

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, May 18, 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

**Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #15 –
Members of the Public and Visitors**

Resolution #2020-05-070
Moved by Baker
Seconded by Hamilton

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 by Mayor Baker after 4:00 PM and to allow more than 3 minutes for the comment received by State Representative Padma Kuppa.

Yes: All-7
No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Robin Daniels on behalf of Senator Gary Peters	Provided an update on the coronavirus relief efforts
State Representative Padma Kuppa	Provided an update on the financial impacts of the coronavirus pandemic on the State Budget and local governments

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 – Charter Revision Committeea) Mayoral Appointments: Noneb) City Council Appointments:

Resolution #2020-05-071

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****Frank Howrylak**

Term currently held by:

Frank Howrylak

Yes: All-7

No: None

MOTION CARRIED**I-2** Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Nonea) Mayoral Nominations: None

b) City Council Nominations: None

I-3 No Request for Closed Session

I-4 Employment Agreements – Manager, Attorney and Salary Adjustments (*Introduced by: Mayor Ethan D. Baker*)

Resolution #2020-05-072

Moved by Hamilton

Seconded by Abraham

- A. BE IT RESOLVED, That Troy City Council hereby **APPROVES** the City Manager's Amended Employment Agreement, and **AUTHORIZES** the Mayor and Clerk to execute the document on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.
- B. BE IT RESOLVED, That Troy City Council hereby **APPROVES** the City Attorney's Amended Employment Agreement, and **AUTHORIZES** the Mayor and City Clerk to execute the document on behalf of the City of Troy; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.
- C. BE IT RESOLVED, That due to emergency circumstances, Troy City Council was **PRECLUDED** from a review of the annual compensation for the City Manager and City Attorney on or before May 1, 2020, as required by the amended employment agreements, and therefore **AGREES** to consider retroactive salary adjustments at the earliest opportunity.

Yes: All-7

No: None

MOTION CARRIED

I-5 Proclamation to Request Federal Government Support for State and Local Units of Government

Resolution #2020-05-073

Moved by Baker

Seconded by Erickson Gault

WHEREAS, The novel Coronavirus known as COVID-19 has swiftly and severely impacted millions of people in the United States of America, and around the world; and,

WHEREAS, The City of Troy, along with other cities, counties, and states around the nation have shut down commerce and travel through *Stay at Home* Orders designed to limit the spread of COVID-19; and,

WHEREAS, These shutdown measures have been necessary to flatten the infection curve and save the lives of millions of people; and,

WHEREAS, These shutdown measures have, and continue to cause, significant financial ramifications for individuals, businesses, non-profit organizations, and units of governments; and,

WHEREAS, Citizens and businesses rely on local governments like the City of Troy to provide the infrastructure maintenance and essential services that support health, safety, and economic welfare for our communities; and,

WHEREAS, The majority of local governments around the United States are still recovering financially from the effects of the Great Recession in the late 2000's, and lack the resources to maintain services with significant reductions to our revenue sources; and,

WHEREAS, The COVID-19 shutdown will significantly reduce local government gas, sales, and income tax revenue sharing to a point where reductions in service will be the only option; and
WHEREAS, Strong local governments have proven time and time again to be a critical part of the economic recovery from health and financial crises for the businesses and citizens we serve; and,

WHEREAS, The United States federal government has previously provided financial support for businesses and individuals through legislative action to mitigate the long-term financial impact of the COVID-19 virus; and,

WHEREAS, Additional financial support is necessary specifically for state and local governments to continue to provide for the health, safety, and welfare of our communities through services such as Police, Fire Protection, Emergency Medical Services, road and infrastructure maintenance, and cultural and recreational opportunities;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council officially requests that our federal legislative representatives enact legislation that reimburses communities for lost sales, gas, and income tax revenues that directly provide for critical public safety and infrastructure maintenance services that are fundamentally necessary to support the health, safety, and economic welfare of our citizens.

BE IT FURTHER RESOLVED, That the City of Troy officially requests that our federal legislative representatives enact legislation that will provide relief funding to maintain the cultural and recreational services that have been shut down during this crisis, and that will be essential to the economic recovery from this crisis.

BE IT FURTHER RESOLVED, That the Troy City Council hereby directs the City Clerk to distribute this Proclamation to the City of Troy's Federal Legislative Representatives.

Yes: All-7
No: None

MOTION CARRIED

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #5A – Regular Meeting Agenda to Add an Item on the Agenda

Resolution #2020-05-074

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council, Rule #5A *Regular Meeting Agenda* to add an Item on the Agenda; and, Rule #8 *Proclamations and Congratulatory Certificates*.

