

CITY COUNCIL

REGULAR MEETING AGENDA

DECEMBER 7, 2020

CONVENING AT 7:30 P.M.

Submitted By The City Manager



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

December 7, 2020 – 7:30 PM

View the Meeting Live at

www.troymi.gov/currentagenda

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

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<u>B.</u>	ROLL CALL:	1
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<u>D.</u>	CARRYOVER ITEMS:	1
D-1	No Carryover Items	1
<u>E.</u>	PUBLIC HEARINGS:	1
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<u>F.</u>	PUBLIC COMMENT FOR ITEMS ON THE AGENDA:	1
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A. CALL TO ORDER:

B. ROLL CALL:

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

Excuse Absent Council Members:

Suggested Resolution Resolution #2020-12-Moved by Seconded by

RESOLVED, That Troy City Council hereby EXCUSES the absence of	at the
Regular City Council Meeting of December 7, 2020, due to	
V	

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 None
- a) <u>Mayoral Appointments</u>: None
- b) <u>City Council Appointments</u>: None

I-2 Board and Committee Nominations: a) Mayoral Nominations – Brownfield Redevelopment Authority, Global Troy Advisory Committee, Local Development Finance Authority, Planning Commission; b) City Council Nominations – Historic District Study Committee, Building Code Board of Appeals

a) <u>Mayoral Nominations</u>:

Suggested Resolution Resolution #2020-12-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	
Beyer	Joseph	10/26/2022	
Marrero-Laureano	Alexander	10/26/2022	
McGerty	Ryan	9/18/2022	
Rahman	Mabhfuzur	9/24/2022	

nan Abiramasundari 3/6/2022

Global Troy Advisory Committee

Appointed by Mayor 12 Regular Members 3 Year Term

Current Members:

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	10/30/2023	
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
Lu	Allison		7/31/2021	Student
Mohideen	Syeda	8/24/2020	10/30/2021	
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			10/30/2022	Emily Collins Nacy resigned 9/27/2020
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:
10/20/2022		

Term currently held by: Vacancy-Emily Collins Nacy resigned

9/27/2020

Unexpired Term Expiring: 10/30/2023

Term currently held by: Vacancy-Rebecca Chamberlain-

Creangă resigned 2/26/2020

Term Expires: 10/30/2023

Term currently held by: Cathleen Francois

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
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	
Marrero-Laureano	Alexander	10/26/2022	
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	

Planning Commission

Appointed by Mayor 9 Regular Members 3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Apahidean	Ollie	11/22/2015	12/31/2020	
Crusse	Karen	11/13/2016	12/31/2020	
Faison	Carlton	6/27/2019	12/31/2020	
Hutson	Michael	8/30/2020	12/31/2021	
Krent	Thomas	10/18/2021	12/31/2022	
Lambert	Dave	1/28/2021	12/31/2021	
Perakis	Marianna	12/16/2021	12/31/2022	
Rahman	Sadek	10/23/2021	12/31/2022	
Tagle	John	8/30/2020	12/31/2021	

Nominations to the Planning Commission:

Term Expires: 12/31/2023

Term currently held by: Ollie Apahidean

Term Expires: 12/31/2023

Term currently held by: Karen Crusse

Term Expires: 12/31/2023

Term currently held by: Carlton Faison

Interested Applicants:

mitor octob 7 tpp:			
Last Name	First Name	App Resume Expire	Notes 2
Abdullah	Nehar	2/17/2021	
Agauas	Daniel	3/22/2021	
Bertelsen	David	3/2/2022	
Bossenberger	Marcia	12/14/2020	
Burns	Timothy	11/21/2021	
D'Aoust	Allen	5/23/2021	
Frisen	Sande	12/4/2021	
Green	Aaron D	3/8/2021	
Hashmi	Amin	12/16/2021	
Kaltsounis	Andrew	1/14/2021	Liquor Advisory Comm. exp 1/31/2022
Kenkre	Mahendra	12/2/2022	
Kornacki	Rosemary	1/14/2021	Brownfield Redev Auth exp 4/30/2023
Malalahalli	Jayalakshmi	11/20/2021	
Premo	John	1/2/2022	
Rauch	Gerald (Jerry)	12/4/2021	
Schick	Michael	1/16/2021	
Shende	Alankar	7/18/2021	Traffic Comm exp 7/31/2020
Sweidan	Rami	10/10/2021	

Yes: No:

b) <u>City Council Nominations</u>:

Establishment of Historic District Study Committee

Suggested Resolution Resolution #2020-12-Moved by Seconded by

WHEREAS, The Planning Department received a request from a resident to de-list a historic property; and,

WHEREAS, Chapter 13 Historic Preservation requires City Council to establish and appoint an ad-hoc Historic District Study Committee to process applications to de-list historic properties;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ESTABLISHES** an ad-hoc Historic District Study Committee of not less than three (3) members, in accordance with the provisions of Chapter 13 of the Troy City Code and MCL 399.214(1), which shall be **DISSOLVED** after all pending applications are finalized.

Yes: No:

City Council Nominations

Suggested Resolution Resolution #2020-12-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:

Historic District Study Committee

Appointed by Council 3 Members Ad Hoc

Nominations to the Historic District Study Committee:

Term Expires: Ad-Hoc	
Term Expires: Ad-Hoc	
Term Expires: Ad-Hoc	

Yes: No:

Suggested Resolution Resolution #2020-12-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 No Closed Session Requested

I-4 Resident Engagement and Priority Study (Introduced by: Robert J. Bruner, Assistant City Manager)

J. CONSENT AGENDA:

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

Suggested Resolution Resolution #2020-12-Moved by Seconded by

prese	DLVED, That Troy City Council hereby APPROVES all items on the Consent Agenda as nted with the exception of Item(s), which shall be CONSIDERED after ent 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
	ested Resolution ution #2020-12-
RESC	DLVED, That Troy City Council hereby APPROVES the following Minutes as submitted:
a) b)	City Council Minutes-Draft – November 23, 2020 Special City Council Minutes-Draft – November 30, 2020
J-3	Proposed City of Troy Proclamations: None Submitted

Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 2: Award to Low Bidder - Street Light Maintenance

Suggested Resolution

J-4

Resolution #2020-12-

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide three (3) year requirements of street, parking lot, and athletic field light maintenance, with an option to renew for one (1) additional year to the low bidder meeting specifications; *Harlan Electric Company, of Rochester Hills, MI* for an estimated total cost of \$144,784.50, at unit prices contained in the bid tabulation opened November 19, 2020, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with all work not to exceed budgetary limitations; contract to expire November 30, 2024.

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

b) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Fire and Police Training Center – Exterior Envelope Repairs

Suggested Resolution

Resolution #2020-12-

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 Fire and Police

Training Center Exterior Envelope Repairs for a not to exceed total amount of \$41,000 as per the Oakland County Purchasing Cooperative Contract #005106.

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

J-5 Traffic Committee Recommendations and Minutes – November 18, 2020

Suggested Resolution

Resolution #2020-12-

8. Request for No Parking – Lakeside Drive at Shoreline Drive

RESOLVED, that the eyebrow area of Lakeside Drive at Shoreline Drive be **MODIFIED** to prohibit all parking within the eyebrow area including around the island.

9. Request for Traffic Control – Kirkton Drive at Starr Drive

RESOLVED, that **NO CHANGE** be made at the intersection of Kirkton Drive at Starr Drive.

10. Request for Traffic Control – Bridgepark Drive at Glendale Drive

RESOLVED, that the item be **TABLED** until the next available Traffic Committee meeting after the speed study has been completed.

11. Request for Traffic Control – Cliffside Drive at Highbury Drive

RESOLVED, that the intersection of Cliffside Drive at Highbury Drive be **MODIFIED** from Stop signs on the Highbury Drive approaches to ALL-WAY STOP control at the intersection of Cliffside Drive at Highbury Drive.

12. Request for Traffic Control – Trevino Drive /Garret Street at Willowgrove Drive

RESOLVED, that the intersection of Trevino Drive/Garrett Street at Willowgrove Drive be **MODIFIED** to **ADD** a new STOP sign on the Garrett Street approach to Willowgrove Drive while retaining the existing STOP sign on the Trevino Drive approach.

13. Request for Traffic Control – Napier Drive at Country Drive

RESOLVED, that the intersection of Napier Drive at Country Drive be **MODIFIED** to ALL-WAY STOP control at the intersection of Napier Drive at Country Drive.

14. Request for No Parking – Graefield Road, Witherbee Drive to South

RESOLVED, that the existing time limited No Parking zone on the west side of Graefield Road be **MODIFIED** to prohibit parking at all times from Witherbee Drive to the south property line of 1740 Witherbee Drive.

15. 2021 Meeting Schedule

RESOLVED, that the Traffic Committee **SHALL HOLD** Regular Meetings in 2021 according to the following schedule at 7:30 PM:

- Wednesday, January 20
- Wednesday, February 17
- Wednesday, March 17
- Wednesday, April 21
- Wednesday, May 19
- Wednesday, June 16
- Wednesday, July 21
- August NO MEETING
- Wednesday, September 15
- Wednesday, October 20
- Wednesday, November 17
- December NO MEETING

J-6 Request for Acceptance of a Permanent Easement from Suburban Mobility Authority for Regional Transportation, Sidwell #88-20-28-303-030

Suggested Resolution

Resolution #2020-12-

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for water mains from Suburban Mobility Authority for Regional Transportation, owner of the property having Sidwell #88-20-28-303-030.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

- K-1 Announcement of Public Hearings: None Submitted
- K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted
- L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:
- M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:
- N. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals

O. REPORTS:

- **O-1** Minutes Boards and Committees:
- a) Planning Commission-Final April 28, 2020
- b) Joint Local Development Finance Authority Troy Subcommittee-Draft October 26, 2020
- c) Joint Local Development Finance Authority-Draft October 26, 2020
- d) Downtown Development Authority-Draft October 21, 2020
- e) Brownfield Redevelopment Authority-Draft October 20, 2020
- f) Traffic Committee-Final February 19, 2020

O-2 Department Reports:

- a) Interim Financial Report First Quarter for the Three Months Ended September 30, 2020
- **O-3** Letters of Appreciation:
- a) To Election Workers from Melinda Beveridge
- O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted
- O-5 Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-20893
- P. COUNCIL COMMENTS:
- P-1 No Council Comments Advanced
- Q. CLOSED SESSION
- Q-1 No Closed Session Requested

R. ADJOURNMENT:

Respectfully submitted,

Mark F. Miller City Manager

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

December 14, 2020......Regular Meeting



CITY COUNCIL AGENDA ITEM

Date: December 3, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager

Subject: Resident Engagement and Priority Study

History

On June 22, 2020, City Council awarded contracts to Cobalt Community Research ("Cobalt") for a resident benchmarking survey, business survey, and library survey. The library survey was conducted in July 2020. City staff is now working with Cobalt on the resident benchmarking survey. City Council discussed the survey during its November 23, 2020 regular meeting. Based on input provided by City Council, City staff and Cobalt prepared the attached draft survey.

Benchmarking Questions

The survey includes benchmarking questions that are the same on all surveys so each community can compare their results to state, regional, and national benchmarks. There are twenty-one benchmarking questions and they appear on the first four pages of the attached draft survey.

Open-Ended Questions

Questions 22 and 23 on page four are open-ended questions. Questions 29 (page 5) and 30 (page 6) are also open-ended. They are scattered throughout the survey so respondents are less likely to skip them and for formatting purposes.

Budget Allocation Module

This module includes questions 24 (page 4) and 25 (page 5).

Future Projects/Programs Module

This module includes questions 26, 27, and 28 (page 5).

Communication Preference Module

This module includes questions 31 through 35 (page 6).

The demographic questions are included at the bottom of page 6 and are not numbered.

Next Steps

Please review questions 22 through 35 and think about what amenities, programs, and services should be included on the survey. City staff will answer questions and facilitate discussion at the December 7, 2020 regular City Council meeting in order to collect input from City Council and work with Cobalt to finalize the survey.



2021 City of Troy Resident Engagement and Priority Study - DRAFT 4

Thank you for your participation in this study; we value your opinion. All answers will remain completely confidential.

		Č.	Jilliuc	iitiai.								
1.	First, think about Troy's <i>fire and emergency medica</i> " <i>Poor</i> " and 10 means " <i>Excellent</i> ." If you are not su								rom 1 to	о 10, w	here 1 m	neans
	Overall perception of the Troy Fire Department Fire prevention/education Response time to fires Response time to medical emergencies	Poor= 1		3		5	6	7	8	9	Excellent = 10	Don't Know
2.	Now, think about Troy's local public school system	and rat	e it on t	the follo	owing at	tribute	es:					
	Meeting the needs of the community Preparation of students for solid careers Preparation of students for college Communication with the public	Poor= 1		3		5	6	7	8	9	Excellent = 10	Don't Know
3.	Please think about the transportation infrastructu	re in Trc	y and r	ate it o	n the fol	lowing	attribu	tes:				
	Street maintenance/repair Road signage Traffic congestion on the roads Public transportation options Accommodation for bicycle and foot traffic Ease of finding parking	Poor= 1		3		5		7	8	9	Excellent = 10	Don't Know
4.	Next, rate the <i>utility services</i> (water, garbage, etc.) that yo	ou use c	on the f	ollowing	gattrib	utes:				Excellent	Don't
	Drinking water quality Garbage collection service Brush and leaf disposal Recycling service	Poor= 1		3	4	5		7	8	9	= 10	Know
5.	Please rate Troy's local law enforcement (police de	partme	nt) on t	he follo	owing at	tribute	es:					
	Respectful treatment of citizens Fair and equitable enforcement Safety education Response time to emergencies	Poor= 1		3		5	6	7	8	9	Excellent = 10	Don't Know

6.	Have you paid property taxes in the last 12 months	n the last 12 months?				Yes				No (Skip to Q8)				
7.	Rate Troy's <i>property taxes</i> on the following attribut	es:									Excellent	Don't		
		Poor= 1	2	3	4	5	6	7	8	9	= 10	Know		
	Fairness of property appraisals	H	H	H	H	-	H	\vdash	н	H		H		
	Adequacy of period to pay taxes	H	+	H	\mathbb{H}	+	H	-H	H	+				
	Fairness of tax levels	Ш.												
	Amount and quality of services you receive for the local taxes you pay													
	Communication on how tax dollars are used		Ш											
8.	Think about the shopping opportunities in Troy using community for providing:	g the s	cale wh	ere 1 n	neans "	Poor " a	nd 10 m	neans " E .	xcellen	t. " Plea	se rate y	Our Don't		
		Poor= 1	2	3	4	5	6	7	8	9	= 10	Know		
	Shopping convenience for everyday items	H	H	H	H				H	H		H		
	Shopping convenience for major items	H	H	H	H	H	H	-	H	H				
	Sufficient choices for most of your needs	H	H	H	H	H	H		H	H		H		
	Area restaurant choices									ш				
9.	Rate the <i>local government</i> in Troy on the following:										Excellent	Don't		
	Having load are take and take the	Poor= 1	2	3	4	5	6	7	8	9	= 10	Know		
	Having leaders who are trustworthy Being well-managed (efficient, organized)	H	Н	H	Н	H	H		H	H		H		
	Having employees who are well-trained	H	H	H	H	H	H	H	H	H	H			
		H	H	H	H	H	H	H	H	H		H		
	Communicating effectively with the community	H	H	H	H	H	H	H	H	H				
	Spending dollars wisely	H	Н	Н	Н	H			H	H		H		
	Encouraging citizen ideas and involvement	H	H	H	H	H	H	-H	H	H				
	Maintaining a website that meets your needs Enforcing appearance/safety codes for residential													
	and business properties	Ц		Ц	Ц		Ц	Ц		Ц	Ц	Ц		
	Openness to resident questions or concerns	Ц.	Щ	Щ	Щ	Щ	Щ	Щ.	Щ	Щ	\perp	Щ		
	Level of professionalism of local staff	Щ	Щ	Щ	Щ		Щ	\Box	Ш	Щ		Щ		
	The follow-up provided by local staff	Ц.	Щ	Щ	Ш	\perp	Ц.	Щ	Щ	\perp	Щ.	Щ		
	The ease of getting your question answered				Ш									
10.	How frequently do you contact (visit, email, call) Tr	oy's go	overnm	ent?										
	Never Fewer than 6 tin	nes a y	ear	6-1	2 times	a year		/	More th	an 12 t	imes a ye	ar		
11.	Rate Troy's community events on the following:										Excellent	Don't		
	Dance of cultural off-vir	Poor= 1	2	3	4	5	6	7	8	9	= 10	Know		
	Range of cultural offerings	H	H		H					H		H		
	Strong and vibrant arts community	H	H	H	H	H	H		H	H				
	Quality sporting events to attend	H		H	H	\vdash	\mathbb{H}		H	H		\vdash		
	Variety of festivals and community events	H	H	H	\mathbb{H}	-	H	H	H	\mathbb{H}				
	Activities that interest you	\Box												

12.	Rate the <i>economic health</i> of Troy on the following as	pects:										
	P	oor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
	Cost of living	Ц	Ц_	Ц	Ц	\sqcup	Ц	Щ			\sqcup	Ш
	Quality of jobs											Ш
	Affordability of housing											
	Availability of jobs											
	Stability of property values											
	Strength of local economy											
	Access to health care services	$\overline{\Box}$	\Box	\Box	$\overline{\Box}$		$\overline{\Box}$					\Box
		<u> </u>			<u> </u>							
12	How frequently do you use Troy's parks and recreati	ion faci	lities an	d progr	amc?							
13.	Never Fewer than 6 tim			− i -	times a	vear		Пм	ore than	12 tim	105 A VO	ar
		-				•			ore triair	12 (111	ies a yei	ш
14.	Next, rate Troy's <i>local parks and recreation</i> facilities	and pro	ograms	on the f	ollowin	ng attrib	utes:				Freellant	Danis
	P	Poor= 1	2	3	4	5	6	7	_8	9	Excellent = 10	Don't Know
	Parks/facilities meet your needs	Ц	Щ	Щ	Щ	Щ	Ц	Щ			Щ	Ш
	Parks/facility maintenance and cleanliness											
	Quality of recreational programs											
	Variety of recreational programs											
15	How frequently do you use Troy's <i>local library</i> ?											
	Never Fewer than 6 tim	nes a ve	ar [6-12	times a	vear		Пм	ore than	12 tim	nes a vei	ar
		•				y com		ш.	0.0 0.1011		.05 G 7 G	
16.	Next, rate Troy's <i>local library</i> on the following attrib	utes:									Excellent	Don't
		Poor= 1	2	3	4	5	6	7	8 1	9	= 10	Know
	Hours of operation	Ц.	<u> </u>	Н.	\sqsubseteq	Н.	Ц.	\sqcup		_	\vdash	H
	Adequacy of resources to meet your needs		\vdash	H	Щ	H	H	H	닏╴	_	H	H
	Quality of programming	Щ.	Н.	Ц.	Ц_	Ц.	Ц_		\sqcup		Н.	\vdash
	Variety of programming											
			Overal									
17.	Consider your experiences in the last year with Troy	/. How	satisfie	d are yo	ou? Use	e a 10-p	oint sc	ale, whe	re 1 me	ans "V	ery	
	Dissatisfied" and 10 means "Very Satisfied." Very Dissatisfied= 1 2 3 4		5	6		7		8	•	9	Very Satis	fied= 10
					7							
					_					_		_
18.	Consider all of the expectations you have about Tro											
	10 means "Exceeds Your Expectations." To what exte	nt has	Iroy fall	len shor	t of you	ur expe	ctation	s or exc	eeded y	our ex	pectati Exceeds	
			Ň		7	Γ			<u> </u>	Ĺ	EACCEU.	
19.	Imagine an ideal community. How closely does Troy	/ comp	are with	n that id	eal? Pl	ease us	e a 10- _l	ooint sc	ale whe	re 1 is	"Not Ve	ery
	Close to the Ideal" and 10 is "Very Close to the Ideal."		_							_		
	Not Very Close= 1 2 3 4		5	6	7	7		8		7	Very Clo	se= 10
			Ш									
20.	On a scale where 1 means "Not Likely" and 10 mean	s " Very	Likely,"	how lik	ely are	you to	take th	e follow	ing actio	ons:		Mon
	Not <u>Li</u>	ikely= 1	2	3	4	5	6	7	8	_	9 Lik	Very kely=10
	Recommend Troy as a place to live											
	Remain living here <i>five</i> years from now											
	Be a community volunteer											
	Encourage someone to start a business here											
	Support current local elected officials						П					

21.	On a scale where 1 is "Strongly Disagree" and 10 i			ly Agr	ee," to	what e	xtent do	you ag	ree tha	t Troy is	:		
	1	Strongly == =		2	_3_	4	_ 5	6	7	_8_	9	Strongly Ag <u>ree=</u> 10	Do <u>n't Kn</u> ov
	A safe place to live	Ш		Ц_	Щ	_Ц		\perp	\perp		Щ		\perp
	An enjoyable place for children	Ш		Щ	Щ	Щ		Щ	Щ				Щ
	An enjoyable place for young adults (age 18-35)	Ш											
	An enjoyable place for senior citizens (age 65+)												
	An enjoyable place for people to visit												
	Physically attractive/great curb appeal												
	A great place for families												
	A great place to have a business												
	A city that is growing responsibly												
	A safe place to bike and walk												
	A safe place to bike and walk at night												
	A perfect community for me												
	A place that is inclusive and celebrates diversity												
22.	What do you like most about the City of Troy?												
23.	What do you like least about the City of Troy?												
_													
		Ві	udg	et and	d Planr	ning							
	What is your satisfaction with the following City "Low satisfaction" and 10 means "High satisfactio	n." If y	you										ans Don't Know
	Public Safety	Low= 1		2	3	4	5	O	/	8	9	High= 10	DON L KNOW
	Ambulance services												
	Animal control												
	Building inspection												
	Code enforcement												
	Fire services				\Box	\Box							\Box
	Police services												
	Parks and Recreation												
	City parks	Щ		Ц_	Ц.	Щ.		Щ.	Щ.		Щ.		Щ.
	Daisy Knight Dog Park	Ш		Щ	Щ	Щ		Щ	Щ	Щ		\Box	Щ
	Green space	Ш		Ц_	Щ	Щ.		Щ	\perp	Щ.	Щ		Щ
	Recreation programs	Ш			Щ			Щ	ш		Ш		Щ
	Sanctuary Lake Golf Course	Ш		\sqsubseteq	Ш				_Ц		_Ц		_ <u></u>
	Sylval Glen Golf Course												
	Trails and pathways												
	Troy Family Aquatic Center												

Other City Services			
Billing and payments			
Customer service at City Hall			
Curbside recycling and garbage	collection		
Election and voting process			
Farmers market			
Library services			
Condition of local streets			
Tree maintenance/replacement			
Water and sewer services			
5. Which seven services/programs	below are the most important to	prioritize in future City budg	gets? (Mark up to 7.)
Ambulance services	City parks	Trails and Pathways	Farmers market
Animal control	Daisy Knight Dog Park	Troy Family Aquatic Cente	er Library services
Building inspection	Green space	Billing and payments	Condition of streets
Code enforcement	Recreation programs	Customer service at City F	
Fire services	Sanctuary Lake Golf Course	Curbside recycling and	maintenance/replacement
Police services	Sylvan Glen Golf Course	garbage collection	Water and sewer services
		Elections and voting	
Community Center Disc golf courses Dog parks Farmers/artisan market Green space	space Landscaping in medians New gateway signage New library building Outdoor athletic fields/courts	space Park restrooms Park shelters Playgrounds, indoor Playgrounds, outdoor	Recreation programs Sidewalks Street maintenance Walking/biking trails Other (note below)
7. Which types of athletic spaces baseball Basketball Cricket Fitness class space	pelow would you like to see added Flexible multi-sport space Handball/racquetball Pickleball Soccer		Mark up to 7.) Winter sports (skating, sledding, skiing, etc.) Other (note below)
 8. Would you be willing to fund the reasonable if the ideas you select \$0 - I do not support additional funding for the improvements noted above 9. Which types of public amenities Q26-27 	cted above were implemented? \$5-\$10 per month	\$11-\$20 per month	at level of funding do you believe is More than \$20 per month if the ideas were implemented with very high quality this question is needed with
220 27			

	TTIMETICI PES OF BUSINESSES OF SE	ervices would you like to see mo	or or in the city of moy.	
		Communication	on Droforonco	
21	Where do you go most often fo			
31.	TV stations	Newspapers	Family/friends/colleagues	None of these
	Radio stations	Internet	Social media	
32	How do you prefer to receive in			
٥2.	Newspaper	Newsletter	Phone voice message	Troy Today
	Email	Facebook/social media	U.S. mail	WTRY Government Access
	City website	Troy YouTube channel	\blacksquare	WTKT Government Access
22	Which social media do you use?		Text message	
JJ.	Facebook	YouTube	Snapchat	Other
	Twitter	Instagram	LinkedIn	None
34	Which TV stations do you use for			None
٠	WDIV Channel 4	Fox 2	Other	
	WXYZ Channel 7	PBS	None	
35	Which newspapers (print or on			
55.	The Free Press	Oakland County Times	MLive	None
	The Detroit News	Troy Times	Troy Today	
	The Oakland Press	Troy Summerset Gazette	Other	
_	The Gardina Fress			
	The following questi	ons are for analysis only a	and will not be used in any w	way to identify you.
Ho	w long have you been living in T	roy?		
	One year or less	1-5 years	6-10 years	More than 10 years
Do	you own or rent/lease your resi	idence?		
	you own or rent/lease your res Own	idence? Rent/Lease		More than 10 years
	you own or rent/lease your resi Own our place of employment locate	idence? Rent/Lease ed in Troy?		
ls y	you own or rent/lease your resi Own our place of employment locate Yes	idence? Rent/Lease	am not currently employed	I am retired
ls y	you own or rent/lease your res Own our place of employment locate Yes at is your age group?	idence? Rent/Lease ed in Troy? No, a different community	am not currently employed	☐ I am retired
Is y [Wh	you own or rent/lease your resi Own our place of employment locate Yes at is your age group? 25 to 34	idence? Rent/Lease ed in Troy? No, a different community 35 to 44	I am not currently employed 45 to 54 55 to 6	☐ I am retired
Is y [Wh	you own or rent/lease your resignation own Own Our place of employment locate Yes at is your age group? 18 to 24 1ch of the following categories	idence? Rent/Lease ed in Troy? No, a different community 35 to 44 best describes your level of edu	I am not currently employed 45 to 54 55 to 6	I am retired 65 or over
Is y [Wh	you own or rent/lease your resignation own Own Our place of employment locate Yes at is your age group? 18 to 24 1ch of the following categories	idence? Rent/Lease ed in Troy? No, a different community 35 to 44	I am not currently employed 45 to 54 55 to 6	I am retired 65 or over
Is y Wh Wh	you own or rent/lease your resignation Own Our place of employment locate Yes at is your age group? 18 to 24 125 to 34 16h of the following categories Some high school or	idence? Rent/Lease ed in Troy? No, a different community 35 to 44 best describes your level of edu th school graduate Some col	I am not currently employed 45 to 54 Cation? College graduate	I am retired 65 or over
Is y Wh Wh	you own or rent/lease your resignation Own Our place of employment locate Yes at is your age group? 18 to 24 1ch of the following categories Some high school or Highess	idence? Rent/Lease ed in Troy? No, a different community 35 to 44 best describes your level of edu th school graduate Some col	I am not currently employed 45 to 54 Cation? College graduate	I am retired 65 or over
Is y Wh Wh	you own or rent/lease your resignation of the following categories ich of the following categories	idence? Rent/Lease ed in Troy? No, a different community 35 to 44 best describes your level of edu th school graduate Some col includes your total household i \$25,001 to \$50,000	I am not currently employed 45 to 54 Cucation? lege College graduate income last year?	I am retired 64
Is y Wh [Wh	you own or rent/lease your resignation of the following categories Some high school or less \$25,000 or less \$25,0	idence? Rent/Lease ed in Troy? No, a different community 35 to 44 best describes your level of edu th school graduate Some col includes your total household i \$25,001 to \$50,000	I am not currently employed 45 to 54 Joseph Graduate Strong Box Strong Stron	I am retired 64
Is y Wh Wh Ple	you own or rent/lease your resignation of the following categories ich of the following categories ish of the following categories \$25,000 or less ase indicate your marital status Single	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54 Joseph Graduate Strong Box Strong Stron	I am retired 64
Is y Wh Wh Ple	you own or rent/lease your resignation of the following categories ich of the following categories ish of the following categories \$25,000 or less ase indicate your marital status Single	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54 S55 to 6 Location? Lege College graduate Income last year? \$50,001 to \$100,000 The partner Widow	I am retired 64
Is y Wh Wh Ple	you own or rent/lease your resignation of the following categories Some high school or less \$25,000 or less Single Single Single Single Sowe of the following categories Single	idence? Rent/Lease ed in Troy? No, a different community 35 to 44 best describes your level of edith school graduate includes your total household i \$25,001 to \$50,000 : Married/living with people living in your house (oth	I am not currently employed 45 to 54 Societation? Gradiege College graduate Income last year? \$50,001 to \$100,000 Societation Partner Widow The partner Widow The partner Check all that	I am retired 64
Wh Wh Ple Ma	you own or rent/lease your resignation of the following categories Some high school or less \$25,000 or less Single Child(ren) over age 12 at is your gender?	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54	I am retired 64
Wh Ple Ma Wh	you own or rent/lease your resignation of the following categories Some high school or less \$25,000 or less Single Child(ren) age 12 or under Child(ren) over age 12 Male Own Child resignation of the following categories Child(ren) over age 12 Male Own	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54 Societation? I lege College graduate Income last year? \$50,001 to \$100,000 In partner Grader than yourself). Check all that a parent age 65 or older None of these Other	I am retired 64
Wh Ple Ma Wh	you own or rent/lease your resignation of the following categories Some high school or less \$25,000 or less \$25,000 or less \$25,000 or less \$25,000 or less \$26,000 or less \$26,000 or less \$26,000 or less \$27,000 or less \$28,000 or less \$28,000 or less \$29,000 or less \$20,000 or less \$21,000 or less \$25,000	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54 College graduate Income last year? \$50,001 to \$100,000 h partner er than yourself). Check all that Parent age 65 or older None of these Other t apply.	I am retired 64
Wh Ple Ma Wh	you own or rent/lease your resignation of the following categories Some high school or less \$25,000 or less Single Child(ren) age 12 or under Child(ren) over age 12 at is your gender your spin of the group do you consider your sp	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54	I am retired 64
Wh Wh Isy Wh I Wh I To v	you own or rent/lease your resignation of the following categories is some high school or less is indicate your marital status is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories indicate your marital status is single rk the boxes that describe the part of the following categories indicate your marital status is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories is single result of the following cate	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54 College graduate Income last year? \$50,001 to \$100,000 h partner er than yourself). Check all that Parent age 65 or older None of these Other t apply.	I am retired 64
Wh Wh Isy Wh I Wh I To v	you own or rent/lease your resingly on the following categories are indicate your marital status are indicate your age 12 or under are it is your gender? Male which group do you consider you are indicate your do you consider you are indicate your do you live?	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54	I am retired 64
Wh Wh Isy Wh I Wh I To v	you own or rent/lease your resignation of the following categories is some high school or less is indicate your marital status is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories indicate your marital status is single rk the boxes that describe the part of the following categories indicate your marital status is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories is single rk the boxes that describe the part of the following categories is single result of the following cate	idence? Rent/Lease ed in Troy? No, a different community 4	I am not currently employed 45 to 54	I am retired 64

