



CITY COUNCIL

REGULAR MEETING

AGENDA

OCTOBER 26, 2020
CONVENING AT 7:30 P.M.

Submitted By
The City Manager

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at CityManager@troymi.gov or 248.524.3330 with questions.

Respectfully,

Mark F. Miller,
City Manager



CITY COUNCIL AGENDA

October 26, 2020 – 7:30 PM

View the Meeting Live at

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or on Local Access Cable (WOW – Ch 10,
Comcast – Ch 17, AT&T – Ch 99)

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A. CALL TO ORDER:**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:

Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of October 26, 2020, due to _____.

Yes:

No:

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:

In accordance with the Rules of Procedure for the City Council:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. ***NOTE TO THE PUBLIC:*** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.

- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment for Items On the Agenda, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the agenda. For Items On the Agenda, visitors can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the agenda. All other topics are addressed under Items Not on the Agenda. There is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation. Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.

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 – Animal Control Appeal Board

a) Mayoral Appointments: None

b) City Council Appointments:Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

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

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:

No:

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Building Code Board of Appeals**a) Mayoral Nominations:**Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

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:

Brownfield Redevelopment Authority

Appointed by Mayor

6 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App/Resume Expire	Appointment Expire	Notes 2
Gottlieb	Steven	11/24/2016	4/30/2022	
Kornacki	Rosemary	4/28/2022	4/30/2023	
Noguez-Ortiz	Carolina	12/19/2019	4/30/2023	
Sweidan	Rami	4/28/2022	4/30/2023	
Vacancy			4/30/2021	Mr. Salgat resigned 10/15/2019
Vassallo	Joseph	3/27/2020	4/30/2021	

Nominations to the Brownfield Redevelopment Authority:

Term Expires: 4/30/2021

Term currently held by: Vacancy–Mr. Salgat resigned 10/15/19

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Aowad	Ayman	9/10/2020	
McGerty	Ryan	9/18/2022	
Rahman	Mahfuzur	9/24/2022	
Swaminathan	Abiramasundari	3/6/2022	

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan		1/1/2999	Council Member
Bica-Grodsky	Lisa	6/15/2019	10/30/2020	Requests Reappointment
Burrus	MiVida	7/15/2018	10/30/2022	
Fakhoury	Awni	4/28/2018	10/30/2021	
Francois	Cathleen	11/20/2019	10/30/2020	No Reappointment
Hao	Kaitlyn	9/10/2020	7/31/2020	Student - Graduates 2020
Mohideen	Syeda	8/24/2020	10/30/2021	
Nacy	Emily	11/8/2021	10/30/2022	
Natcheva	Daniela	11/8/2021	10/30/2022	
Noguez-Ortiz	Carolina	12/19/2019	10/30/2022	

Sekhri	Suneel	12/20/2021	10/30/2021	
Tholakapalli	Arjun	4/10/2021	7/31/2020	Student - Graduates 2021
Vacancy			10/30/2020	Rebecca Chamberlain-Creangă resigned 2/26/2020
Zhou	Yudong	10/23/2021	10/30/2022	

Nominations to the Global Troy Advisory Authority:**Unexpired Term Expiring:
10/30/2020**

Term currently held by: Vacancy–Rebecca Chamberlain-Creangă resigned 2/26/2020

Term Expires: 10/30/2023

Term currently held by: Lisa Bica Grodsky

Term Expires: 10/30/2023

Term currently held by: Cathleen Francois

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Aggarwal	Divya	8/12/2021	Student - Graduates 2020
Ali	Aleem	1/2/2021	
Cicchini	Philippe	4/28/2022	
DiFalco	Melissa	12/2/2021	
Fox	Tyler	11/15/2021	
Jones	Kelly	12/11/2021	
Rahman	Mahfuzur	9/24/2022	
Swaminathan	Abiramasundari	3/6/2022	

Local Development Finance Authority (LDFA)

Appointed by Mayor
5 Regular Members
Staggered 4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	Alternate; City Council	

Beltramini	Robin	7/17/2021	6/30/2022	Resident Member	
Hodorek	Ellen		11/8/2021	Alternate; City Council	City Council exp 11/8/2021
Hoef	Paul	5/1/2017	6/30/2023	Resident Member	EDC exp. 4/30/2015; LDFA exp 6/30/2023
Hunter	Daniel			Oakland County Designee	
Vacancy			6/30/2024	Resident Member	D. Shield's term exp 6/30/2016 - No Reappointment
Vacancy			6/30/2024	Resident Member	John Sharp's unexpired term
Vitale	Nickolas	3/7/2021	6/30/2023	Resident Member	

Nominations to the Local Development Finance Authority (LDFA):**Term Expires: 6/30/2024****Resident Member**

Term currently held by: Vacant

Term Expires: 6/30/2024**Resident Member**

Term currently held by: Vacant – Sharp's unexpired term

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Crawford	Timothy	6/26/2021	
D'Aoust	Allen	5/23/2021	
DiFalco	Melissa	12/2/2021	
Nacy	Emily	11/8/2021	
Pensa	Grant	10/1/2020	
Rahman	Mahfuzur	9/24/2022	
Schick	Michael	1/16/2021	
Shepherd	John	4/22/2021	
Sweidan	Rami	4/28/2022	
Yu	Fu-Shin	8/20/2021	

Yes:

No:

b) City Council Nominations:**Suggested Resolution**

Resolution #2020-10-
 Moved by
 Seconded by

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:

Building Code Board of Appeals

Appointed by Council

5 Regular Members: Three (3) Residents with background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience; Two (2) by Ordinance - City Manager and Oakland County Health Department Representative

5 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Abitheira	Gary	1/20/2014	1/1/2022	Resident w/Construction/Engineering Experience.
Brooks	Teresa	1/4/2019		Oakland County Health Dept Sanitarian
Dziurman	Matthew	3/6/2021	1/1/2025	Resident w/Construction Experience.
Frisen	Sande	11/2/2017	1/1/2020	Architectural Engineer
Miller	Mark F.			Per Chapter 79, Sect 116.2

Nominations to the Building Code Board of Appeals:

Term Expires: 1/1/2025

Term currently held by: Sande Frisen

Interested Applicants:

Last Name	First Name	App/Resume Expire	Notes 1
Ali	Aleem	1/2/2021	Engineering experience
Bertelsen	David	3/2/2022	
Chambers	Barbara	2/26/2021	Historic Dist Comm exp 3/1/2023

Yes:
 No:

I-3 Request for Closed Session

Suggested Resolution
 Resolution #2020-10-
 Moved by
 Seconded by

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(h) (MCL 15.243 (1)(e)(g)).

Yes:

No:

I-4 Standard Purchasing Resolution 4: Award – State of Michigan MiDeal Cooperative Purchasing Agreement and Budget Amendment – Fleet Vehicles (*Introduced by: Kurt Bovensiep, Director of Public Works*)

Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase eight (8) 2021 Dodge Chargers from *LaFontaine Chrysler Dodge Jeep Ram of Lansing, MI*, for the Police Department as per the MiDeal Cooperative Bid for an estimated total cost of \$240,232.00 and eight (8) 2021 Ford Explorers, one (1) Ford Pickup Truck and one (1) Ford Fusion from *Gorno Ford of Woodhaven, MI* for the Police and Fire Departments as per the MiDeal Cooperative Bid for an estimated total cost of \$313,513.00, for an estimated grand total cost of \$553,745.00 for all eighteen (18) vehicles as per the MIDEAL cooperative purchasing group RFP pricing as detailed above.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$132,800.00 to the Fleet Department Capital Budget.

Yes:

No:

I-5 Request for Affirmation of Emergency Purchase - I-75 Segment 2 – Betterment 2 - PCO-049 – Removal and Replacement of Existing Pavement – Coolidge Highway, South of Square Lake Road (*Introduced by: Bill Huotari, City Engineer*)

Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AFFIRMS** the emergency expenditure detailed in PCO-049 City of Troy Coolidge Hwy Betterment 2, as submitted by Walsh/Toebe, for the removal and replacement of existing pavement on Coolidge Highway, south of Square Lake Road as part of the I-75 reconstruction project in the amount of \$190,747.

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.

Yes:

No:

I-6 Resolution for Continued Virtual City Council Meetings to Address COVID Concerns
(Introduced by: Lori Grigg Bluhm, City Attorney)

Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

RESOLVED, That Troy City Council **REAFFIRMS** its resolution to Amend the Council Rules of Procedure (Resolution 2020-04-054), retroactive to March 18, 2020, and as allowed by Council Rules of Procedure Rule 21.

BE IT FURTHER RESOLVED, That Troy City Council hereby **ALLOWS** all Troy City Council Members to electronically participate in any Council meeting consistent with Public Act 228 of 2020 until December 31, 2020, since in-person meetings could detrimentally increase exposure of City Council Members and the general public to COVID-19, and would also be difficult to facilitate in light of recent epidemic orders designed to protect public health and safety. During any such virtual or electronic meeting, Council Members shall not use email, texting, instant messaging, or any other internet communication during the meeting.

BE IT FINALLY RESOLVED, That, as allowed by Council Rules of Procedure 18, Troy City Council hereby **AMENDS** the Rules of Procedure for any virtual or electronic meeting to modify the Order of the Agenda, as set forth in Rule 5b, to consolidate the Public Comment sections of the meeting, and **AMENDS** Council Rule of Procedure 15 to provide for two methods for receiving Public Comment for virtual meetings. For virtual or electronic Troy City Council meetings, public comments can be submitted for the City Council meeting through email sent to: Public Comment@TroyMI.Gov, and timely emails will be administratively read at the City Council meeting. Public comments can also be submitted by calling and leaving a voicemail on the following phone number: 248-524-3302. Voicemails received prior to 4 pm on the day of a City Council meeting will be played at the meeting, in compliance with the Rules of Procedure.

Yes:

No:

J. CONSENT AGENDA:

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

Suggested Resolution

Resolution #2020-10-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) _____, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes:

No:

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

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2020-10-

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

- a) City Council Minutes-Draft – October 12, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

Suggested Resolution

Resolution #2020-10-

- a) Proclamation to Recognize Celebration of Diwali – The Festival of Lights – November 14, 2020
- b) Proclamation America Recycles 2020

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Troy Historic Village Exterior Painting and Repairs**

Suggested Resolution

Resolution #2020-10-

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *National Restoration of Milford, MI*, for the Troy Historic Village Exterior Painting and Repairs for a not to exceed total amount of \$150,000 as per the Oakland County Purchasing Cooperative Contract #005106.

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.

- b) **Standard Purchasing Resolution 4: Award – State of Michigan MiDeal Cooperative Purchasing Agreement – DPW Construction Equipment**

Suggested Resolution

Resolution #2020-10-

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase one (1) John Deere 410L Backhoe for an estimated total cost of \$93,089.26, one (1) John Deere 624L Wheel Loader for an estimated total cost of \$188,266.03 and one (1) Felling Equipment Trailer for an

estimated total cost of \$19,929.44 from the low total bidder, *AIS Construction Equipment Company of New Hudson, MI* as per the State of Michigan MiDeal Contract ID number #071B7700090 for an estimated total cost of \$301,284.73.

c) Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Department of Public Works Fleet Garage Interior Painting

Suggested Resolution
Resolution #2020-10-

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *U&S Companies of Macomb, MI* to furnish all labor, materials and equipment for interior painting of the Department of Public Works Fleet Garage for an estimated cost of \$55,000.

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 \$5,000.

d) Standard Purchasing Resolution 3 – Two (2) Year Renewal With Michigan Municipal Risk Management Authority (MMRMA)

Suggested Resolution
Resolution #2020-10-

WHEREAS, On October 22, 2018, City Council authorized a two (2) year extension of the agreement for the City's casualty and property insurance coverage with the Michigan Municipal Risk Management Authority (MMRMA), Resolution #2018-10-152-J-9; and,

WHEREAS, The MMRMA has proposed a renewal of the agreement for the City's casualty and property insurance coverage, starting November 2020-2021 and extending to November 2022; and,

WHEREAS, The City's contribution cost for coverage for the 2020-2021 plan year is \$676,787; and is guaranteed not to increase more than 5% for the renewal of the 2021/2022 plan year; and,

WHEREAS, City Administration recommends approval of the two-year renewal and that pursuing a competitive bid process at this time is not in the City's best interest or required under charter or ordinance for this professional service, and is not likely to produce a more beneficial contract for the City.

NOW THEREFORE, BE IT RESOLVED, That the Troy City Council **AGREES** to extend the Agreement with the Michigan Municipal Risk Management Authority, as presented in the attached MMRMA proposal for casualty and property insurance coverage, and **AUTHORIZES** payment in an amount of \$676,787 less a Net Asset Distribution of \$367,235 for a not to exceed amount of \$309,552 for the 2020-2021 plan year, and an amount not to exceed 5% for the 2021-2022 plan year and **AUTHORIZES** the City Attorney as the City's Member Representative to execute any documents necessary for the renewal of the Agreement with MMRMA.

e) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Community Coalition**

Suggested Resolution

Resolution #2020-10-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2020/2021 fiscal year to the Troy Community Coalition to provide community services to prevent drug and alcohol abuse in the amount of \$35,000.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

f) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Avondale Youth Assistance**

Suggested Resolution

Resolution #2020-10-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2020/2021 fiscal year to the Avondale Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$2,500.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

g) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Haven, Inc.**

Suggested Resolution

Resolution #2020-10-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2020/2021 fiscal year to Haven, Inc. to provide crisis intervention, shelter, advocacy, and counseling to the residents of the City of Troy at a cost of \$2,500.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

h) **Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Youth Assistance**

Suggested Resolution

Resolution #2020-10-

RESOLVED, That Troy City Council hereby **APPROVES** the expenditure of funds budgeted in the 2020/2021 fiscal year to the Troy Youth Assistance to provide diversion programs and community services to the residents of the City of Troy at a cost of \$10,000.00; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the agreements to fund these services, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-5 Bid Waiver – ACCUTAB Tablets

Suggested Resolution

Resolution #2020-10-

RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for one (1) year to supply ACCUTAB tablets and to provide chlorine feeder cleaning services for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole source provider *Aquatic Source of Commerce Township, MI* at the State of Michigan dealer price of \$124.98 for a 60lb bucket, with the contract expiring December 31, 2021.

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) Retiree Healthcare Benefits Plan and Trust Board-Final – February 12, 2020
- b) Volunteer Firefighters' Incentive Plan and Trust Board of Trustees-Final – February 12, 2020
- c) Employees' Retirement System Board of Trustees-Final – March 11, 2020
- d) Employees' Retirement System Board of Trustees-Final – May 20, 2020

O-2 Department Reports:

- a) Philip J. Huber Park Trail Report
 - b) Cricket Field Report
 - c) 2020 Fire Department Virtual Open House
 - d) Library Millage Community Engagement Update
 - e) Great Lakes Water Authority (GLWA) – Capital Improvement Plan (CIP)
-

O-3 Letters of Appreciation:

- a) To the Parks Department Regarding Maintaining the Parks
 - b) To the City Clerk's Office Regarding Voting Event
-

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

P. COUNCIL COMMENTS:

P-1 No Council Comments Advanced

Q. CLOSED SESSION

Q-1 Closed Session Requested

R. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

November 16, 2020 Special Meeting (City Budget Strategies)
November 30, 2020 Special Meeting (City Budget Strategies)

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

November 9, 2020 Regular Meeting
November 23, 2020 Regular Meeting
December 7, 2020 Regular Meeting
December 14, 2020 Regular Meeting



CITY COUNCIL AGENDA ITEM

Date: October 19, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Frank Nastasi, Chief of Police
Kurt Bovensiepe, Public Works Director
Brian D Varney, Fleet Operations Manager
MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 4: Award – State of Michigan MiDeal Cooperative Purchasing Agreement and Budget Amendment – Fleet Vehicles

History

- Thirteen (13) vehicles being purchased are planned replacement vehicles that are used in the Police Department as K9 units, detective and patrol units.
- One (1) vehicle being purchased is a planned replacement vehicle for the Fire Department.
- Four (4) additional vehicles being purchased are for use by the Police Department.
- The increased fleet size for the Police Department will provide vehicles for the new School Resource Officers, as well as the Traffic Safety Unit supervisor that was added by Council in 2018 (no vehicle was provided at that time). Additionally, two Operations Lieutenants were recently moved from primarily administrative duties to patrol duties, requiring them access to a marked vehicle.
- A budget amendment is required in the amount of \$132,796.00 to purchase the four (4) additional vehicles because they were not included in the 2021 fiscal year Fleet Department budget.
- The fourteen (14) obsolete vehicles will be removed from service and sold at auction with estimated proceeds of \$70,000.00.
- This purchase replaces existing end of life vehicles and increases the size of the existing Department of Public Works motor pool fleet by four (4) vehicles.

Purchasing

- *LaFontaine Chrysler Dodge Jeep Ram of Lansing, MI* is the low total bidder in the State of Michigan Cooperative Bid. The MiDeal Contract (ID # 071B7700183) contract pricing is valid thru the 2022 model year Dodge vehicles.
- *Gorno Ford of Woodhaven, MI* is the total low bidder in the State of Michigan Cooperative Bid. The MiDeal Contract (ID # 071B7700181) contract pricing is valid thru the 2022 model year Ford vehicles.
- On February 10, 2014 City Council authorized departments to utilize sites such as GovDeals.com to dispose of city owned surplus items (Resolution# 2014-02-017-J-4a). Therefore, note that the city will utilize and market the fourteen (14) obsolete vehicles on GovDeals.com site for optimal trade-in value.



500 West Big Beaver
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CITY COUNCIL AGENDA ITEM

Financial

Funds are available in the Public Works Fleet Division Capital Account 661.549.565.7981 for projects 2021C0103, 2021C0104, 2021C0105 & 2021C0106 as detailed below. The purchase of the Ford Explorers in the amount of \$132,796.00 will require a budget amendment to the 2021 Fleet Operations Fund.

Qty.		Vendor	Unit Cost	Total Cost	Project#	Budget
8	Dodge Chargers	LaFontaine CDJR	\$30,029.00	\$240,232.00	2021C0103	\$304,000
2	Ford Explorers - Detective	Gorno Ford	\$30,295.00	\$60,590.00	2021C0104	
1	Ford Pickup - Detective	Gorno Ford	\$31,995.00	\$31,995.00	2021C0104	
1	Ford Fusion - Detective	Gorno Ford	\$21,038.00	\$21,038.00	2021C0104	
	Project Total			\$113,623.00		\$132,000
1	Ford Explorer - K9	Gorno Ford	\$33,199.00	\$33,199.00	2021C0105	\$38,000
1	Ford Explorer – Fire	Gorno Ford	\$33,895.00	\$33,895.00	2021C0106	\$38,000
4	Ford Explorers	Gorno Ford	\$33,199.00	\$132,796.00	N/A	Amendment

Recommendation

City management requests authorization to purchase eight (8) 2021 Dodge Chargers from *LaFontaine Chrysler Dodge Jeep Ram of Lansing, MI*, for the Police Department as per the MiDeal Cooperative Bid for an estimated total cost of \$ 240,232.00. and eight (8) 2021 Ford Explorers, one (1) Ford Pickup Truck and one (1) Ford Fusion from *Gorno Ford of Woodhaven, MI* for the Police and Fire Departments as per the MiDeal Cooperative Bid for an estimated total cost of \$313,513.00, for an estimated grand total cost of \$553,745.00 for all eighteen (18) vehicles as per the MIDEAL cooperative purchasing group RFP pricing as detailed above. City Management further requests a budget amendment in the amount of \$132,796.00 to the Fleet Department Capital Budget.



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CITY COUNCIL AGENDA ITEM





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I-05

CITY COUNCIL AGENDA ITEM

Date: October 16, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiepe, Public Works Director
William J. Huotari, City Engineer

Subject: Request for Affirmation of Emergency Purchase- I-75 Segment 2 – Betterment 2 – PCO-049- Removal & Replacement of Existing Pavement – Coolidge Highway, South of Square Lake Road

History

City Council approved work associated with the extension of the right turn lane and associated widening of Coolidge Highway, south of Square Lake Road by Resolution #2020-09-129-J-5, September 14, 2020.

The widening work has started and during construction, staff reviewed the condition of the existing pavement on Coolidge that was not a part of the widening work. The condition of the existing pavement warrants removal and replacement at this time, as indicated in the included images. Removal and replacement of the existing pavement was not included in the original scope of Betterment 1.

The scope of construction and cost is detailed in PCO-049 City of Troy Coolidge Hwy Betterment 2. The most opportune time to complete this betterment is while construction continues on I-75 as traffic control and the ability to coordinate and work within the confines of the construction zone are available. In addition, removal and replacement of the existing pavement will complete the work in this area such that we would not need to go back to complete pavement repairs in the near future and impact Troy motorists an additional time.

The timeliness of approving this work was necessary to ensure there was no further disruption to emergency vehicle access to north bound Coolidge. If the replacement of this section was delayed until after the completion of the widening betterment it would have negatively impacted the response time of emergency vehicles traveling north on Coolidge. This is particularly important since Fire Station 6's most reasonable route to anything north of the Fire Station is Coolidge.

When complete, Coolidge Highway will provide for a full northbound to eastbound right turn lane; northbound through lane; full northbound to westbound left turn lane; and southbound through lane. In addition, a ten (10) foot wide concrete path on the east side of Coolidge is included as part of the betterments.



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CITY COUNCIL AGENDA ITEM

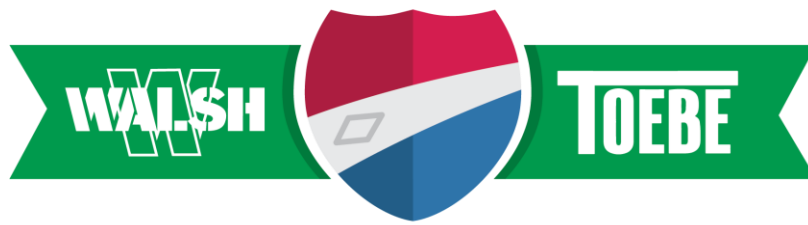
Financial

PCO-049 provides the scope and cost for the removal and replacement work on Coolidge Highway under I-75. The cost for the work is \$190,747 and includes a credit of \$18,000 for irrigation work on Big Beaver that was impacted by the I75 construction. Funds are included in the Capital Projects Fund (Project # 2021C0038 / Account # 401.447.479.7989.500).

Recommendation

It is recommended that City Council affirm the emergency expenditure detailed in PCO-049 City of Troy Coolidge Hwy Betterment 2, as submitted by Walsh/Toebe, for the removal and replacement of existing pavement on Coolidge Highway, south of Square Lake Road as part of the I-75 reconstruction project in the amount of \$190,747. In addition, we are requesting authorization to approve additional work, if needed, not to exceed 10% of the original cost due to unforeseen issues.





October 15, 2020

W/T JV-218099-173

Bill Huotari
City of Troy Engineer
HuotariWJ@troymi.gov

RE: MDOT Project 201437 | I-75 Segment 2
PCO-049 City of Troy Coolidge Hwy Betterment 2

Dear Mr. Bovensiep,

Walsh/Toebe JV (W/T) respectfully submits this Potential Change Order (PCO) per Book 1, Section 13.4.1.2(a) and Book 2, Section 6.3.4 to design betterments to the project from a request made by the City of Troy on October 12, 2020.

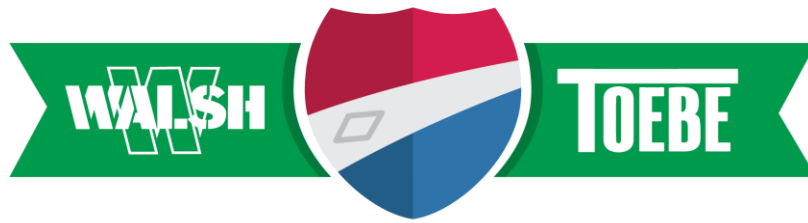
Accordingly, W/T respectfully requests compensation from MDOT in accordance with Book 1, Section 13:

ITEM	DESCRIPTION	QTY	UOM	UNIT \$	AMOUNT
245-001	COOLIDGE PAVEMENT REMOVE & REPLACE	1	LS	\$208,747.00	\$208,747.00
245-002	CREDIT FOR SPRINKLER REPLACEMENT ON BIG BEAVER	1	LS	-\$18,000.00	-\$18,000.00
TOTAL AMOUNT					\$190,747.00

A brief description of what the pricing includes:

COOLIDGE PAVEMENT REMOVE AND REPLACE

- Remove and dispose existing pavement on Coolidge from 98+25 – 101+11
- Furnish & install new 10" pavement on Coolidge at the same horizontal and vertical alignment
- Fine grade existing subbase. No work is planned below the existing subbase within the limits
- Cure and protect the concrete pavement in accordance with MDOT Specifications
- Seal pavement joints



- Credit to the City of Troy for irrigation system removals to perform contract work on Big Beaver.

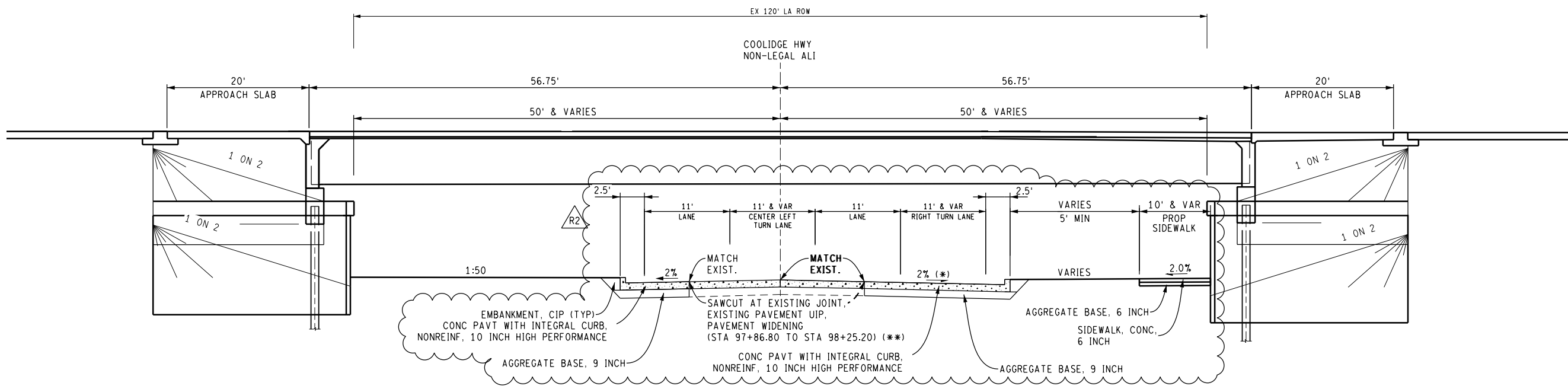
Please review the proposed pricing and feel free to contact me with any questions at (317) 538-8549. A response by end of business on October 16, 2020 would be appreciated so our current contract work on Coolidge Highway is not delayed. If pricing is accepted W/T would not be responsible for any repairs to the City of Troy irrigation system on Big Beaver Road.

Respectfully,
Walsh/Toebe Joint Venture

A handwritten signature in blue ink, appearing to read 'Pete Jerrell', is positioned below the typed name.

Pete Jerrell
Project Manager




Attachments: 1 – Revised construction plans



TYPICAL NORMAL CROWNED COOLIDGE HWY SECTION
UNDER S14 OF 63174
2-LANE LOCAL RD (W/CENTER TURN LANE)
SECTION APPLIES TO:
STA 97+86.80 TO STA 101+10.87

NOTE:
(*) - SLOPE VARIES, 1.82% - 3.00% FROM STA. 97+86.80 TO STA. 98+86.04.
SEE CURB FLOW LINE PROFILE ON SHEET CO-PROF-001.
(**) - REMOVE AND REPLACE PAVEMENT, CONC PAVT, NONREINF, 10 INCH HIGH
PERFORMANCE, EXISTING SUBBASE TO REMAIN, FINE GRADE AS NECESSARY,
STA 98+25.20 TO STA 101+10.87

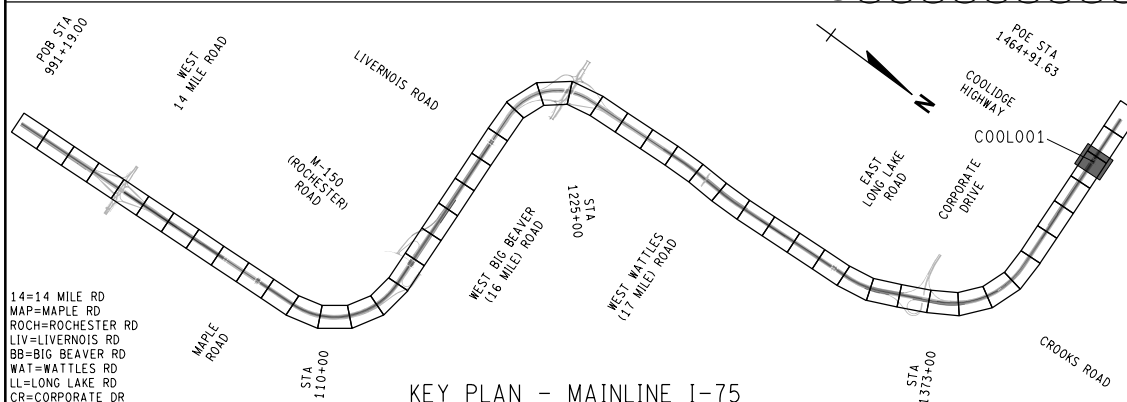
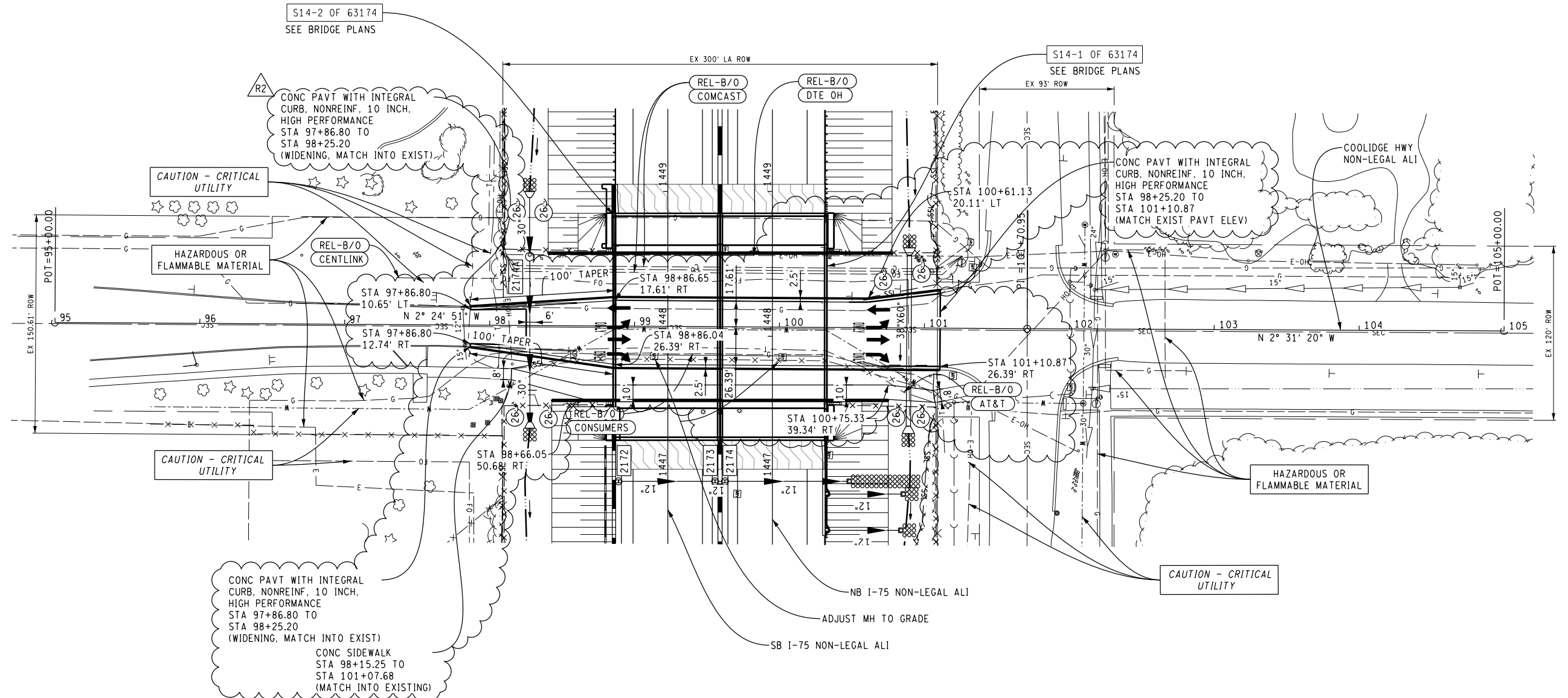
R2 PLAN REVISION R2: OCTOBER 9, 2020

FINAL ROW PLAN REVISIONS (SUBMITTAL DATE:)								 WALSH/TOEBE JOINT VENTURE	 MDOT Michigan Department of Transportation		DATE: 06/14/2019	CS: 63174	PROPOSED TYPICAL SECTIONS	DRAWING	SHEET
NO.	DATE	AUTH	DESCRIPTION	NO.	DATE	AUTH	DESCRIPTION				DESIGN UNIT: DATTA	JN: 201437	COOLIDGE HWY I-75 CROSSING	COOL PRTYP 001	SECT
											FILE: 201437_COOL_PRTYP001.dgn	TSC: OAKLAND	I-75 SEGMENT 2		

SB I-75

NB I-75

SQUARE LAKE ROAD



KEY PLAN - MAINLINE I-75

SB I-75

NB I-75

SQUARE LAKE ROAD

NOTE:
CURVE LABELS NOT SHOWN ON
THIS SHEET FOR CLARITY

FINAL ROW PLAN REVISIONS				(SUBMITTAL DATE:)			
NO.	DATE	AUTH	DESCRIPTION	NO.	DATE	AUTH	DESCRIPTION

WALSH/TOEBE
JOINT VENTURE
PARSONS

MDOT
Michigan Department of Transportation

0 80
HORZ. (FT)

FILE: 201437_C00L_C0N001.dgn

DATE: 04/05/2019
DESIGN UNIT: DATTA
TSC: OAKLAND

CS: 63174
JN: 201437A

CONSTRUCTION SHEET
STA 95+00 TO STA 105+00
COOLIDGE HIGHWAY

DRAWING SHEET
COL CON 001
SECT 1



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Date: October 20, 2020

To: Mark F. Miller, City Manager

From: Mark F. Miller, City Manager
Lori Grigg Bluhm, City Attorney
Robert J. Bruner, Assistant City Manager
M. Aileen Dickson, City Clerk

Subject: Resolution for Continued Virtual City Council Meetings To Address COVID Concerns
(Introduced by: Lori Grigg Bluhm)

On March 16, 2020, at the last in person meeting, the Troy City Council declared an emergency in Resolution 2020-03-048. This declaration rested, in part, on the emergency declarations of President Trump (March 13, 2020), Governor Whitmer (March 11, 2020), and Executive David Coulter (March 11, 2020), as well as the City's activation of its Emergency Operations Center on March 11, 2020. This declaration allowed the City to impose regulations and measures designed to reduce the spread of COVID-19, as well as apply for reimbursement from federal, state and local grants, and it was based on MCL 30.401 as well as the City Charter. Subsequently, Governor Whitmer issued a number of executive orders setting forth various restrictions as part of Stay Safe/Stay Home. On April 13, 2020, the Troy City Council passed a resolution that waived the Troy City Council Rules of Procedure, allowing all City Council members to electronically participate in any City Council meeting during the pendency of the declared State of Emergency (Resolution 2020-04-054). At that same meeting, the Troy City Council extended its declared State of Emergency until the termination of all declared State and National Emergencies (Resolution 2020-04-054). On October 12, 2020, the Michigan Supreme Court issued a ruling, finding that Governor Whitmer did not have the authority to issue executive orders that extended beyond April 30, 2020. This retroactive decision led to very quick legislative action to amend the Open Meetings Act, which was effective on October 16, 2020, and reaffirmed the ability of local governments to virtually meet from March 18, 2020 until December 31, 2020 for any reason. Additionally, this legislation allows for virtual attendance at meetings in future years, subject to some additional restrictions.

The Michigan Department of Health and Human Services issued epidemic orders, which are currently effective until at least October 30, 2020, which require persons to wear masks, observe at least 6 feet of social distance, and limits capacity in indoor settings to 20%, including but not limited to City facilities. These epidemic orders are issued under a different authority than the Governor's Executive Orders, and in light of the recent uptick in coronavirus cases in Michigan, these epidemic orders are expected to be extended. This could be interpreted as an extension of the State's declared emergency, and therefore the City's emergency declaration continues. However, City Administration recommends a resolution that re-affirms Council's determination, in light of the subsequent procedural developments. A proposed resolution is attached for your consideration.

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:

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

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

O-3 Letters of Appreciation:

- a) To Aileen Dickson from The Rowling Family
- Noted and Filed

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

**PROCLAMATION TO RECOGNIZE
CELEBRATION OF DIWALI - THE FESTIVAL OF LIGHTS
NOVEMBER 14, 2020**

WHEREAS, Diwali, the “Festival of Lights” symbolizes the victory of dharma, and good over evil, and is one of the most celebrated festivals of Hindus, Sikhs and Jains; and

WHEREAS, Asian Indian immigrants are the largest ethnic group of immigrants in the metro area with close to 5,000 living in Troy, and Troy is also home to one of the oldest and largest Hindu Temples in Michigan, the **Bharatiya Temple of Metropolitan Detroit**; and

WHEREAS, More than one billion celebrants worldwide reverently observe the Holy Day of **Diwali** to mark the beginning of the Hindu New Year; and

WHEREAS, The US Congress and House of Representatives officially passed unanimous resolutions since 2007 recognizing the religious and historical significance of **Diwali**; and

WHEREAS, **Diwali** is a time for dana (charitable giving) and seva (selfless service) by bringing light in the form of wisdom, knowledge, nourishment, and shelter in order to alleviate the tangible forms of suffering, such as hunger, disease, and poverty; and

WHEREAS, The shared Indian holiday of **Diwali** signifies a special time of peace and serenity, with the hope of building bridges of understanding and tearing down barriers of intolerance;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council recognizes the religious and historical significance of **Diwali, the Festival of Lights** and **Diwali's** message of tolerance, compassion, and the victory of good over evil which resonates with the American spirit; and

BE IT FURTHER RESOLVED that the City of Troy proudly expresses its deepest respect for Indian Americans and South Asian Americans throughout the world and here in the Troy community, and all those who celebrate the **Festival of Diwali on November 14, 2020**.

Presented this 9th day of November, 2020

**PROCLAMATION
AMERICA RECYCLES 2020**

WHEREAS, The world has changed a lot in the past century. From individually packaged food servings to disposable diapers, more garbage is generated now than ever before. The average American discards 7.5 pounds of garbage every day. Our garbage, our solid waste stream, all goes to landfills, where it's compacted and buried; and

WHEREAS, To focus the nation's attention on the importance of recycling, businesses, industries, government agencies, nonprofit organizations, and individuals have joined together to celebrate **America Recycles 2020** and are encouraging their employees, staff, customers, membership, and all citizens to pledge to buy more recycled-content products starting today; and

WHEREAS, Participating in **America Recycles 2020** is one way our citizens can help raise awareness about the need to reduce waste by reusing, recycling and buying recycled products; and

WHEREAS, The more we recycle, the less garbage winds up in our landfills and incineration plants. By reusing aluminum, paper, glass, plastics and other materials, we can save production and energy costs, and reduce by up to 75% the negative impacts that the extraction and processing of virgin materials has on the environment. Plastics, made from precious and nonrenewable petroleum, and aluminum, which is mined from bauxite, are especially important to recycle; and

WHEREAS, Recycling helps protect our resources, our environment, and our quality of life. The entire loop: **Reduce, Reuse, Recycle** is completed when we buy products made from recycled material; and

WHEREAS, From July 2019 to June 2020, the City of Troy recycled 6,105 tons of glass, paperboard, cardboard, newspaper, metal, tin, and plastic and 10,653 tons of compost; and

WHEREAS, State and community leaders need to spread the word about the excellent programs they have established, the growth of markets for recyclable materials, and the importance of buying recycled products;

NOW, THEREFORE BE IT RESOLVED, that the City of Troy City Council hereby proclaims **America Recycles 2020** in Troy, Michigan, and urges all Troy residents to **Reduce, Reuse and Recycle**;

BE IT FURTHER RESOLVED, That **America Recycles 2020** is celebrated year-round to encourage people to recycle and buy products made from recycled materials. The theme for **America Recycles 2020** is **"I Want to Be Recycled."**

Presented this 9th day of November 2020.



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J-04a

CITY COUNCIL AGENDA ITEM

Date: October 16, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiep, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager
MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 4 – Oakland County Purchasing Cooperative – Troy Historic Village Exterior Painting and Repairs

History

- Work will take place at many of the Historic Village locations in an effort to preserve the character of the buildings and significance in the City of Troy. Below you will find a brief history of some of the buildings including the General Store, Parsonage, Church, Main building – Township Hall, and Caswell House.
- General Store
 - The general store is a replica of the original village store constructed in 1832 at the northeast corner of Livernois and Square Lake Road. This building was constructed on site in 1989 to help create the Village, provide modern bathrooms, and house the city's archival collection in a temperature-controlled environment.
 - The stain on the General Store has weathered poorly over the last 31 years and is in dire need of stripping and repainting. Keeping the wood siding properly painted will reduce future maintenance costs by minimizing the need in the future to replace rotted boards.
- Parsonage
 - The Methodist women organized and directed the construction of the Parsonage around 1880. Originally next door to the church on Square Lake Road, the Parsonage housed 26 different ministers and their families from the 1880s to 1968.
 - The Troy Historical Society purchased the parsonage in 1997. It took over a decade for the parsonage and the church to be moved to their current site and restored.
 - The Parsonage needs painting and replacing of boards that have suffered water damage.
- Church
 - The Church was constructed in 1837 by a small group of Episcopalians on land deeded to them by Johnson Niles. It was sold to the Methodist church in 1863 and they used it for weekly worship and activities until 1968.
 - The Troy Historical Society purchased the church in 1997. It took over a decade for the church to be moved to its current site and restored. In 2019 restoration work was



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CITY COUNCIL AGENDA ITEM

completed on the casework of the original 1860s stained glass windows. The church needs painting and replacing of boards that have suffered water damage.

- The church has become a popular rental location for weddings.
- Main Building – Township Hall
 - The Township Hall was constructed in 1927 to replace the wooden one-room Township hall on the opposite corner of Wattles and Livernois. The brick Dutch Revival building with slate roof was modeled after the buildings seen in New York in honor of the early settlers of Troy who came from that area via the Erie Canal. As Troy grew and became a city in 1955, the now city hall was bursting at the seams with more than 50 people working there daily. The city has been able to maintain the original slate roof, interior woodwork and frosted glass windows, and terrazzo floors.
 - Over the years the dormers have been painted and all the windows have been painted shut.
- Caswell House
 - The first building moved into the Village in 1968.
 - Following the death of William Caswell, the house was sold to the North Hills Christian Reformed Church congregation, which donated the house to the Troy Historic Village. The Troy Historical Society raised \$8,400 to move the house in 1968.
 - Caswell House is one of two Troy buildings on the National Register of Historic Places. The other is the fieldstone Brooks farmhouse on Big Beaver Road, and is now the headquarters of the Kresge Foundation.
- Throughout this project numerous linear feet of wood will need to be repaired and/or replaced.
- The windows in the main building will be made functional again for the first time in recent history.
- Repairs were identified in the Facilities Condition Assessment and Analysis.

Purchasing

- Pricing to provide the labor, materials, and equipment for the Historic Village exterior painting and repairs has been secured from *National Restoration, of Milford, MI* through the Oakland County Purchasing Cooperative Contract #005106.
- City Council authorized participation in the Cooperative Purchasing Program on November 11, 2019 (Resolution #2019-11-128).

Financial

Funds are budgeted and available in the Museum Capital Fund under Project Number 2021C0064 for the 2021 fiscal year. Expenditures will be charged to account number 401.804.804.7975.900.

Recommendation

City management recommends awarding a contract to *National Restoration, of Milford, MI* for the Troy Historic Village Exterior Painting and Repairs at the Troy Historic Village for a not to exceed amount of \$150,000 as per the Oakland County Purchasing Cooperative Contract #005106.



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J-04b

CITY COUNCIL AGENDA ITEM

Date: October 13, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiep, Public Works Director
Brian D Varney, Fleet Operations Manager
MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 4: Award – State of Michigan MiDeal Cooperative Purchasing Agreement – DPW Construction Equipment.

History

- The State of Michigan MiDEAL Program awarded a contract agreement to *AIS Construction Equipment of New Hudson, MI* for John Deere and Felling commercial equipment; Contract #071B7700090.
- The backhoe, wheel loader and equipment trailer being purchased are planned *replacement* units in the 2021 fiscal year budget.
- In efforts to right size the fleet it was determined that only one (1) replacement loader would be needed. Therefore, we will trade in two (2) obsolete wheel loaders and only purchase one (1) replacement,
- This purchase replaces existing vehicles and reduces the size of the existing Department of Public Works motor pool fleet.
- The one (1) obsolete equipment trailer will be removed from service and sold at auction with estimated proceeds of \$3,000.00.
- *AIS Construction Equipment Company* has agreed to a trade in allowance for our obsolete construction equipment detailed below.
 - 2009 John Deere Backhoe 410J - \$28,000.00.
 - 1994 Case Wheel Loader 621B - \$17,000.00.
 - 1996 Case Wheel Loader 621B - \$17,000.00.

Purchasing

- *AIS Construction Equipment Company* is the low total bidder in the State of Michigan Cooperative Bids. State of Michigan MiDeal Contract ID number #071B7700090.
- The contract pricing is valid thru the 2021 model year on equipment purchased from *AIS Construction Equipment Company*.



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CITY COUNCIL AGENDA ITEM

Purchasing (continued)

- On February 10, 2014 City Council authorized departments to utilize sites such as GovDeals.com to dispose of city owned surplus items (Resolution# 2014-02-017-J-4a). Therefore, note that the City will utilize and market the one (1) obsolete equipment trailer on GovDeals.com site for optimal trade-in value.

Financial

Funds for this purchase are budgeted and available in the Fleet Replacement Budget 2020-2021 Capital Account Number 661.549.565.7981. Project #'s are detailed below.

Qty.		Vendor	Unit Cost	Total Cost	Project#	Budget
1	John Deere 410L Backhoe	AIS	\$121,089.29	\$121,089.29		
	Trade-in 2009 410J	AIS		\$28,000.00		
	Backhoe Total Cost			\$93,089.26	2021C0121	\$130,000.00
1	John Deere 624L Loader	AIS	\$222,266.03	\$222,266.03		
	Trade-in 1994 Case621B	AIS		\$17,000.00		
	Trade-in 1996 Case621B	AIS		\$17,000.00		
	Loader Total Cost			\$188,266.03	2021C0122	\$230,000.00
1	Felling Eqpt. Trailer Cost	AIS	\$19,929.44	\$19,929.44	2021C0123	\$20,000.00

Recommendation

City management requests authorization to purchase one (1) John Deere 410L Backhoe for an estimated total cost of \$93,089.26, one (1) John Deere 624L Wheel Loader for an estimated total cost of \$188,266.03 and one (1) Felling Equipment Trailer for an estimated total cost of \$19,929.44 from the low total bidder, *AIS Construction Equipment Company of New Hudson, MI* as per the State of Michigan MiDeal Contract ID number #071B7700090 for an estimated total cost of \$301,284.73.



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CITY COUNCIL AGENDA ITEM





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CITY COUNCIL AGENDA ITEM



G:\Bid Award 20-21 – Award Standard Purchasing Resolution 4 MiDeal DPW Construction Equipment Memo



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J-04c

CITY COUNCIL AGENDA ITEM

Date: October 16, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiepe, Public Works Director
Brian Varney, Fleet Manager
Dennis Trantham, Facilities and Grounds Operations Manager
MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds - Department of Public Works, Fleet Garage Interior Painting

History

- The Fleet Garage is part of the original building constructed in 1975.
- The paint is thought to be original to the facility.
- The Fleet Garage is home to 20 staff members and services over 400 pieces of equipment including vehicles, trailers, and attachments in addition to the various units that are owned by individual departments.
- The garage operates 16 hours per day 5 days a week year-round.
- On May 7, 2018 City Council awarded a contract (Resolution #2018-05-077-J-4c) to provide Painting Services to *U&S Painting, LLC dba U&S Companies of Macomb, MI (U&S)* and since that time, U&S has successfully completed multiple projects for the city.
- U & S has provided a detailed quote to furnish all labor, materials and equipment for interior painting of the Department of Public Works Fleet Garage.

Purchasing

- The current contract with U&S Painting was adopted by City Council on May 7, 2018 for painting services (Resolution #2018-05-077-J-4c).

Financial

Funds are budgeted and available in the Motor Pool Capital Fund under Project Number 2021C0097 for the 2021 fiscal year. Expenditures will be charged to account number 661.549.565.7975.900.

Recommendation

City management recommends granting the authority to expend budgeted capital funds to *U&S Companies, of Macomb, MI* for the Department of Public Works Fleet Garage Interior Painting for a total estimated cost of \$55,000. Also, it is recommended that if additional work is required, such additional work is authorized not to exceed \$5,000.



CITY COUNCIL AGENDA ITEM

Date: October 22, 2020

To: Members of the Troy City Council

From: Mark F. Miller, City Manager
Lori Grigg Bluhm, City Attorney
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 3 - Two (2) Year Renewal with Michigan Municipal Risk Management Authority (MMRMA)

History

The Michigan Municipal Risk Management Authority (MMRMA) is a public entity self-insurance pool that provides liability and property coverage to municipal governmental entities across Michigan.

MMRMA was created by member municipalities as a joint purchasing arrangement in the 1980's as a response to a marketplace that was becoming increasingly unfriendly to public entities. The MMRMA Board of Directors are comprised of local government officials and serves over 389 Michigan governmental entities including 56 entities in Oakland County.

The City of Troy recognized the advantages of becoming a member of the consortium early and became a member in 1990. Among the advantage of leveraging the City's buying power with other governmental entities, the City also enjoys the benefits of:

- **Net Asset Refund Distributions.** Because MMRMA is a non-profit entity and membership is much like being a shareholder, any accumulated capital above expected liabilities and required capital reserves are refunded back to the members. In fact, should the City elect to continue membership, the anticipated refund for the 2020/2021 plan year is \$367,235. Total net asset distributions to the City since inception of the program in 2006 are \$3,157,429.
- **Risk Avoidance Program/Certification and Accreditation (RAP/CAP) Grants.** Risk control and avoidance is at the heart of any risk management program. To that end, MMRMA has offered local communities RAP/CAP grants to help fund capital and other local program initiatives that address risk control and avoidance. To date, the City has received over \$136,429 in RAP/CAP Grant contributions to assist in funding such projects as police in-car cameras, tasers and back-up cameras along with reimbursements for many educational programs.



CITY COUNCIL AGENDA ITEM

History (continued)

- **Other Services.** At no direct cost to the City, MMRMA provides claims handling services, notary bonds, loss control services, risk management counseling and educational seminars. The City has enjoyed the use of all these services as well as access to exceptional MMRMA contract attorneys when necessary, at a significantly reduced hourly rate.

Finally, it should be noted that this is a self-insured risk pool strategy and accordingly, the City does retain a portion of claims risk. In most cases this is up to \$500,000 per occurrence. However historically, the City has benefited from this type of strategy and has employed it in other aspects of the City's operations including healthcare. It should also be noted that the City has assigned \$3,000,000 in General Fund balance as a safeguard to hedge any financial disruptions due to a catastrophic event in any of the City's self-insured strategies.

Purchasing

The City of Troy is a member of MMRMA and has participated in its property and casualty insurance coverage since 1990. Since 1990 the City has competitively bid property and liability insurance on four separate occasions; and MMRMA was by far the successful respondent and best value for the City.

The current agreement with MMRMA expires on November 7, 2020, and City Administration has therefore negotiated the attached two year renewal proposal, which would be effective until November 7, 2022.

The quoted contribution for the plan year of November 8, 2020 thru November 7, 2021 is \$676,787 (The net cost to the City after the proposed net asset distribution to the City would be \$309,552).

The contribution amount for the renewal of the additional plan year includes an increase limit of 5% or less for the November 8, 2019 thru November 7, 2020 plan year.

The Net asset distributions to the City for these plan years is undetermined at this time.

Based on the excellent working relationship with the City and the competitiveness of the MMRMA proposal, City Administration did not pursue the competitive bid process, which is not required for professional services. It is in the best interest of the City to waive the bid process and renew the two (2) year agreement with MMRMA. Note that the current contract with MMRMA can be terminated with a 90-day written notice and additionally city administration will continue to monitor the market.



CITY COUNCIL AGENDA ITEM

Financial

Funds have been budgeted and are available in the City's 2020/21 thru 2021/22 two-year budget.

Recommendation

Administration recommends approval of a two year renewal with MMRMA, as detailed in the attached proposal.



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

Property & Liability Coverage
E-Proposal

Questions about your proposal?

Please contact Katie Schoening

kschoening@mmrma.org

800-243-1324



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

City of Troy

Contact Sheet

Member Number: M0001080 Individual Member

Member Representative: Lori Bluhm, City Attorney

Liability Limit: \$15,000,000

Self-Insured Retention: \$500,000 per occurrence

Renewal-Anniversary Date: November 8

MMRMA CONTACTS

14001 Merriman
Livonia, MI 48154
Phone: (734) 513-0300 Fax: (734) 513-0318

Tim McClorey, Regional Risk Manager Direct Dial: (734) 245-7755
tmcclorey@mmrma.org

Katie Schoening, Risk Management Coordinator
kschoening@mmrma.org

Soncia Salter, Senior Property Adjuster
ssalter@mmrma.org

Bill Kelley, Senior Claims Adjuster
bkelly@mmrma.org

Mike Berthá, Senior Risk Consultant
mbertha@mmrma.org



RISK

MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

RENEWAL FOR PROPERTY AND LIABILITY COVERAGE

City of Troy

November 8, 2020 through November 8, 2021

Dear Lori,

On behalf of everyone at Michigan Municipal Risk Management Authority, we would like to thank you for continuing your Property and Liability coverage with MMRMA.