Yes: All-7

No: None

MOTION CARRIED

I-6 Proclamation for Mental Health Awareness Month – May, 2020

Resolution #2020-05-075

Moved by Baker

Seconded by Hamilton

WHEREAS, Mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and,

WHEREAS, At least 8.4 million Americans provide care to an adult with an emotional or mental illness; and,

WHEREAS, 17% of youth (6-17 years) experience a mental health disorder that, if untreated, can lead to school failure, physical illness, substance use, jail and even suicide; and,

WHEREAS, May 7 has been designated the National Children's Mental Health Awareness Day; and,

WHEREAS, one in eight of all visits to U.S. emergency departments are related to mental health and substance use disorders. Stigma and stereotypes associated with mental illnesses often keep people from seeking treatment that could improve their quality of life; and,

WHEREAS, Mental illness is a biologically based brain disorder that cannot be overcome through "will power" and is not related to a defect in a person's "character" or intelligence; and,

WHEREAS, Mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and,

WHEREAS, Mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and,

WHEREAS, The Oakland Community Health Network, and its service provider agencies, are committed to inspiring hope, empowering people, and strengthening communities;

NOW, THEREFORE, BE IT RESOLVED, That the Oakland Community Health Network and the City Council of the City of Troy, hereby recognizes May 2020 as Mental Health Month.

BE IT FURTHER RESOLVED, That we call upon our citizens, public and private institutions, businesses and schools to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery.

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2020-05-076-J-1a
Moved by Abraham
Seconded by Erickson Gault

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 #2020-05-076-J-2

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

- a) City Council Minutes-Draft – May 11, 2020

J-3 Proposed City of Troy Proclamations:

Resolution #2020-05-076-J-3

- a) National Gun Violence Awareness Day

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 1: Award to Sole Bidder – Pool Pump Repair Services –Indoor and Outdoor Pools**

Resolution #2020-05-076-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a two-year contract with two (1) year renewal options to the sole bidder, *Professional Pump Inc. of Belleville, MI*, for Pump Repair and Emergency Services on as-needed basis at the Troy Family Aquatic Center and Troy Community Center under the prices, terms and conditions in the bid tabulation opened May 7, 2020, a copy of which will be **ATTACHED** to the original Minutes of this meeting; contract to expire April 30, 2024.

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

J-5 Annual Appointment of the South Oakland Resource Recovery Authority (SOCRRA) Delegate and Alternate

Resolution #2020-05-076-J-5

RESOLVED, That Troy City Council hereby **DESIGNATES** Kurt Bovensiepe, Public Works Director as SOCRRA Representative and Emily Frontera, Public Works Coordinator as Alternate SOCRRA Representative with the term expiring on June 30, 2021.

J-6 Private Agreement – Contract for Installation of Municipal Improvements – Square Lake Court (Phase I) Townhome Development – Project No. 20.903.3

Resolution #2020-05-076-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Eureka Building Company for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Storm Water Detention, Asphalt Approach, and Concrete Sidewalk, 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 Advanced

Mayor Pro Tem Hamilton provided an update on the State's Consensus Revenue Estimation Conference. He said the State anticipates a 6 billion dollar shortfall over the next few years, but they do not anticipate property values to fall. He said Troy is fortunate to have a conservative budget and a Fund Balance to offset any shortfalls. He said they will monitor State shared revenues closely. Mayor Pro Tem commented that the curve is bending and he encourages residents to keep up the good work.

Council Member Chamberlain-Creangă spoke about Item P-2a and commended the Task Force on the work they are doing to prepare City Facilities for the safe return of employees and the public into the buildings, as well as the committees formed to evaluate the Community Center and the Troy Public Library.

Council Member Chamberlain-Creangă spoke about small business owners and the impact a community can have by rallying to support small business owners. She commended Mr. Lapin and the Economic Development Department for providing resources for small businesses during this difficult time.

Council Member Hodorek commented that Representative Padma Kuppa provided a listening tour to address the challenges and concerns of small businesses. She reassured small business owners that their needs and concerns are being heard and that dialogue is continuing.

Mayor Pro Tem Hamilton announced the Special City Council Meeting on Monday, June 8, 2020, to discuss Library Funding, and he encourages everyone to watch the virtual meeting.

Mayor Baker spoke about Council Member Chamberlain-Creangă's comments from last week about establishing a task force regarding reopening the economy in Troy. He said he spoke with the Troy Chamber of Commerce and they are researching and consulting other communities in the area to create a plan. He said he will provide more information at the next City Council meeting.

Mayor Baker commented on the cancellation of the Police Memorial Day Ceremony this year. He said he appreciates all of the police officers, honors those who lost their lives in the line of duty, and looks forward to all of the Police Week events next year.

Mayor Baker said he is concerned with the State revenue shortfall estimates, but he is optimistic that the City is in a good financial position under the leadership of City Manager Miller.

Mayor Baker thanked all of the volunteers who are making and donating PPE. He thanked the healthcare heroes and all of the front line workers who are working so hard to make sure we are all safe and healthy. He thanked the residents for staying home and making a difference.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Planning Commission Minutes-Draft – April 28, 2020
Noted and Filed
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P-2 Department Reports:

- a) City Facilities Safe Return to Work Plan
Noted and Filed
-

P-3 Letters of Appreciation:

- a) To Chief Roberts from Alliance Mobile Health
Noted and Filed
-

P-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:36 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk