

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, October 12, 2020. Mayor Baker called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

Excuse Absent Council Members:

Resolution #2020-10-139
 Moved by Baker
 Seconded by Abraham

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Hodorek at the Regular City Council Meeting of October 12, 2020, due to being out of the county.

Yes: Baker, Abraham, Brooks, Chamberlain-Creangă, Erickson Gault, Hamilton
 No: None
 Absent: Hodorek

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for Metastatic Breast Cancer Awareness Day – October 13, 2020, and Breast Cancer Awareness Month – October, 2020 *(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:

| | |
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| David Bemis | Spoke in support of the Troy Family Aquatic Center |
| Susanne LePage | Spoke in support of the Troy Family Aquatic Center |

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| Leona Slade | Spoke in support of the Troy Family Aquatic Center |
| Mary O'Neill | Spoke in support of the Troy Public Library |
| Renis Nusaj | Spoke about City policies concerning prosecution |
| Michael Shen | Spoke about late fees for tax payments |
| The Haddad Family | Spoke in support of the Troy Family Aquatic Center |
| Marci Curtis | Spoke in support of the Troy Family Aquatic Center |
| Karen Wylie | Spoke in support of the Troy Family Aquatic Center |
| Greg O'Neill | Spoke in support of the Troy Public Library |
| Loraine Scussel | Spoke about I-75 construction noise |
| Justin Wojas | Spoke about problems with wildlife |
| State Rep. Padma Kuppa | Provided a legislative update. |

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

City Manager Miller responded to public comment and said they are having a virtual meeting with Beachview residents and Representative Padma Kuppa; they will investigate the deer situation and explained that City Council can direct City Management to look into a deer cull; and, the Police Department is looking into the situation on Boyd Street - he said he does not have a new driveway.

Council Member Abraham spoke about the lengthy discussion regarding the Troy Family Aquatic Center at the last meeting. City Council reaffirmed their commitment to conduct the repairs so the Troy Family Aquatic Center can open next year if the pandemic allows, and commit to a budget priority to make sure the TFAC stays open, in good condition, and is fiscally responsible.

Council Member Abraham spoke about the late fees for taxes. She said City Council is aware of difficult times, but the City Charter does require taxes to be collected without relief for late fees or extensions. She said any changes would require an amendment to the City Charter. City Attorney Bluhm commented that any Charter Amendment would not be retroactive.

Mayor Baker thanked those who comment even in this difficult time, and he thanked everyone for their support of the Troy Public Library and the Troy Family Aquatic Center.

Mayor Baker commented that the meeting with Beachview residents is regarding a sound wall along I-75 with State Representative Kuppa.

Mayor Baker said they do not want to have ordinances that aren't updated, but the City Attorney doesn't have independent control over ordinances and the City Attorney does not treat her position as her domain.

Mayor Baker said he appreciates Mr. Walters' comments about speeding, as he also cares about speeding in neighborhoods. He said City Council will continue to be transparent and provide updates.

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 #2020-10-140

Moved by Baker

Seconded by Hamilton

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:**Term Expires: 9/30/2024****Tara Tomcsik-Husak**

Term currently held by: Dennis Bostick

Yes: Abraham, Brooks, Chamberlain-Creangă, Erickson Gault, Hamilton, Baker

No: None

Absent: Hodorek

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

Resolution #2020-10-141

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:

Animal Control Appeal Board

Appointed by Council
5 Regular Members
3 Year Term

Nominations to the Animal Control Appeal Board:

Term Expires: 9/30/2023

Jayne Saeger

Term currently held by: Jayne Saeger

Term Expires: 9/30/2023

Doug Dombrowski

Term currently held by: Gretchen Waters-No Reappointment

Yes: Brooks, Chamberlain-Creangă, Erickson Gault, Hamilton, Baker, Abraham
No: None
Absent: Hodorek

MOTION CARRIED

I-3 No Request for Closed Session

I-4 Recognizing Volunteer Firefighters for Service During COVID-19 (*Introduced by: Mark F. Miller, City*)

Resolution #2020-10-142
Moved by Erickson Gault
Seconded by Abraham

RESOLVED, That Troy City Council hereby **RECOGNIZES** the work of volunteer firefighters who provided essential fire services throughout the community during the “Stay Home, Stay Safe” Executive Order and **APPROVES** a one-time increase to the fire station stipends in the amount of \$90,000, representing an additional \$15,000 per station and **APPROVES** a budget amendment in the amount of \$90,000 to the General Fund-Fire Department for the 2020/2021 Fiscal Year.

Yes: Chamberlain-Creangă, Erickson Gault, Hamilton, Baker, Abraham, Brooks
No: None
Absent: Hodorek

MOTION CARRIED

I-5 Schedule Special Meetings to Develop Budget Priorities (Introduced by: Mark F. Miller, City Manager)

Resolution #2020-10-143
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **SCHEDULES** two Special Meetings for the purpose of developing City Budget Strategies with City Staff. The meetings will be held on November 16, 2020, at 7:30 PM; and November 30, 2020, at 7:30 PM.

Yes: Erickson Gault, Hamilton, Baker, Abraham, Brooks, Chamberlain-Creangă
No: None
Absent: Hodorek

MOTION CARRIED

I-6 Welcoming America Membership (Introduced by: Mark F. Miller, City Manager)

Resolution #2020-10-144
Moved by Chamberlain-Creangă
Seconded by Abraham

BE IT RESOLVED, That City Council **APPROVES** membership to Welcoming America for the City of Troy at the General Membership level at the rate of \$200.

Yes: Hamilton, Baker, Abraham, Brooks, Chamberlain-Creangă, Erickson Gault
No: None
Absent: Hodorek

MOTION CARRIED**J. CONSENT AGENDA:**

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

Resolution #2020-10-145-J-1a
Moved by Abraham
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented.

Yes: Baker, Abraham, Brooks, Chamberlain-Creangă, Erickson Gault, Hamilton
No: None
Absent: Hodorek

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2020-10-145-J-2

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

- a) City Council Minutes-Draft – September 21, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – DPW Sectional Garage Door and Opener Replacement at the Parks Maintenance Garage**

Resolution #2020-10-145-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the overhead door and opener replacement at the Department of Public Works, Parks Maintenance Garage to the low bidder meeting specifications, *KVM Door Systems of Clinton Township, MI* at prices contained in the bid tabulation opened October 1, 2020, a copy of which shall be **ATTACHED** to the original minutes of this meeting, for an estimated total of \$17,499 and a 10% contingency of \$1,750, not to exceed budgetary limitations.

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

- b) **Standard Purchasing Resolution 4: Cooperative Purchasing Contract – Niles Barnard Roof Replacement**

Resolution #2020-10-145-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Schena Roofing & Sheet Metal Co. Inc. of Chesterfield, MI* for the Asphalt Roof Replacement for the Niles Barnard House; based on the Omnia Partners Cooperative Purchasing Contract 180901-MI-009 for an estimated total of \$19,064.61 with a not to exceed amount of \$6,500 for decking replacement for an estimated grand total of \$25,564.61.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractors' submission of properly executed bid documents, insurance certificates and all other specified requirements, and if additional work is required, such additional work is **AUTHORIZED** in an amount not to exceed 15% of the total contract.

J-5 Request for Acceptance of Two Permanent Easements From Square Lake Court, LLC – Sidwell #88-20-12-200-037

Resolution #2020-10-145-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for sanitary sewers and water mains from Square Lake Court, LLC, owner of the property having Sidwell #88-20-12-200-037, and

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-6 Request for Acceptance of Four Permanent Easements and a Warranty Deed, Timbercrest Drive Extension Site Condominium, Sidwell #88-20-24-201-015

Resolution #2020-10-145-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** four permanent easements and a warranty deed for right-of-way from Patrick Bismack, owner of the property having Sidwell #88-20-24-201-015, and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easements and warranty deed with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Fiscal Year 2021 Municipal Credit and Community Credit Contract

Resolution #2020-10-145-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the Municipal Credit and Community Credit Agreement, which will be used for the Troy RYDE transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-8 CARES Act Funding Agreement Between SMART and City of Troy

Resolution #2020-10-145-J-8

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between the Suburban Mobility Authority for Regional Transportation (SMART) and the City of Troy for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for the Troy RYDE transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request for Approval of Grant Agreement and Authorization to Accept Funding – Center for Tech and Civic Life Grant

Resolution #2020-10-145-J-9

RESOLVED, That Troy City Council hereby **APPROVES** the Center for Tech and Civic Life COVID-19 Response Grant Agreement and **AUTHORIZES** the City Clerk to sign the Agreement and accept grant funding in the amount of \$58,393, on behalf of the City of Troy.

J-10 Request for Approval of Grant Agreement and Authorization to Accept Grant Funding – Federal Help America Vote Act (HAVA) CARES Act Grant

Resolution #2020-10-145-J-10

RESOLVED, That Troy City Council hereby **APPROVES** the Federal Help America Vote Act (HAVA) CARES Act Grant Agreement and **AUTHORIZES** the City Clerk to sign the Agreement and accept the grant funding in the amount of \$30,000 towards the purchase of the Verity Central Workstation purchased in July, 2020 from Hart Intercivic, Inc., on behalf of the City of Troy.

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. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)-Final – July 14, 2020
- b) Civil Service Commission (Act 78)-Draft – September 10, 2020
Noted and Filed

O-2 Department Reports:

- a) Resumption of Certain Public Meetings
 - b) Library Millage Community Engagement Update
 - c) Grant Update Report
 - d) Response to Public Comment Concerning Prosecution
 - e) 3rd Quarter 2020 Litigation Report
 - f) Storybook Trail Addition to Raintree Park
 - g) Senate Bill 757 and Troy's Absent Voter Counting Board
- Noted and Filed
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O-3 Letters of Appreciation:

- a) To Aileen Dickson from The Rowling Family
- Noted and Filed
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O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:****P-1 Council Comments**

Mayor Pro Tem Hamilton commented that the Absentee Voter Ballot Pick-Up Event was a big success.

Council Member Chamberlain-Creangă commented that today is Indigenous People's Day, and she appreciates businesses who close on this day. She welcomed Jen Peters, the Executive Director for the Troy Historic Village, who can provide education on the history of Native Americans in Troy.

Council Member Chamberlain-Creangă commented on Huber Park and thanked Jeff and Jeff who personally care for the trails on their own time. She said their goal is to raise awareness of the trail and the City's relationship to it. She said the City has limited staff to care for the trail since the recession, and she asked if the City can help with maintenance. City Manager Miller said they will provide a report on this topic.

Council Member Erickson Gault asked for consider including a plan to incorporate a regulation cricket pitch in Troy. She said an ideal pitch has a circle with a radius of 75 yards. She commented that it has been 20 years since this topic was discussed and it is time to revisit it. City Manager Miller said a report can be done. He said the topic comes up occasionally, but it requires a huge area.

Council Member Abraham encourages all women to get mammograms on a regular schedule. She said early detection is so important, and treatments can be clear cut and relatively brief.

Council Member Brooks said cold and flu season is coming and she encourages everyone to get their flu shot, limit indoor gatherings, and wear masks.

Council Member Brooks said there are two weeks left complete the Census by October 31, 2020. She said Troy's response is higher than average, but they can still get more responses.

Council Member Brooks asked what is going on with Citizen's Academy. City Manager Miller said that Sarah Ames will start it up and there is currently a waiting list.

Mayor Baker requested a proclamation for a resident, Marge Coleman, who turned 100 and watched Troy City Council meetings. She is very appreciative to be 100 years old and going strong. He wished her a Happy Birthday.

Q. CLOSED SESSION

Q-1 No Closed Session Requested

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:13 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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