The renewal summary below is provided for your convenience. Complete information is enclosed regarding coverage terms, conditions and services.

Property & Casualty Coverage	\$495,145
Stop Loss Coverage	\$31,642
Retention Fund Allocation	\$150,000
Total Contribution for Coverage Period	\$676,787

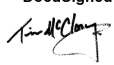
Unless other arrangements have been made, payment terms for coverage are 50% due at time coverage is bound, 25% after 90 days and the remaining 25% due after 180 days.

Below is a summary of funds you have received or been approved to receive through various MMRMA programs. Net Asset Distributions and RAP Grants for the period are subject to continued membership and eligibility criteria.

<u>Member Account Summary</u>	<u>Period</u>	<u>Program Total</u>
Net Asset Distribution	\$367,235	\$3,157,429
RAP Grants	\$0	\$136,429

Please do not hesitate to contact me or Katie Schoening if you have any questions or need additional information.

Thank you for your continued dedication to risk management.

DocuSigned by:

 F2315A2C890D4D8...

Tim McClorey, AIC, ARM
Risk Manager, MMRMA



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

Net Asset Distribution Payment Options

Dear Member,

You are eligible for a Net Asset Distribution if you renew your membership with MMRMA at your next renewal. There are several options for how you can receive your distribution as long as you are in compliance with the Member Financial Responsibilities Policy. You may choose to (1) deposit the entire amount into your member funds held on deposit account, (2) receive the entire amount in the form of a check, (3) apply the entire amount toward your annual General or Retention Fund contribution, or (4) some combination thereof. Please refer to the Member Financial Responsibilities Policy for your distribution options if you are not in compliance.

Please indicate your preference below; sign this form and mail, fax, or email it back to our office.

Member Name:	City of Troy
Total Net Asset Distribution amount you are eligible:	367,235
Amount you wish to deposit into your member funds held on deposit account:	0
Amount you wish to receive in the form of a check:	0
Amount you wish to apply to your annual General Fund contribution:	0
Amount you wish to apply to your annual Retention Fund contribution:	0

Net Asset Distributions will be made within 30 days *after* we have received your signed coverage proposal and this form.

You can mail this form to: MMRMA Attention: Katie Schoening, 14001 Merriman, Livonia, MI 48154, fax it to 734-513-0318, or email it to kschoening@mmrma.org.

Member Representative Signature

Date

City of Troy
Member Award History

Date	Description	RAP Grants	Distributions
	(leave this space blank)		
11/8/2020	Reported at Renewal		
11/8/2020	Net Asset Distribution		367,235
11/8/2019	Reported at Renewal		
6/27/2019	MACP New Chiefs School	971	
11/8/2019	Net Asset Distribution		277,345
1/18/2019	MACP New Chiefs School	896	
11/8/2018	Reported at Renewal		
11/8/2018	Net Asset Distribution		327,574
11/8/2017	Reported at Renewal		
8/15/2017	Tasers	3,000	
11/8/2017	Net Asset Distribution		281,317
11/8/2016	Reported at Renewal		
11/8/2016	Net Asset Distribution		330,367
4/28/2016	Taser Master Instructor School	674	
4/28/2016	Police Staff and Command School	5,850	
3/28/2016	Tasers	26,000	
2/17/2016	Back-up Camera Project - Fire	4,795	
1/25/2016	Back-up Camera Project - City vehicles	1,385	
11/8/2015	Reported at Renewal		
7/31/2015	Emergency Generator Project	15,000	
5/26/2015	LiveScan Fingerprinting Project	2,795	
11/8/2015	Net Asset Distribution		400,440
2/26/2015	Canine Unit Project	2,000	
2/24/2015	Stop Sticks	2,101	
2/26/2015	Tasers	20,400	
11/8/2014	Reported at Renewal		
11/8/2014	Net Asset Distribution		302,779
11/8/2013	Reported at Renewal		
11/8/2013	Net Asset Distribution		177,136
11/21/2012	FOG Prevention Program	7,000	
11/8/2012	Reported at Renewal		
11/8/2012	Net Asset Distribution		302,271
12/6/2011	In Car Cameras	30,000	
11/8/2011	Reported at Renewal		
11/8/2011	Net Asset Distribution		136,855
4/14/2011	Taser Training Suit Project	12,212	
11/8/2010	Reported at Renewal		
11/8/2010	Net Asset Distribution		72,205
	Reported Prior to 2010		
2008	Net Asset Distribution		112,902
2007	Net Asset Distribution		44,683
2006	Net Asset Distribution		24,320
2005	Police Staff and Command School	1,350	
Totals		136,429	3,157,429

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY COVERAGE PROPOSAL

Member:	City of Troy	Proposal No: Q000012759
Date of Original Membership:	November 8, 1990	
Proposal Effective Dates:	November 08, 2020 To November 08, 2021	
Member Representative:	Lori Bluhm	Telephone #: (248) 524-3323
Regional Risk Manager:	Michigan Municipal Risk Management Authority	Telephone #: (734) 513-0300

A. Introduction

The Michigan Municipal Risk Management Authority (hereinafter "MMRMA") is created by authority granted by the laws of the State of Michigan to provide risk financing and risk management services to eligible Michigan local governments. MMRMA is a separate legal and administrative entity as permitted by Michigan laws. **City of Troy** (hereinafter "Member") is eligible to be a Member of MMRMA. **City of Troy** agrees to be a Member of MMRMA and to avail itself of the benefits of membership.

City of Troy is aware of and agrees that it will be bound by all of the provisions of the Joint Powers Agreement, Coverage Documents, MMRMA rules, regulations, and administrative procedures.

This Coverage Proposal summarizes certain obligations of MMRMA and the Member. Except for specific coverage limits, attached addenda, and the Member's Self Insured Retention (SIR) and deductibles contained in this Coverage Proposal, the provisions of the Joint Powers Agreement, Coverage Documents, reinsurance agreements, MMRMA rules, regulations, and administrative procedures shall prevail in any dispute. The Member agrees that any dispute between the Member and MMRMA will be resolved in the manner stated in the Joint Powers Agreement and MMRMA rules.

B. Member Obligation - Deductibles and Self Insured Retentions

City of Troy is responsible to pay all costs, including damages, indemnification, and allocated loss adjustment expenses for each occurrence that is within the Member's Self Insured Retention (hereinafter the "SIR"). **City of Troy's** SIR and deductibles are as follows:

Table I
Member Deductibles and Self Insured Retentions

COVERAGE	DEDUCTIBLE	SELF INSURED RETENTION
Liability	N/A	\$500,000 Per Occurrence
Vehicle Physical Damage	\$1,000 Per Vehicle	\$15,000 Per Vehicle \$30,000 Per Occurrence
Fire/EMS Replacement Cost	\$1,000 Per Occurrence	N/A
Property and Crime	\$1,000 Per Occurrence	N/A
Sewage System Overflow	N/A	\$500,000 Per Occurrence

The member must satisfy all deductibles before any payments are made from the Member's SIR or by MMRMA.

Member's Motor Vehicle Physical Damage deductible applies, unless the amount of the loss exceeds the deductible. If the amount of loss exceeds the deductible, the loss including deductible amount, will be paid by MMRMA, subject to the Member's SIR.

The **City of Troy** is afforded all coverages provided by MMRMA, except as listed below:

1. Specialized Emergency Response Expense Recovery Coverage
- 2.
- 3.
- 4.

All costs including damages and allocated loss adjustment expenses are on an occurrence basis and must be paid first from the Member's SIR. The Member's SIR and deductibles must be satisfied fully before MMRMA will be responsible for any payments. The most MMRMA will pay is the difference between the Member's SIR and the Limits of Coverage stated in the Coverage Overview.

City of Troy agrees to maintain the Required Minimum Balance as defined in the Member Financial Responsibilities section of the MMRMA Governance Manual. The Member agrees to abide by all MMRMA rules, regulations, and administrative procedures pertaining to the Member's SIR.

C. MMRMA Obligations - Payments and Limits of Coverage

After the Member's SIR and deductibles have been satisfied, MMRMA will be responsible for paying all remaining costs, including damages, indemnification, and allocated loss adjustment expenses to the Limits of Coverage stated in Table II. The Limits of Coverage include the Member's SIR payments.

The most MMRMA will pay, under any circumstances, which includes payments from the Member's SIR, per occurrence, is shown in the Limits of Coverage column in Table II. The Limits of Coverage includes allocated loss adjustment expenses.

Table II
Limits of Coverage

Liability and Motor Vehicle Physical Damage	Limits of Coverage Per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
1 Liability	15,000,000	N/A	N/A	N/A
2 Judicial Tenure	N/A	N/A	N/A	N/A
3 Sewage System Overflows	1,000,000	N/A	1,000,000	N/A
4 Volunteer Medical Payments	25,000	N/A	N/A	N/A
5 First Aid	2,000	N/A	N/A	N/A
6 Vehicle Physical Damage	1,500,000	N/A	N/A	N/A
7 Uninsured/Underinsured Motorist Coverage (per person)	100,000	N/A	N/A	N/A
Uninsured/Underinsured Motorist Coverage (per occurrence)	250,000	N/A	N/A	N/A
8 Michigan No-Fault	Per Statute	N/A	N/A	N/A
9 Terrorism	5,000,000	N/A	N/A	5,000,000

Property and Crime	Limits of Coverage Per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
1 Buildings and Personal Property	119,258,699	350,000,000	N/A	N/A
2 Personal Property in Transit	2,000,000	N/A	N/A	N/A
3 Unreported Property	5,000,000	N/A	N/A	N/A
4 Member's Newly Acquired or Constructed Property	10,000,000	N/A	N/A	N/A
5 Fine Arts	2,000,000	N/A	N/A	N/A
6 Debris Removal (25% of Insured direct loss plus)	25,000	N/A	N/A	N/A
7 Money and Securities	1,000,000	N/A	N/A	N/A
8 Accounts Receivable	2,000,000	N/A	N/A	N/A
9 Fire Protection Vehicles, Emergency Vehicles, and Mobile Equipment (Per Unit)	5,000,000	10,000,000	N/A	N/A
10 Fire and Emergency Vehicle Rental (12 week limit)	1,000 per week	N/A	N/A	N/A
11 Structures Other Than a Building	15,000,000	N/A	N/A	N/A
12 Storm or Sanitary Sewer Back-Up	1,000,000	N/A	N/A	N/A
13 Marine Property	1,000,000	N/A	N/A	N/A
14 Other Covered Property	10,000	N/A	N/A	N/A
15 Income and Extra Expense	5,000,000	N/A	N/A	N/A
16 Blanket Employee Fidelity	1,000,000	N/A	N/A	N/A
17 Faithful Performance	Per Statute	N/A	N/A	N/A
18 Earthquake	5,000,000	N/A	5,000,000	100,000,000
19 Flood	5,000,000	N/A	5,000,000	100,000,000
20 Terrorism	50,000,000	50,000,000	N/A	N/A

Table III

Network and Information Security Liability, Media Injury Liability, Network Security Loss, Breach Mitigation Expense, PCI Assessments, Social Engineering Loss, Reward Coverage, Telecommunications Fraud Reimbursement.			
	Limits of Coverage Per Occurrence/Claim	Deductible Per Occurrence/Claim	Retroactive Date
	\$5,000,000		
Coverage A Network and Information Security Liability: Regulatory Fines:	Each Claim Included in limit above Each Claim Included in limit above	\$25,000 Each Claim	7/1/2013
Coverage B Media Injury Liability	Each Claim Included in limit above	\$25,000 Each Claim	7/1/2013
Coverage C Network Security Loss Network Security Business Interruption Loss:	Each Unauthorized Access Included in limit above Each Business Interruption Loss Included in limit above	\$25,000 Each Unauthorized Access Retention Period of 72 hours of Business Interruption Loss	Occurrence
Coverage D Breach Mitigation Expense:	Each Unintentional Data Compromise Included in limit above	\$25,000 Each Unintentional Data Compromise	Occurrence
Coverage E PCI Assessments:	Each Payment Card Breach \$1,000,000 Occ./\$1,000,000 Agg. Included in limit above	\$25,000 Each Payment Card Breach	Occurrence
Coverage F Social Engineering Loss:	Each Social Engineering Incident \$100,000 Occ./\$100,000 Agg. Included in limit above	\$25,000 Each Social Engineering Incident	Occurrence
Coverage G Reward Coverage	Maximum of 50% of the Covered Claim or Loss; up to \$25,000 Included in Limit above	Not Applicable	Occurrence
Coverage H Telecommunications Fraud Reimbursement	\$25,000 Included in limit above	Not Applicable	Occurrence

Annual Aggregate Limit of Liability

Member Aggregate	All Members Aggregate
\$5,000,000	\$25,000,000

The total liability of MMRMA shall not exceed \$5,000,000 per Member Aggregate Limit of Liability for coverages A, B, C, D, E, F, G, and H, in any Coverage Period.

The total Liability of MMRMA and MCCRMA shall not exceed \$25,000,000 for All Members Combined Aggregate Limit of Liability for coverages A, B, C, D, E, F, G, and H, in any Coverage Period.

It is the intent of MMRMA that the coverage afforded under the Subjects of Coverage be mutually exclusive. If however, it is determined that more than one Subject of Coverage applies to one coverage event ensuing from a common nexus of fact, circumstance, situation, event, transaction, or cause, then the largest of the applicable Deductibles for the Subjects of Coverage will apply.

Table IV**Specialized Emergency Response Expense Recovery Coverage****Limits of Coverage**

Specialized Emergency Response Expense Recovery	Limits of Coverage per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
	N/A	N/A	N/A	N/A

Table V**Specialized Emergency Response Expense Recovery Coverage****Deductibles**

Specialized Emergency Response Expense Recovery	Deductible per Occurrence
	Member
	N/A

D. Contribution for MMRMA Participation

City of Troy

Period: November 08, 2020 To November 08, 2021

Coverages per Member Coverage Overview:	\$495,145
Stop Loss Coverage:	\$31,642
Member Loss Fund Deposit:	\$150,000
TOTAL ANNUAL CONTRIBUTIONS:	\$676,787

E. List of Addenda

1. Limited Liability Coverage For Use or Operations of Unmanned Aircraft
2. Stop Loss Program Participation Agreement
3. Two Year Contribution Agreement

This document is for the purpose of quotation only and does not bind coverage in the Michigan Municipal Risk Management Authority, unless accepted and signed by both the authorized Member Representative and MMRMA Representative below.


Accepted By:

City of Troy

Proposal No:

Q000012759

MMRMA

DocuSigned by:

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Member Representative

MMRMA Representative

10/12/2020 | 12:05 PM EDT

Date

Date

ADDENDUM
STOP LOSS PROGRAM
PARTICIPATION AGREEMENT

Optional

The Stop Loss Program limits the Member's cash payments during a July 1 - June 30 year for those costs falling within the Member's SIR. The Stop Loss Program responds only to cumulative Member SIR payments, including damages, indemnification, and allocated loss adjustment expenses, within a July 1 - June 30 calendar year. The paid costs include payments for any coverage provided to the Member by MMRMA provided that the costs are actually paid within the July 1 - June 30 period. On July 1 of each year, the Member's paid costs accumulate from zero.

If the Member has chosen to participate in the Stop Loss Program, and if the Member's paid costs exceed the member's entry point, the Stop Loss Program will pay, until July 1, all costs that would, in the absence of the Stop Loss Program, be paid from the Member's SIR. **City of Troy's** entry point is **\$875,000**. Withdrawing Members do not participate in the Stop Loss Program after the date of withdrawal.

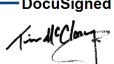
The Member agrees to be bound by MMRMA rules relating to the Stop Loss Program.

Accepted by:

Member Representative

Date: _____

MMRMA

DocuSigned by:

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Authorized Representative

Date: 10/12/2020 | 12:05 PM EDT

TWO YEAR CONTRIBUTION AGREEMENT

In consideration of the items below, Michigan Municipal Risk Management Authority (MMRMA) and the **Member** (City of Troy) agree:

1. This contribution agreement shall extend for a two (2) year period starting November 8, 2020 and ending. November 8, 2022.
2. For the second year of this Agreement, the contribution level may be increased, but not more than five percent (5%). "Contribution level" shall mean the Member's total annual contribution to MMRMA less that portion of the contribution for the Michigan Catastrophic Claims Association and other state mandated charges and also less that portion of the contribution which funds the payment of losses and expenses falling within the Member's self-insured retention.
3. Substantial exposure increases such as an addition of a new building or major increase in departmental size or operations shall be exempted from the above limitation.
4. This agreement excludes any coverage change in the MMRMA Coverage Document, Joint Powers Agreement, Reinsurance Treaties, MMRMA rules and MMRMA administrative procedures.

ADDENDUM

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT (Optional)

This addendum modifies the Liability and Motor Vehicle Physical Damage Coverage Document

A. LIMITATIONS OF COVERAGE, PROCEDURES, EXCLUSIONS, DEFINITIONS.

1. MMRMA will pay for any loss as defined in Sections 1 and 2 of the Liability and Motor Vehicle Physical Damage Coverage Document, caused by the use or operation of an Unmanned Aircraft, the actual loss up to a \$1,000,000 limit per occurrence and subject to a \$2,000,000 annual member aggregate.
2. The Member Duties, Responsibilities, Other Conditions stated in Section 7 of the Liability and Motor Vehicle Physical Damage Coverage Document shall apply to Limited Liability Coverage for use or operations of Unmanned Aircraft.
3. As respects this Limited Liability Coverage for Use or Operations of Unmanned Aircraft Addendum, Section 7; Member Duties, Responsibilities, Other Conditions, of the Liability and Motor Vehicle Physical Damage Coverage Document is amended to include the following:

P. FAA COMPLIANCE

The terms of this Addendum apply only if the Member is in compliance with all FAA rules and regulations governing the use or operation of an unmanned aircraft, at time of occurrence.

4. The Liability and Motor Vehicle Physical Damage Coverage Document Section 4, Definitions, shall apply to this Limited Liability Coverage For Use Or Operation Of An Unmanned Aircraft Addendum.
5. As respects this Limited Liability Coverage For Use Or Operations Of Unmanned Aircraft Addendum, Section 2; Exclusion C, of the Liability and Motor Vehicle Physical Damage Coverage Document is deleted in its entirety and replaced by the following:

EXCLUSIONS

- C. Ownership, maintenance, loading or unloading, use or operation of any aircraft (other than unmanned aircraft), airfields, or runways; watercraft over 75 feet in length;

Period: 11/08/2020 to 11/08/2021

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT
(Optional)

Accepted By:
City of Troy

Member ID:
1080

MMRMA

Member Representative

Date

DocuSigned by:



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MMRMA Representative
10/12/2020 | 12:05 PM EDT

Date

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MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

City of Troy
 QUOTE NUMBER Q000012759
 SUMMARY OF MOTOR VEHICLE TYPES
 EFFECTIVE 11/8/2020 - 11/8/2021

<u>Type of Vehicle</u>	<u>Liability Coverage Renewal Exposure</u>		<u>Physical Damage Coverage Renewal Exposure Data</u>			<u>Total</u>
	<u>Units</u>	<u>Contribution</u>	<u>ACV</u>	<u>Replacement</u>	<u>Contribution</u>	
All Other Vehicles	0	0	0	0	0	0
Buses	7	4,752	280,000	0	322	5,074
Commercial - Historical	0	0	0	0	0	0
EMS/Ambulance	0	0	0	0	0	0
Fire Vehicles - Large	22	8,693	20,000	12,460,000	53,782	62,475
Fire Vehicles - Other	5	1,728	0	350,000	1,510	3,238
Garbage Trucks	0	0	0	0	0	0
Motorcycles	0	0	0	0	0	0
Motorcycles - Historical	0	0	0	0	0	0
Police - All Other	38	10,791	950,000	0	1,093	11,884
Police PPT	46	13,063	1,150,000	0	4,072	17,135
Private Passenger	22	5,434	550,000	0	2,095	7,529
Private Passenger - Historical	0	0	0	0	0	0
Service Trucks	111	24,680	3,330,000	0	3,830	28,510
Vans	20	6,665	600,000	0	690	7,355
Totals	271	75,807	6,880,000	12,810,000	67,394	143,200

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MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

City of Troy
QUOTE NUMBER Q000012759
SUMMARY
EFFECTIVE 11/8/2020 - 11/8/2021

<u>Coverage</u>	<u>Expiring Annual Exposure</u>	<u>Proposed Annual Exposure</u>	<u>Limits of Liability</u>	<u>SIR/ Deductible</u>	<u>Expiring Contribution</u>	<u>Proposed Contribution</u>
Automobile Liability	246 Total Vehicles	271 Total Vehicles	15,000,000	500,000	65,081	75,807
Automobile Physical Damage	\$6,195,000 ACV	\$6,880,000 ACV		15,000	10,914	12,124
Fire/EMS Replacement Cost	\$12,810,000 Replacement Cost	\$12,810,000 Replacement Cost		1,000	55,269	55,269
General Liability	\$99,042,182 Exposure Equivalents	\$103,434,472 Exposure Equivalents	15,000,000	500,000	60,974	59,498
Law Enforcement Liability	120 Employee Equivalents	119 Employee Equivalents	15,000,000	500,000	163,601	151,006
Public Officials' Liability	\$99,042,182 Exposure Equivalents	\$103,434,472 Exposure Equivalents	15,000,000	500,000	67,262	78,211
Property	\$117,388,472	\$117,858,699		1,000	58,738	57,036
Data Breach and Privacy Liability			5,000,000	25,000 See Table IV	0	0
Specialized Emergency Response Expense Recovery Coverage	N/A	N/A	N/A	N/A	0	0
Sewers	85,584 Population	85,584 Population	1,000,000	500,000	6,194	6,194
Subtotal					488,033	495,145
MCCA Assessment	246 Total Vehicles	271 Total Vehicles			0	59,620
MCCA Assessment Discount					0	-59,620
Total					488,033	495,145
Stop Loss Charge	\$875,000 Stop Loss entry point	\$875,000 Stop Loss entry point			31,642	31,642
Total Contribution without Retention Fund Allocation					519,675	526,787
Retention Fund Allocation					150,000	150,000
Total Contribution including Retention Fund Allocation					669,675	676,787

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MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

Member: City of Troy
QUOTE NUMBER Q000012759
QUOTE PROPERTY LIST REPORT
EFFECTIVE DATES 11/8/2020 To 11/8/2021

Location Address		Location Description		
1.	500 W. Big Beaver, Troy, MI 48084	City Hall/Police		
	Building Description	Building Value	Contents Value	Total Value
	City Hall/Police	\$25,646,496	\$2,137,160	\$27,783,656
	Carport 1	\$17,728	\$0	\$17,728
	Carport 2	\$80,991	\$0	\$80,991
	Carport 3	\$137,895	\$0	\$137,895
	Carport 4	\$103,873	\$0	\$103,873
	Carport 5	\$90,023	\$0	\$90,023
	Control Building	\$41,367	\$1,130	\$42,497
	Library	\$8,403,143	\$1,283,710	\$9,686,853
Location Totals		\$34,521,516	\$3,422,000	\$37,943,516
Location Address		Location Description		
3.	520 W. Big Beaver, Troy, MI 48084	District Court		
	Building Description	Building Value	Contents Value	Total Value
	District Court	\$7,372,145	\$742,350	\$8,114,495
Location Totals		\$7,372,145	\$742,350	\$8,114,495
Location Address		Location Description		
4.	3179 Livernois Ave., Troy, MI 48084	Community Center		
	Building Description	Building Value	Contents Value	Total Value
	Community Center	\$29,124,472	\$264,620	\$29,389,092
Location Totals		\$29,124,472	\$264,620	\$29,389,092
Location Address		Location Description		
5.	500 W. Big Beaver, Troy, MI 48084	Aquatic Center		
	Building Description	Building Value	Contents Value	Total Value
	Aquatic Center/Bath	\$695,194	\$89,890	\$785,084
	Restrooms/Concession	\$129,464	\$11,110	\$140,574
	Slide Building	\$280,707	\$53,530	\$334,237
Location Totals		\$1,105,365	\$154,530	\$1,259,895

Location Address		Location Description		
6.	1442-1450 E. South Blvd., Troy, MI 48084	Sanctuary		
	Building Description	Building Value	Contents Value	Total Value
	Clubhouse	\$610,992	\$0	\$610,992
	Golf Cart Storage	\$227,014	\$0	\$227,014
	Maintenance Building	\$259,631	\$31,310	\$290,941
	Pump Station	\$132,475	\$0	\$132,475
Location Totals		\$1,230,112	\$31,310	\$1,261,422

Location Address		Location Description		
7.	60 W. Wattles, Troy, MI 48084	Museum		
	Building Description	Building Value	Contents Value	Total Value
	Museum	\$627,651	\$0	\$627,651
	Log Cabin	\$72,159	\$0	\$72,159
	Residence	\$181,953	\$0	\$181,953
	Poppleton School	\$129,565	\$0	\$129,565
	General Store	\$245,681	\$0	\$245,681
	Print Shop	\$46,118	\$0	\$46,118
	Carriage House	\$57,807	\$0	\$57,807
	Parsonage	\$226,412	\$0	\$226,412
	Church	\$627,049	\$0	\$627,049
	Town Hall	\$62,022	\$0	\$62,022
	Barnard House	\$361,095	\$0	\$361,095
Location Totals		\$2,637,512	\$0	\$2,637,512

Location Address		Location Description		
8.	1170 E. South Blvd., Troy, MI 48084	Flynn Park		
	Building Description	Building Value	Contents Value	Total Value
	Concessions/Restrooms	\$165,895	\$8,080	\$173,975
Location Totals		\$165,895	\$8,080	\$173,975

Location Address		Location Description		
9.	1755 E. Long Lake, Troy, MI 48084	Jaycee Park		
	Building Description	Building Value	Contents Value	Total Value
	Restroom 1	\$65,134	\$0	\$65,134
	Restroom 2	\$135,486	\$0	\$135,486
Location Totals		\$200,620	\$0	\$200,620

Location Address		Location Description		
10.	1810 W. Square Lake, Troy, MI 48084	Firefighters Park		
	Building Description	Building Value	Contents Value	Total Value
	Storage	\$5,561	\$0	\$5,561
	Concessions/Restrooms	\$131,171	\$8,080	\$139,251
Location Totals		\$136,732	\$8,080	\$144,812

Location Address		Location Description		
11.	3671 Crooks Rd., Troy, MI 48084	Boulan Park		
	Building Description	Building Value	Contents Value	Total Value
	Storage/Restrooms	\$160,476	\$4,040	\$164,516
	Concessions/Restrooms	\$182,454	\$8,080	\$190,534
	TBB Building	\$200,519	\$6,060	\$206,579
Location Totals		\$543,449	\$18,180	\$561,629

Location Address		Location Description		
12.	3755 John R., Troy, MI 48084	Raintree Park		
	Building Description	Building Value	Contents Value	Total Value
	Restrooms	\$116,317	\$0	\$116,317
Location Totals		\$116,317	\$0	\$116,317

Location Address		Location Description		
13.	3305 W. South Blvd., Troy, MI 48084	Troy Farm		
	Building Description	Building Value	Contents Value	Total Value
	House	\$191,085	\$0	\$191,085
	Ranch	\$100,059	\$1,010	\$101,069
	Garage	\$22,480	\$0	\$22,480
	Barn	\$149,536	\$3,030	\$152,566
	Garage/Shed	\$22,131	\$0	\$22,131
	Restrooms	\$49,827	\$0	\$49,827
	Modular	\$95,141	\$6,060	\$101,201
Location Totals		\$630,259	\$10,100	\$640,359

Location Address		Location Description		
14.	6685 Coolidge Hwy., Troy, MI 48084	Outdoor Education Center		
	Building Description	Building Value	Contents Value	Total Value
	Nature Center	\$1,476,998	\$333,300	\$1,810,298
	Maple Syrup Shed	\$29,664	\$1,130	\$30,794
Location Totals		\$1,506,662	\$334,430	\$1,841,092

Location Address		Location Description		
15.	2400 Big Beaver Rd., Troy, MI 48084	Fire Station 3		
	Building Description	Building Value	Contents Value	Total Value
	Fire Station	\$1,637,072	\$185,840	\$1,822,912
Location Totals		\$1,637,072	\$185,840	\$1,822,912

Location Address		Location Description		
16.	5901 Coolidge, Troy, MI 48084	Fire Station 6		
	Building Description	Building Value	Contents Value	Total Value
	Fire Station	\$1,122,125	\$85,850	\$1,207,975
Location Totals		\$1,122,125	\$85,850	\$1,207,975

Location Address		Location Description		
17.	5600 Livernois, Troy, MI 48084	Fire Station 2		
	Building Description	Building Value	Contents Value	Total Value
	Fire Station	\$1,128,950	\$119,180	\$1,248,130
Location Totals		\$1,128,950	\$119,180	\$1,248,130
Location Address		Location Description		
18.	6399 John R., Troy, MI 48084	Fire Station 5		
	Building Description	Building Value	Contents Value	Total Value
	Fire Station	\$1,212,650	\$109,080	\$1,321,730
Location Totals		\$1,212,650	\$109,080	\$1,321,730
Location Address		Location Description		
19.	4850 John R., Troy, MI 48084	Fire/Police Training Ctr.		
	Building Description	Building Value	Contents Value	Total Value
	Training Center	\$4,086,057	\$436,320	\$4,522,377
Location Totals		\$4,086,057	\$436,320	\$4,522,377
Location Address		Location Description		
20.	2217 Maple Rd., Troy, MI 48084	Fire Station 4		
	Building Description	Building Value	Contents Value	Total Value
	Fire Station	\$3,212,423	\$117,160	\$3,329,583
Location Totals		\$3,212,423	\$117,160	\$3,329,583
Location Address		Location Description		
21.	1019 Big Beaver, Troy, MI 48084	Fire Station 1		
	Building Description	Building Value	Contents Value	Total Value
	Fire Station	\$1,215,962	\$110,090	\$1,326,052
Location Totals		\$1,215,962	\$110,090	\$1,326,052
Location Address		Location Description		
22.	4693 Rochester Rd., Troy, MI 48084	Department of Public Works		
	Building Description	Building Value	Contents Value	Total Value
	Office/Garage	\$7,097,760	\$817,090	\$7,914,850
	Garage	\$971,384	\$69,690	\$1,041,074
	Storage Shed	\$481,527	\$122,210	\$603,737
	Storage FD	\$751,696	\$163,620	\$915,316
	Salt Storage	\$337,511	\$0	\$337,511
	Storage 1	\$187,673	\$37,370	\$225,043
	Storage 2	\$138,798	\$26,260	\$165,058
	Storage 3	\$62,625	\$11,110	\$73,735
	Storage 4	\$429,541	\$42,420	\$471,961
Location Totals		\$10,458,515	\$1,289,770	\$11,748,285

Location Address		Location Description		
23.	5705 Rochester Rd., Troy, MI 48084	Sylvan Glen G.C.		
	Building Description	Building Value	Contents Value	Total Value
	Storage 1	\$323,661	\$0	\$323,661
	Storage 2	\$343,231	\$6,060	\$349,291
	Pumphouse	\$61,721	\$0	\$61,721
	Restaurant	\$1,603,452	\$0	\$1,603,452
	Pro Shop	\$329,382	\$0	\$329,382
	Golf Cart Storage	\$107,486	\$0	\$107,486
Location Totals		\$2,768,933	\$6,060	\$2,774,993

Location Address		Location Description		
24.	2262 Brinston, Troy, MI 48084	Brinston Park		
	Building Description	Building Value	Contents Value	Total Value
	Restrooms	\$97,048	\$0	\$97,048
Location Totals		\$97,048	\$0	\$97,048

Location Address		Location Description		
25.	3500 John R., Troy, MI 48084	Storage Building		
	Building Description	Building Value	Contents Value	Total Value
	Storage Building	\$88,618	\$42,420	\$131,038
Location Totals		\$88,618	\$42,420	\$131,038

Location Address		Location Description		
26.	1201 Doyle Drive, Troy, MI 48084	Transit Center		
	Building Description	Building Value	Contents Value	Total Value
	Transit Center	\$2,109,467	\$21,210	\$2,130,677
	Enclosed Walkway	\$405,153	\$0	\$405,153
Location Totals		\$2,514,620	\$21,210	\$2,535,830

Location Address		Location Description		
27.	6769 John R. Road, Troy, MI 48084	Residential Home		
	Building Description	Building Value	Contents Value	Total Value
	Residential Home	\$392,006	\$0	\$392,006
Location Totals		\$392,006	\$0	\$392,006

Location Address		Location Description		
28.	Maple Road, Troy, MI 48084	Milverton Park		
	Building Description	Building Value	Contents Value	Total Value
	Restroom Building	\$70,955	\$0	\$70,955
Location Totals		\$70,955	\$0	\$70,955

Location Address		Location Description		
29.	3400 Civic Center, Troy, MI 48084--____	Troy Racquet Club		
	Building Description	Building Value	Contents Value	Total Value
	Troy Racquet Club	\$588,912	\$0	\$588,912
Location Totals		\$588,912	\$0	\$588,912

Location Address		Location Description		
30.	3410 Livernois, Troy, MI 48084--____	Daisy Knight Dog Park Restroom Building		
	Building Description	Building Value	Contents Value	Total Value
	Daisy Knight Dog Park Restroom Building	\$70,955	\$0	\$70,955
Location Totals		\$70,955	\$0	\$70,955

Location Address		Location Description		
31.	4695 Beach Road, Troy, MI 48084--____	Beach Road Park Restroom Building		
	Building Description	Building Value	Contents Value	Total Value
	Beach Road Restroom Building	\$70,955	\$0	\$70,955
Location Totals		\$70,955	\$0	\$70,955

Location Address		Location Description		
32.	109 Lange Avenue, Troy, MI 48084--____	Residence - Lange Avenue		
	Building Description	Building Value	Contents Value	Total Value
	Residence - Lange Avenue	\$314,227	\$0	\$314,227
Location Totals		\$314,227	\$0	\$314,227

Grand Totals			
Building Value	Contents Value	Total Value	
\$110,342,039	\$7,516,660	\$117,858,699	

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Scheduled Vehicles						
Year	Make	Model	VIN	License Plate	Type	Department
2018	CMC	23' Challenger	1FD4E4FSXJDC38536	110x633	Buses	Transportation
2018	CMC	23' Challenger	1FD4E4FS8JDC38535	110x747	Buses	Transportation
2015	CMC	23' Challenger	1GB6G5BL6G1133735	103X008	Buses	Transportation
2011	CHEVROLE	12 PASS VAN	1GB6G5BL7B1157651	098X302	Buses	Transportation
2018	Ford	Smart Bus	1FD4E4FS7JDC38560	110x066	Buses	Transportation
2018	Ford	Smart Bus	1FD4E4FS9JDC41413	110x664	Buses	Transportation
2018	Ford	Smart Bus	1FD4E4FS9JDC38561	110x665	Buses	Transportation
2019	Sutphen	75ft Ladder	1S9A3LNE7K2003011	053x720	Fire Vehicles Large	N/A
2019	Sutphen	75ft Ladder	1S9A3LNE5K2003010	053x748	Fire Vehicles Large	N/A
2003	Scotty	HD-35-	1SSTT35T1311SS685	053x775	Fire Vehicles Large	N/A
1940	Ford	Antique	99F240782	053x771	Fire Vehicles Large	N/A
2001	Central States	Pumper	44KFT42891WZ19547	053x759	Fire Vehicles Large	N/A
2001	Central States	Pumper	44KFT42891WZ19548	053x749	Fire Vehicles Large	N/A
2003	Central States	65 FT. Ladder	44KFT42872WZ20049	053x764	Fire Vehicles Large	N/A
2005	HME	Pumper	44KFT42895WZ20624	053x763	Fire Vehicles Large	N/A
2005	Spencer	Haz-Mat	4S7RT2D965C051814	053x758	Fire Vehicles Large	N/A
2007	Sutphen	100	1S9A3JLEX71003024	053x761	Fire Vehicles Large	N/A
2010	Pierce	PUC Pumper	4P1CS01A9AA010852	053x785	Fire Vehicles Large	N/A
2010	Pierce	PUC Pumper	4P1CS01A0AA010853	053x786	Fire Vehicles Large	N/A
2012	Pierce	PUC Pumper	4P1CS01A4CA012656	053x766	Fire Vehicles Large	N/A
2012	Pierce	PUC Pumper	4P1CS01A4CA012655	053x762	Fire Vehicles Large	N/A
1986	GMC	Haz-Mat	1GDM7D1FGV509028	053x754	Fire Vehicles Large	N/A
2013	Pierce	PUC Pumper	4P1CS01A0DA013501	053x746	Fire Vehicles Large	N/A
1994	Sutphen	100	1S9A3JLE3R1003026	053x772	Fire Vehicles Large	N/A
2015	Pierce	Heavy rescue	4P1BBHFF3FA014756	053x781	Fire Vehicles Large	N/A
1998	Sutphen	100	AS9A3JLE9W1003093	053x765	Fire Vehicles Large	N/A
1998	Spencer	65 FT. Ladder	44KFT4282WWZ18666	053x751	Fire Vehicles Large	N/A
2008	Freightliner	Sprinter/Gerlin	WDYPF445885252124	053x784	Fire Vehicles Large	N/A
2016	Pierce	Pumper	\$P1BAAFF6HA016840	053x767	Fire Vehicles Large	N/A
1986	Chevrolet	Grass Truck	1GGHK34J9GJ138738	053x750	Fire Vehicles - Other	N/A
2008	Chevrolet	Pickup	1GCHK24K78E202949	053x669	Fire Vehicles - Other	N/A
2008	Chevrolet	3500 Pickup	1GCHC23K48F217983	053x478	Fire Vehicles - Other	N/A
2002	Ford Van	E350	1FDWE35L02HB19019	053x574	Fire Vehicles - Other	N/A
2002	Dodge /Eagle	Air Tender	3B6MC36642M308850	053x760	Fire Vehicles - Other	N/A
2018	CHEVY	IMPALA	2G11X5S38K9124605	ECL4614	Police - All Other	Police
2018	FORD	EXPLORER	1FM5K8AT3JGC74644	111x085	Police - All Other	Police
2018	GMC	SIERRA	3GTU2LEC4JG228287	111x073	Police - All Other	Police
2016	GMC	TERRAIN	2GKFLTE36G6329958	EBZ5675	Police - All Other	Police
2016	GMC	ACADIA	1GKKVNED1GJ338888	DXT2671	Police - All Other	Police
2016	CHEVY	MALIBU	1G1ZB5ST5GF291357	DXT2689	Police - All Other	Police

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2007	CHEV	VAN 12PSG	1GAHG39U271252013	053X664	Police - All Other	Police
2008	PONTIAC	G-6	1G2ZG57N084256178	DMY6033	Police - All Other	Police
2010	FORD	EXPLORER	1FMEU5BE6AUF00797	DMQ8560	Police - All Other	Police
2010	FORD	FUSION	3FAHP0HG7AR417607	DSQ1147	Police - All Other	Police
2013	FORD	TAURUS	1FAHP2D88DG130492	DWV0744	Police - All Other	Police
2012	FORD	FUSION	3FAHP0HG2CR445690	ECE6266	Police - All Other	Police
2012	FORD	FUSION	3FAHP0HG4CR445691	ECP3882	Police - All Other	Police
2013	GMC	TERRAIN	2GKFLSE38D6312097	DXT2650	Police - All Other	Police
2014	FORD	EXPLORER	1FM5K8AR9EGA14436	ECE6251	Police - All Other	Police
2013	DODGE	CARAVAN	2C4RDGBG2DR765558	DXT2670	Police - All Other	Police
2014	FORD	1/2 TON	1FTFX1EF6EFB62938	DWT6634	Police - All Other	Police
2014	JEEP	GRAND	1C4RJFAGXEC510509	EBZ5661	Police - All Other	Police
2015	FORD	EDGE	2FMTK3G8XFBB52665	DWZ0735	Police - All Other	Police
2015	GMC	CANYON	1GTG6BE36F1229331	DVY8094	Police - All Other	Police
2014	FORD	TAURUS	1FAHP2E85EG178791	DVY8076	Police - All Other	Police
2015	FORD	ESCAPE 4WD	1FMCU9G90FUB14278	053X618	Police - All Other	Police
2018	CHEVROLE	TRAVERSE	1GNEVLKW4JJ141473	ESL4642	Police - All Other	Police
2017	FORD	EXPLORER	1FM5K8AR1HGC57379	053X766	Police - All Other	Police
2019	CHEVY	TRAVERSE	1GNEVLKW0KJ231253	ECM4222	Police - All Other	Police
2018	FORD	Explorer	1FM5K8AT5JGC74645	111x088	Police - All Other	Police
2014	FORD	EXPLORER	1FM5K8AR7EGA14435	053X652	Police - All Other	Police
2014	DODGE	CHARGER	2C3CDXAT8EH281250	053X493	Police - All Other	Police
2014	DODGE	CHARGER	2C3CDXAT3EH281253	053X646	Police - All Other	Police
2014	DODGE	CHARGER	2C3CDXAT5EH281254	053x718	Police - All Other	Police
2018	FORD	EXPLORER	1FM5K8AR4JGB67882	111x090	Police - All Other	Police
2018	FORD	EXPLORER	1FM5K8AR6JGB67883	111x083	Police - All Other	Police
2018	FORD	EXPLORER	1FM5K8AR8JGB67884	ECN4822	Police - All Other	Police
1997	CHEVROLE	VAN 2P CRG	1GBKP32R6V3301268	053X679	Police - All Other	Police
2012	FORD	F350	1FT8W3BT7CEB95371	EB51736	Police - All Other	Police
2018	GMC	SIERRA 4WD	3GTU2LEC6JG228646	111x072	Police - All Other	Police
2020	Chevrolet	Impala	1G11Z5S38LU103624	EXB8914	Police - All Other	Police
2020	Chevrolet	Impala	1G11Z5S39LU104572	DXA9264	Police - All Other	Police
2019	FORD	EXPLORER	1FM5K8AR0JGC75545	111x110	Police PPT	Police
2019	FORD	EXPLORER	1FM5K8AR9JGC75544	111x108	Police PPT	Police
2019	FORD	EXPLORER	1FM5K8AR3JGC75541	111x104	Police PPT	Police
2019	FORD	EXPLORER	1FM5K8AR5JGC75542	111x105	Police PPT	Police
2019	DODGE	CHARGER	2C3DXKT0JH319482	111X111	Police PPT	Police
2019	DODGE	CHARGER	2C3CDXKT7JH319480	111x081	Police PPT	Police
2018	FORD	EXPLORER	1FM5K8AT1JGC74643	111x087	Police PPT	Police
2019	FORD	EXPLORER	1FM5K8AT7JGC74646	111X086	Police PPT	Police
2019	DODGE	CHARGER	2C3CDXKT9JH319481	111x082	Police PPT	Police
2019	FORD	Explorer	1FM5K8AR2KGA79415	ECP3856	Police PPT	Police
2019	DODGE	CHARGER	2C3CDXKT6KH600641	111x114	Police PPT	Police

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2019	DODGE	CHARGER	2C3CDXKT8KH600642	111x106	Police PPT	Police
2016	DODGE	CHARGER	2C3CDXKT8GH189252	053X598	Police PPT	Police
2016	DODGE	CHARGER	2C3CDXKT8GH189251	053X688	Police PPT	Police
2016	DODGE	CHARGER	2C3CDXKT3GH189254	053X676	Police PPT	Police
2016	DODGE	CHARGER	2C3CDXKT1GH189253	053X647	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8D8HGC78607	ECR0067	Police PPT	Police
2016	FORD	EXPLORER	1FM5K8ARXGGC14955	053X768	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AROHGA13227	053X682	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR9HGC57376	111X119	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR5HGC57374	053X590	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR3HGC57373	111x080	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR2HGC57378	053x680	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR2HGA13228	053X484	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR1HGC57372	053X650	Police PPT	Police
2016	FORD	EXPLORER	1FM5K8AR1GGC14956	053X731	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR0HGC57380	111X071	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR0HGC57377	111x070	Police PPT	Police
2017	FORD	Taurus	1FAHP2E82HG119038	EBX8904	Police PPT	Police
2017	DODGE	SUV	1C4RDJAGXHC830332	DVY8065	Police PPT	Police
2016	FORD	EXPLORER	1FM5K8AR9GGC92319	053X559	Police PPT	Police
2013	DODGE	CHARGER	2C3CDXAT7DH693402	053X551	Police PPT	Police
2015	FORD	EXPLORER	1FM5K8AR6FGC67294	053X615	Police PPT	Police
2015	FORD	EXPLORER	1FM5K8AR2FGC67292	053X662	Police PPT	Police
2018	CHEVROLE	IMPALA	2G11X5S33J9165044	DWJ3764	Police PPT	Police
2018	FORD	TAURUS	1FAHP2E89JG104266	DWQ2427	Police PPT	Police
2017	FORD	EXPLORER	1FM5K8AR1HGC57375	053x655	Police PPT	Police
2020	Ford	Explorer 4WD	1FM5K8AB8LGB12941	111X121	Police PPT	Police
2020	Ford	Explorer 4WD	1FM5K8AB1LGB85682	111X122	Police PPT	Police
2020	Chevrolet	Tahoe	1GNSKDEC7LR300977	XXXXXXX	Police PPT	Police
2020	Chevrolet	Tahoe	1GNSKDEC7LR300994	XXXXXXX	Police PPT	Police
2020	Ford	Explorer 4WD	1FM5K8AB5LGC01107	XXXXXXX	Police PPT	Police
2020	FORD	FORD	1FM5K8AB3LGC01106	NEW	Police PPT	Police
2020	FORD	EXPLORER	1FM5K8AB5LGC01110	NEW	Police PPT	Police
2020	FORD	EXPLORER	1FM5K8AB9LGC01109	NEW	Police PPT	Police
2020	FORD	EXPLORER	1FM5K8AB7LGC01108	NEW	Police PPT	Police
2017	FORD	EQUINOX	2GNALBEKOH1557936	053X654	Private Passenger	DPW
2017	CHEVROLE	EQUINOX	2GNALBEK7H1557383	053X487	Private Passenger	DPW
2016	FORD	EXPLORER	1FM5K8AR8GGC26408	053x608	Private Passenger	Fire
2016	FORD	EXPLORER	1FM5K8AR3GGC72972	ECR0056	Private Passenger	Fire
2015	JEEP	GRAND	1C4RJFBG7FC182949	053x736	Private Passenger	DPW
2017	CHEVROLE	SUV	1GNKVFE7HJ246601	053X737	Private Passenger	DPW
2010	FORD	EXPEDITION	1FMJU1G57AEB62546	053X719	Private Passenger	Fire
2011	FORD	EXPEDITION	1FMJU1G57BEF48952	053X685	Private Passenger	Fire

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2013	FORD	EXPEDITION	1FMJU1G55DEF51870	053x713	Private Passenger	Fire
2013	FORD	EXPEDITION	1FMJU1G57DEF51871	053X605	Private Passenger	Fire
2015	FORD	EXPEDITION	1FMJU1G54EEF47780	053X482	Private Passenger	Fire
2015	FORD	EXPEDITION	1FMJU1G58EEF47779	053x639	Private Passenger	Fire
2008	CHEV	MALIBU	1G1ZG57B584253660	053X571	Private Passenger	Administration
2009	CHEV	MALIBU	1G1ZG57BX94262470	053X475	Private Passenger	Administration
2006	CHEV	MALIBU	1G1ZT51F26F259487	053X469	Private Passenger	Water/Sewer
2015	FORD	EXPEDITION	1FMJU1GT1FEF13375	053X715	Private Passenger	Fire
2015	FORD	EXPEDITION	1FMJU1GT3FEF13376	053-599	Private Passenger	Fire
2018	GMC	VAN CARGO	1GTZ7HFG6J1166783	111X076	Private Passenger	Parks/Recs
2018	CHEVROLE	MALIBU	1G1ZC5ST4JF162370	111X096	Private Passenger	Building & Grounds
2018	GMC	SIERRA 4WD	1GT02REGXJZ188172	053X626	Private Passenger	Parks/Recs
2018	CHEVROLE	MALIBU	1G1ZC5ST7JF163125	111x095	Private Passenger	Administration
2019	GMC	ACADIA	1GKKNRLS5KZ266239	EBZ5661	Private Passenger	DPW
2008	CHEV	COLORADO	1GCCS19E388211234	111X084	Service Trucks	DPW
2019	CHEVY	SILVERADO	1GC1KREG8KF177789	111x099	Service Trucks	DPW
2019	FREIGHTLI	108SD	1FVHG5FE3KHKL8920	111x097	Service Trucks	DPW
2019	FREIGHTLI	108SD	1FVHG5FE3KHKL8921	111x092	Service Trucks	DPW
2019	GMC	SIERRA	2GTR1LEC4K1120853	111x094	Service Trucks	Administration
2019	GMC	SIERRA	2GTR1LEC9K1121612	111x103	Service Trucks	Administration
2018	FORD	F450	1FDUF4GYXJED06447	111x100	Service Trucks	DPW
2018	CHEVY	3/4 Ton PU	1GC0KUEGXJZ350241	111x113	Service Trucks	Administration
2018	GMC	SIERRA	1GTV2LEC2JZ193186	111x078	Service Trucks	Fire
2019	FORD	EXPLORER	1FM5K8AR6KGB44167	111x109	Service Trucks	Fire
2019	CHEVY	2.5- YD	1GB3KVG9KF172528	111x107	Service Trucks	Streets Roads
2019	FREIGHTLI	VACTOR	1FVHG3FE5KHKT3822	111x098	Service Trucks	Water/Sewer
2017	GMC	SIERRA 1/2	1GTV2LEC9HZ210091	053X678	Service Trucks	Building & Grounds
2017	GMC	SIERRA 1/2	1GTV2LEC9HZ20758	053X470	Service Trucks	Parks/Recs
2017	GMC	SIERRA 1/2	1GTV2LEC4HZ207826	053X683	Service Trucks	Water/Sewer
2017	GMC	SIERRA 1/2	1GTV2LEC1HZ210795	111x079	Service Trucks	Administration
2017	GMC	SIERRA	1GTN1LEH2HZ207645	053x741	Service Trucks	DPW
2017	GMC	SIERRA	1GTN1LEH1HZ212609	053X739	Service Trucks	DPW
2017	GMC	SIERRA	1GTN1LEH1HZ206924	053x738	Service Trucks	Water/Sewer
2017	GMC	SIERRA	1GTN1LEH0HZ209703	053X742	Service Trucks	DPW
2015	FREIGHTLI	12-YD.DUMP	1FVHG5CY8FHGS2554	053X681	Service Trucks	Streets Roads
2016	FREIGHTLI	12-YD.DUMP	1FVHG5CY6GHHG0607	053X640	Service Trucks	Streets Roads
2016	FREIGHTLI	12-YD.DUMP	1FVHG5CY4GHHG0606	053X653	Service Trucks	Streets Roads
2017	FREIGHTLI	VACTOR	1FVHG3CY1HHHZ7753	053X668	Service Trucks	Water/Sewer
2008	CHEV	COLORADO	1GCCS19E988212209	053X712	Service Trucks	Administration
2006	CHEV	1/2 TON	1GCEC19V46Z261220	053X670	Service Trucks	Administration
2007	CHEV	1/2 TON	1GCEC19C37Z587204	053X671	Service Trucks	Administration
2008	CHEV	1/2 TON	1GCEC19CX8Z252247	053X732	Service Trucks	Administration
2006	CHEV	1/2 TON	1GCEC19V86Z262015	053X472	Service Trucks	Administration

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1999	DODGE	3/4 TON PU	3B7KF26Z8XM586785	053X496	Service Trucks	DPW
2007	CHEV	1/2 TON	1GCEC14C87E541446	053X488	Service Trucks	DPW
2007	CHEV	1/2 TON	1GCEC14C07E541313	053X476	Service Trucks	DPW
2014	GMC	1/2 TON	1GTN1TECXEZ334112	053x638	Service Trucks	DPW
2014	GMC	1/2 TON	1GTN1TEC8EZ334805	053X576	Service Trucks	Administration
2014	GMC	1/2 TON	1GTN1TEC0EZ335432	053X769	Service Trucks	Parks/Recs
2014	GMC	1/2 TON	1GTN1TEC1EZ337870	053X774	Service Trucks	DPW
2010	CHEV	1/2 TON	1GCPCEPX9AZ245588	053X572	Service Trucks	DPW
2013	GMC	3/4 TON PU	1GT02ZCG2DF201439	053X577	Service Trucks	Streets Roads
2011	CHEV	2.5-YD.DUMP	1GB3KZCG2BF246363	053X649	Service Trucks	DPW
1994	INTERNATI	FLAT BED	1HTSCABLXSH637224	053X523	Service Trucks	DPW
2007	CHEV	3/4 TON PU	1GCHK24K37E560015	053X480	Service Trucks	Streets Roads
2011	CHEV	2.5-YD.DUMP	1GB3KZCG9BF246361	053X721	Service Trucks	Parks/Recs
2005	GMC	CHIPPER	1GDP8C1C15F509919	053X534	Service Trucks	Parks/Recs
2007	CHEV	1-TON	1GCHC23K27F523742	053X691	Service Trucks	Parks/Recs
2010	CHEV	1/2 TON	1GCPCEPXXAZ245633	053X692	Service Trucks	Water/Sewer
2005	CHEV	1/2 TON	1GCEC14V15Z276151	053X538	Service Trucks	Water/Sewer
2005	CHEV	1/2 TON	1GCEC14V15Z276487	053X499	Service Trucks	Transportation
2006	CHEV	1/2 TON	1GCEC19V36Z261175	053X673	Service Trucks	DPW
2008	CHEV	1/2 TON	1GCEC19C78Z253310	053X619	Service Trucks	DPW
2008	CHEV	3/4 TON PU	1GCHK24K58E204165	053X549	Service Trucks	Parks/Recs
2007	CHEV	3/4 TON PU	1GCHK24K87E560981	053X477	Service Trucks	Parks/Recs
2006	FORD	2.5-YD.DUMP	1FDXW46Y16EA28849	053X520	Service Trucks	Streets Roads
2006	FORD	2.5-YD.DUMP	1FDXW46Y86EA28850	053X521	Service Trucks	Streets Roads
2006	CHEV	2.5-YD.DUMP	1GBJK34U96E235848	053X711	Service Trucks	Streets Roads
2008	FORD	2.5-YD.DUMP	1FDXW46Y68EA76589	053X555	Service Trucks	Streets Roads
2001	CHEV	STAKE	1GBP7H1C71J500979	053X501	Service Trucks	Streets Roads
2006	STERLING	12-YD.DUMP	2FZHAZDL16AW46334	053X548	Service Trucks	Streets Roads
2006	STERLING	12-YD.DUMP	2FZHAZDL96AW13243	053X643	Service Trucks	Streets Roads
2006	STERLING	12-YD.DUMP	2FZHAZDL26AW13245	053X685	Service Trucks	Streets Roads
2006	STERLING	12-YD.DUMP	2FZHAZDL46AW13246	053X694	Service Trucks	Streets Roads
2015	FREIGHTLI	12-YD.DUMP	1FVHG5CY3FHGD0010	053x651	Service Trucks	Streets Roads
1997	GMC	5-7-YD.DUMP	1GDP7H1J4VJ509280	053X502	Service Trucks	Streets Roads
1997	GMC	5-7-YD.DUMP	1GDP7H1J4VJ509411	053X549	Service Trucks	Streets Roads
2015	FREIGHTLI	5-7-YD.DUMP	1FVAG5CY8FHGD0005	053X489	Service Trucks	Streets Roads
2009	STERLING	5-7-YD.DUMP	2FZAAWDJ39AAH8847	053X570	Service Trucks	Streets Roads
2003	STERLING	12-YD.DUMP	2FZHAZAN43AK91984	053X513	Service Trucks	Streets Roads
2003	STERLING	12-YD.DUMP	2FZHAZAN63AK91985	053X511	Service Trucks	Streets Roads
2005	STERLING	16-YD.DUMP	2FZMAZDL65AU19881	053X588	Service Trucks	Streets Roads
2005	STERLING	16-YD.DUMP	2FZMAZDL85AU19882	053X510	Service Trucks	Streets Roads
2003	STERLING	16-YD.DUMP	2FZHAZAN03AK91982	053X504	Service Trucks	Streets Roads
2003	STERLING	16-YD.DUMP	2FZMAZAN23AK91983	053X714	Service Trucks	Streets Roads
2014	INT	TYMCO	1HTJTSKN9FH018865	053X561	Service Trucks	Streets Roads

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

QUOTE NUMBER Q000012759 QUOTE AUTO SCHEDULE REPORT EFFECTIVE DATES 11/8/2020 To 11/8/2021

2007	CHEV	1/2 TON	1GCEC14C27E539174	053X497	Service Trucks	Water/Sewer
2006	CHEV	1/2 TON	1GCEC19V56Z258407	053X693	Service Trucks	DPW
2013	GMC	1/2 TON	1GTN1TE02DZ309905	053X591	Service Trucks	Water/Sewer
2013	GMC	1/2 TON	1GTN1TE00DZ311314	053X611	Service Trucks	Water/Sewer
2004	CHEV	2.5-YD.DUMP	1GBJK34U04E269190	053X584	Service Trucks	Water/Sewer
2011	CHEV	2.5-YD.DUMP	1GB3KZCG6BF246365	053x563	Service Trucks	Water/Sewer
2006	CHEV	2.5-YD.DUMP	1GBJK34U36E233593	053X621	Service Trucks	Water/Sewer
2013	FREIGHTLI	VACTOR	1FVHG5BS6DHFG0769	053X606	Service Trucks	Water/Sewer
2007	STERLING	ACTERRA	2FZACHDC27AY33203	053X690	Service Trucks	Water/Sewer
1998	GMC	TRUCK	1GDP7H1J5WJ511072	053X567	Service Trucks	Water/Sewer
2008	STERLING	5-7-YD.DUMP	2FZAAWDJX8AAB4495	053X725	Service Trucks	Water/Sewer
2006	STERLING	12-YD.DUMP	2FZHAZDL06AW13244	053X667	Service Trucks	Water/Sewer
2015	GMC	Sierra	1GT02XEG0FZ137145	053X726	Service Trucks	Parks/Recs
2015	GMC	Sierra	1GT02XEG8FZ137393	053X660	Service Trucks	Streets Roads
2015	GMC	Sierra	1GT02XEG4FZ136712	053X592	Service Trucks	Streets Roads
2015	FREIGHTLI	12 YD DUMP	1FVHG5CY3FHGS2557	053X579	Service Trucks	Water/Sewer
2015	FORD	3/4 TON PU	1FT7X2B65FEC46710	053X494	Service Trucks	Streets Roads
2015	FORD	3/4 TON PU	1FT7X2B67FEC46711	053X674	Service Trucks	Streets Roads
2015	FREIGHTLI	ACTERRA	1FVACYCY9FHGS2755	053x524	Service Trucks	Water/Sewer
2018	GMC	SIERRA 2WD	1GT11REG4JF157606	111X077	Service Trucks	Streets Roads
2018	GMC	SIERRA 4WD	1GT02REG6JZ189772	053X743	Service Trucks	Parks/Recs
2017	FREIGHTLI	SCHWARZE	1FVACXDT9HHJD6097	111x069	Service Trucks	Streets Roads
2020	FREIGHTLI	108SD	1FVHG5FE6LHLR1194	111x116	Service Trucks	DPW
2020	FREIGHTLI	108SD	1FVHG5FE4LHLR1193	111x115	Service Trucks	DPW
2020	Chevrolet	Silverado	1GCUYAEF2LZ167649	EB51705	Service Trucks	DPW
2020	CHEVROLE	SILVERADO	1GC3YLE76LF232617	111X120	Service Trucks	Administration
2020	CHEVROLE	SILVERADO	1GCRWAEF5LZ235339	XXXXXX	Service Trucks	Administration
2020	Chevrolet	Silverado 4WD	1GC3YLE70LF232810	XXXXXX	Service Trucks	Administration
2020	CHEV	SILVERADO	3GCNWAHEH5LG348417	111X125	Service Trucks	Building & Grounds
2020	CHEV	SILVERADO	3GCNWAHEH2LG345877	111X126	Service Trucks	Building & Grounds
2020	CHEV	SILVERADO	3GCNWAHEH9LG347027	111X127	Service Trucks	Building & Grounds
2020	CHEV	SILVERADO	3GCNWAHEHXLG347523	111X128	Service Trucks	Building & Grounds
2020	CHEV	SILVERADO	3GCNWAHEH2LG344972	111X129	Service Trucks	Building & Grounds
2020	CHEVY	SILVERADO	1GB3YSE70LF296960	NO PLATE	Service Trucks	DPW
2020	Chevy	Silverado	1GB3YSE72LF297124	no plate	Service Trucks	DPW
2021	Freightliner	108SD	1FVAG5FE5MHMH1052	XXXXXX	Service Trucks	DPW
2021	Freightliner	108SD	1FVHG5FE5MHMH104	XXXXXX	Service Trucks	DPW
2021	Freightliner	108SD	1FVHG5FE7MHMH104	XXXXXX	Service Trucks	DPW
2021	Freightliner	108SD	1FVHG5FE3MHMH105	XXXXXX	Service Trucks	DPW
2016	FORD	Transit 350	1FBZX2CM9GKA32557	070x821	Vans	Transportation
2019	FORD	TRANSIT	1FBZX2CMXKKA25917	111x093	Vans	Administration
2018	GM	VAN CARGO	1GTZ7HFGXJ1163840	111x075	Vans	Building & Grounds
2019	FORD	TRANSIT	1FTBW2CM5KKA29020	111x101	Vans	Building & Grounds

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

QUOTE NUMBER Q000012759 QUOTE AUTO SCHEDULE REPORT EFFECTIVE DATES 11/8/2020 To 11/8/2021

2019	FORD	TRANSIT	1FTBW2CM9KKA29019	111x102	Vans	Building & Grounds
2017	GMC	CARGO VAN	1GTZ7HFG7H1172019	053X740	Vans	Building & Grounds
2017	GMC	CARGO VAN	1GTZ7HFG0H1173819	111X074	Vans	Water/Sewer
2017	GMC	CARGO VAN	1GTZ7HFG0H1171780	053X601	Vans	Water/Sewer
2008	CHEV	VAN CARGO	1GCHG39K681222584	053X558	Vans	Building & Grounds
2013	GMC	VAN CARGO	1GTZ7UBG4D1164873	053x596	Vans	Building & Grounds
2013	GMC	VAN CARGO	1GTZ7UBG9D1165601	053X603	Vans	Building & Grounds
2007	CHEV	VAN CARGO	1GCHG35V271244659	053X729	Vans	Streets Roads
2008	CHEV	VAN 2P CRG	1GNNG25K881228082	053X716	Vans	Administration
1997	CHEV	CUBEVAN	1GBJG31R2V1094483	053X566	Vans	Water/Sewer
2010	CHEV	VAN CARGO	1GC2GUBAXA1166751	053X553	Vans	Water/Sewer
2014	GMC	VAN CARGO	1GTZ7UCG0E1191343	053X557	Vans	Water/Sewer
2015	GMC	VAN CARGO	1GTZ7UCG5F1142611	053X666	Vans	Building & Grounds
2015	GMC	VAN CARGO	1GTZ7UCG7F1143789	053x697	Vans	Water/Sewer
2020	CHEVY	EXPRESS	1GCZGHFG2L1253180	111x130	Vans	Building & Grounds
2020	FORD	TRANSIT	1FTBW9C85LKA83463	111x132	Vans	Building & Grounds

Summary

Vehicle Group	Vehicles
All Other Vehicles	0 Vehicles
Buses	7 Vehicles
Commercial - Historical	0 Vehicles
EMS/Ambulance	0 Vehicles
Fire Vehicles Large	22 Vehicles
Fire Vehicles - Other	5 Vehicles
Garbage Trucks	0 Vehicles
Motorcycles	0 Vehicles
Motorcycles - Historical	0 Vehicles
Police - All Other	38 Vehicles
Police PPT	46 Vehicles
Private Passenger	22 Vehicles
Private Passenger - Historical	0 Vehicles
Service Trucks	111 Vehicles
Vans	20 Vehicles

Grand Totals

Vehicles
271 Vehicles

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ADDENDUM

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT (Optional)

This addendum modifies the Liability and Motor Vehicle Physical Damage Coverage Document

A. LIMITATIONS OF COVERAGE, PROCEDURES, EXCLUSIONS, DEFINITIONS.

1. MMRMA will pay for any loss as defined in Sections 1 and 2 of the Liability and Motor Vehicle Physical Damage Coverage Document, caused by the use or operation of an Unmanned Aircraft, the actual loss up to a \$1,000,000 limit per occurrence and subject to a \$2,000,000 annual member aggregate.
2. The Member Duties, Responsibilities, Other Conditions stated in Section 7 of the Liability and Motor Vehicle Physical Damage Coverage Document shall apply to Limited Liability Coverage for use or operations of Unmanned Aircraft.
3. As respects this Limited Liability Coverage for Use or Operations of Unmanned Aircraft Addendum, Section 7; Member Duties, Responsibilities, Other Conditions, of the Liability and Motor Vehicle Physical Damage Coverage Document is amended to include the following:

P. FAA COMPLIANCE

The terms of this Addendum apply only if the Member is in compliance with all FAA rules and regulations governing the use or operation of an unmanned aircraft, at time of occurrence.

4. The Liability and Motor Vehicle Physical Damage Coverage Document Section 4, Definitions, shall apply to this Limited Liability Coverage For Use Or Operation Of An Unmanned Aircraft Addendum.
5. As respects this Limited Liability Coverage For Use Or Operations Of Unmanned Aircraft Addendum, Section 2; Exclusion C, of the Liability and Motor Vehicle Physical Damage Coverage Document is deleted in its entirety and replaced by the following:

EXCLUSIONS

- C. Ownership, maintenance, loading or unloading, use or operation of any aircraft (other than unmanned aircraft), airfields, or runways; watercraft over 75 feet in length;

Period: 11/08/2020 to 11/08/2021

LIMITED LIABILITY COVERAGE FOR USE OR OPERATIONS OF UNMANNED AIRCRAFT
(Optional)

Accepted By:
City of Troy

Member ID:
1080

MMRMA

Member Representative

Date

MMRMA Representative

Date

Year	Make	Model	Complete VIN #	License Plate Number	Replacement Cost	Agreed Amount	Type
2003	Scotty	HD-35-2CLRMFCT	1SSTT35T1311SS685	053x775	\$40,000		0 Fire Vehicles Large
1940	Ford	Antique Pumper	99F240782	053x771	\$0	\$20,000	Fire Vehicles Large
2001	Central States	Pumper	44KFT42891WZ19547	053x759	\$575,000		0 Fire Vehicles Large
2001	Central States	Pumper	44KFT42891WZ19548	053x749	\$575,000		0 Fire Vehicles Large
2003	Central States	65 FT. Ladder	44KFT42872WZ20049	053x764	\$700,000		0 Fire Vehicles Large
2005	HME	Pumper	44KFT42895WZ20624	053x763	\$575,000		0 Fire Vehicles Large
2005	Spencer	Haz-Mat	4S7RT2D965C051814	053x758	\$350,000		0 Fire Vehicles Large
2007	Sutphen	100 FT.Platform	1S9A3JLEX71003024	053x761	\$1,000,000		0 Fire Vehicles Large
2010	Pierce	PUC Pumper	4P1CS01A9AA010852	053x785	\$575,000		0 Fire Vehicles Large
2010	Pierce	PUC Pumper	4P1CS01A0AA010853	053x786	\$575,000		0 Fire Vehicles Large
2012	Pierce	PUC Pumper	4P1CS01A4CA012656	053x766	\$575,000		0 Fire Vehicles Large
2012	Pierce	PUC Pumper	4P1CS01A4CA012655	053x762	\$575,000		0 Fire Vehicles Large
1986	GMC	Haz-Mat	1GDM7D1FGV509028	053x754	\$100,000		0 Fire Vehicles Large
2013	Pierce	PUC Pumper	4P1CS01A0DA013501	053x746	\$575,000		0 Fire Vehicles Large
1994	Sutphen	100 FT.Platform	1S9A3JLE3R1003026	053x772	\$1,000,000		0 Fire Vehicles Large
2015	Pierce	Heavy rescue	4P1BBHFF3FA014756	053x781	\$550,000		0 Fire Vehicles Large
1998	Sutphen	100 FT.Platform	AS9A3JLE9W1003093	053x765	\$1,000,000		0 Fire Vehicles Large
1998	Spencer	65 FT. Ladder	44KFT4282WWZ18666	053x751	\$700,000		0 Fire Vehicles Large
2008	Freightliner	Sprinter/Gerling	WDYPF445885252124	053x784	\$185,000		0 Fire Vehicles Large
2016	Pierce	Pumper	\$P1BAAFF6HA016840	053x767	\$585,000		0 Fire Vehicles Large
1986	Chevrolet	Grass Truck	1GGHK34J9GJ138738	053x750	\$45,000		0 Fire Vehicles - Other
2008	Chevrolet	Pickup	1GCHK24K78E202949	053x669	\$30,000		0 Fire Vehicles - Other
2008	Chevrolet	3500 Pickup	1GCHC23K48F217983	053x478	\$30,000		0 Fire Vehicles - Other
2002	Ford Van	E350	1FDWE35L02HB19019	053x574	\$160,000		0 Fire Vehicles - Other
2002	Dodge /Eagle	Air Tender	3B6MC36642M308850	053x760	\$85,000		0 Fire Vehicles - Other
2019	Sutphen	75ft Ladder	1S9A3LNE5K2003010	no plate yet	\$825,000		0 Fire Vehicles Large
2019	Sutphen	75ft Ladder	1S9A3LNE7K2003011	no plate yet	\$825,000		0 Fire Vehicles Large
Total Replacement Cost Value					\$12,810,000		

STATE OF MICHIGAN

CERTIFICATE OF NO FAULT SECURITY

-NAME AND ADDRESS OF ORGANIZATION

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

14001 Merriman, Livonia, Michigan 48154

An authorized Michigan Self-Insurance Association, certifies that it has accepted as a member pursuant to Act 138 P.A., 1982 the following Governmental entity.

The City of Troy

NAME OF MEMBER

Covers all vehicles owned/leased by Member

PENALTY FOR OPERATION WITHOUT INSURANCE

Michigan Law (MCLA 500.3101) requires that the owner or registrant of a motor vehicle registered in this state must have insurance or other approved security for the payment of no-fault benefits on the vehicle at all times. An owner or registrant who drives or permits a vehicle to be driven upon a public highway without proper insurance or other security is guilty of a misdemeanor.

An owner or registrant convicted of such a misdemeanor shall be fined not less than \$200.00 nor more than \$500.00, or imprisoned for not more than 1 year, or both.

A PERSON WHO SUPPLIES FALSE INFORMATION TO THE SECRETARY OF STATE OR WHO ISSUES OR USES AN INVALID CERTIFICATE OF INSURANCE IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR, OR A FINE OF NOT MORE THAN \$1,000, OR BOTH.

7/01

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7/01

Member No. **M0001080**Expiration Date **11/8/2021****MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

By



EXECUTIVE DIRECTOR

on this

8**November****2020**

- Day

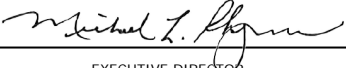
Month

Year

WARNING: KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES. If you fail to produce it upon a police officer's request, you will be responsible for a civil infraction.

Member No. **M0001080**Expiration Date **11/8/2021****MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

By



EXECUTIVE DIRECTOR

on this

8**November****2020**

- Day

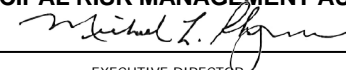
Month

Year

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Member No. **M0001080**Expiration Date **11/8/2021****MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

By



EXECUTIVE DIRECTOR

on this

8**November****2020**

- Day

Month

Year

WARNING: KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES. If you fail to produce it upon a police officer's request, you will be responsible for a civil infraction.



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

CERTIFICATE OF COVERAGE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder except to the extent shown below. This certificate does not amend, extend or alter the coverage contained in the Authority's Joint Powers Agreement and coverage attachments thereto.

This is to certify that a Self-Insured Program has been undertaken by the member listed below through the Authority pursuant to Act 138 P.A. 1982.

The coverage provided by the Authority is as follows:

1. Liability coverage for general liability, automobile (including Michigan no-fault) law enforcement and public officials liability; in the sum of \$ 15,000,000 each occurrence inclusive of loss adjustment and defense costs.
2. Property Coverage including loss to real & personal property, to amounts stipulated in coverage documents and overview for this member.
3. Motor Vehicle Physical Damage Coverage for the vehicles stipulated in the Coverage Document.
4. ☐ Information only: **Coverage Effective Dates: 11/8/2020 - 11/8/2021**
5. ☒ The entity named below is included in the scope of protection as respects claims arising from a **COVERED CONTRACT** as defined in the MMRMA Liability and Motor Vehicle Physical Damage Coverage Document.
Per the 2020-2021 Winter Maintenance Agreement between the City of Troy and the Road Commission for Oakland County.
6. ☐ Other (as described here):

This certificate is issued in accordance with and is subject to all provisions of the Joint Powers Agreement, Coverage Documents, reinsurance agreements, MMRMA rules, regulations and administrative procedures. Should the member identified below withdraw from the Authority, or its Authority Membership be otherwise terminated, the Authority will endeavor to notify the certificate holder in writing thirty (30) days in advance thereof, but failure to furnish such notice will impose no obligation or liability of any kind upon the Authority, or its representatives.

Certificate Holder:

Road Commission for Oakland County
2420 Pontiac Lake Road
Waterford, MI 48328

Member:

City of Troy
500 West Big Beaver
Troy, MI 48084

Certificate Expiration Date: 11/08/2021

Member Number: # M0001080

Effective Date of Membership: 11/08/1990

Date Issued: 9/29/2020

Distribution:

MMRMA Underwriting

Authorized Representative

RISK

**MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y**

BLANKET FAITHFUL PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS:

That, Employees, Elected and Appointed Officials of The City of Troy, as Principal, and the Michigan Municipal Risk Management Authority of the State of Michigan, and having its principal office in the city of Livonia, Michigan, as Surety, are held and firmly bound unto,

The City of Troy and the People of the State of Michigan

in the penal sum of One Million and 00/100***** Dollars, (\$1,000,000.00) lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors and assigns, firmly by these presents.

Blanket Faithful Performance

Fidelity

- (1) The Scope of Loss Fund Protection includes loss caused to the member by conversion to personal use or through the failure of any of the employees, acting alone or in collusion with others, to perform faithfully his duties or to account properly for all monies and property received by virtue of his position or employment during the period of membership in the Authority, the amount of indemnity of each of such employees being the amount indicated on the Limits of Liability.

Section 2

General Agreement-Loss Under Prior Bond

- (1) If the protection of this provision is substituted for any prior coverage carried by the member which prior bond is terminated, cancelled or allowed to expire as of the time of such substitution, the member- agrees that such agreement applies to loss sustained by, or caused to, the member, as the case may be, prior to or during the bond period, provided that such loss is discovered after the beginning of the period of membership and that such loss would have been recoverable by the member under such prior bond except for the fact that the time within which to bring suit, action or proceeding of any kind thereunder had expired, and provided further:
 - (a) The indemnity afforded by this agreement shall be a part of and not in addition to the limit afforded above;
 - (b) Such loss would have been covered under such insuring agreement had such insuring agreement with its agreements, conditions and limitations as of the time of such substitutions been in force when the acts or defaults causing such loss were committed;
 - (c) Recovery under this agreement on account of such loss shall in no event exceed the amount which would have been recoverable under such insuring agreement in the amount for which it is written as of the time of such substitution, had such insuring agreement been in force when such acts or defaults were committed, or the amount which would have been recoverable under such prior bond had such prior bond continued in force until the discovery of such loss if the latter amount be smaller.

Section 3

Definitions

- (1) "Employee" means a person while in the employ of the member during the period of membership.

Section 4

Conditions

- (1) In case a loss is alleged to have been caused to the member through acts or defaults by an employee and the member shall be unable to designate the specific employee causing such loss, the member shall nevertheless have the benefit of this provision provided that the evidence submitted reasonably establishes that the loss was in fact caused by an employee through such acts or defaults and provided, further, that regardless of the number of such employees concerned or implicated in such loss, the aggregate liability for any such loss shall not exceed the limit of liability.
- (2) The limit of liability shall not be cumulative from year to year.
- (3) This provision shall be deemed to be cancelled as to any employee:
- (a) Immediately upon discovery by the member of any act on the part of such employee which would constitute a liability under this provision covering such employee; or
 - (b) Upon the death, resignation or removal of such employee; or
 - (c) Upon termination of membership in the Authority.

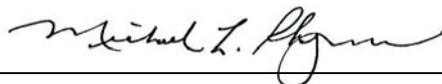
SIGNED, SEALED, and DATED this 8th day of November 2020
(Month) (Year)

WHEREAS the aforesaid Principal has been duly elected or appointed to a position within
The City of Troy.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That of the aforesaid Principal shall faithfully perform the duties of said office then this obligation shall be void, otherwise to remain in full force and effect.

(Principal)

Michigan Municipal Risk Management Authority

By 

Michael L. Rhyner

(Attorney-in-Fact)

RISK

MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

This Power of Attorney authorizes the execution of one instrument to which it should be attached.

That the Michigan Municipal Risk Management Authority, a self-insurance entity, does hereby make, constitute and appoint the following Attorney in Fact, with full power and authority conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and its act and deed, any one bond, indemnity or undertaking, consent or agreement which this Authority may be authorized to write.

MICHAEL L. RHYNER, Executive Director

The Michigan Municipal Risk-Management Authority certifies that the following is a true and correct copy of the part of the minutes of the Board of Directors meeting of September 26, 1991, Action #92-18, moved by Robert Smith supported by Daniel Cullen, that:

“All bonds, policies, undertakings or other obligations of the Authority shall be executed in the name of the Authority by the Executive Director, or by such other officers as the Board of Directors May authorize from time to time. The corporate seal is not necessary for the validity of any bonds issued by the Authority.”

In Witness Whereof, the said Michigan Municipal Risk Management Authority has caused these presents to be executed by its Secretary and Executive Director this 8th day of November 2020.

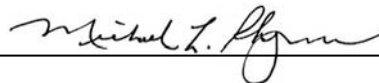
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

ATTEST



Secretary

By



Executive Director

Phase 9 Coverage Document Edits

Liability and Motor Vehicle Physical Damage

Page 2

Before:

4. Medical malpractice for nurses; public and mental health operations and facilities; and paramedics, emergency medical service technicians, police or fire personnel only for immediate medical assistance or treatment in an emergency situation;

Proposed:

4. Medical malpractice for nurses; public and mental health operations and facilities; and paramedics, emergency medical service technicians, police or fire personnel only for immediate medical assistance or treatment in an emergency situation, or while participating in scheduled training as required to perform within the scope of their official duties.

Page 3

FORMAT CHANGE ONLY

1. Submit to an examination under oath, provide a statement under oath, or do both as often as MMRMA may reasonably require. The examinee must answer questions under oath asked by anyone named by MMRMA and sign copies of the answers.



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04e

CITY COUNCIL AGENDA ITEM

Date: October 13, 2020

To: Mark F. Miller, City Manager

From: Frank A. Nastasi, Chief of Police

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds –
Troy Community Coalition

History

The Troy Community Coalition provides community services to prevent drug and alcohol abuse.

Funding requirements were previously approved by City Council Resolution #2019-08-093-J-4a, Resolution # 2018-11-179-J-4b, Resolution #2017-11-179-J-4c, Resolution #2016-09-168-J-4c, Resolution #2015-09-132-J-4c; Resolution #2014-09-123-J-4e, Resolution #2010-10-214-J-4a, Resolution #2009-08-231-F-4d, Resolution #2008-09-305-F-4e, Resolution #2007-08-233, Resolution #2006-08-342, Resolution #2005-09-416, Resolution #2004-09-454, Resolution #2003-09-474, Resolution #2002-07-427, and Resolution #2001-09-449.

Financial

The Police Department's Police Administration Contractual Services – Troy Community Coalition account has been designated for the funding of this program.

Recommendation

The Police Department requests approval to provide funding for the TROY COMMUNITY COALITION in the amount of \$35,000.00 for the 2020/2021 fiscal year and it is recommended that the Agreement between the City of Troy and Troy Community Coalition be approved as written.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.

AGREEMENT BETWEEN THE CITY OF TROY AND TROY COMMUNITY COALITION

This Agreement, by and between the City of Troy, 500 West Big Beaver Road, Troy, Michigan 48084 (hereinafter referred to as the "CITY"), and the Troy Community Coalition, 4420 Livernois, Troy, Michigan 48098, a Michigan non-profit organization, (hereinafter referred to as "TCC"),

RECITALS

WHEREAS, the CITY desires to provide for a problem-solving service in an effort to prevent drug and alcohol abuse and to promote a healthy lifestyle through on-site and off-site educational and prevention programs and/or initiatives and activities that improve the quality of life for all who live or work in Troy; and

WHEREAS, the CITY desires to provide individuals with an opportunity to participate in the TCC program; and

WHEREAS, the general purpose of the TCC is to provide opportunities for mental, social and physical growth and development of individuals to prevent drug and alcohol abuse and to cope with their environment; and

NOW, THEREFORE, in consideration of the above in meeting the needs of residents of the CITY, and in consideration of the promises and mutual covenants hereinafter contained, the parties agree as follows:

RESPONSIBILITIES OF TCC

1. **General Project Summary:** A general description of the community services to be provided by TCC is as follows:
 - A. Qualified staff of TCC shall offer and present educational and prevention programs and/or initiatives and activities to individuals, groups and families of the community, especially, but not limited to, those who are at risk for drug and alcohol abuse or who are underserved. The staff will work with individuals, youths, parents, schools and other community organizations, consistent with their professional training and licensing, to present such educational and prevention programs and/or initiatives and activities to further personal growth and development.
 - B. TCC shall offer programs to individuals which are designed to further the social and emotional needs of the individuals and to prevent drug and alcohol abuse.

C. TCC will continue to provide service at the current level or greater.

2. Program Description: A detailed description of each educational program and/or initiative and activity offered will be provided to the CITY, will be maintained on file at TCC, and will be available for inspection by the CITY on request.
3. Location of Facility: TCC shall provide an office or facility within the CITY. Currently, that facility is located at 4420 Livernois, Troy, Michigan 48098. The CITY shall be notified immediately of any relocation or planned relocation of the facility.
4. Service Documentation: TCC shall provide a quarterly report which may be in the form of minutes from monthly TCC Board of Directors meetings to the CITY in October, January, April and July, including but not limited to the following information:
 - A. Data regarding TCC's operation, including but not limited to, the number of persons serviced by TCC programs, attendance records for programs, duration of programs, etc.
 - B. All community and special projects undertaken by TCC.
 - C. Other information that the CITY may deem necessary without jeopardizing the confidentiality of the TCC clientele.
5. Fiscal Requirements: TCC shall maintain an accounting system to identify and support all expenditures, i.e., all income and expenses for which services are provided under this Agreement. The accounting system, at a minimum, shall consist of a chart of accounts, cash receipts journal, cash disbursements journal, and general ledger. All expenditures and income must be supported by vouchers and receipts that detail the reason for the transaction.

TCC shall submit to the CITY a copy of its annual budget for any fiscal year which falls within the twelve-month period covered by this Agreement. These budgets shall show the TCC budget, total expenditures, and expenditures funded and claimed to other funding sources.

TCC shall provide to the CITY a quarterly financial statement which may be in the form of Monthly Treasurer Reports as submitted to the TCC Board of Directors in October, January, April and July, including total income and expenditures for the previous three (3) months.

TCC agrees to retain at its costs all books, records or other documents relevant to this Agreement for six years after final payment.

6. Review of Programs by the City: Upon request, TCC will review with the CITY staff the programs funded by this Agreement to determine if there are appropriate educational programs and/or initiatives and activities which may be utilized by individuals, groups or families within the community.
7. Confidentiality: The use or disclosure of information concerning users of educational programs and/or initiatives and activities shall be restricted to purposes directly connected with the administration of the programs implemented by this Agreement and must be consistent with all statutory requirements.
8. Subcontracts: TCC shall not assign this Agreement or enter into any subcontracts for services under this Agreement without obtaining prior written approval of the CITY.
9. Indemnify and Hold Harmless: TCC shall indemnify, save and hold harmless the CITY, its employees, officers, and agents, and affiliated entities from any losses, damages, judgments, claims, expenses, costs, and liabilities, including attorney fees, interest and legal expenses, which may arise from or be caused directly or indirectly by any act or omission of TCC or its officers, directors, employees, agents or volunteers.
10. Insurance: TCC shall present to the CITY documentation that is satisfactory to the CITY that indicates that TCC is covered under a policy of insurance or self-insurance.

RESPONSIBILITIES OF CITY

The CITY hereby agrees to pay to TCC an amount not to exceed \$35,000 for services performed under this Agreement. Full payment shall be made by November 16, 2020.

Obligations incurred by TCC prior to or after the period covered by this Agreement shall be excluded.

MUTUAL COVENANTS

1. Cancellation of Agreement: If the CITY determines that TCC fails to comply with the conditions of this Agreement, or to fulfill its responsibility as indicated in the Agreement, or the CITY determines that the methods and techniques being utilized in accomplishing the goals of this Agreement are not acceptable or compatible with the CITY's policy, then the CITY reserves the right to cancel this Agreement by giving thirty (30) days written notice to

TCC. If there is a termination or if TCC becomes defunct, TCC will reimburse the CITY for all pre-payments based on the date of termination.

2. Employees of TCC: Representatives, employees and volunteers of TCC shall not be deemed to be employees or agents of the CITY for any purposes solely because of their participation with TCC.
3. Independent Contractors: TCC is an independent contractor, and its agents, employees, or servants are responsible for its own conduct. This Agreement is not a joint venture for the profit of either party.
4. Compliance with Laws: TCC shall be responsible for compliance with all Federal, State and City laws or ordinances. Any violation of the law or ordinance results in material breach of the Agreement.
5. Terms of Agreement: This Agreement is effective for the City of Troy's 2020/2021 fiscal year unless terminated under the provisions set forth in this Agreement.

IN WITNESS WHEREOF, the CITY and TCC have caused this Agreement to be executed by their respective authorized officers.

WITNESS:

CITY OF TROY

Ethan Baker, Mayor

Date

Aileen Dickson, City Clerk

Date

WITNESS:

TROY COMMUNITY COALITION

Nancy Morrison, Executive Director

Date



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04f

CITY COUNCIL AGENDA ITEM

Date: October 13, 2020

To: Mark F. Miller, City Manager

From: Frank A. Nastasi, Chief of Police

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Avondale Youth Assistance

History

The Avondale Youth Assistance provides diversion programs and community services to the residents in the City of Troy.

Funding requirements were previously approved by City Council Resolution #2019-08-093-J-4c, Resolution #2018-09-137-4f, Resolution #2017-11-179-J-4a, Resolution #2016-09-168-J-4b, Resolution #2015-09-132-J-4a, Resolution #2010-10-214-J-4a, Resolution #2009-08-231-F-4b, Resolution #2008-09-305, Resolution #2007-04-120, Resolution #2006-09-356, Resolution #2005-10-458, Resolution #2004-07-354, Resolution #2003-09-467, and Resolution #2002-07-424.

Financial

The Police Department's Police Administration Contractual Services – Avondale Youth Assistance account has been designated for the funding of this program.

Recommendation

The Police Department requests approval to provide funding for the AVONDALE YOUTH ASSISTANCE in the amount of \$2,500.00 for the 2020/2021 fiscal year and it is recommended that the Agreement between the City of Troy and Avondale Youth Assistance Youth Assistance be approved as written.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.

AGREEMENT BETWEEN THE CITY OF TROY AND AVONDALE YOUTH ASSISTANCE

This Agreement, by and between the City of Troy, 500 West Big Beaver Road, Troy, Michigan 48084 (hereinafter referred to as the "CITY"), and the Avondale Youth Assistance, 1435 West Auburn Road, Rochester Hills, Michigan 48309, a Michigan non-profit organization, (hereinafter referred to as "AYA"),

RECITALS

WHEREAS, the CITY desires to provide for a problem-solving service for youth and parents through individual, group, and family counseling to enable those served to cope with problems adversely affecting the ability of the youth to make optimal use of their world, i.e. social adjustment, work adjustment; and to provide free, on-site and off-site service for youth, especially those who cannot afford private services; and

WHEREAS, the CITY desires to provide youth residents of the City an opportunity to participate in the AYA program; and

WHEREAS, the general purpose of the AYA is to provide opportunities for mental, social and physical growth and development of youth; and

NOW, THEREFORE, in consideration of the above in meeting the needs of the youth of the CITY, and in consideration of the promises and mutual covenants hereinafter contained, the parties agree as follows:

RESPONSIBILITIES OF AYA

1. General Project Summary: A general description of the community services to be provided by AYA is as follows:
 - A. A mental health worker, a licensed social worker, psychologist, or counselor, on staff at AYA shall be available to the youths of the community who are having difficulty in their personal and social adjustments. This person will work with youths, parents, schools and other community organizations, consistent with their professional training and licensing, in helping the youth grow towards a more satisfactory adjustment. The worker will act as a liaison for the youth, agencies, and family.
 - B. AYA shall also offer programs to resident youth which are designed to further the social and emotional needs of the youth.
 - C. AYA will continue to provide service at the current level or greater.

2. Program Description: A detailed description of each program offered will be provided to the CITY, will be maintained on file at AYA, and will be available for inspection by the CITY on request.
3. Location of Facility: AYA shall provide an office or treatment facility within a reasonable distance from the CITY. The CITY shall be notified immediately of any relocation or planned relocation of the facility.
4. Service Documentation: AYA shall provide a quarterly report which may be in the form of minutes from monthly AYA Board of Directors meetings to the CITY in October, January, April and July, including but not limited to the following information:
 - A. Data regarding AYA's operation, including but not limited to, the number of persons serviced by AYA programs, attendance records for counseling and programs, duration of programs, etc.
 - B. Types of cases treated and referral source(s).
 - C. All community and special projects undertaken by AYA.
 - D. Other information that the CITY may deem necessary without jeopardizing the confidentiality of the AYA clientele.
5. Fiscal Requirements: AYA shall maintain an accounting system to identify and support all expenditures, i.e., all income and expenses for which services are provided under this Agreement. The accounting system, at a minimum, shall consist of a chart of accounts, cash receipts journal, cash disbursements journal, and general ledger. All expenditures and income must be supported by vouchers and receipts that detail the reason for the transaction.

AYA shall submit to the CITY a copy of its annual budget for any fiscal year which falls within the twelve-month period covered by this Agreement. These budgets shall show the AYA budget, total expenditures, and expenditures funded and claimed to other funding sources.

AYA shall provide to the CITY a quarterly financial statement which may be in the form of Monthly Treasurer Reports as submitted to the AYA Board of Directors in October, January, April and July, including total income and expenditures for the previous three (3) months.

AYA agrees to retain at its costs all books, records or other documents relevant to this Agreement for six years after final payment.

6. Review of Programs by the City: Upon request, AYA will review with the CITY staff the programs funded by this Agreement to determine if there are appropriate educational guidance and counseling activities which may be utilized by the youth.
7. Confidentiality: The use or disclosure of information concerning applicants for services or recipients of services, obtained in connection with the performance of the Agreement, shall be restricted to purposes directly connected with the administration of the programs implemented by this Agreement and must be consistent with all statutory requirements.
8. Subcontracts: AYA shall not assign this Agreement or enter into any subcontracts for services under this Agreement without obtaining prior written approval of the CITY.
9. Indemnify and Hold Harmless: AYA shall indemnify, save and hold harmless the CITY, its employees, officers, and agents, and affiliated entities from any losses, damages, judgments, claims, expenses, costs, and liabilities, including attorney fees, interest and legal expenses, which may arise from or be caused directly or indirectly by any act or omission of AYA or its officers, directors, employees, agents or volunteers.
10. Insurance: AYA shall present to the CITY documentation that is satisfactory to the CITY that indicates that AYA is covered under a policy of insurance or self-insurance with Oakland County, Michigan.

RESPONSIBILITIES OF CITY

The CITY hereby agrees to pay to AYA an amount not to exceed \$2,500.00 for services performed under this Agreement. Full payment shall be made by November 16, 2020.

Obligations incurred by AYA prior to or after the period covered by this Agreement shall be excluded.

MUTUAL COVENANTS

1. Cancellation of Agreement: If the CITY determines that AYA fails to comply with the conditions of this Agreement, or to fulfill its responsibility as indicated in the Agreement, or the CITY determines that the methods and techniques being utilized in accomplishing the goals of this Agreement are not acceptable or compatible with the CITY's policy, then the CITY reserves the right to cancel this Agreement by giving thirty (30) days written notice to AYA. If there is a termination or if AYA becomes defunct, AYA will reimburse the CITY for all pre-payments based on the date of termination.

2. Employees of AYA: Representatives, employees and volunteers of AYA shall not be deemed to be employees or agents of the CITY for any purposes solely because of their participation with AYA.
3. Independent Contractors: AYA is an independent contractor, and its agents, employees, or servants are responsible for its own conduct. This Agreement is not a joint venture for the profit of either party.
4. Compliance with Laws: AYA shall be responsible for compliance with all Federal, State and City laws or ordinances. Any violation of the law or ordinance results in material breach of the Agreement.
5. Terms of Agreement: This Agreement shall become effective for the City of Troy's 2020/2021 fiscal year unless terminated under the provisions set forth in this Agreement.

IN WITNESS WHEREOF, the CITY and AYA have caused this Agreement to be executed by their respective authorized officers.

WITNESS:

CITY OF TROY

Ethan Baker, Mayor

Date

Aileen Dickson, City Clerk

Date

WITNESS:

AVONDALE YOUTH ASSISTANCE

Michael Kazyak, Chairperson

Date



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04g

CITY COUNCIL AGENDA ITEM

Date: October 13, 2020

To: Mark F. Miller, City Manager

From: Frank A. Nastasi, Chief of Police

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Haven, Inc.

History

Haven, Inc. provides crisis intervention, shelter, advocacy, and counseling to the residents in the City of Troy.

Funding requirements were previously approved by City Council Resolution #2019-08-093-J-4d, Resolution #2010-10-214-J4a(3), Resolution #2009-08-231-F-4e, Resolution #2008-09-305, Resolution #2007-09-269, Resolution #2006-09-356, Resolution #2005-10-458, and Resolution #2004-11-576.

Financial

The Police Department's Police Administration Contractual Services – Haven, Inc. account has been designated for the funding of this program.

Recommendation

The Police Department requests approval to provide funding for HAVEN, INC. in the amount of \$2,500.00 for the 2020/2021 fiscal year and it is recommended that the Agreement between the City of Troy and Haven, Inc. be approved as written.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.

AGREEMENT BETWEEN THE CITY OF TROY AND HAVEN, INC.

This Agreement, by and between the City of Troy, 500 West Big Beaver Road, Troy, Michigan 48084 (hereinafter referred to as the "CITY"), and Haven, Inc., 801 Van Guard Road, Pontiac, Michigan 48341, a Michigan non-profit corporation, (hereinafter referred to as "HAVEN"),

RECITALS

WHEREAS, the CITY desires to provide crisis intervention, shelter, advocacy, individual, group and family counseling for victims of domestic violence, sexual assault and child abuse; and to further provide for counseling to the perpetrators of domestic violence in an attempt to prevent further violence from occurring; and

WHEREAS, the general purpose of the HAVEN is to provide available shelter to citizens who are forced to escape from the home where violence occurs; and to provide ongoing counseling to help heal the damage caused by these terrible crimes; and

WHEREAS, HAVEN also provides a 24-hour crisis line for immediate assistance for the citizens of the CITY,

NOW, THEREFORE, in consideration of the above in meeting the needs of the citizens of the CITY, and in consideration of the promises and mutual covenants hereinafter contained, the parties agree as follows:

RESPONSIBILITIES OF HAVEN

1. **General Project Summary:** A general description of the community services to be provided by HAVEN is as follows:
 - A. A mental health worker, a licensed social worker, psychologist, or counselor on staff at HAVEN or available for consultation to HAVEN, shall supervise all activities ongoing under the HAVEN program consisting of, but not limited to, crisis intervention, shelter, advocacy, individual, group and family counseling for victims of domestic violence, sexual assault and child abuse. HAVEN shall also maintain a 24-hour crisis line to provide immediate assistance to the citizens of the City and others who need such assistance.
 - B. Other project responsibilities include, but are not limited to, counseling for the perpetrators of domestic violence in an attempt to prevent further violence from occurring.
 - C. HAVEN will continue to provide service at the current level or greater.

2. Program Description: A detailed description of each program offered will be maintained on file at HAVEN and will be available for inspection by the CITY on request.
3. Location of Facility: HAVEN shall provide an office and/or treatment facility at 801 Van Guard Road, Pontiac, Michigan 48341. The CITY shall be notified immediately of any relocation or planned relocation of the facility. HAVEN shall maintain "safe houses: in the area for use by its citizens and that the locations of those "safe house" shall remain confidential for the protections of the residents.
4. Service Documentation: HAVEN shall provide a quarterly report which may be in the form of minutes from monthly HAVEN Board of Directors meetings to the CITY in October, January, April and July, including but not limited to the following information:
 - A. Data regarding HAVEN's operation, including but not limited to, the number of persons serviced by HAVEN programs, attendance records for counseling and programs, duration of programs, etc.
 - B. Types of cases treated and referral source(s).
 - C. All community and special projects undertaken by HAVEN.
 - D. Other information that the CITY may deem necessary without jeopardizing the confidentiality of the HAVEN clientele.
5. Fiscal Requirements: HAVEN shall maintain an accounting system to identify and support all expenditures, i.e., all income and expenses for which services are provided under this Agreement. The accounting system, at a minimum, shall consist of a chart of accounts, cash receipts journal, cash disbursements journal, and general ledger. All expenditures and income must be supported by vouchers and receipts that detail the reason for the transaction.

HAVEN shall submit to the CITY a copy of its annual budget for any fiscal year, which falls within the twelve-month period covered by this Agreement. These budgets shall show the HAVEN budget, total expenditures, and expenditures funded and claimed to other funding sources.

HAVEN shall provide to the CITY a quarterly financial statement which may be in the form of Monthly Treasurer Reports as submitted to the HAVEN Board of Directors in October, January, April and July, including total income and expenditures for the previous three (3) months.

HAVEN agrees to retain at its costs all books, records or other documents relevant to this Agreement for six years after final payment.

6. Review of Programs by the City: Upon request, HAVEN will review with the CITY staff the programs funded by this Agreement to determine if there are appropriate shelter and counseling activities which may be utilized by citizens.
7. Confidentiality: The use or disclosure of information concerning applicants for services or recipients of services, obtained in connection with the performance of the Agreement, shall be restricted to purposes directly connected with the administration of the programs implemented by this Agreement and must be consistent with all statutory requirements.
8. Subcontracts: HAVEN shall not assign this Agreement or enter into any subcontracts for services under this Agreement without obtaining prior written approval of the CITY.
9. Indemnify and Hold Harmless: HAVEN shall indemnify, defend, pay on behalf of save and hold harmless the CITY, its elected and appointed officials, employees, volunteers, officers, agents, and affiliated entities against and from any losses, damages, judgments, claims, demands, suits, expenses, costs, and liabilities, personal injury or death and/or property damage, including attorney fees, interest and legal expenses, which may arise from or be caused directly or indirectly by any act or omission of HAVEN or its officers, directors, employees, agents or volunteers.
10. Insurance: HAVEN shall present to the CITY documentation that is satisfactory to the CITY that indicates that HAVEN is covered under a policy of insurance or self-insurance which is satisfactory to the CITY and which names the City as an additional insured.
11. Discrimination prohibited: HAVEN shall not discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, on a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, or marital status pursuant to the Elliot Larsen Civil Rights Act, 1976, P.A. 453. HAVEN shall comply with the provisions of the Michigan Handicappers Civil Rights Act, 1976, P.A. 220 and the Federal Rehabilitations Act of 1973, P.A. 93-112, 87 Stat. 394, which requires that no employee or client or otherwise, qualified handicapped individual shall, solely by reason of his handicap, be excluded from participation, be denied the benefits of or be subjected to, discrimination under any program or activity receiving Federal assistance. No person shall, on the grounds of race, creed, color, sex, age, national origin, height, weight, handicap, or marital status, be excluded from participation in, be denied the proceeds of,

or be subject to discrimination in the performance of this contract. HAVEN shall comply with all applicable regulations promulgated pursuant to the Civil Rights Act of 1964, as amended.

12. Prohibition of Political and Religious Activity: There shall be no religious worship, instruction, or proselytization as part of, or in connection with the performance of this Agreement. None of the funds, materials, property or services under this Agreement shall be used in the performance of services under this Agreement for any partisan political activity, including lobbying, as specified in Federal Circular A-122, Cost Principles for Non-profit Organizations – lobbying revisions, or to further the election, defeat, recall, impeachment, appointment or dismissal of any candidate for or from any public office.

RESPONSIBILITIES OF CITY

The CITY hereby agrees to pay to HAVEN an amount not to exceed \$2,500.00 for services performed under this Agreement. Full payment shall be made by November 16, 2020.

Obligations incurred by HAVEN prior to or after the period covered by this Agreement shall be excluded.

MUTUAL COVENANTS

1. Cancellation of Agreement: If the CITY determines that HAVEN fails or has failed to comply with the conditions of this Agreement, or to fulfill its responsibility as indicated in the Agreement, or the CITY determines that the methods and techniques being utilized in accomplishing the goals of this Agreement are not acceptable or compatible with the CITY's policy, then the CITY reserves the right to cancel this Agreement by giving thirty (30) days written notice to HAVEN. If there is a termination or if HAVEN becomes defunct, HAVEN will reimburse the CITY for all pre-payments based on the date of termination.
2. Employees of HAVEN: Representatives, employees and volunteers of HAVEN shall not be deemed to be employees or agents of the CITY for any purposes solely because of their participation with HAVEN.
3. Independent Contractors: HAVEN is an independent contractor, and its agents, employees, or servants are responsible for its own conduct. This Agreement is not a joint venture for the profit of either party.
4. Compliance with Laws: HAVEN shall be responsible for compliance with all Federal, State and City laws or ordinances. Any violation of the law or ordinance results in material breach of the Agreement.

5. Notices: Whenever under this Agreement provision is made for notice of any kind, unless otherwise herein expressly provided, it shall be in writing and shall be served personally or sent by registered or certified mail with postage prepaid, to the addresses stated below, or such other address as either of the parties may subsequently designate in writing by notice to the other party in the manner required hereunder:

Notice to City: Aileen Dickson, City Clerk
City of Troy
500 West Big Beaver Road
Troy, Michigan 48084

Notice to Haven: Aimee Nimeh, President & CEO
Haven, Inc.
801 Van Guard Road
Pontiac, Michigan 48341

6. Entire Agreement: This Agreement constitutes the entire Agreement between HAVEN and the CITY with respect to the subject matter hereof; and there are no other further written or oral understandings or agreements with respect hereto.
7. Modification: No variation or modification of this Agreement and no waiver of its provisions shall be valid unless in writing and signed by the parties.
8. Terms of Agreement: This Agreement shall terminate on June 30, 2021 unless terminated under the provisions set forth in this Agreement.

IN WITNESS WHEREOF, the CITY and HAVEN have caused this Agreement to be executed by their respective authorized officers.

WITNESS: CITY OF TROY

Ethan Baker, Mayor Date

Aileen Dickson, City Clerk Date

WITNESS: HAVEN, INC.

Aimee Nimeh, President & CEO Date



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04h

CITY COUNCIL AGENDA ITEM

Date: October 13, 2020

To: Mark F. Miller, City Manager

From: Frank A. Nastasi, Chief of Police

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds –
Troy Youth Assistance

History

The Troy Youth Assistance provides diversion programs and community services to the residents in the City of Troy.

Funding requirements were previously approved by City Council Resolution #2019-08-093-J-4b, Resolution #2018-09-137-J-4d, Resolution #2017-11-179-J-4b, Resolution #2016-09-168-J-4d, Resolution #2015-09-132-J-4b; Resolution #2014-09-123-J-4e, Resolution #2010-10-214-J-4a, Resolution #2009-08-232, Resolution #2008-09-306, Resolution #2007-09-270, Resolution #2006-08-342, Resolution #2005-10-459, Resolution #2004-07-354, Resolution #2003-10-529, Resolution #2002-07-424, and Resolution #2001-07-373.

Financial

The Police Department's Police Administration Contractual Services – Troy Youth Assistance account has been designated for the funding of this program.

Recommendation

The Police Department requests approval to provide funding for the TROY YOUTH ASSISTANCE in the amount of \$10,000.00 for the 2020/2021 fiscal year and it is recommended that the Agreement between the City of Troy and Troy Youth Assistance be approved as written.

Legal Review

This item was submitted to the City Attorney for review pursuant to City Charter Section 3.17.

AGREEMENT BETWEEN THE CITY OF TROY AND TROY YOUTH ASSISTANCE

This Agreement, by and between the City of Troy, 500 West Big Beaver Road, Troy, Michigan 48084 (hereinafter referred to as the "CITY"), and the Troy Youth Assistance, 4420 Livernois, Troy, Michigan 48098, a Michigan non-profit organization, (hereinafter referred to as "TYA"),

RECITALS

WHEREAS, the CITY desires to provide for a problem-solving service for youth and parents through individual, group, and family counseling to enable those served to cope with problems adversely affecting the ability of the youth to make optimal use of their world, i.e. social adjustment, work adjustment; and to provide free, on-site and off-site service for youth, especially those who cannot afford private services; and

WHEREAS, the CITY desires to provide youth residents of the City an opportunity to participate in the TYA program; and

WHEREAS, the general purpose of the TYA is to provide opportunities for mental, social and physical growth and development of youth; and

NOW, THEREFORE, in consideration of the above in meeting the needs of the youth of the CITY, and in consideration of the promises and mutual covenants hereinafter contained, the parties agree as follows:

RESPONSIBILITIES OF TYA

1. **General Project Summary:** A general description of the community services to be provided by TYA is as follows:
 - A. A mental health worker, a licensed social worker, psychologist, or counselor, on staff at TYA shall be available to the youths of the community who are having difficulty in their personal and social adjustments. This person will work with youths, parents, schools and other community organizations, consistent with their professional training and licensing, in helping the youth grow towards a more satisfactory adjustment. The worker will act as a liaison for the youth, agencies, and family.
 - B. TYA shall also offer programs to resident youth which are designed to further the social and emotional needs of the youth.
 - C. TYA will continue to provide service at the current level or greater.

2. Program Description: A detailed description of each program offered will be provided to the CITY, will be maintained on file at TYA, and will be available for inspection by the CITY on request.
3. Location of Facility: TYA shall provide an office or treatment facility within the CITY. Currently, that facility is located at 4420 Livernois, Troy, Michigan 48098. The CITY shall be notified immediately of any relocation or planned relocation of the facility.
4. Service Documentation: TYA shall provide a quarterly report which may be in the form of minutes from monthly TYA Board of Directors meetings to the CITY in October, January, April and July, including but not limited to the following information:
 - A. Data regarding TYA's operation, including but not limited to, the number of persons serviced by TYA programs, attendance records for counseling and programs, duration of programs, etc.
 - B. Types of cases treated and referral source(s).
 - C. All community and special projects undertaken by TYA.
 - D. Other information that the CITY may deem necessary without jeopardizing the confidentiality of the TYA clientele.
5. Fiscal Requirements: TYA shall maintain an accounting system to identify and support all expenditures, i.e., all income and expenses for which services are provided under this Agreement. The accounting system, at a minimum, shall consist of a chart of accounts, cash receipts journal, cash disbursements journal, and general ledger. All expenditures and income must be supported by vouchers and receipts that detail the reason for the transaction.

TYA shall submit to the CITY a copy of its annual budget for any fiscal year which falls within the twelve-month period covered by this Agreement. These budgets shall show the TYA budget, total expenditures, and expenditures funded and claimed to other funding sources.

TYA shall provide to the CITY a quarterly financial statement which may be in the form of Monthly Treasurer Reports as submitted to the TYA Board of Directors in October, January, April and July, including total income and expenditures for the previous three (3) months.

TYA agrees to retain at its costs all books, records or other documents relevant to this Agreement for six years after final payment.

6. Review of Programs by the City: Upon request, TYA will review with the CITY staff the programs funded by this Agreement to determine if there are appropriate educational guidance and counseling activities which may be utilized by the youth.
7. Confidentiality: The use or disclosure of information concerning applicants for services or recipients of services, obtained in connection with the performance of the Agreement, shall be restricted to purposes directly connected with the administration of the programs implemented by this Agreement and must be consistent with all statutory requirements.
8. Subcontracts: TYA shall not assign this Agreement or enter into any subcontracts for services under this Agreement without obtaining prior written approval of the CITY.
9. Indemnify and Hold Harmless: TYA shall indemnify, save and hold harmless the CITY, its employees, officers, and agents, and affiliated entities from any losses, damages, judgments, claims, expenses, costs, and liabilities, including attorney fees, interest and legal expenses, which may arise from or be caused directly or indirectly by any act or omission of TYA or its officers, directors, employees, agents or volunteers.
10. Insurance: TYA shall present to the CITY documentation that is satisfactory to the CITY that indicates that TYA is covered under a policy of insurance or self-insurance with Oakland County, Michigan.

RESPONSIBILITIES OF CITY

The CITY hereby agrees to pay to TYA an amount not to exceed \$10,000.00 for services performed under this Agreement. Full payment shall be made by November 16, 2020.

Obligations incurred by TYA prior to or after the period covered by this Agreement shall be excluded.

MUTUAL COVENANTS

1. Cancellation of Agreement: If the CITY determines that TYA fails to comply with the conditions of this Agreement, or to fulfill its responsibility as indicated in the Agreement, or the CITY determines that the methods and techniques being utilized in accomplishing the goals of this Agreement are not acceptable or compatible with the CITY's policy, then the CITY reserves the right to cancel this Agreement by giving thirty (30) days written notice to TYA. If there is a termination or if TYA becomes defunct, TYA will reimburse the CITY for all pre-payments based on the date of termination.

2. Employees of TYA: Representatives, employees and volunteers of TYA shall not be deemed to be employees or agents of the CITY for any purposes solely because of their participation with TYA.
3. Independent Contractors: TYA is an independent contractor, and its agents, employees, or servants are responsible for its own conduct. This Agreement is not a joint venture for the profit of either party.
4. Compliance with Laws: TYA shall be responsible for compliance with all Federal, State and City laws or ordinances. Any violation of the law or ordinance results in material breach of the Agreement.
5. Terms of Agreement: This Agreement shall become effective for the City of Troy's 2020/2021 fiscal year unless terminated under the provisions set forth in this Agreement.

IN WITNESS WHEREOF, the CITY and TYA have caused this Agreement to be executed by their respective authorized officers.

WITNESS:

CITY OF TROY

Ethan Baker, Mayor

Date

Aileen Dickson, City Clerk

Date

WITNESS:

TROY YOUTH ASSISTANCE

David Recker, Co-Chairperson

Date



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-05

CITY COUNCIL AGENDA ITEM

Date: October 13, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Lisa Burnham, Controller
Elaine Bo, Recreation Director
Brian Goul, Assistant Recreation Director
Morgan Thrasher, Recreation Supervisor
MaryBeth Murz, Purchasing Manager

Subject: Bid Waiver – ACCUTAB Tablets

History

- The Troy Community Center and Troy Family Aquatic Center (TFAC) currently are using ACCUTAB Units and Tablets as their chlorine feeder and tablet option.
- The ACCUTAB Feeders have been used for several years and have been very reliable.
- Aquatic Source will perform all cleaning services to the chlorine feeder which saves Facilities and Grounds staff having to do the work.
- Currently the ACCUTAB product is being purchased from Aquatic Source.
- Aquatic Source is the sole source provider of the ACCUTAB product in the State of Michigan.
- Approximate chlorine purchases per year are approximately \$9,000 at the Community Center and \$14,000 at TFAC.
- It is now supplied in 60lb. buckets rather than 55 lb. buckets.
- The current contract is expiring. New contract pricing which is *lower* than current pricing is detailed below:

	<u>Current</u>	<u>New Pricing</u>
Cost	\$2.13	\$2.08
Unit Measure	55lb. Bucket	60lb. Bucket
Bucket Price	\$116.94	\$124.98

Purchasing

It is not possible to secure competitive bids because *Aquatic Source of Commerce Township, MI* is the sole source vendor in the State of Michigan for ACCUTAB tablets.

Financial

Funding will come from the Community Center Operating and the Aquatic Center Operating Accounts as budgeted and ACCUTAB chlorine tablets will be purchased on an as needed basis.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Recommendation

City management recommends waiving the bid process and awarding a contract for one (1) year to supply ACCUTAB tablets and to provide chlorine feeder cleaning services for the pools at the Troy Family Aquatic Center and Troy Community Center to the sole source provider *Aquatic Source of Commerce Township, MI* at the State of Michigan dealer price of \$124.98 for a 60lb bucket, with the contract expiring December 31, 2021.

RETIREE HEALTHCARE BENEFITS PLAN & TRUST BOARD MINUTES – FINAL – February 12th, 2020**MINUTES**

500 West Big Beaver
Troy, MI 48084
troymi.gov

**Retiree Healthcare Benefits Plan & Trust
Board Meeting**

February 12th, 2020 at 1:00 PM
Troy City Hall City Council Board Room
500 West Big Beaver Troy, Michigan 48084
(248) 524-3330

Roll Call

A meeting of the Retiree Healthcare Benefits & Trust Board of Trustees was held on **February 12th, 2020** at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:07 PM.

Trustees Present: Mark Calice
Thomas Gordon II
Robert C Maleszyk
Justin Novak
Mark F. Miller
David Hamilton
Mark Owczarzak

Trustees Absent: None

Also Present: Rebecca Sorensen – UBS Financial Management
Darin McBride - UBS Financial Management
Lisa Burnham
Shazia Fatima

Minutes from the November 13th, 2019 Meeting**Resolution # ER- 2020-02-01**

Moved by: Hamilton

Seconded by: Miller

RESOLVED, that the Minutes of the November 13th, 2019 meeting be **APPROVED**.

Yeas: - 6 -

Absent: - 0 -

Motion Passes

Regular Business

- None

Investments

- **Market and Investment Review – UBS Financial – Darin McBride**
 - Darin discussed portfolio performance noting the YTD Net Returns Net of Fees as of December 31st, 2019 was 24.10%.
 - Performance 1 Year Net Return Net of Fees as of January 31st, 2020 was 15.81%.
 - He also presented the Asset Allocation, Manager Performance and Mutual Funds and ETF Informa Reports.

Other Business

None

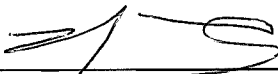
Public Comment

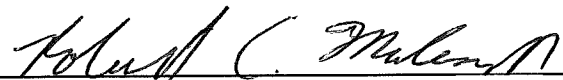
None

Adjourn

The meeting was adjourned at 2:28 PM.

The next meeting is Wednesday, May 13th, 2020 at 1:00 p.m. at Troy City Hall, Council Board Conference Room, 500 W. Big Beaver Road, Troy, MI 48084.



Thomas Gordon II, Vice Chairman

Robert C Maleszyk, Administrator

**VOLUNTEER FIREFIGHTERS' INCENTIVE PLAN AND TRUST BOARD OF
TRUSTEES MINUTES – FINAL – February 12th, 2020**



500 West Big Beaver
Troy, MI 48084
troymi.gov

Minutes

Volunteer Firefighters' Incentive Plan & Trust Board Meeting

February 12th, 2020 at 11:00 AM
City Council Board Room
at Troy City Hall
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3330

A meeting of the Troy Volunteer Firefighters' Incentive Plan & Trust Board was held on February 12th, 2020 at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 11:01 AM by Chairman Robert C Maleszyk.

Trustees Present: Robert C Maleszyk
Mark F Miller
Anthony Rosenblum
David Hamilton
John H Foster (arrived 11:09 AM)

Trustees Absent: Al Soriano
Charles J Kniffen

Also Present: Bob Alati – Graystone Consulting
Amy Cole - Graystone Consulting (arrived 11:12 AM)
Jim Shields – Cohen & Steers
Dave Roberts
Lisa Burnham
Shazia Fatima

Motion to Excuse Absentees:

Resolution # VFIP – 2020-02-01

Moved by: Miller

Seconded by: Rosenblum

RESOLVED, that Al Soriano and Charles Kniffen be excused from the meeting be
APPROVED.

Yeas: - 4 -

Absent: - 3 -

**VOLUNTEER FIREFIGHTERS' INCENTIVE PLAN AND TRUST BOARD OF
TRUSTEES MINUTES – FINAL – February 12th, 2020**

Minutes from November 13th, 2019:

Resolution # VFIP – 2020-02-02

Moved by: Hamilton

Seconded by: Miller

RESOLVED, that the Minutes of the November 13th, 2019 meeting be **APPROVED**.

Yeas: - 4 -

Absent: - 3 -

Retirement Requests:

- None

Regular Business:

- **Graystone Consulting Group Presentation**
 - **Market Review – Bob Alati**
 - Bob discussed the factors that are causing fears of recession and holding people back from buying.
 - He highlighted that a recession occurs when the federal government raises interest rates and right now the interest rates are low hence, we are still not near a recession and continue to be in a Bull Market.
 - **Investment Review – Amy Cole**
 - Amy presented the Market Update slides discussing the Asset Class Index Performance, Asset Class Returns, Russell Style and Market Capitalization Indices and the S&P 500 Sectors.
 - She presented the Fourth Quarter 2019 Performance Reports
 - Net Return Net of Fees YTD as of December 31st, 2019: 18.07%.
 - Performance Update Report as of January 31st, 2020
 - Net Return Net of Fees YTD as of January 31st, 2020: -0.84%.
 - She will bring Asset Allocation Study in the next meeting to talk about target rates of return going forward.
 - Graystone believes that Real Estate is one of the few areas that has opportunities for cash flow and reinvestment, and can drive returns higher than Fixed Income, therefore, they are suggesting a rebalance in the portfolio to invest a small percentage in Real Estate.

**VOLUNTEER FIREFIGHTERS' INCENTIVE PLAN AND TRUST BOARD OF
TRUSTEES MINUTES – FINAL – February 12th, 2020**

- **REIT's Presentation – Jim Shields – Cohen & Steers**
 - Jim Shields from Cohen & Steers led an educational presentation on Real Estate Investment Trust as an Asset Class.
 - He noted that REITs have historically outperformed stocks in late-cycle periods.
 - Their Balance sheets and access to capital are generally strong and therefore can provide high and growing long-term income to investors.
 - He also noted that US REIT Valuations are attractive compared to Equities and have delivered lower correlation to Equities and higher return than key diversifiers.
 - He concluded that REITs offer potential for diversification that can enhance Risk/Reward of a traditional portfolio.

- **Recommendation: Rebalancing the portfolio as of 2/4/2020**
 - Reallocate from Domestic Equities - Winslow \$45,000 and Vanguard Total Market (VTI) \$80,000 and take \$100,000 from Cash to purchase a position in Vanguard Real Estate ETF (VNQ) in the amount of \$225,000.
 - Mark Miller amended the motion to request that Graystone come back in the next meeting with a further discussion on REITs.

Resolution # VFIP – 2020-02-03

Moved: Miller

Seconded: Hamilton

RESOLVED to Amend Graystone's recommendation be **APPROVED**.

Yeas: - 5 -

Absent: - 2 –

Resolution # VFIP – 2020-02-04

Moved: Hamilton

Seconded: Rosenblum

RESOLVED to Reallocate from Domestic Equities - Winslow \$45,000 and Vanguard Total Market (VTI) \$80,000 and take \$100,000 from Cash to purchase a position in Vanguard Real Estate ETF (VNQ) in the amount of \$225,000 and Graystone to bring back REITs discussion in the next meeting be **APPROVED**.

Yeas: - 5 -

Absent: - 2 –

**VOLUNTEER FIREFIGHTERS' INCENTIVE PLAN AND TRUST BOARD OF
TRUSTEES MINUTES – FINAL – February 12th, 2020**

- Reallocate \$375,000 from cash and establish a new position in Western Asset Management – Core Plus Fixed Income via Morgan Stanley Unified Managed Account (UMA).

Resolution # VFIP – 2020-02-05

Moved: Hamilton

Seconded: Rosenblum

RESOLVED to Reallocate \$375,000 from cash and establish a new position in Western Asset Management – Core Plus Fixed Income via Morgan Stanley Unified Managed Account (UMA) be **APPROVED**.

Yeas: - 5 -

Absent: - 2 –

Other Business:

- Fire Chief Dave Roberts announced that the Voluntary Incentive Committee has nominated John H Foster as the Retiree Representative replacing Jim Roll and, Charles J Kniffen as the Active Member Representative replacing Tony Pabian.
- The Board took a vote to appoint John H Foster and Charles J Kniffen and re-appoint Al Soriano to the VFIP Board for a term expiring 12/31/2022 after which the Clerk's office will complete a Board and Committee Application for the new members and receive their Oath of Office.

Resolution # VFIP – 2020-02-06

Moved: Hamilton

Seconded: Miller

RESOLVED to appoint John H Foster and Charles J Kniffen and re-appoint Al Soriano to the VFIP Board for a term expiring 12/31/2022 be **APPROVED**.

Yeas: - 4 -

Absent: - 3 –

Public Comment:

- None

**VOLUNTEER FIREFIGHTERS' INCENTIVE PLAN AND TRUST BOARD OF
TRUSTEES MINUTES – FINAL – February 12th, 2020**

Motion to adjourn the meeting:

Resolution # VFIP – 2020-02-07

Moved by: Maleszyk

Seconded by: Hamilton

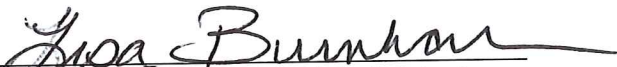
RESOLVED, that the meeting adjournment be **APPROVED**.

Yeas: - 5 -

Absent: - 2 -

Meeting adjourned at 12:09 PM.


Robert C Maleszyk, Chairman


Lisa Burnham, System Administrator

EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES- FINAL- March 11th, 2020

500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES**Employees' Retirement System Board Meeting**

March 11th, 2020 at 12:00 PM
Troy City Hall Council Board Room
500 West Big Beaver Troy, Michigan 48084
(248) 524-3330

Roll Call

The monthly meeting for the Employees' Retirement System Board of Trustees was held on **March 11th, 2020** at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 12:06 PM by Vice Chairman Thomas Gordon and deferred to Administrator Maleszyk.

Trustees Present: Mark Calice (arrived at 12:09 PM)
Thomas Gordon II
Robert C Maleszyk
Mark F Miller
David Hamilton

Trustees Absent: Justin Novak
Mark Owczarzak

Also Present: Robert F. Alati – Graystone Consulting
Amy Cole – Graystone Consulting
Tim Brice – Graystone Consulting
Darin McBride - UBS Financial Management
Michael C Kerr – Retiree Troy PD
Lisa Burnham
Shazia Fatima

Motion to Excuse Absentees**Resolution # ER – 2020-03-05**

Moved by: Hamilton

Seconded by: Gordon

RESOLVED, that the absentees be excused from the meeting be **APPROVED**.

Yeas: - 4 -

Absent: - 2 -

Motion Passes

Minutes from the February 12th, 2020 Meeting

Resolution # ER – 2020-03-06

Moved by: Hamilton

Seconded by: Gordon

RESOLVED, that the Minutes of the February, 12th, 2020 meeting be **APPROVED**.

Yeas: - 4 -

Absent: - 2 –

Motion Passes

Retirement Requests

- None

Regular Business

- None

Investments

Graystone Consulting Group Presentation

- **Market Review – Bob Alati / Tim Brice**
 - Bob talked about the extreme volatility in the markets, the market corrections causing a slowdown in the economy and, causing the oil prices to drop which led to the federal rate cuts.
 - Federal rate cuts due to the growing threat from the corona virus signify the bottom of a market.
 - He highlighted that the market is acutely oversold and believes that when the news changes regarding the virus and the federal stimulus the market will turn around and should go up.
 - Tim talked about market corrections and reiterated that the market is volatile but this is not a recession and the market will continue to correct itself.
- **Investment Review – Amy Cole / Tim Brice**
 - Amy presented Performance Update Report as of March 4th,2020
 - Net Return Net of Fees YTD as of March 4th, 2020: -3.38%.
 - She discussed Asset Allocations, Manager Performance and Market Values.
 - Tim presented the Fixed Income manager analysis and the Large Cap Value Equity Manager Analysis.

- Administrator Maleszyk stated that for the June distribution the City will need \$2 million instead of the originally expected amount of \$4 million from each consultant.

- **Recommendations:**

- Liquidate 100% of Domestic Large Cap Value Equity – Delaware and replace with 50% position in Large Cap Value Equity – Aristotle and 50% position in Large Cap Value Equity – JP Morgan

Resolution # ER – 2020-03-07

Moved by: Hamilton

Seconded by: Miller

RESOLVED, that 100% of Domestic Large Cap Value Equity – Delaware be liquidated and be replaced with 50% position in Large Cap Value Equity – Aristotle and 50% position in Large Cap Value Equity – JP Morgan be **APPROVED**.

Yeas: - 5 -

Absent: - 2 –

Motion Passes

- Liquidate 100% of Fixed Income – JP Morgan Strategic Income and 100% of Fixed Income – Templeton Global Total Return and purchase a position in Domestic Fixed Income – Western Core Plus with the proceeds.

Resolution # ER – 2020-03-08

Moved by: Hamilton

Seconded by: Miller

RESOLVED, that 100% of Fixed Income – JP Morgan Strategic Income and 100% of Fixed Income – Templeton Global Total Return be liquidated and the proceeds be used to purchase a position in Domestic Fixed Income – Western Core Plus be **APPROVED**.

Yeas: - 5 -

Absent: - 2 –

Motion Passes

- Graystone recommended to raise the \$2 million needed for the June distribution by using existing cash and raising the remainder from selling a portion of Loomis Sayles Bond which will be discussed in June.

UBS Financial Presentation

- **Market Review – Darin McBride**

- Darin talked about factors such as the corona virus, oil crash and federal tax cuts that led to a slowdown in the market.
- He suggested that we could have a recession but it could be shallow and once the news gets better the market will correct itself.

- **Investment Review – Darin McBride**

- The performance as of March 4th, 2020 YTD Net Rate of Return Net of Fees was as follows: Combined -1.86%.
- He also discussed the Asset Allocation Review as of March 4th, 2020.
- The Board decided that due to the current state of the market no actions will be taken on any recommendations as printed in the agenda packet for the ERS and NAIC portfolios and a decision will be taken at a later meeting with all board members in attendance.
- Rob stated that the City will need \$2 million from UBS for the June distribution and which will be discussed at a later meeting.

Other Business

- None

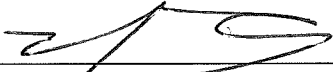
Public Comment

- Michael Kerr thanked the Board for everything they do for the retirees.

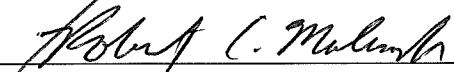
Adjourn

The meeting adjourned at 1:40 PM.

The next meeting is Wednesday, April 8th, 2020 at 12:00 PM at Troy City Hall, Council Board Conference Room, 500 W. Big Beaver Road, Troy, MI 48084.



Thomas Gordon II, Vice Chairman



Robert C Maleszyk, Administrator

EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES- FINAL- May 20th, 2020

500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES**Employees' Retirement System Board Meeting**

May 20th, 2020 at 12:00 PM

Electronic Remote Participation via GoToMeeting

(248) 524-3306

ERSPublicComments@troymi.gov

Roll Call

The monthly meeting for the Employees' Retirement System Board of Trustees was held on **May 20th, 2020** with electronic remote participation via GoToMeeting.

The meeting was called to order at 12:00 PM by Administrator Maleszyk.

Trustees Present: Mark Calice
Thomas Gordon II
Robert C Maleszyk
Mark F Miller
David Hamilton
Justin Novak
Kurt Bovensiep

Trustees Absent: Mark Owczarzak

Also Present: Tim Brice – Graystone Consulting
Rebecca Sorensen - UBS Financial Management
Lori G Bluhm
Lisa Burnham
Shazia Fatima

Resolution: To allow members to participate in public meetings by electronic means during the State of Emergency

Resolution # ER – 2020-05-09

Moved by: Maleszyk

Seconded by: Hamilton

RESOLVED, that the City of Troy Employees' Retirement System hereby allows all members to participate in public meetings by electronic means during the state of emergency. Members participating electronically will be considered present and in

attendance at the meeting and may participate in the meeting as if physically present. However, members must avoid using email, texting, instant messaging, and other such electronic forms of communication to make a decision or deliberate toward a decision be **APPROVED**.

Yeas: - 7 -

Absent: - 0 -

Motion Passes

Resolution: To establish public participation rules during the State of Emergency

Resolution # ER – 2020-05-10

Moved by: Calice

Seconded by: Hamilton

RESOLVED, that the City of Troy Employees' Retirement System hereby establishes public participation rules during the state of emergency to provide for two methods by which members of the public can be heard by others during meetings. Email sent to ERSPublicComments@troymi.gov and received by 9 AM on the day of the meeting will be read during the public comment period of the meeting. Voicemail left at 248-524-3306 and received by 9 AM on the day of the meeting will be played during the public comment period of the meeting. Both email and voicemail public comments will be limited to three minutes each be **APPROVED**.

Yeas: - 7 -

Absent: - 0 -

Motion Passes

Public Comment

None

Minutes from the March 11th, 2020 Meeting

Resolution # ER – 2020-05-11

Moved by: Miller

Seconded by: Hamilton

RESOLVED, that the Minutes of the March 11th, 2020 meeting be **APPROVED**.

Yeas: - 7 -

Absent: - 0 -

Motion Passes

Retirement Requests

Name	William Sanders	Janice Hynes	Jeffrey Oberski
Pension Program	DC	DB	DC
Retirement Date	April 25, 2020	May 26, 2020	July 25, 2020
Department	Engineering	DPW-Streets	Police
Service Time	19 years 0 months	25 years 0 months	30 years 9 months

- Chairman Calice made an acknowledgement of thanks to the three retiring employees for their long years of service to the City.

Resolution # ER – 2020-05-12

Moved by: Miller

Seconded by: Bovensiep

RESOLVED, that the Retirement Requests be **APPROVED**.

Yeas: - 7 -

Absent: - 0 –

Motion Passes

Regular Business

- **Election Results**
 - Administrator Maleszyk congratulated Kurt Bovensiep on being elected to serve as member of the ERS and RHC Boards for a term ending December 31st, 2021 and welcomed him to the Board.
- **Request for reimbursement to City in the amount of \$4,000,000 in June 2020; \$2 million each from Morgan Stanley and UBS.**
 - Administrator Maleszyk requested both consultants to present their material first before discussing the reimbursement recommendations.

Investments

Graystone Consulting Group Presentation

- **Market Review – Tim Brice**
 - Tim discussed Graystone Consulting's view of the current market during the COVID-19 pandemic and highlighted that the shutting down of the economy is going to bring a steep recession but with the federal government lowering interest rates to almost zero and the unlimited quantitative easing they adopted in addition to the CARES Act and the fiscal policy changes they expect to see a bounce back once the economy reopens.

- He highlighted that a recession marks the end of a bear market, not the beginning of one, and believes that we are still in a long term bull market but with a short term cyclical bear market which has ended with the current recession.
- **Investment Review – Tim Brice**
 - Tim presented Performance Update Report as of May 20th, 2020 noting that
 - Net Return Net of Fees MTD: 1%, QTD: 9% and YTD: -9%.
- **Recommendations for \$2 million reimbursement to the city:**
 - The portfolio has enough money in cash that they recommend be used towards the \$2 million reimbursement to the City.

Resolution # ER – 2020-05-13

Moved by: Hamilton

Seconded by: Calice

RESOLVED, that \$2 million from cash be used towards the reimbursement to the City from the Graystone Consulting portfolio be **APPROVED**.

Yeas: - 7 -

Absent: - 0 –

Motion Passes

UBS Financial Presentation

- **Market Review – Rebecca Sorensen**
 - Rebecca gave a market overview in light of the COVID-19 pandemic highlighting concerns with increasing unemployment, upcoming election and trade issues with China indicating that the market is still volatile.
 - UBS expects no positive GDP growth this year and expects to see long lasting changes to our economy and society.
 - They believe that it may take until end of 2021 for growth to normalize and for us to get back to pre-Covid level of consumer spending.
 - She concluded that while their expected US Fixed Income returns have declined the expected Equity returns remain unchanged and recommended that we keep our current asset allocation.
- **Investment Review – Rebecca Sorensen**
 - The Net Rate of Return Net of Fees as of April 30th, 2020 for the combined ERS and NAIC Portfolio was as follows: MTD: 10.35% and YTD: -7.58%.
 - The Net Rate of Return Net of Fees as of May 20th, 2020 for the combined ERS and NAIC Portfolio was as follows: MTD: 1.06%.

- **Recommendations for \$2 million reimbursement to the city:**

- The ERS and NAIC portfolios currently have \$1,598,000 in cash combined which will be used towards the \$2 million distribution to the City.
- To raise the remaining \$402,000 there are two options:
 - Sell the following stocks in the NAIC portfolio that are sell recommendations by Investor Advisory Service: Allegiant Travel, Eagle Bank, IAA, Nexstar Media, IDEX and Old Dominion Freight Line which would raise about \$1.6 million and the remaining proceeds can be held and used towards the December distribution, or
 - Sell a position in Loomis Sayles Bond for the remaining \$402,000.
- **Resolution:**
 - To use the current cash on hand from the ERS and NAIC portfolio in the amount of \$1,598,000 and sell the NAIC stocks Allegiant Travel, Eagle Bank, IAA, Nexstar Media, IDEX and Old Dominion Freight Line to raise the remaining \$402,000 for the \$2 million June distribution with the remaining proceeds from that sale to hold and use towards the December distribution.

Moved By: Hamilton

Seconded By: Maleszyk

- Trustees Novak, Gordon and Miller were in favor of selling everything except Old Dominion based on its performance.
- Chairman Calice was in favor of selling everything except Old Dominion but use those proceeds to reinvest in any NAIC buy suggestions.

Resolution # ER – 2020-05-14

Moved by: Hamilton

Seconded by: Maleszyk

RESOLVED, that the motion on the table be amended be **APPROVED**.

Yeas: - 6 -

Nays: - 1 – Calice

Motion Passes

Resolution # ER – 2020-05-15

Moved by: Hamilton

Seconded by: Maleszyk

RESOLVED, to use the current cash on hand from the ERS and NAIC portfolios in the amount of \$1,598,000 and sell the NAIC stocks - Allegiant Travel, Eagle Bank, IAA, Nexstar Media, and IDEX to raise the remaining

EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES- FINAL- May 20th, 2020

\$402,000 for the \$2 million June distribution with the remaining proceeds from that sale to be held in cash be **APPROVED**.

Yeas: - 6 -

Nays: - 1 – Calice

Motion Passes

- **UBS Option recommendations**

Resolution # ER – 2020-05-16

Moved by: Novak

Seconded by: Hamilton

RESOLVED, that the option recommendations as presented by UBS be **APPROVED**.

Yeas: - 7 -

Nays: - 0 –

Motion Passes

Other Business

- Chairman Calice inquired if the next meeting will be conducted electronically or if a June meeting is even necessary.
- Attorney Bluhm mentioned that electronic meetings are to be conducted through the end of June and there is a mandate requiring any business that can be postponed until in-person meetings are allowed to be postponed.
- The City prefers postponing the meeting if there are no necessary action items to be addressed and an update on the final decision will be communicated to the Board.


Adjourn

The meeting adjourned at 12:47 PM.

The next meeting is Wednesday, June 10th, 2020 at 12:00 PM.



Thomas Gordon II, Vice Chairman



Robert C Maleszyk, Administrator



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CITY COUNCIL REPORT

Date: October 15, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager

Subject: Phillip J. Huber Park Trail Report

Phillip J. Huber Park is adjacent to the Troy Family Aquatic Center and includes 27 acres of natural area. The natural area was dense with Ash trees before the Emerald Ash Borer, which caused most all of the Ash trees to fall creating opportunity for lower growth vegetation to germinate. Through the wooded area is a 1.4-mile unimproved trail consisting of a wood chipped walking base. Improving the trail with asphalt was discussed through the redevelopment of the Civic Center property, however many residents and users of the trail voiced concern and preferred to keep the trail as natural as possible. Wood chips naturally decompose and create drainage issues as the material is all organic. This causes constant scheduled maintenance and has become both a reactive and proactive approach. The Grounds Division responds to concerns presented by users for fallen trees, encroaching vegetation, and areas that are not draining properly. The proactive approach includes refreshing the wood chips every 2-3 years, which is normally done in the winter months when other higher priority services are not needed. The Grounds Division uses a variety of equipment including tractors, work carts, and wheel barrows to accomplish this task. The frequency of maintenance used to be much higher when the Grounds Division had 14 full-time staff members and over 50 seasonal employees in the warmer months, which is compared to its current 6 full-time staff members and 14 seasonal employees.

The Grounds Division became aware of volunteers assisting with the maintenance of the trail through Huber Park when the wood chips placed in the abutting parking lot for an Eagle Scout project began to decrease. It was soon after this that the volunteers were identified through a local newspaper article. The Facilities and Grounds Operations Manager has since been in contact with Mr. Kerr and Mr. Kelly to develop a formal partnership. In the coming weeks, the Grounds Division will transport mulch further into the pathway to reduce the distance of travel for Mr. Kerr and Mr. Kelly and will continue to work with the volunteer group in maintaining Huber Park.

The Department of Public Works has experienced an increase in these types of volunteer efforts in the last six months. The department appreciates and encourages these types of partnerships and is currently working on methods to formally announce opportunities and create an easy method for volunteers to communicate their efforts with the City of Troy.

CITY COUNCIL REPORT

Date: October 13, 2020

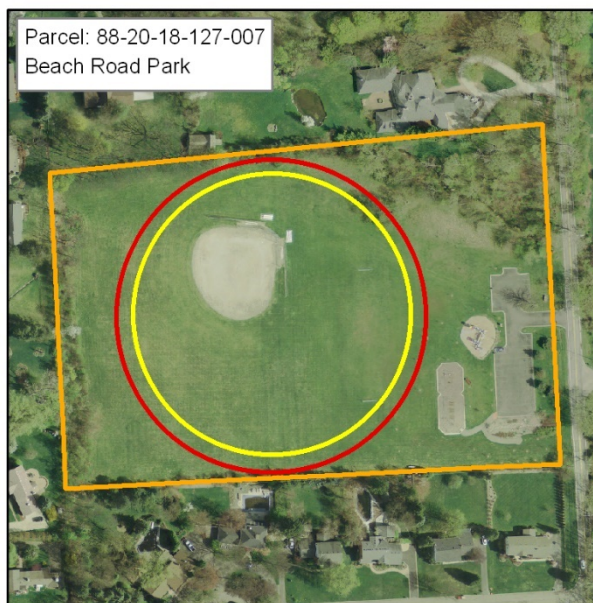
To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Kurt Bovensiepe, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager

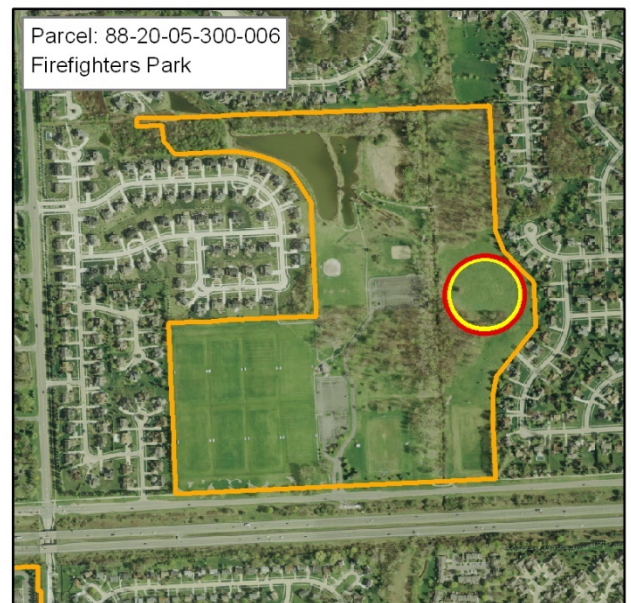
Subject: Cricket Field Report

According to the International Cricket Council, Cricket is a bat and ball game that has its earliest roots dating back to 1611. The game has evolved and is now enjoyed by people across the globe, including here in the City of Troy. The City of Troy has discussed the development of a Cricket field since the early 2000's. A Cricket Pitch was installed on two different vacant land parcels as a response to these discussions. Both locations posed significant challenges with no restroom facilities and disruption to the abutting neighbors. Both pitch areas have since been removed. In response to the continual demand, a partial practice field was developed in 2014 in the open space abutting the Community Center. Since the installment of the practice field, City of Troy staff have contemplated a permanent location and determined the only suitable location for a full-size field with the least amount of impact to other recreation opportunities is the 13-acre parcel located on John R. almost opposite of Raintree Park, also known as 3500 John R. 3500 John R. represents the most reasonable vacant parcel with the least amount of tree removal and least amount of infrastructure improvements. The following were sites evaluated in 2012:

Yellow circle: Minimum field size **Red circle:** Maximum field size



Beach Road Park- requires the elimination of A baseball field.



Firefighters Park- displaces Disc Golf.

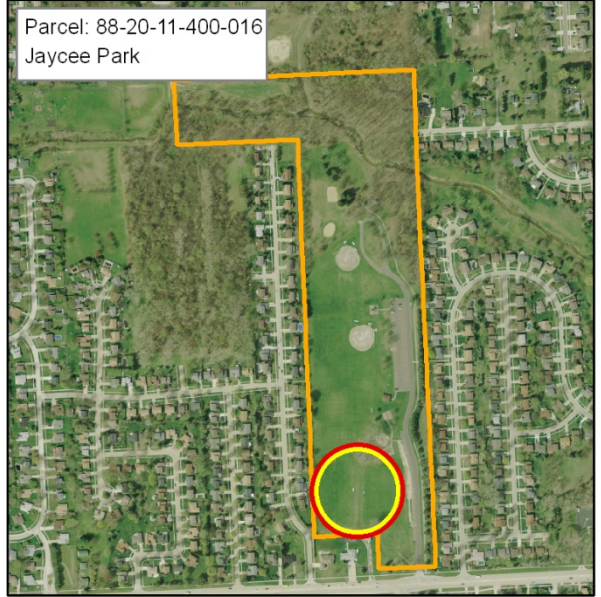
CITY COUNCIL REPORT

Parcel: 88-20-21-277-012
Huber Park



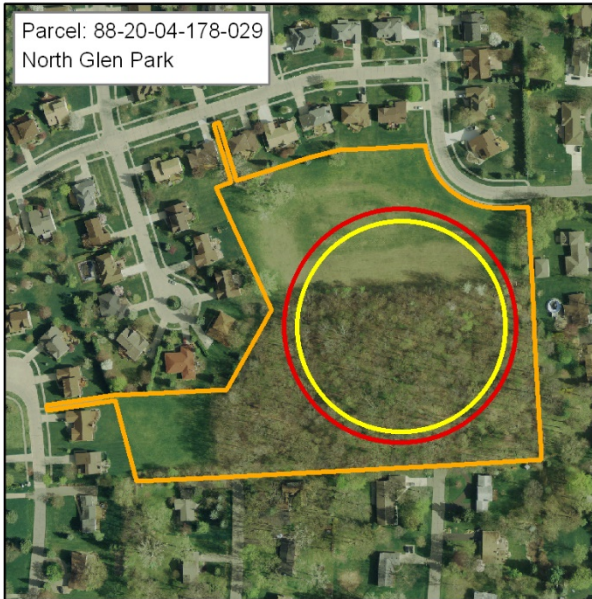
Huber Park- requires extensive tree removal.

Parcel: 88-20-11-400-016
Jaycee Park



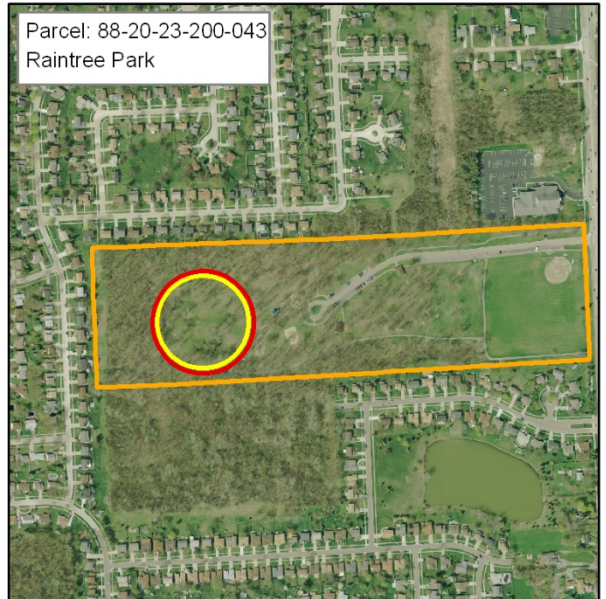
Jaycee Park- requires eliminating two soccer fields

Parcel: 88-20-04-178-029
North Glen Park



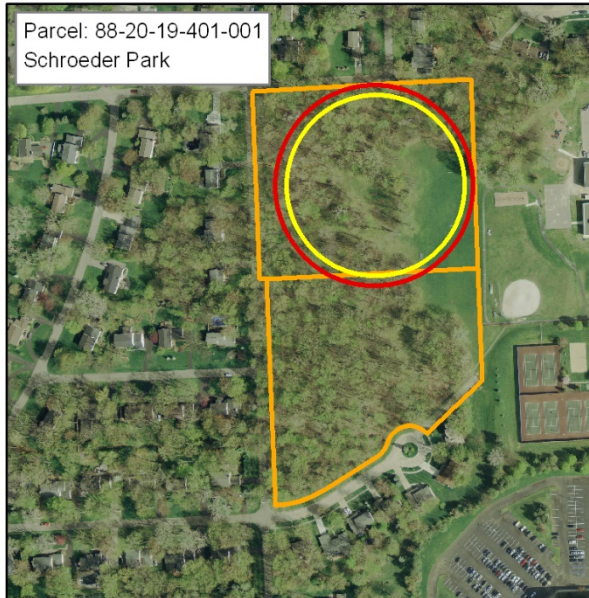
North Glen Park- requires extensive tree removal and regrading drainage area.

Parcel: 88-20-23-200-043
Raintree Park

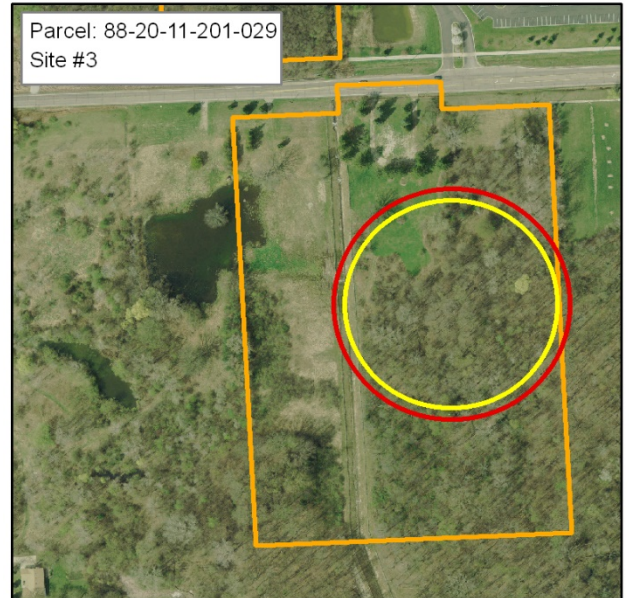


Raintree Park- displaces disc golf and extensive tree removal.

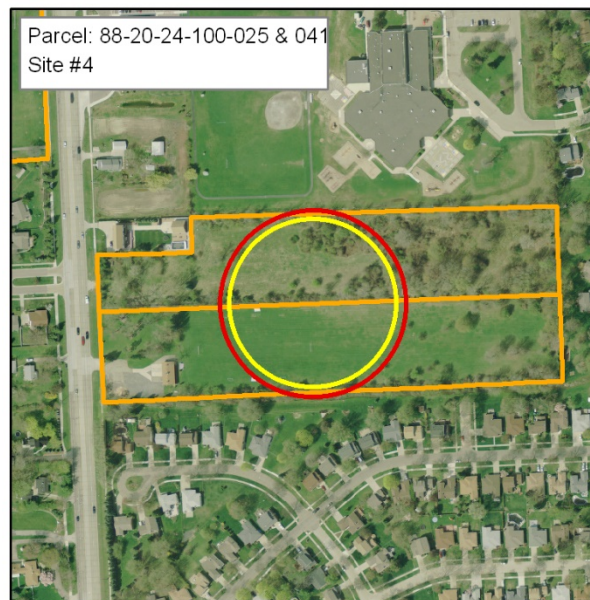
CITY COUNCIL REPORT



Schroeder Park- extensive tree removal and wetland disruption.



Square Lake Vacant Parcel- extensive tree removal and rerouting drain.



Recommended site



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CITY COUNCIL REPORT

Other unsuitable locations included:

1. Big Beaver Trail Park: Shape of the park and existing pathways do not permit the minimum field size requirement.
2. Boulan Park: Parking lot and existing paths do not permit the minimum field size requirement and would require removal of existing fields.
3. Brinston Park: Field would cross existing concrete paths and require the removal of two soccer fields and a ball diamond.
4. Community Center: Field would cross existing concrete paths.
5. Fire Station #2: Site is too narrow.
6. Fire Station #6: Not enough open space.
7. Milverton Park: Park is too narrow.
8. Robinwood Park: Field would cross existing concrete paths.
9. Site #2 (88-20-02-451-010): Site is too narrow.
10. Site #8 (88-20-25-126-018 and 88-20-25-177-006): Site is too narrow.
11. Somerset North Park: Field would cross existing concrete paths.

The surveys completed through the 2020-2024 Parks and Recreation plan indicates that there is still a demand for a full-size Cricket Field. However, the demand represents a very small percentage when compared to other recreational opportunities such as paved and rustic walking paths, splash pad, and updated playground equipment.

Depending on the location and the amenities, such as a restroom, associated with the field will determine the cost to construct a full-size Cricket field. We must also consider the additional maintenance a new field will require and the costs associated with it. We look forward to continuing this conversation when developing the budget priorities during the upcoming study sessions.



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O-02c

CITY COUNCIL REPORT

Date: October 20, 2020

To: Mark F. Miller, City Manager

From: David Roberts, Fire Chief

Subject: 2020 Fire Department Virtual Open House

For decades, the Troy Fire Department has hosted an annual open house event for the community on the first or second Sunday of October at each of our six fire stations. The purpose of these open houses is to provide public awareness for National Fire Prevention Week; provide fire safety education; and provide insight into the TFD and how we operate.

People from Troy and beyond have enjoyed seeing the fire stations and apparatus up close; talking with firefighters; participating in various displays and demonstrations; and enjoying refreshments of apple cider and doughnuts. This year, however, due to the COVID-19 pandemic, the TFD was not able to host our open house under the typical in-person format. So as not to miss out on the opportunity, we instead chose to host a virtual open house.

Administrative staff members with help from station volunteer members hosted a week-long virtual open house. Throughout the week a series of videos were released on TFD Facebook and You Tube platforms. Topics included various fire safety content as well as a daily children's activity with a chance to win a prize.

As a result, there were over 9,000 Facebook "likes" with 33 new page followers and more than 4,000 You Tube "views."

Included with this report is the Virtual Open House Summary prepared by Staff Lieutenant Dan Mahrle for review. Through the combined effort of both career and volunteer members, a very successful event was launched under unique public health conditions.

I would like to thank Lt. Mahrle for the summary, and all of the TFD members involved for "thinking outside of the box" to help make this year's virtual open house the success that it was.

Fire Prevention Week

VIRTUAL OPEN HOUSE SUMMARY



Prepared by
LIEUTENANT DAN MAHRLE





Fire Prevention Week was October 4th - 10th this year. The national theme for this year was "Serve Up Fire Safety In The Kitchen!". We historically host our Fire Station Open House on the Sunday of Fire Prevention Week. With Covid-19 still present, for the safety of our firefighters and residents the decision was made to cancel our in person Open House for 2020. We did not want to lose the opportunity to provide important fire safety education to our residents, or to show the fire departments ability to serve the City of Troy. We came up with the idea of hosting a Virtual Open House on our social media platforms. This is dramatically different then anything the fire department has attempted in the past. With it being virtual we were also be able to expand beyond the one day that we typically host our open house and add topics that we would not normally be able to cover.

Premise for the Virtual Open House

The general premise for the virtual open house was to release a series of videos both recorded and live throughout the week on our Facebook and YouTube. We would also have a daily activity for kids to do, once completed this would enter them in a chance to win a Troy Fire swag bag. We also had a daily home fire safety item for a giveaway.

Content Produced by Troy Fire



Tour of Station 6

4 days ago · 482 Views



We produced a total of eleven videos that were released during our Virtual Open House. Each station was assigned a topic and they provided firefighters to be in the video. All of the videos were record and edited by the fire department administrative staff. We added Facebook live videos during the to engage with the residents live.

Topics Covered



Fire Extinguishers

a week ago · 527 Views



- Kitchen safety
- Firefighting demonstration
- Fire extinguishers
- Dispatch center tour
- Vehicle extrication demonstration
- Escape plans
- Fire station tour
- Alliance Mobile Health

Analytics

A typical in person Open House would attract roughly 3,000 visitors.



In total the reach on our Facebook page was almost 9,400 during the week.

Total video views on Facebook were more than 4,800 and that number will continue to increase, because the videos are still able to be viewed.

We had over 4,200 post engagements during the week (reactions, comments, shares) on Facebook.

We had 33 new page follows on Facebook.

We also made all of the videos available on our new YouTube channel, we had additional 275 video views.

Feedback

We received great feedback throughout the week including these comments.



Gerry Detterman

I think the Virtual Fire Tour was a great idea. I have not been to the Open House at the Fire Station since my boys were little but I watched all the Virtual Tours and learned something from each one. When the Fire House Tours reopen next year, I suggest also doing the virtual ones. Could even repeat the ones from 2020. Thanks for all the hard work that went into producing these videos. Great job!

Like · Reply · Message · 3d



April Waugh

Troy Fire Department rocks!!! Thanks for hosting this great virtual open house!!! And thanks for the swag and safety gear! You are providing great info to the community! Thanks! 🥰🔥💧🚒👨🚒

Love · Reply · Message · 5d



Bev Land

Amazing, absolutely amazing.....!!! Thank you Troy Fire Fighters for your dedication to the safety & well being of the community of Troy....Job well done.....!!!!!!

Like · Reply · Message · 6d



Conclusion

Over all we feel that this program was successful at reaching out to the residents and providing fire safety information during the Covid-19 pandemic. It was a learning experience for sure, and we have identified ways we can improve for the future. One area for improvement would be our advertising. We used a number of avenues to raise awareness of our virtual open house, including a number of posts on Fire Department Facebook page leading up to the event. We believe that the departments within the City of Troy could benefit from sharing each other's social media content, growing our community online.





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O-02d

CITY MANAGER'S OFFICE

Date: October 20, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Cathleen A. Russ, Library Director
Jenna Fillmore, Marketing Specialist

Subject: Library Millage Community Engagement Update

History

- Voters approved a five-year, 0.7 mills dedicated Library millage on August 2, 2011 and again on November 3, 2015.
- The current Library millage will fund the Troy Public Library through June 30, 2021.
- Voters must renew or replace the Library millage in order for the City to continue operating and maintaining the Library after June 30, 2021.
- City Council held a special meeting to discuss Library funding on June 8, 2020.
- On August 10, 2020, City Council approved wording for a November 2020 ballot question for a rate of 1.1 mills and a ten-year term.

What follows is the most recent update of the community engagement plan first shared with City Council on July 13, 2020. The community engagement plan was divided into two phases. Phase 1 was completed when City Council approved ballot language on August 10. Phase 2 began on August 11 and continues until Election Day on November 3.

Phase 2

The second phase is intended to provide the public with information regarding the ballot proposal consistent with the Michigan Campaign Finance Act.

Week of October 5: Press release with millage information distributed to local press; resulting in feature in below publications. City newsletter sent to Homeowners' Associations with information regarding the Library millage.

The Oakland Press: https://www.theoaklandpress.com/news/elections/troy-voters-to-decide-library-millage-that-will-restore-7-day-service/article_17cc7bd6-09ab-11eb-8582-2b0390a10633.html

C&G Newspapers: <https://www.candgnews.com/news/troy-voters-to-decide-library-millage-proposal-118884>

Week of October 12: City newsletter sent to City of Troy newsletter subscribers with information regarding the Library millage.



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CITY MANAGER'S OFFICE

- Week of October 19: Troy Public Library newsletter sent to patrons with information regarding the Library millage and City resources for upcoming election.
- Week of October 26: Educational millage information post on Library social media channels.



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O-02e

CITY COUNCIL REPORT

Date: October 21, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Kurt Bovensiep, Public Works Director
Paul Trosper, Water and Sewer Operations Manager

Subject: Great Lakes Water Authority (GLWA) - Capital Improvement Plan (CIP)

City Council approved a 30-year contract with the Great Lakes Water Authority (GLWA) in 2008 and most recently agreed to the amendments in the 10-year reopener in 2017 (**RESOLUTION #2017-12-2020-J-6**). Through this contract, the City of Troy purchases its water from GLWA and then distributes it to Troy residents and businesses. Similar to the City of Troy's infrastructure improvement plans, GLWA recognized the need to invest in its infrastructure to ensure a safe and efficient operation.

GLWA's Capital Improvement Plan (CIP) for fiscal years 2022-2026 serves as a guide for the effective and efficient provision of capital assets and infrastructure, outlining timing, and financing for the five-year plan. Utilizing the capital replacement strategy to increase resiliency of water and wastewater systems, adhere to long-term planning, solicit stakeholder inputs, and to be best-in-class in planning and execution, the CIP identifies capital investments necessary to enhance and maintain system-wide assets. Key sources of identifying capital requirements include GLWA's comprehensive wastewater and water master plans, condition and needs assessments, regulatory, and operational needs.

Capital projects may include land acquisitions, new construction, additions, renovations to existing buildings, and construction and/or the rehabilitation or replacement of existing equipment or infrastructure. Because of the size and magnitude of the projects or programs GLWA has implemented a financing strategy that aligns capital project financing sources that is subject to change based on the system needs and financial resources available at the time. The financing goals of the CIP are identified below:

- Recovering the cost of capital investments over the useful life of those capital assets by:
 - Minimizing the impact of capital programs on water and sewage revenue requirements
 - Protecting and enhancing GLWA's financial position
- Maintaining affordable charges by planning the renewal and revitalization of assets at a minimum of costs while avoiding the far greater costs and disruptions associated with system asset failures.

The City of Troy adjusts its rates to residents and businesses based on costs provided by GLWA and the city's cost to distribute water to the end user. Costs from GLWA are both fixed costs and variable costs. Since it is GLWA's intent to distribute the costs of these improvements over the useful life of the asset the city should expect to see an increase in its fixed costs. These costs will be spread out



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CITY COUNCIL REPORT

proportionately to all of GLWA's customers so the City of Troy is not anticipating a large increase over the next 5 years.

The only proposed project in the plan that would have a direct impact on the City of Troy is the plan to replace the current underground reservoir at the corner of Dequindre and South Boulevard with above ground tanks. This will have an impact to the esthetics of the area and the city will be involved with the design when the project is intended to move forward in 2024.

The Water and Sewer Division staff participates frequently in the OneWater discussions, which has influence on the CIP plan. We are in full support of these improvements as it will provide a more reliable service to our residents so we avoid future catastrophic events such as the 84" water main break in 2016.

For more details on GLWA's draft Capital Improvement Plan please visit <https://www.glwater.org/cip/>

I would like to thank you to Troy recreation department and the city for maintaining the parks in the 2020 summer. In this difficult time of COVID19, me and my friends had a good workout playing the outdoor volleyball courts. This gave us better relief mentally and physically.

You guys did a great job in the summer maintaining the parks with all the protocols and safety measures. I would like to thank you specifically for providing the picnic table in the volleyball court in Beaver Trail park..

Please convey our thanks to your team

Kalyan Palanisamy

From: [Aileen Dickson](#)
To: [Mark F Miller](#); [Cheryl A Stewart](#)
Subject: Fwd: Voting
Date: Thursday, October 22, 2020 9:17:46 AM

For the Agenda please

Begin forwarded message:

From: Lewis Lake
Date: October 22, 2020 at 9:05:13 AM EDT
To: Aileen Dickson <DicksonA@troymi.gov>
Subject: Voting

We voted last evening at City Hall in our cars. The process was so efficient and we really appreciated the opportunity to vote in person and even Get the "I Voted" sticker. Thanks for the evening hours and the efficiency of the staff that helped the process.

Lewis & Shelley Lake

Sent from [Mail](#) for Windows 10