

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, September 14, 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 Proclamation in Recognition of Constitution Week – September 17-23, 2020
(Presented by: Mayor Ethan D. Baker)

C-2 Proclamation to Declare September 2020 as National Recovery Month in the City of Troy
(Presented by: Mayor Ethan D. Baker)

C-3 Proclamation to Declare September 2020 as National Suicide Prevention Awareness Month in the City of Troy
(Presented by: Mayor Ethan D. Baker)

Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #8 Proclamations and Congratulatory Certificates; and Rule #5 Regular Meeting Agenda to Add an Item on the Agenda

Resolution #2020-09-120
Moved by Baker
Seconded by Erickson Gault

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 for International Day of Peace on September 17, 2020.

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #5 *Regular Meeting Agenda to Add an Item on the Agenda* for Item J-3c Proclamation for Welcoming Week for the Week of September 12-20, 2020.

Yes: All-7
No: None

MOTION CARRIED

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- C-4 Proclamation for International Day of Peace – September 17, 2020 (*Presented by: Mayor Ethan D. 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:

| | |
|-------------------|---|
| Steve Ferrier | Spoke about storage at Camp Ticonderoga. |
| Dave Mattson | Spoke requesting waiver of late fee for summer taxes. |
| Lisa Bica Grodsky | Spoke about Welcoming Week. |
| Rodger Walters | Spoke requesting speed bumps on Boyd Street. |

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

City Manager Miller said Administration will provide written reports regarding public comments received regarding storage at Camp Ticonderoga, waiver of late fees for summer taxes, and speed bumps.

Council Member Chamberlain-Creangă commended Ms. Bica Grodsky for her comments on Welcoming Week.

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

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- I-2 Board and Committee Nominations: a) Mayoral Nominations – Downtown Development Authority; b) City Council Nominations – Historic District Commission, Parks and Recreation Board**

a) Mayoral Nominations:

Resolution #2020-09-121
Moved by Baker
Seconded by Hamilton

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:

Term Expires: 9/30/2024

Cheryl Bush

Term currently held by: Cheryl Bush

Term Expires: 9/30/2024

Laurence Keisling

Term currently held by: Laurence Keisling

Term Expires: 9/30/2024

Alan Kiriluk

Term currently held by: Alan Kiriluk

Yes: All-7
No: None

MOTION CARRIED

b) City Council Nominations:

Resolution #2020-09-122
Moved by Hamilton
Seconded by Chamberlain-Creangă

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:

Historic District Commission

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2023

Susanne Forbes Dicker

Term currently held by: Laurie Huber (No Reappointment)

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-09-123
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:

Parks and Recreation Board

Appointed by Council
7 Regular Members and 1 Troy School Board of Education Representative
Regular Member: 3 Year Term / Troy School Board Member: 1 Year Term

Nominations to the Parks and Recreation Board:**Term Expires: 9/30/2023****Kelly Martin**

Term currently held by: Kelly Martin

Term Expires: 9/30/2023**Casey Colussi**

Term currently held by: Timothy McGee

Yes: All-7
No: None

MOTION CARRIED

I-3 No Request for Closed Session

I-4 Revisions to the City Council Rules of Procedure (*Introduced by: Lori Grigg Bluhm, City Attorney*)

Resolution #2020-09-124
Moved by Erickson Gault
Seconded by Abraham

RESOLVED, That Troy City Council hereby **ADOPTS** the Rules of Procedure of the City Council of the City of Troy as presented.

Yes: All-7
No: None

MOTION CARRIED

I-5 Request for Affirmation of Emergency Purchase and Agreement – Kent Communications, Inc. (KCI) for TrackMIBallot Service (*Introduced by: Aileen Dickson, City Clerk*)

Resolution #2020-09-125

Moved by Hamilton

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AFFIRMS** the City Manager's authorization of the emergency purchase of the TrackMIBallot ballot tracking service for the November 3, 2020 General Election as allowed by City Charter Section 12.1.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AFFRIMS** the City Manager's authorization for the City Clerk to sign the agreement with Kent Communications, Inc. (KCI) of Grand Rapids, MI.

Yes: All-7

No: None

MOTION CARRIED

I-6 Proclamation Urging State Legislature to Support SB757 (*Introduced by: Aileen Dickson, City Clerk*)

Resolution #2020-09-126

Moved by Baker

Seconded by Erickson Gault

WHEREAS, Since the passage of Proposal 18-3 in 2018 that authorized no-reason absentee voting, election officials have been predicting that Michigan Election Law would need to be revised to allow more time for absent voter counting boards (AVCB) to process the expected increase in absentee ballots; and,

WHEREAS, Senate Bill 757 was introduced by State Senator Ruth Johnson and passed by the Michigan Senate Elections Committee in February, 2020, would allow pre-processing of absentee ballots by the AVCB on the Monday prior to Election Day, during the hours of 10 AM to 8 PM, would not allow voted ballots to be removed from the secrecy sleeves on Monday, and would allow tabulating to begin at 7:00 AM on Election Day; and,

WHEREAS, The COVID-19 pandemic has caused a shift in voting habits of Troy voters from 25% absentee voting during elections prior to March, 2020 to 50-75% absentee voting for the March and August, 2020 elections, respectively; and,

WHEREAS, Michigan Election Law currently allows the processing of absentee ballots to begin at 7 AM on Election Day, and to continue through Election Day until all ballots are processed; and,

WHEREAS, The Troy City Clerk's Office currently has more than 25,500 absentee ballot applications on file for the November 3 General Election, with a total number of ballots expecting to reach 30,000, the highest number of absentee ballots ever issued in Troy's history; and,

WHEREAS, Processing this many absentee ballots will take two days, meaning under current Election Law, the Election Inspectors and Clerk's Office staff will have to work through the night on November 3 and well into November 4 in order to complete the processing of the expected 30,000 absentee ballots; and,

WHEREAS, Senate Bill 757 continues to be discussed by the Michigan Legislature, and has received bipartisan support from legislators, from the Michigan Secretary of State, and from Clerks and Election Officials throughout Michigan, but has not been taken up for a vote of the full Senate;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **URGES** Michigan Senate Majority Leader Shirkey to take up Senate Bill 757 for a vote of the full Senate as soon as possible so it can be enacted in time for the November 3, 2020 General Election; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **CALLS UPON** the members of the Michigan Legislature to support Senate Bill 757 in order to provide a realistic, responsible, secure plan for Absent Voter Counting Boards to complete the processing of the record number of absentee ballots expected for the November 3, 2020 General Election.

Yes: All-7
No: None

MOTION CARRIED

I-7 Standard Purchasing Resolution 2: Low Bidder Meeting Specifications – Trail and Pathway Paving – Phase 2 *(Introduced by: Kurt Bovensiepe, Public Works Director)*

Resolution #2020-09-127
Moved by Erickson Gault
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **AWARDS** a contract to install the second phase of the Troy Trail to the low bidder meeting specification, *Warren Contractors & Development, Inc. of Shelby Township, MI*, at unit prices contained in the bid tabulations opened September 3, 2020; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with an estimated total of \$549,671.25 and with a 15% contingency totaling \$82,450.69, but not to exceed budgetary limitations.

BE IT FINALLY RESOLVED, That the awards are **CONTINGENT** upon the contractors' submission of properly executed bid documents, insurance certificates and all other specified requirements.

Yes: All-7
No: None

MOTION CARRIED

I-8 Budget Amendment and Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – City Hall Domestic Hot Water Boiler (*Introduced by: Kurt Bovensiepe, Public Works Director*)

Resolution #2020-09-128

Moved by Abraham

Seconded by Erickson Gault

RESOLVED, That the Troy City Council hereby **AWARDS** a contract to furnish all labor, materials and equipment to replace the Domestic Hot Water Boiler at Troy City Hall to *Limbach Inc. of Pontiac MI*, for an estimated cost of \$41,482 with a 10% contingency for a not to exceed amount of \$45,630 at the prices detailed in the quote and per the Oakland County Purchasing Cooperative Contract #005013.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **APPROVES** a budget amendment in the amount of \$45,630 for the Building Operations City Hall Capital Projects Fund 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**J. CONSENT AGENDA:**

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

Resolution #2020-09-129-J-1a

Moved by Baker

Seconded by Hamilton

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 #2020-08-129-J-2

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

- a) City Council Minutes-Draft – August 24, 2020

J-3 Proposed City of Troy Proclamations:

Resolution #2020-09-129-J-3

- a) Service Commendation for Troy Historic Village Executive Director Loraine Campbell
- b) Proclamation for Childhood Cancer Awareness Month – September, 2020
- c) Proclamation for Welcoming Week for the Week of September 12-20, 2020

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: National IPA Purchasing Cooperative Contract – Access Control and Closed Circuit Monitoring Equipment and Installation**

Resolution #2020-09-129-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide and install upgrades and additional devices to the access control and closed circuit monitoring equipment for various municipal facilities; to *Wadsworth Solutions of Southgate, MI*, based on the National IPA Purchasing Cooperative Contract #R170504 for an estimated total amount not to exceed \$640,000.

BE IT FURTHER RESOLVED, That the Troy City Council hereby **AWARDS** a contract for a service/maintenance contract to *Wadsworth Solutions, of Southgate, MI*, for a not to exceed amount of \$100,000, not to exceed the operating budgetary limitations of the Facilities Division.

BE IT FINALLY RESOLVED, That the awards are **CONTINGENT** upon the contractors' submission of properly executed bid documents, insurance certificates and all other specified requirements.

- b) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-02 – 2020 Pavement Rehabilitation**

Resolution #2020-09-129-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-02, 2020 Pavement Rehabilitation, to *Asphalt Specialists, Inc., 1780 E. Highland Road, Pontiac, MI 48340*, for their low bid of \$624,650.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified

requirements, and if additional work is required, such additional work is **AUTHORIZED** in an amount not to exceed 25% of the total project cost.

c) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-04 – 2020 Joint and Crack Sealing Program

Resolution #2020-09-129-J-4c

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-04, 2020 Joint and Crack Sealing Program, to *Michigan Joint Sealing, Inc., 28830 W. 8 Mile Road, Suite 103, Farmington Hills, MI 48336*, for their low bid of \$148,682.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 15% of the total project cost.

d) Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-01 – 2020 Sewer Cleaning and Televising

Resolution #2020-09-129-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-01, 2020 Sewer Cleaning and Televising, to *Equix Integrity, Inc., 46 South Rolling Meadows Dr., Fond du Lac, WI 54937* for their low base bid amount of \$120,195.00 and the unit prices for Alternate #1.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required, Alternate #1 unit prices will be used such that additional work is **AUTHORIZED** in an amount not to exceed \$220,000.00 total project cost.

e) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Trails and Pathways – Sylvan Glen Lake Park

Resolution #2020-09-129-J-4e

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Anderson, Eckstein, and Westrick, Inc. (AEW) of Shelby Township, MI*, which is one of the City's professional service engineering firms (Resolution #2017-06-105-J-4a), for the construction management of a trail and pathway at Sylvan Glen Lake Park for a total estimated cost of \$70,032 and not to exceed budgetary limitations.

J-5 I-75 Segment 2 – Betterment Widening of Coolidge Highway South of Square Lake Road

Resolution #2020-09-129-J-5

RESOLVED, That Troy City Council hereby **APPROVES** PCO-042 City of Troy Coolidge Highway Betterment, as submitted by Walsh/Toebe, for the widening of Coolidge Highway, south of Square Lake Road as part of the I-75 reconstruction project in the amount of \$315,000.

BE IT FURTHER RESOLVED, If additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the original cost.

J-6 2020-2021 Winter Maintenance Agreement - Road Commission for Oakland County

Resolution #2020-09-129-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the 2020-2021 Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Troy for Snow and Ice Control of county roads, which are described and outlined in Exhibit A, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement, which is authorized by the provisions of 1951 PA 51 (MCL 247.651 et seq), shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Private Agreement – Contract for Installation of Municipal Improvements Square Lake Court (Phase 2) Townhome Development – Project No. 20.911.3

Resolution #2020-09-129-J-7

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, 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

P. REPORTS:

P-1 Minutes – Boards and Committees: None Submitted

P-2 Department Reports:

- a) 2020 Lead and Copper Rule Monitoring Update
 - b) Troy Family Aquatic Center
 - c) Library Millage Community Engagement Plan Update
- Noted and Filed

P-3 Letters of Appreciation:

- a) To Teresa Shepard (Assessing) From Ramki Krishnan Regarding Excellent Customer Service
 - b) To Brian Dodoro (DPW) From Melissa Irrig Regarding Excellent Customer Service
 - c) To SafeBuilt From Kendall Taylor Regarding Excellent Customer Service
 - d) To Chief Roberts From Bloomfield Hills Director of Public Safety
 - e) To Chief Roberts From Mike Tamkin
- Noted and Filed

P-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Oakland County Miscellaneous Resolution #20250 - Establish Protect Democracy Election Inspector Recruitment and Retention Program Within the Oakland Together Local Government Partnership Grant
 - b) Oakland County Miscellaneous Resolution #20257 – Creation of Oakland Together Absentee Ballot Program for All Oakland County Voters
- Noted and Filed

O. COUNCIL COMMENTS:

O-1 Council Comments

Mayor Pro Tem Hamilton commented that he read an article about an agreement with the State Budget that indicates no cuts to state revenue sharing. City Manager Miller commented that Chief Financial Officer Maleszyk is following the information very closely. Chief Financial Officer Maleszyk commented that the state shared revenue numbers are expected to be a little better than originally predicted. He said the sales and gas tax revenue are less than last year, but better than forecasted in May.

City Manager Miller asked Mr. Maleszyk to comment on CARES Act reimbursement. Mr. Maleszyk commented that the Federal government and Oakland County through the CARES Act is providing money through grants to the municipalities for public safety, PPE, etc. He also commented on the hazard pay grant that was approved by City Council. Mr. Maleszyk said they expect to receive a minimum of \$4 million reimbursed from those programs. Mr. Maleszyk said that City Administration is actively seeking for every grant opportunity to receive reimbursements to offset the lost revenue.

Council Member Chamberlain-Creangă commended Lorraine Campbell on her years of service. She thanked Ms. Campbell for all her efforts on making the Troy Historic Village all that it is. Council Member Chamberlain-Creangă commented on the children's workbook that talks about the history of Troy.

Council Member Chamberlain-Creangă thanked City Staff for the work done to support residents impacted by the Chadbury development.

Council Member Chamberlain-Creangă commented on Welcoming Week and some of the resources available through Welcoming Michigan membership. Mayor Baker asked if there is a City liaison for Welcoming Michigan. City Manager Miller said they have been in communication with the new Assistant to the City Manager candidate and this will be one of her responsibilities.

Mayor Baker asked if Lorraine Campbell can be available on the City Council Meeting for presentation of her service commendation. City Manager Miller said they will review the Temporary COVID Council Rules of Procedure to see if it is permitted.

Mayor Baker asked if there is a plan for board and committee meetings that have been cancelled due to COVID. City Attorney Bluhm commented that the City is bound to Executive Orders 2020-02, 2020-154, and 2020-176, and that in-person meetings are limited to 10 persons. She said they are aware of developers requesting to move forward and requests for Building Code Board of Appeals and Zoning Board of Appeals meetings. City Attorney Bluhm said the City Administration is in constant communication to assess what is necessary to move forward and still comply with the State Executive Orders and Directives.

Mayor Baker asked Members of City Council and City Administration about City Council meetings staying virtual or meeting in-person. Council Member Erickson Gault commented that meeting virtually is not ideal; however, given the 10 person maximum, she does not see how it is possible to meet in person. Council member Brooks shared concerns about having in-person meetings leading into cold and flu seasons and how coherent City Council Members would be while wearing face masks. Mayor Baker said he looks forward to the time where they can meet in-person again. Council Member Chamberlain-Creangă said that although she only had one in-person meeting before COVID, she misses engaging with the residents at the meetings. Council Member Chamberlain-Creangă also commented about exploring creative options to hold in-person meetings, such as having meetings at the Troy Nature Center or the Historic Village while the weather is still nice.

Q. CLOSED SESSION

Q-1 No Closed Session Requested

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:28 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk