

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, October 26, 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

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #5b – Regular Meeting Order of Business

Resolution #2020-10-146

Moved by Baker

Seconded by Hodorek

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedure for the City Council, Rule #5b *Regular Meeting Order of Business* to take items out-of-order on the Agenda.

Yes: All-7

No: None

MOTION CARRIED

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

Resolution #2020-10-147

Moved by Erickson Gault

Seconded by Hamilton

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: PublicComment@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: All-7
No: None

MOTION CARRIED

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:

Jai Mistry	Spoke in support of a Cricket field.
Sarwat Siddiqui	Spoke in support of a Cricket field.
Jerry Staeger	Spoke about vehicles with loud exhaust.
Shahid Hussain	Spoke in support of a Cricket field.
Rahmat & Roohi Awan	Spoke in support of a Cricket field.
Mahiuddin Ahmed	Spoke in support of a Cricket field.
Lalit & Rachna Sethi	Spoke in support of a Cricket field.
Hirak Chanda	Spoke in support of a Cricket field.
Shuwaib Liaquat	Spoke in support of a Cricket field.
Amin Hashmi	Spoke in support of a Cricket field.
Saria Sadique	Spoke in support of a Cricket field.
Salim Bhuiyan	Spoke in support of a Cricket field.
Shahid Ahmed	Spoke in support of a Cricket field.
Aleem Khan	Spoke in support of a Cricket field.
Asheque Yusuf	Spoke in support of a Cricket field.

Moudud Rahman	Spoke in support of a Cricket field.
Tawhida Khatoon & Sadek Rahman	Spoke in support of a Cricket field.
Shama Kenkre	Spoke in support of a Cricket field.
Padma Kuppa	Spoke in support of a Cricket field.
Sukla Doshi	Spoke in support of the Diwali Proclamation.
Troy Resident	Spoke in support of a Cricket field.
Troy Resident	Spoke in support of a Cricket field.
Troy Resident	Spoke in support of a Cricket field.
Troy Resident	Spoke in support of a Cricket field.
Troy Resident	Spoke in support of a Cricket field.
Mr. Ahmad	Spoke in support of a Cricket field.
Troy Resident	Spoke in support of a Cricket field.
Troy Resident	Spoke in support of a Cricket field.
Muhith Mahmood	Spoke in support of a Cricket field.
Sarwat Siddiqui	Spoke in support of a Cricket field.
Roger Walters	Spoke about speed bumps on Boyd.

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

Mayor Baker thanked everyone for their public comment regarding a Cricket field. He requested consensus of City Council to request that City Management provide more information and look into the costs of a Cricket field. There was a consensus of City Council.

Mayor Baker thanked the residents for the public comment regarding the Diwali Proclamation to be approved tonight's City Council Agenda.

Mayor Pro Tem Hamilton commented on the public comment regarding traffic noise, and he asked if the City can do anything about the traffic noise.

Council Member Hodorek also commented on the traffic noise, and she asked if City Administration would look into the issue.

Council Member Abraham spoke about the public comments on the Cricket field. She said the consensus of City Council was for City Management to explore initial and ongoing costs during the next budget session. She said no decisions are being made right now, but this is a conversation that will be going on for a while.

City Manager Miller commented that City Hall will be illuminated for Diwali.

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:**

Resolution #2020-10-148

Moved by Hamilton

Seconded by Abraham

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: All-7

No: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Global Troy Advisory Committee; b) City Council Nominations – None**a) Mayoral Nominations:**

Resolution #2020-10-149

Moved by Baker

Seconded by Chamberlain-Creanga

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:

Global Troy Advisory Committee

Appointed by Mayor

12 Regular Members

3 Year Term

Nominations to the Global Troy Advisory Authority:**Term Expires: 10/30/2023****Lisa Bica Grodsky**

Term currently held by: Lisa Bica Grodsky

Term Expires: 07/31/2021**Allison Lu****Student Representative**

Yes: All-7
No: None

MOTION CARRIED**b) City Council Nominations: None**

I-3 Request for Closed Session

Resolution #2020-10-150
Moved by Baker
Seconded by Brooks

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: All-7
No: None

MOTION CARRIED

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*)

Resolution #2020-10-151
Moved by Chamberlain-Creanga
Seconded by Hodorek

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: All-7
No: None

MOTION CARRIED

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*)

Resolution #2020-10-152
Moved by Brooks
Seconded by Chamberlain-Creanga

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: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2020-10-153-J-1a
Moved by Abraham
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-2, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: All-7
No: None

MOTION CARRIED

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

J-3 Proposed City of Troy Proclamations: None Submitted

Resolution #2020-10-153-J-3

- 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**

Resolution #2020-10-153-J-4a

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**

Resolution #2020-10-153-J-4b

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**

Resolution #2020-10-153-J-4c

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)

Resolution #2020-10-153-J-4d

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

Resolution #2020-10-153-J-4e

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

Resolution #2020-10-153-J-4f

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.

Resolution #2020-10-153-J-4g

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

Resolution #2020-10-153-J-4h

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

Resolution #2020-10-153-J-5

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.

J-2 Approval of City Council Minutes

Resolution #2020-10-154
Moved by Chamberlain-Creanga
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **POSTPONES** approval of the October 12, 2020 City Council Minutes until the November 9, 2020.

Yes: All-7
No: None

MOTION CARRIED

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
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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 Council Comments

Mayor Pro Tem Hamilton reminded everyone of the polling hours on Election Day. The polls are open from 7:00 AM to 8:00 PM. People can register to vote in person at the City Clerk's Office up until 8:00 PM on Election Day. He provided the absentee ballot timelines and the different methods voters can return their ballots.

Mayor Pro Tem Hamilton commented that this is his last meeting as Mayor Pro Tem. He thanked City Council for his appointment and thanked Mayor Baker for attending every City Council Meeting.

Mayor Baker thanked Mayor Pro Tem Hamilton for his work as Mayor Pro Tem with board and committee appointments.

City Clerk Dickson thanked Mayor Pro Tem Hamilton for his information sharing on behalf of the City Clerk's Office, and she thanked City Council for their support. She reminded voters to be patient on Election Day. She said the City Clerk's Office is working very hard to process voters as quickly and efficiently as possible.

Council Member Brooks asked City Clerk Dickson if she is looking for more poll workers. City Clerk Dickson commented that for the first time in 20 years, we are in great shape with workers on Election Day. She said there was an outpouring of people who applied to work the election. She recommends anyone still interested in working on Election Day to contact surrounding communities or the State of Michigan.

Mayor Baker asked City Clerk Dickson to explain options to voters who requested an absentee ballot who now wants to vote in person on Election Day. City Clerk Dickson explained the rules and timelines for voters who want to surrender or spoil their absentee ballots and vote in person at the precinct on Election Day.

Council Member Chamberlain-Creangă thanked City Clerk Dickson for this information.

Council Member Chamberlain-Creangă commented that she stopped by the Troy Family Aquatic Center and met the TFAC Manager and saw the results of the resurfacing and repairs to the pools. She said these repairs are in preparation of opening the TFAC in Spring of 2021.

Council Member Abraham commented that the City received a AAA bond rating, which is great news for the City. She said every city strives for this rating and it brings stability to the budgeting process by recognizing that Troy has fiscally responsible and sustainable processes and funding in place. She commented that the library millage contributes to the strong bond

rating, and she recommends voters go to the home page on the City website and review the library millage calculator.

Mayor Baker commented that yesterday would have been the Frightful 5K. He said he is a big advocate for the event and looks forward to having the event in the future.

The Meeting **RECESSED** at 8:39 PM.

The Meeting **RECONVENED** at 8:44 PM.

Q. CLOSED SESSION

Q-1 Closed Session Requested

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:20 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk