayor Baker	Stated that City Council does not control anything in regards to the school district. He said that the Mayor's pay rate is \$175 per month.
-------------	---

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:**I-1 Board and Committee Appointments: a) Mayoral Appointments – Downtown Development Authority; b) City Council Appointments – None****a) Mayoral Appointments:**

Resolution #2020-07-099

Moved by Baker

Seconded by Chamberlain-Creanga

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:

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 Appointments: None****I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Liquor Advisory Committee, Personnel Board, Zoning Board of Appeals****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2020-07-100

Moved by Hamilton

Seconded by Erickson Gault

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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

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

David Haight

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

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-07-101
Moved by Hamilton
Seconded by Chamberlain-Creanga

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:

Personnel Board

Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Personnel Board:

Term Expires: 4/30/2023

David Haight

Term currently held by: Deborah Baughman

Term Expires: 4/30/2023

Anne Sackrison

Term currently held by: Michael Rosenberg

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-07-102
Moved by Hamilton
Seconded by Abraham

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:

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Nominations to the Zoning Board of Appeals:

Term Expires: 4/30/2022

Aaron Green

Term currently held by: Vacancy–Dan Agauas resigned
7/8/2020

Yes: All-7
No: None

MOTION CARRIED

I-3 No Request for Closed Session

**I-4 Standard Purchasing Resolution 2: Sole Bidder Meeting Specifications and Budget Amendment – Studio B and C Floor Replacement – Troy Community Center
(Introduced by: Elaine Bo, Recreation Director)**

Resolution #2020-07-103
Moved by Erickson Gault
Seconded by Abraham

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment to replace the flooring in Studio B & C at the Troy Community Center to the sole bidder meeting specifications, *Uszta LLC of Auburn Hills, MI* for an estimated cost of \$65,650 with a 10% contingency for a not to exceed amount of \$72,215, at 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 Troy City Council **APPROVES** a budget amendment in the amount of \$72,220 for the Capital Projects Fund under the Recreation Department for the 2021 Fiscal year.

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

Yes: All-7
No: None

MOTION CARRIED

I-5 Contract Ratification – Troy Police Officers Association (TPOA) *(Introduced by: Jeanette Menig, Human Resources Director)*

Resolution #2020-07-104

Moved by Abraham

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **RATIFIES** the collective bargaining agreement between the City of Troy and the Troy Police Officers Association (TPOA) for the period July 1, 2020 through June 30, 2023, and the Mayor and City Clerk are **AUTHORIZED** to execute the final agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7

No: None

MOTION CARRIED

I-6 Library Funding *(Presented by: Robert J. Bruner, Assistant City Manager and Cathleen Russ, Library Director)*The Meeting **RECESSED** at 9:37 PM.The Meeting **RECONVENED** at 9:45 PM.**J. CONSENT AGENDA:**

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

Resolution #2020-07-105-J-1a

Moved by Baker

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-3, which shall be **CONSIDERED** after Consent Agenda (J) items, 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 #2020-07-105-J-2

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

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

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: Cooperative Award MiDeal and Oakland County - Mobile Data Computers (MDC) – Police Department

Resolution #2020-07-105-J-4a

RESOLVED, That Troy City Council **DEEMS** it is in the public's best interest to **WAIVE** the competitive bid process and hereby **AWARDS** a contract to purchase 55 sets of mobile data computers and mounting brackets for the Police Department from *Dell of Round Rock, TX* as per the CLEMIS/Oakland County pricing in the amount of \$158,964.85, and also **AWARDS** a contract to purchase 55 sets of accessory hardware and storage expansion from *CDW Government, LLC of Vernon Hills, IL* as per the State of Michigan MiDeal Extended Purchasing Program Bid #071B6600110 in the amount of \$140,686.01 as detailed in the **ATTACHED** quotes for an estimated grand total amount of \$299,650.86.

J-5 Request for Acceptance of a Permanent Easement from Thomas A. and Kristin M. Schuelke, Sidwell #88-20-23-376-036

Resolution #2020-07-105-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for sidewalks from Thomas A. Schuelke and Kristin M. Schuelke, owners of the property having Sidwell #88-20-23-376-036.

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

J-6 Request for Acceptance of Two Permanent Easements from Manish Mehta and Sonal Mehta, Sidwell #88-20-15-353-051

Resolution #2020-07-105-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Manish Mehta and Sonal Mehta, owners of the property having Sidwell #88-20-15-353-051.

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-7 Sub-Recipient Agreement Between Oakland County and City of Troy for 2020 High Intensity Drug Trafficking Area (HIDTA) Grant

Resolution #2020-07-105-J-7

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan. The purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a Grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Subrecipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy PD investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached 2020 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2020 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-3a Proposed City of Troy Proclamations: Proclamation to Celebrate the 100th Anniversary of the Ratification of the 19th Amendment to the US Constitution Securing the Right of Women to Vote

Resolution to Amend Item J-3a to Include Recognition of Former Mayor Jeanne Stine

Resolution #2020-07-106

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council hereby **AMENDS** the Proclamation to Celebrate the 100th Anniversary of the Ratification of the 19th Amendment to the US Constitution Securing the Right of Women to Vote to add recognition of former Mayor Jeanne Stine.

Yes: All-7

No: None

MOTION CARRIED

Resolution to Approve Item J-3a to Include Recognition of Former Mayor Jeanne Stine as Amended

Resolution #2020-07-106

Moved by Erickson Gault

Seconded by Abraham

RESOLVED, That Troy City Council hereby **APPROVES** the Proclamation to Celebrate the 100th Anniversary of the Ratification of the 19th Amendment to the US Constitution Securing the Right of Women to Vote as amended to add recognition of former Mayor Jeanne Stine.

Yes: All-7

No: None

MOTION CARRIED**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 wished City Attorney Bluhm a Happy Birthday.

Council Member Brooks thanked Mr. Walters for his comments. She commented that she fully supports Mayor Baker and the other Members of City Council, and City Council's commitment to diversity in Troy.

Council Member Chamberlain-Creanga commented that this is the last meeting of her appointed term. She thanked everyone for their support, especially City Council and City Administration. She said that it has been a joy to work with City Council and City Administration.

Mayor Pro Tem Hamilton reminded everyone that Tuesday, August 4th is the Primary Election, and includes a Council Member race. He said that absentee ballots can be mailed out until Friday, July 31st at 5:00 pm. He said that there are drop boxes at City Hall, a walk-up on the east side, and a drive-up on the west side. He encouraged absentee voters to use the drop boxes instead of mailing ballots back. He asked City Clerk Dickson to provide information about deadlines, absentee voting, and what to expect on Election Day.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)-Final – January 9, 2020
- b) Election Commission-Final – January 30, 2020
- c) Civil Service Commission (Act 78)-Final – July 1, 2020
- d) Election Commission-Draft – July 10, 2020
- e) Civil Service Commission (Act 78)-Draft – July 14, 2020

P-2 Department Reports:

- a) Verity Central High Speed Workstation - \$30,000 Matching Grant Funds
- b) Enforcement of Governor's Executive Orders
- c) Troy Public Library Focus Group Report

P-3 Letters of Appreciation: None Submitted

P-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Oakland County Miscellaneous Resolution #20172 Board of Commissioners

P-5 Notice of Hearing for the Gas Customers of DTE Gas Company – Case No. U-20236

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:13 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk