

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, August 10, 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 #5A – Regular Meeting Agendas to Add an Item on the Agenda

Resolution #2020-08-107
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, *Rule #5a Regular Meeting Agendas* to consider an item not on the Agenda.

Yes: All-7
No: None

MOTION CARRIED**Proposed Resolution to Delay the Oath of Office for Council Member Rebecca Chamberlain-Creangă**

Resolution #2020-08-108
Moved by Baker
Seconded by Brooks

RESOLVED, That as allowed under Section 3.5 and Section 6.9 of the Troy City Charter, the Troy City Council hereby **RECOGNIZES** that there are extenuating circumstances that prevent newly elected Council Member Rebecca Chamberlain Creanga from taking the official oath of office within 10 days of the August 4, 2020 election, and **DETERMINES** that she shall continue to serve as a Troy City Council Member, holding that office until 7:30 pm on August 24, 2020, as set forth in Troy's Charter, Section 6.7. At the August 24, 2020 City Council meeting, the elected City Council Member, as certified by the Board of Oakland County Canvassers, shall take the constitutional oath of office and shall commence the elected term immediately afterwards.

Yes: All-7

No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation to Celebrate the 100th Anniversary of the Ratification of the 19th Amendment to the US Constitution Securing the Right of Women to Vote

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Mak Yoko	Commented about Troy teen violinist performing nightly concerts on Emerald Lakes.
Jessica & Alex Brideau	Commented with complaints about the construction project on Long Lake between John R and Dequindre.
Roger Walters	Spoke asking how much Council Members earn.
David Carl Anderson	Thanked those who supported his run for City Council, and he congratulated his opponent on her winning the City Council race. He thanked the City Clerk for running a smooth and efficient election.

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

City Attorney Bluhm commented that the City Charter states that City Council Members and the Mayor earn \$175 per member per month.

City Manager Miller will gather information about the development and will share it with City Council and respond to the resident.

Mayor Pro Tem Hamilton added to City Attorney Bluhm's comment that all Council Members receive the same amount \$175 per month as determined by the City Charter.

Council Member Chamberlain-Creangă thanked David Anderson for his comments and his service to Troy. She said he was happy he used the word "powerhouse" and she invited him to join activities and participate in taskforces.

Mayor Baker commented that they are currently preparing a proclamation to be presented to the teen violinist in September.

Mayor Pro Tem Hamilton asked if the violinist could be invited to the GoToMeeting to receive the proclamation. Mayor Baker said that it would depend on whether City Council Meetings are still virtual.

Mayor Baker commented that the City Charter determines the compensation for City Council Members, including the Mayor.

Mayor Baker thanked Mr. Anderson for his comments, and he commented that both candidates handled the election with grace. He congratulated Council Member Chamberlain-Creangă on her recent win. He hopes Mr. Anderson and other residents continue to join City activities.

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 – Liquor Advisory Committee, Personnel Board, Zoning Board of Appeals

a) Mayoral Appointments: None

b) City Council Appointments:

Resolution #2020-08-109
Moved by Hamilton
Seconded by Erickson Gault

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

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 Pendy – Resigned effective
3/1/2020

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-08-110

Moved by Hamilton

Seconded by Chamberlain-Creanga

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

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 #2020-08-111

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:

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-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Zoning Board of Appeals****a) Mayoral Nominations: None****b) City Council Nominations:**

Resolution #2020-08-112

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:

Zoning Board of Appeals

Appointed by Council

7 Regular Members; 2 Alternates

3 Year Term

Nominations to the Zoning Board of Appeals:**Term Expires: 1/31/2021****Mahendra Kenkre****Alternate**

Term currently held by:

Vacancy–Aaron Green (Appointed as full member)

Yes: All-7

No: None

MOTION CARRIED**I-3 No Request for Closed Session****I-4 Library Millage Ballot Language (*Introduced by: Robert J. Bruner, Assistant City Manager, Cathleen Russ, Library Director, and Lori Grigg Bluhm, City Attorney*)**

Resolution #2020-08-113

Moved by Hamilton

Seconded by Abraham

Alternate A: 1.1 Mill Levy

RESOLVED, That Troy City Council hereby **APPROVES** for placement on the ballot for the November 3, 2020 General Election the following proposal:

CITY COUNCIL WOULD BE AUTHORIZED TO LEVY UP TO 1.1 MILLS FOR TEN YEARS FOR DEDICATED LIBRARY FUNDING WITH THE PASSAGE OF THE FOLLOWING QUESTION:

In 2011, the City of Troy voters approved a levy of .70 mills against all property for the operation and maintenance of the library, and then approved a renewal in 2015. This levy is scheduled to expire June 30, 2021. Should the City of Troy replace and increase the expiring millage, and levy up to 1.1 mills against all taxable property for a 10 year period of time for the dedicated purpose of operating and maintaining the library and making capital improvements to the library building? 1.1 mills is equal to \$1.10 on each \$1000 of taxable value. If approved, the millage would raise approximately \$5,787,978 in 2021, the first year it is levied. The majority of the revenue from the levy millage would be disbursed to the City, and could be used only for library operations, maintenance, and capital improvements. State law also requires disbursement to the Troy Brownfield Redevelopment Authority.

Yes: _____
No: _____

Yes: Hodorek, Abraham, Brooks, Chamberlain-Creanga, Erickson Gault, Hamilton
No: Baker

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2020-08-114-J-1a
Moved by Abraham
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 #2020-08-114-J-2

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

a) City Council Minutes-Draft – July 27, 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 – Southeast Michigan Council of Governments (SEMCOG)**

Resolution #2020-08-114-J-4a

RESOLVED, That Troy City Council hereby **GRANTS** approval to pay membership dues to the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$10,524.00, which covers the time period of July 15, 2020 to July 15, 2021.

- b) **Standard Purchasing Resolution 4: Award – State of Michigan MiDEAL Purchasing Agreement – Asphalt Recycler and Hot Box Trailer – Streets Department**

Resolution #2020-08-114-J-4b

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) Asphalt Recycler & Hot Box Trailer from *Falcon Asphalt Repair Equipment of Freeland, MI* as per the State of Michigan MiDEAL Contract ID number 07B770092 for a cost of \$24,081.03 less trade-in for an estimated total cost of \$14,297.03.

- c) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Troy Historic Village Stamped Concrete**

Resolution #2020-08-114-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract to furnish all labor, materials, and equipment for the brick paver replacement and new installation of stamped concrete to the low bidder meeting specifications; *Warren Contractors and Development, Inc. of Shelby Township, MI*, for an estimated total cost of \$105,500 with a 15% contingency for a not to exceed amount of \$121,325, at prices contained in the bid tabulation opened July 23, 2020, a copy of which shall be **ATTACHED** to the original Minutes of the meeting.

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

- d) **Standard Purchasing Resolution 4: State of Michigan MiDEAL Cooperative Purchasing Agreement and Purchase Order Amendment – Generator and Automatic Transfer Switch Replacement – Fire Stations 2, 5 and 6**

Resolution #2020-08-114-J-4d

WHEREAS, Troy City Council deemed it to be in the public's best interest to waive the competitive bid process and awarded a contract to Allied Building Service Company of Detroit, MI to purchase and install new emergency backup generators and transfer switches at Fire Stations 2, 5 and 6 for a total estimated cost of \$117,600 as per the State of Michigan MiDEAL Contract #00641, Resolution 2019-08-0989-J-4g;

BE IT RESOLVED, That Troy City Council hereby **APPROVES** the amending of the original resolution from \$117,600 to \$180,600 for the contract with *Allied Building Service Company of Detroit, Inc.*, to purchase and install new emergency backup generators and transfer switches at Fire Stations #2, #5 and #6 as per the State of Michigan MiDEAL Contract #00641.

BE IT FINALLY 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 to Abandon a Water Main and Accept a New Permanent Easement – Chadbury Place Site Condominium, Section 13, Sidwell #88-20-13-127-020

Resolution #2020-08-114-J-5

RESOLVED, That Troy City Council hereby **ABANDONS** a permanent easement for water mains previously granted to the City and recorded in Liber 53736 Page 808 with Oakland County Register of Deeds.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the easement rights to Chadbury Place, LLC, owner of the property having Sidwell #88-20-13-127-020.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for water mains from Chadbury Place, LLC, owner of the property having Sidwell #88-20-13-127-020.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed and permanent easement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 2020 Oakland County Local Road Improvement Program Investment Drive and Bellingham Drive – Project No. 20.106.5

Resolution #2020-08-114-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the 2020 Oakland County Local Road Improvement Program agreement between the City of Troy and the Board of Commissioners of the County of Oakland in the amount of \$404,474 at an estimated cost to the City of Troy of \$202,237 for the removal and replacement of select concrete pavement on Investment Drive, from Crooks Road to Long Lake Road and on Bellingham Drive, from Maple Road to Big Beaver, and the Mayor and City Clerk are **AUTHORIZED** to execute the agreement by signing electronically, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Termination of Assessment Agreement – Somerset North Parking Structure Closing

Resolution #2020-08-114-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the Termination of the Assessment Agreement, which is necessary for the Somerset North Parking Structure Transaction Closing, and **AUTHORIZES** the Mayor and City Clerk to execute the documents on behalf of the City of Troy; a copy of the agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-8 Request for Acceptance of Permanent Easements for Proposed Grace Corner Medical Office Building, Square Lake and Dequindre, Sidwell #88-20-01-476-032 and -069

Resolution #2020-08-114-J-8

RESOLVED, That Troy City Council **ACCEPTS** three permanent easements received for sanitary sewers, storm sewers and water mains from Grace Corner, LLC, owner of the property having Sidwell #88-20-01-476-032.

BE IT RESOLVED, That Troy City Council **ACCEPTS** two permanent easements for storm sewers and sanitary sewers from Kaspo Group, LLC, owner of the property having Sidwell #88-20-01-476-069.

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-9 Private Agreement – Contract for Installation of Municipal Improvements – Shoppe’s of Troy Retail Building – Project No. 19.929.3

Resolution #2020-08-114-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Shoppe’s of Troy, LLC for the installation of Water Main, Sanitary Sewer, Storm Sewer, Underground Storm Water Detention, and Concrete Approach and 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**

Mayor Pro Tem Hamilton thanked City Clerk Dickson for doing a phenomenal job running the August Primary Election. He said the number of absentee ballots were unprecedented, and he commented on how she focused on keeping residents and staff safe and in a safe and accurate way.

City Clerk Dickson spoke about the election, and thanked City Staff, City Manager Miller, Assistant City Manager Bruner, City Council for their support.

Council Member Brooks congratulated Council Member Chamberlain-Creangă. She also thanked City Clerk Dickson and City Staff that contribute to making the August Election a success.

Council Member Erickson Gault thanked City Clerk Dickson and City Staff that assisted with the election. She thanked the voters for the tremendous turnout and doing so safely.

Council Member Abraham thanked the many poll workers who allowed voters voices to be heard. She encourages people to work the polls in November.

Council Member Hodorek thanked City Clerk Dickson for focusing on the safety and security of the ballots.

P. REPORTS:**P-1 Minutes – Boards and Committees: None Submitted****P-2 Department Reports:**

- a) Senior Community Gardens Report
 - b) Library Millage Community Engagement Plan
 - c) Library Funding Supplemental Information
-

P-3 Letters of Appreciation:

- a) To Troy Fire Department from Jami Amin

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

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:37pm.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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