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, November 23, 2020. Mayor Baker called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Proclamation for Small Business Saturday to Saturday, November 28 – December 5, 2020

<u>Vote on Resolution to Waive the Rules of Procedure for the City Council, Rule #8 Proclamations and Congratulatory Certificates</u>

Resolution #2020-11-166 Moved by Baker Seconded by Abrahim

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Service Commendation for Troy Library Director Cathy Russ on November 23, 2020.

Yes: All-7 No: None

MOTION CARRIED

C-2 Service Commendation for Troy Library Director Cathy Russ

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Ben Stroich	Commented on unusually high water bill
Hannah Mullins	Commented on citation received, and First Amendment issues

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

Kurt Bovensiep, Public Works Director, commented that his department will reach out to Mr. Stroich regarding his water bill. He added that residents can call DPW with questions about their water bills, and ask for assistance in understanding how bills are calculated.

City Manager Mark Miller commented that he did not issue a citation to Mrs. Mullins. He said that the citation would have been issued by the Planning Department, specifically Code Enforcement.

City Attorney Lori Grigg Bluhm commented that since there is ongoing litigation, she cannot comment on the specifics of the situation with signs at Mrs. Mullins' house.

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 Parks and Recreation Board
- a) <u>Mayoral Appointments</u>: None

b) City Council Appointments:

Resolution #2020-11-167 Moved by Baker Seconded by Abrahim

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

Parks and Recreation Board

Appointed by Council

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

Nominations to the Parks and Recreation Board:

Term Expires: 7/31/2021 Akshitha Sahu Student Representative

Yes: All-7 No: None

MOTION CARRIED

- I-2 Board and Committee Nominations: a) Mayoral Nominations None; b) City Council Nominations None
- a) <u>Mayoral Nominations</u>: None
- b) <u>City Council Nominations</u>: None

I-3 Request for Closed Session

Resolution #2020-11-168 Moved by Baker Seconded by Hamilton

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

Yes: All-7 No: None

MOTION CARRIED

I-4 Resident Engagement and Priority Study (Introduced by: Robert J. Bruner, Assistant City Manager)

(This Agenda Item will be submitted as a Late Submittal.)

I-5 City of Troy Master Plan – Proposal to Amend the City of Troy Master Plan (Introduced by: Brent Savidant, Community Development Director)

Resolution #2020-11-169 Moved by Hamilton Seconded by Brooks

WHEREAS, The Michigan Planning Enabling Act, Act 33 of 2008, grants the Planning Commission of a municipality the authority to prepare a master plan as a guide for land use and development; and,

WHEREAS, The Michigan Planning Enabling Act requires that at least every 5 years after adoption of a master plan, a planning commission shall review the master plan and determine whether to commence the procedure to amend the master plan or adopt a new master plan; and,

WHEREAS, The City of Troy Master Plan was last amended on August 22, 2016. The determination of whether to update the Master Plan or adopt a new Master Plan must be made prior to August 22, 2021; and,

WHEREAS, The City of Troy has utilized the consulting services of Carlisle/Wortman Associates, Inc. since 2001 and under this contract, Carlisle/Wortman, Inc. has provided a range of planning services including preparation and amendment of the City of Troy Master Plan; and,

WHEREAS, Carlisle/Wortman Associates, Inc. prepared the Master Plan Update Proposal to assist the Planning Commission in amending the City of Troy Master Plan. The proposal includes a summary of proposed revisions, public engagement strategies and project scope; and,

WHEREAS, The Planning Commission has determined that the City of Troy Master Plan should be amended as per the Master Plan Update Proposal;

THEREFORE, BE IT RESOLVED, That Troy City Council **APPROVES** the Master Plan Update Proposal prepared by Carlisle/Wortman Associates, Inc. to assist the Planning Commission in amending the City of Troy Master Plan.

BE IT FINALLY RESOLVED, That Troy City Council **AUTHORIZES** the commencement of the Master Plan amendment process.

Yes: All-7 No: None

MOTION CARRIED

The Meeting **RECESSED** at 9:18 PM.

The Meeting **RECONVENED** at 9:25 PM.

J. CONSENT AGENDA:

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

Resolution #2020-11-170-J-1a Moved by Abrahim Seconded by Hamilton

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

Yes: All-7

No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2020-11-170-J-2

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

- a) City Council Minutes-Draft November 9, 2020
- b) Special City Council Minutes-Draft November 16, 2020
- J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:

a) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – 52-4 District Court Exterior Envelope Repairs

Resolution #2020-11-170-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 52-4 District Court Exterior Envelope Repairs for a not to exceed total amount of \$100,000 as per the Oakland County Purchasing Cooperative Contract #005106.

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

b) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Community Center Exterior Envelope Repairs

Resolution #2020-11-170-J-4b

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 Community Center Exterior Envelope Repairs for a not to exceed total amount of \$100,000 as per the Oakland County Purchasing Cooperative Contract #005106.

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

c) Standard Purchasing Resolution 4: US Communities/OMNIA Cooperative – City Hall LED Wall Washer Fixture Controls Upgrade

Resolution #2020-11-170-J-4c

RESOLVED, That Troy City Council in the best interest of the City **WAIVES** the bid process and hereby **AWARDS** a contract to *Graybar of Belleville, MI*, to purchase LED Wall Washer Fixture Controls for City Hall for an estimated cost of \$24,246.24 at prices detailed in the quote and as per the US Communities/ OMNIA Purchasing Cooperative Contract #EV-2370; not to exceed budgetary limitations.

d) Standard Purchasing Resolution 4: Sourcewell Purchasing Cooperative – Hoist Equipment

Resolution #2020-11-170-J-4d

RESOLVED, That Troy City Council hereby **APPROVES** a contract to purchase a Rotary Service Hoist Lift C/P/Q series which includes installation as detailed in the attached quote #2020567 from *Rotary Lift of Madison, IN*, as per the Sourcewell awarded Contract #061015-RRL for an estimated total cost of \$65.676.70.

J-5 Request for Acceptance of Four Permanent Easements From Emergency Egress, LLC – Sidwell #88-20-23-352-050 and -051

Resolution #2020-11-170-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** four permanent easements for storm sewers and surface drainage, and sidewalks from Emergency Egress, LLC, owner of the properties having Sidwell #88-20-23-352-050 and -051.

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 a Permanent Easement From Ratneswar Bardoloi and Juri Bardoloi – Sidwell #88-20-25-152-023

Resolution #2020-11-170-J-6

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Ratneswar Bardoloi and Juri Bardoloi, owners of the property having Sidwell #88-20-25-152-023.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **RECORD** the permanent easement with Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Troy Reopens for Business – A Resolution to Extend Additional Temporary Signage Allowances

Resolution #2020-11-170-J-7

WHEREAS, As a result of the pandemic, on June 1, 2020, Troy City Council approved Resolution #2020-06-079 which permits every Troy business owner to place one additional temporary sign on their property or structure to advertise their business; and,

WHEREAS, These temporary signs assist Troy business owners in keeping their businesses open during the coronavirus pandemic; and,

WHEREAS, Resolution #2020-06-079 requires that temporary signs shall be removed within one hundred eighty (180) days of the date of the resolution, which is December 1, 2020; and,

WHEREAS, To protect Michigan residents from the coronavirus, the Governor of the State of Michigan issued numerous restrictions on November 15, 2020 which will likely negatively impact businesses in the City of Troy; and,

WHEREAS, These restrictions shall expire on December 8, 2020; and,

WHEREAS, It is anticipated that the coronavirus pandemic will continue to negatively affect Troy businesses after December 8, 2020.

NOW, THEREFORE, BE IT RESOLVED, The City Council's action, as a result of the current pandemic to allow temporary signage, as set forth in Resolution #2020-06-079, is hereby **EXTENDED** for an additional 180 days.

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: None Submitted

O-2 Department Reports:

- a) Forensic Accounting Investigation Corrective Action Plan (CAP) Update
- b) Recreation Department Update
- c) City of Troy Recognized by UM-Dearborn's iLab's eCities as a Five-Star Community
- d) Released Plante & Moran Investigative Report

Noted and Filed

O-3 Letters of Appreciation:

- a) To Cindy Stewart from Wendy Tiller
- b) To Chief Nastasi from David Bradford Regarding Sergeant Jason Clark
- c) To Aileen Dickson from Diane Dettloff

Noted and Filed

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

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Hodorek commented on the Plante & Moran Investigative Report as the final step in the recovery process after the troubles the City of Troy faced in the recent past. She thanked City Attorney Bluhm, and City staff, for their dedication during the difficult times and for working to help the City of Troy regain its footing to get on solid ground.

Council Member Erickson Gault thanked Recreation Director Elaine Bo for the comprehensive report regarding the challenges faced by the Recreation Department during the Covid-19 pandemic. She thanked Director Bo and her staff for their hard work to keep the Recreation Department going.

Council Member Abrahim commented that it's ironic that the same week the Plante & Moran report is released is the same week Council discusses a survey in which there is a trust in government gauge. She said she is very pleased that Council approved the investigation, and she is pleased to be able to use the results report during discussions in 2021 about ethics. She said she wants to see the benchmark score for trust in local government higher than the 50's in Troy's survey results. She said she hopes the trust will continue to improve between residents and the City.

Council Member Hamilton commented that the goal is to use the Plante & Moran report to improve the ethics codes for City Council and the boards & committees.

Council Member Chamberlain-Creanga commented that she has people who are dear to her who were affected by the unethical activities described in the Plante & Moran report. She commented that the tone at the top needs to be that Council is here to serve, not to be served.

She said that being a servant leader is always a work in progress. She said she is thankful to serve the City of Troy with fellow Council Members who also see themselves as servant leaders.

Mayor Pro Tem Brooks commented that she was struck by how the City of Troy is still feeling the effects of the troubles from the recent past. She said she is very encouraged, however, that Troy is turning the corner and the current City Council is working to improve trust along with the current City Administration between residents and the City.

Mayor Baker commented that the City went through a tough time with the former city manager. He said he is thankful for what the City employees tolerated and that they stood together to recommended Mark Miller as city manager. He said City Manager Miller took over during a dark time and he is very impressed with his steady leadership as city manager. Mayor Baker commended City Attorney Bluhm for providing an even hand and care in protecting the City. Mayor Baker said the investigation of City Council was the final investigative piece to determine City Council's role in the situation with the former city manager. He said City Council has a meeting scheduled to discuss the ethics policy, and he would also like clarify best practices on the relationship between City Council and the City Manager and City Attorney.

Council Member Hodorek commented on the Letters of Appreciation.

Council Member Hamilton wished everyone a Happy Thanksgiving and he recommended that residents limit gatherings due to the COVID virus.

Mayor Baker commented that Segment 2 of the Trails and Pathways is open at Sylvan Glen Lake Park.

Mayor Baker commented that he was contacted by the Mayor of Troy, NY about participating in a virtual Turkey Trot. Visit www.troyTurkeyTrot.com for more information.

Mayor Baker commented that there is another Special Meeting to discuss budget strategies on November 30, 2020.

Mayor Baker wished everyone a Happy Thanksgiving, and he is thankful for frontline responders and healthcare heroes.

The Meeting **RECESSED** at 9:58 PM

The Meeting **RECONVENED** at 10:04 PM

Q. CLOSED SESSION

Q-1 Closed Session Requested

R. ADJOURNMENT:

The Meeting ADJOURNED at 12:27 AM.	
	Mayor Ethan Baker
	M. Aileen Dickson, MMC, MiPMC II City Clerk

A. CALL TO ORDER:

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

B. ROLL CALL:

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

C. PUBLIC COMMENT:

Chuck Shepherd	Commented on the need for budget priorities to include upgrades to City
	facilities that will reduce emissions
Kelly Jones	Commented on the value of small tax increases, the issue of vacant and
	blighted properties in Troy, and the need for affordable, appealing
	housing.

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 Budget Strategies

The Meeting **RECESSED** at 8:36 PM.

The Meeting **RECONVENED** at 8:42 PM.

E. OTHER BUSINESS:

F. ADJOURNMENT:

The Meeting **ADJOURNED** at 10:00 PM.

Mayor Ethan Baker	
M. Aileen Dickson, I City Clerk	MMC, MiPMC II

2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS: December 7, 2020.......Regular Meeting

December 14, 2020Regular Meeting



Date: December 1, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager

Lisa Burnham, Controller

Kurt Bovensiep, Public Works Director

Scott Carruthers, Streets & Drains Operations Manager

MaryBeth Murz, Purchasing Manager

Subject: Standard Purchasing Resolution 2 - Award to Low Bidder - Street Light Maintenance

History

• The City of Troy operates and maintains 1,100 street light poles, which could have one or two light fixtures.

- The street lights illuminate major roads and many subdivision entrance roads, which require maintenance and repair to ensure the roads are properly illuminated.
- Street light poles can be damaged by accidents requiring a complete replacement.
- Historically, the City expenses 70% of the street light maintenance budget on labor and 30% on materials.
- The City also operates and maintains street lights in municipal parking lots and athletic fields in City parks.
- The current contract expires November 30, 2020.

Purchasing

- On November 19, 2020 a bid opening was conducted as required by the City Charter/Code for three (3) year requirements of Street Light Maintenance with an option to renew for one additional year.
- The bid was posted on the Michigan Intergovernmental Trade Network (MITN); www.mitn.info. Two (2) bids were received. Below is a detailed summary of the vendor responses.

Companies notified via MITN		
Troy Companies notified via MITN	13	
Troy Companies - Active email Notification	13	
Troy Companies - Active Free	0	
Companies that viewed the bid		
Troy Companies that viewed the bid	0	

<u>MITN</u> provides a resourceful online platform to streamline the procurement process, reduce costs, and make it easier and more transparent for vendors to do business with the City of Troy.

<u>Active MITN</u> members with a current membership and paying annual dues receive automatic electronic notification which allows instant access to Bids, RFPS and Quote opportunities with the City.

<u>Active MITN non-paying members</u> are responsible to monitor and check the MITN website for opportunities to do business with the City.

<u>Inactive MITN member</u> status can occur when a company does not renew their account upon expiration. Inactive members cannot be notified of solicitations or access any bid information.



Purchasing (continued)

- After reviewing the bid responses; Harlan Electric Company of Rochester Hills, MI was the low bidder meeting specifications.
- Note that *Harlan Electric Company* has successfully provided street light maintenance as per all bid specifications for the past nine (9) years for the City of Troy.
- Additionally, the geographical proximity of *Harlan Electric Company*, which is 1 ½ miles from Troy, has proven to be a value in responding to time sensitive incident(s).
- Over the duration of the existing 3-year contract the City has spent an average of \$69,200.00 annually for street light maintenance.

Financial

Funds for street light maintenance are budgeted and available in the Streets and Drains Department, Street Light Repair Material/Supplies account 101.447.25.448.7774.115 and the Contractual Services account 101.447.25.448.7802.150.

Recommendation

City management recommends awarding a contract to provide three (3) year requirements of street, parking lot, and athletic field light maintenance, with an option to renew for one (1) additional year to *Harlan Electric Company, of Rochester Hills, MI* for an estimated total cost of \$144,784.50, at unit prices contained in the bid tabulation with all work not to exceed budgetary limitations.

Opening Date: 11/19/2020 Date Reviewed: 11/19/2020

VENDOR NAME:	Harlan Electric	J. Ranck Electric, Inc.			
CITY:	Rochester Hills, MI Mt. Pleasant, MI				
CHECK NUMBER:	3036	2001453			
CHECK AMOUNT:	\$2,500,00	\$2.500.00			

PROPOSAL: FURNISH ALL LABOR, TOOLS, EQUIPMENT, TRANSPORTATION SERVICES, AND TRAFFIC CONTROLS TO PROVIDE THREE-YEAR REQUIREMENTS OF STREET, PARKING LOT, AND ATHLETIC FIELD LIGHT MAINTENANCE, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR

PROPOS	AL A: MAINTENANC	<u>E</u>							
ITEM	ESTIMATED QUANTITY/YEAR	DESCRIPTION	UNIT PRICE (LABOR ONLY)	то	TAL	UNIT PRICE (LABOR ONLY)	R TOTAL		
1	500 Each	Replace Lamp	\$23.89	\$11,9	45.00	\$300.00	\$150,000.00		
2	75 Each	Replace Ballast	\$35.83	\$2,687.25		\$300.00		\$22,500.00	
3	10 Each	Replace Starter	\$35.83	\$358.30		\$300.00	\$3,000.00		
4	200 Each	Replace Fuse (Per pole/per electric box)	\$59.72	\$11,9	44.00	\$75.00	\$15,000.00		
5	100 Each	Replace Driver for LED Lights	\$53.13	\$5,3	13.00	\$300.00	\$30,000.00		
6	10 Each	Replace Lens	\$23.89	\$23	8.90	\$300.00	\$3,000.00		
7	50 Each	Replace Photo Cell	\$23.89	\$1,19	94.50	\$150.00	\$7,500.00		
8	10 Each	Replace Breakers	\$59.72	\$59	7.20	\$150.00	\$1,500.00		
9	50 Each	Tighten & Lubricate anchor bolts Horizontal Refractors, Glass washing, lamp replacement (Per pole double or single lamp)	\$35.83	\$1,79	\$1,791.50		\$15,000.00		
10	150 Each	Remove & Replace Fixture	\$119.45	\$17,9	17.50	\$300.00	\$300.00 \$45,000.00		
	ESTIMATED	TOTAL PROPOSAL A-LABOR:		\$53,987.15			\$292,500.00		
11	A-350 Each	400 WATT Lamp I	\$12.83	\$4,49	90.50	\$15.00	\$5,25	50.00	
	B-150 Each	250 WATT Lamp I	\$12.83	\$1,92	24.50	\$13.50	\$2,02	25.00	
12	A- 60 Each	400 WATT Ballast	\$99.11	\$5,94	46.60	\$125.00	\$7,50	00.00	
	B- 15 Each	250 WATT Ballast	\$99.11	\$1,48	86.65	\$80.00	\$1,20	00.00	
13	10 Each	Starter	\$104.94	\$1,04	49.40	N/Q	\$0.	.00	
14	A-100 Each	5,10,15 AMP fuse	\$8.61	\$86	1.00	\$6.50	\$65	0.00	
	B-50 Each	30 AMP fuse	\$7.21	\$36	0.50	\$15.00	\$75	0.00	
	C-50 Each	100 AMP fuse	\$52.30	\$2,6	15.00	\$30.00	\$1,50	00.00	
15	50 Each	Photo Cell	\$6.41	\$32	0.50	\$125.00	\$6,250.00		
16	120 L.F	1 1/2" Rigid Plastic Conduit Schedule 40	\$1.17	\$140.40		\$5.00	\$600.00		
17	160 L.F	No. 8 AWG Cable Red	\$0.31	\$49.60		\$0.75	\$120.00		
18	160 L.F	No. 8 AWG Cable Black	\$0.31	\$49.60		\$0.75	\$12	\$120.00	
19	40L.F	No. 10 AWG Cable Bare	\$0.30	\$12.00		\$0.75	\$30.00		
20	1 Each	40' Wood Light Pole	\$466.40	\$466.40		\$650.00	\$650.00		
21	10 Each	40' self-weathering steel Light Pole	\$3,847.80	\$38,478.00		Provided by Owner	\$0.00		
22	10 Each	8 'Mastarm	\$961.95	\$9,619.50		Provided by Owner	\$0.00		
23	10 Each	15 'Mastarm	\$1,399.20	\$13,992.00		Provided by Owner	\$0.00		
24	10 Each	250 Watt HPS Fixture	\$446.76		67.60	N/Q	\$0.00		
25	10 Each	400 Watt HPS Fixture	\$446.76	\$4,467.60		N/Q \$0.00		.00	
		TAL PROPOSAL A- MATERIALS:	\$90,797.35		\$26,645.00				
ESTIN	MATED GRAND TOTA	AL PROPOSAL A- LABOR AND MATERIALS:		\$144,784.50			\$319,145.00		
	Addit	ional Items, IF required:	Regular Time	Overtime	Holiday Time	Regular Time	Overtime	Holiday Time	
(crew inc Electri Technicia	abor Rate per crew ludes 1 Journeyman cian, 1 Instrument n and Service Truck) ed number of hours 100)	PRICE/HOUR/CREW	\$193.02	\$270.23	\$347.44	\$255.00	\$375.00	\$525.00	
	eyman Electrician	PRICE/HOUR/ELECTRICIAN	\$100.55	\$140.77	\$180.98	\$135.00	\$200.00	\$275.00	
	Rate for Backhoe ate for Service Truck	PRICE/HOUR/INCLUDING OPERATOR	\$74.68	\$74.68	\$74.68	\$145.00	\$195.00	\$250.00	
,	with Crane	PRICE/HOUR/INCLUDING OPERATOR	\$136.05	\$176.27	\$216.48	\$185.00	\$250.00	\$325.00	
	NTRACT REPLACEM	IENT PARTS:							
Discount (markup or mark down) on parts not listed above + or -		+5%		+15%					
Parts List & Dated to be used (A published company-pricing sheet will be accepted.)		Not Specified		Not Specified					
	ed Price: Invoices will be								
Parts quote	ed are manufactured by:								

Opening Date: 11/19/2020 Date Reviewed:

STREET LIGHTS

		VENDOR NAME:	ı	Harlan Electri	С	J. R	anck Electric	Inc.
CITY:			Rochester Hills, MI			Mt. Pleasant, MI		
PROPOS	AL B: INSTALLATIO	ON AND REPLACEMENT						
ITEM	ESTIMATED QUANTITY/YEAR	DESCRIPTION	Lump Sum Total Price for One (1)			Lump Sum Total Price for One (1)		
1	1 Each	Remove existing self–weathering steel Light Pole	\$465.85			\$1,500.00		
2	1 Each	Remove existing wood Light Pole		\$465.85		\$1,500.00		
3	1 Each	Remove Concrete Foundations		\$955.58		\$1,500.00		
4	1 Each	Installation of Concrete foundations		\$895.86		\$4,650.00		
5	1 Each	Install 40' Light Ornamental Pole with mast arms - With One Luminaire		\$955.58		\$3,500.00		
6	1 Each	Install 40' Light Ornamental Pole with mast arms – With Two Luminaries		\$1,254.20		\$3,500.00		
7	1 Each	Install 40' Light wood Pole with mast arms – With One Luminaire		\$824.19		\$4,500.00		
8	1 Each	Install 40' Light wood Pole with mast arms – With Two Luminaries		\$1,051.14		\$4,500.00		
9	1 Each	New installation of 40' Street Light Pole with concrete foundation		\$1,851.44		\$8,500.00		
10	1 Each	Cut & weld Street Light Base H Base for EH-409		\$330.00		\$4,000.00		
	ESTIMA	TED TOTAL PROPOSAL B:		\$9,049.69			\$37,650.00	
	Δdditi	ional Items, IF required:	Regular	Overtime	Holiday	Regular	Overtime	Holiday
		ional items, ir required.	Time	Overtime	Time	Time	Overtime	Time
(crew inc Electri Technicia	abor Rate per crew cludes 1 Journeyman cian, 1 Instrument an and Service Truck) ted number of hours 100)	PRICE/HOUR/CREW	\$193.02	\$270.23	\$347.44	\$255.00	\$375.00	\$525.00
Journ	eyman Electrician	PRICE/HOUR/ELECTRICIAN	\$100.55	\$140.77	\$180.98	\$135.00	\$200.00	\$275.00
Hourly	Rate for Backhoe	PRICE/HOUR/INCLUDING OPERATOR	\$74.68	\$74.68	\$74.68	\$145.00	\$195.00	\$250.00
Hourly Ra	ate for Service Truck with Crane	PRICE/HOUR/INCLUDING OPERATOR	\$136.05	\$176.27	\$216.48	\$185.00	\$250.00	\$325.00
NON-CO	NTRACT REPLACEM	IENT PARTS:		•	<u>'</u>		<u>'</u>	
Discount	(markup or mark dow	n) on parts not listed above + or -		+5%			+15%	
Parts List accepted.	,	A published company-pricing sheet will be	Not Specified		Not Specified			
OR Invoid	ced Price: Invoices wi	ill be supplied - Y or N						
Parts quo	ted are manufactured	l by:						
	Hours of Operation:			7:30 - 5:30		7:00 AM - 3:30 PM		PM
2	4 Hr. Phone Number:			248-670-196	4	800-792-3822		
2			-	Υ	•	800-792-3822 Y		
	References: age of Contract certify	D		100%			100%	
to be	completed within the time allowable:	•		100%			100%	
Propose	d Payment Schedule:		Net 30		Net 30 Days			
	Can meet Insurance:	Y or N	Y		Y			
	Response Time:		1 Hour		Not Specified			
	Exceptions:	Y or N	N			There will be a minimum charge of \$2,800 per call out in addition to whatever units are installed. Self weathering Poles, mast arms and fixtures to be provided by Owner.		
	Acknowledgement:	Y or N		Υ		Y		
	Forms:			Y		Y		
Attest:		1 51 11 [

Attest:

(*Bid Opening conducted via a Go-To Meeting)
Kristine Kallek Heather Chomiak

Kaitlin Sackner Jackie Ahlstrom



Date: December 1, 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 – Fire

and Police Training Center - Exterior Envelope Repairs

<u>History</u>

• The Fire and Police Training Center (FPTC) was constructed in 2001.

- The FPTC is used to host a variety of training from those that involve the FBI, and the Department of Homeland Security to Officer training programs.
- The exterior envelope of the facility needs repairs to manage water infiltration and energy loss.
- Repairs include but are not limited to:
 - Tuckpointing
 - o Flashing details
 - o Brick replacement and sealing
 - Resealing several windows
 - o Replacement of aluminum where needed
- The repairs were identified in the Facilities Condition Assessment and Analysis.

Purchasing

- Pricing to provide the labor, materials, and equipment for the Fire and Police Training Center Exterior Envelope 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 9, 2020 (Resolution #2020-11-165-J-8).

Financial

Funds are budgeted and available in the Fire and Police Training Center Capital Fund under Project Number 2021C0005 for the 2021 Fiscal Year. Expenditures will be charged to account number 401.264.261.7975.

Recommendation

City management recommends awarding a contract to *National Restoration, of Milford, MI* for the Fire and Police Training Center Exterior Envelope Repairs for a not to exceed amount of \$41,000 as per the Oakland County Purchasing Cooperative Contract #005106.



Date: November 20, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager

William J. Huotari, City Engineer/Traffic Engineer

Subject: Traffic Committee Recommendations and Minutes – November 18, 2020

At the Traffic Committee meeting of November 18, 2020, the following recommendations were made for City Council approval:

8. Request for No Parking – Lakeside Drive at Shoreline Drive

RESOLVED, that the eyebrow area of Lakeside Drive at Shoreline Drive be **MODIFIED** to prohibit all parking within the eyebrow area including around the island.

9. Request for Traffic Control – Kirkton Drive at Starr Drive

RESOLVED, that **NO CHANGE** be made at the intersection of Kirkton Drive at Starr Drive.

10. Request for Traffic Control – Bridgepark Drive at Glendale Drive

RESOLVED, that the item be **TABLED** until the next available Traffic Committee meeting after the speed study has been completed.

11. Request for Traffic Control – Cliffside Drive at Highbury Drive

RESOLVED, that the intersection of Cliffside Drive at Highbury Drive be **MODIFIED** from Stop signs on the Highbury Drive approaches to ALL-WAY STOP control at the intersection of Cliffside Drive at Highbury Drive.

12. Request for Traffic Control – Trevino Drive /Garret Street at Willowgrove Drive

RESOLVED, that the intersection of Trevino Drive/Garrett Street at Willowgrove Drive be **MODIFIED** to **ADD** a new STOP sign on the Garrett Street approach to Willowgrove Drive while retaining the existing STOP sign on the Trevino Drive approach.

13. Request for Traffic Control – Napier Drive at Country Drive

RESOLVED, that the intersection of Napier Drive at Country Drive be **MODIFIED** to ALL-WAY STOP control at the intersection of Napier Drive at Country Drive.

14. Request for No Parking – Graefield Road, Witherbee Drive to South

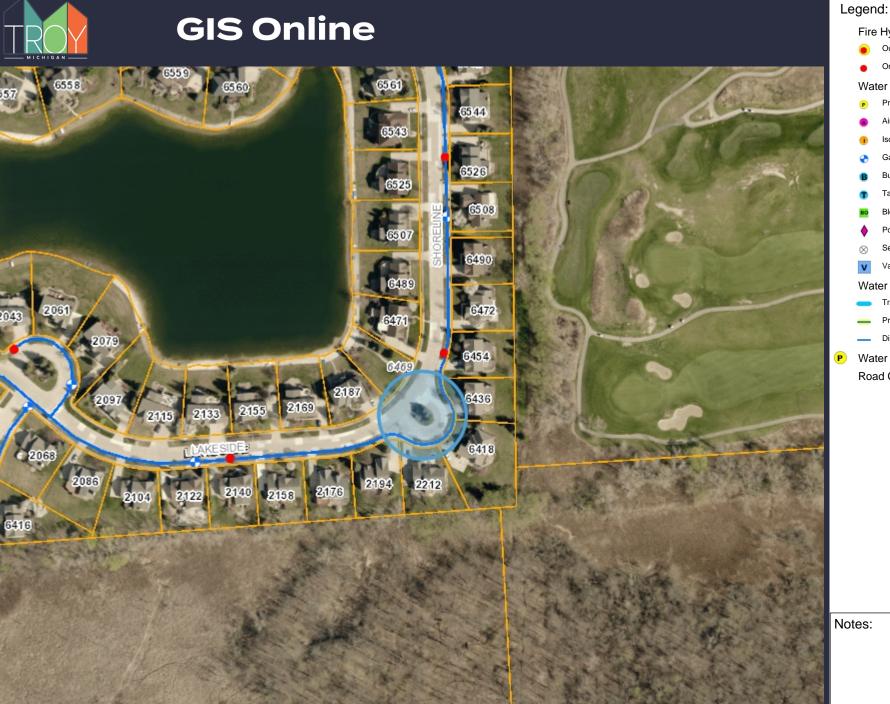
RESOLVED, that the existing time limited No Parking zone on the west side of Graefield Road be **MODIFIED** to prohibit parking at all times from Witherbee Drive to the south property line of 1740 Witherbee Drive.

15. 2021 Meeting Schedule

RESOLVED, that the Traffic Committee **SHALL HOLD** Regular Meetings in 2021 according to the following schedule at 7:30 PM:

- Wednesday, January 20
- Wednesday, February 17
- Wednesday, March 17
- Wednesday, April 21
- Wednesday, May 19
- Wednesday, June 16
- Wednesday, July 21
- August NO MEETING
- Wednesday, September 15
- Wednesday, October 20
- Wednesday, November 17
- December NO MEETING

Minutes of the meeting are attached.



Map Scale: 1=252 Created: February 13, 2020



Fire Hydrant

- Out of Service
- Online

Water Valve

- Pressure Reducing Valve
- Air Realease Valve
- Isolation Valve
- Gate Valve
- **Butterfly Valve**
- Tapping Sleeve and Valve
- Blow Off Valve
- Post Indicator Valve
- Service Valve
- Vault

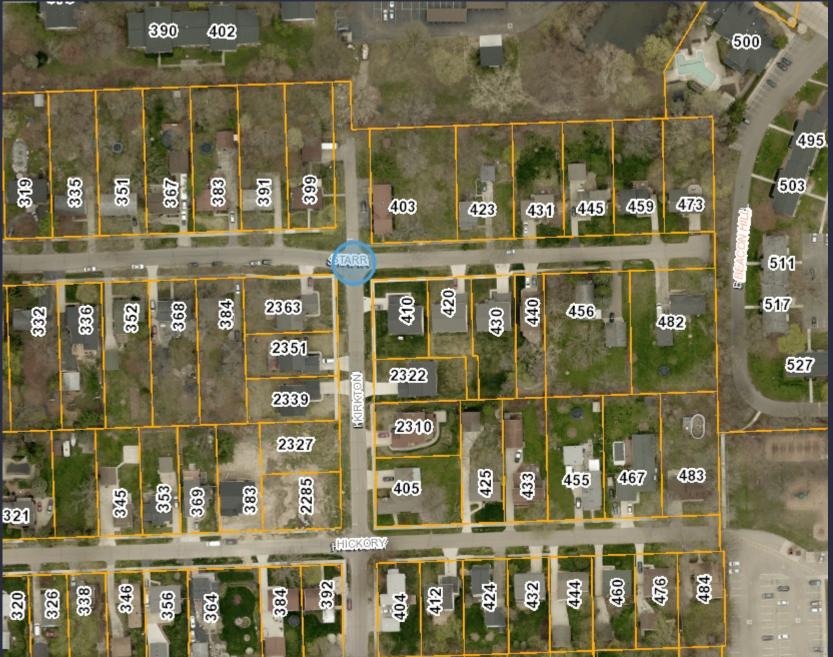
Water Main

- Transmission Main
- Proposed, Out of Service or Standby
- Distribution Main
- Water Pressure Reducing Valve Road Centerline Text



Legend:

Road Centerline Text



Notes:

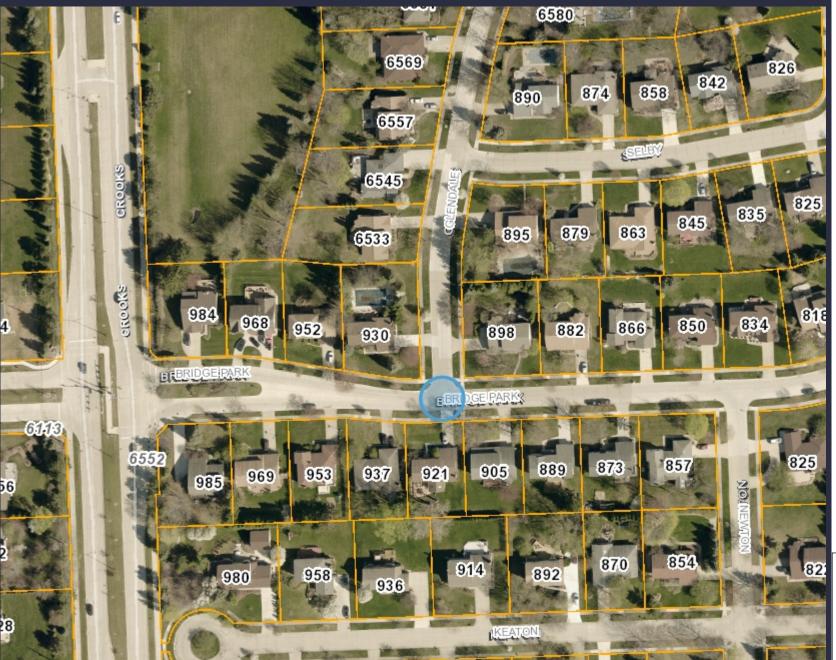
Map Scale: 1=179 Created: November 20, 2020





Legend:

Road Centerline Text



Notes:

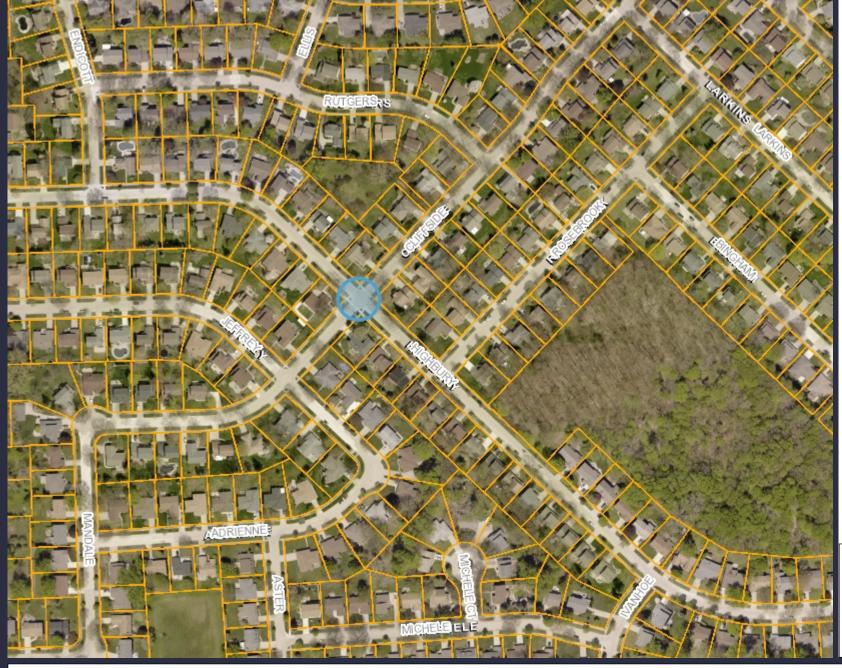
Map Scale: 1=179 Created: November 20, 2020





Legend:

Road Centerline Text



Notes:

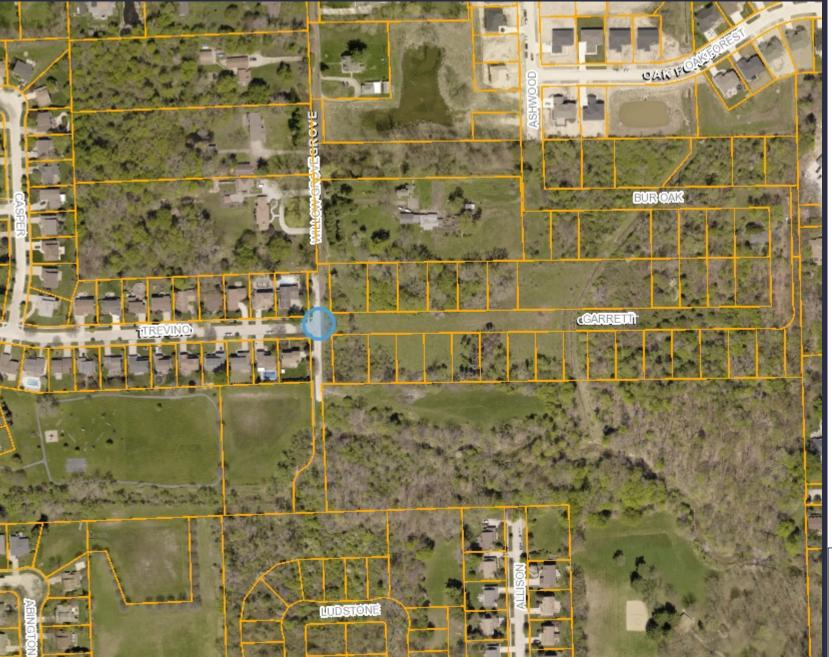
Map Scale: 1=358 Created: November 20, 2020





Legend:

Road Centerline Text



Notes:

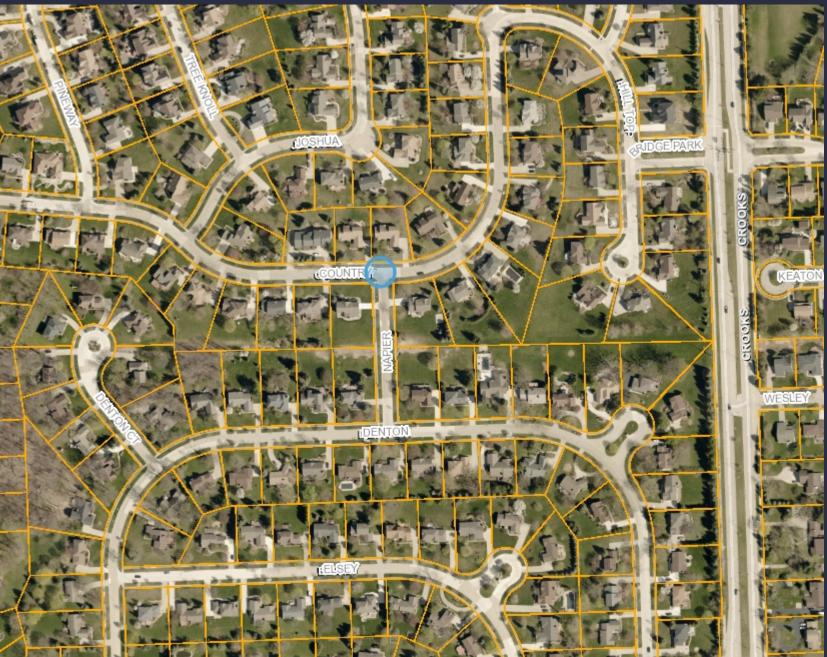
Map Scale: 1=358 Created: November 20, 2020





Legend:

Road Centerline Text



Notes:

Map Scale: 1=358 Created: November 20, 2020





Legend:



Notes:

Map Scale: 1=212 Created: October 19, 2020



An electronic meeting of the Troy Traffic Committee was held remotely using GoToMeeting software on Wednesday, November 18, 2020. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Don Johnson – Troy, MI

Richard Kilmer – Troy, MI Cindy Nurak – Troy, MI Al Petrulis – Troy, MI

Sunil Sivaraman – Troy, MI Pete Ziegenfelder – Troy, MI

Absent: Cynthia Wilsher

Also present: Mike Johnson, 450 E. Square Lake

Gwen Bismack, 2742 Powderhorn, Rochester Hills, MI

James Carlson, 898 Bridgepark Dale Williams, 1256 Country

Sergey Guzyayev, 1740 Witherbee Sgt. Justin Novak, Police Department

Lt. Eric Caloia, Fire Department

Bill Huotari, City Engineer/Traffic Engineer

2. Proposed Resolution to Conduct Electronic Meeting

Public bodies may conduct public meetings remotely during the COVID-19 pandemic pursuant to Public Act 228 of 2020.

Resolution # 2020-11-06 Moved by Ziegenfelder Seconded by Kilmer

RESOLVED, that the Troy Traffic Committee hereby allows all members to participate in public meetings by electronic means as allowed by Public Act 228 of 2020, since an in person meeting could detrimentally increase exposure of board members and the general public to COVID-19, and would also be difficult to facilitate in light of the recent Michigan Department of Health and Human Services epidemic orders protecting public health and safety.

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.

RESOLVED, that the Troy Traffic Committee hereby establishes public participation rules to provide for two methods by which members of the public can be heard by others during meetings. Email sent to https://example.com/huotariwJ@troymi.gov and received by 3:00 p.m. on the day of

the meeting will be read during the public comment period of the meeting. Voicemail left at 248.524.3387 and received by 3:00 p.m. on the day of the meeting will be read into the record during the public comment period of the meeting. Both email and voicemail public comments will be limited to three minutes each.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

3. Minutes – February 19, 2020

Resolution # 2020-11-07 Moved by Johnson Seconded by Petrulis

To approve the February 19, 2020 minutes as printed.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

PUBLIC HEARINGS

4. Request for Sidewalk Waiver – 3223 Helena (Sidwell # 88-20-22-354-027) & 3235 Helena (Sidwell # 88-20-22-354-026)

Bahaa Kizy of 6191 Sheldon Road (Rochester Hills), requests a sidewalk waiver for the sidewalk at 3223 Helena (Sidwell # 88-20-22-354-027) and 3235 Helena (Sidwell # 88-20-22-354-026). Mr. Kizy states "No Sidewalks in entire Subdivision. This sidewalk will not be connected to any other sidewalk on the block".

The Department of Public Works (DPW) <u>recommends approving</u> the waiver request and <u>not requiring</u> the installation of sidewalk "Due to the lack of sidewalk on the surrounding parcels, the open drainage ditches and grading of the area", contingent upon the submission of a cash deposit for future construction and to assure consent and participation in any future sidewalk installation.

There was no applicant present at the meeting and no public comment was submitted.

Resolution # 2020-11-08 Moved by Johnson Seconded by Kilmer

WHEREAS, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant

waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

WHEREAS, Bahaa Kizy has requested a waiver of the requirement to construct sidewalk based on lack of sidewalk on surrounding parcels; and

WHEREAS, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travelway.

NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **GRANTS** a waiver of the sidewalk requirement for 3223 Helena (Sidwell # 88-20-22-354-027) and 3235 Helena (Sidwell # 88-20-22-354-026) contingent upon the receipt of a cash deposit commensurate with the cost of sidewalk construction.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

5. Request for Sidewalk Waiver – 1088 Boyd (Sidwell # 88-20-23-352-050) & 1102 Boyd (Sidwell # 88-20-23-352-051)

Mike Johnson of 450 E. Square Lake, requests a sidewalk waiver for the sidewalk at 1088 Boyd (Sidwell # 88-20-23-352-050) and 1102 Boyd (Sidwell # 88-20-23-352-051). Mr. Johnson states "Goes nowhere and connects to nothing".

The Department of Public Works (DPW) <u>recommends approving</u> the waiver request and <u>not requiring</u> the installation of sidewalk "Due to the lack of sidewalk on the surrounding parcels", contingent upon the submission of a cash deposit for future construction and to assure consent and participation in any future sidewalk installation.

One (1) email was read into the record as public comment:

Richard Jegersky of 1264 Boyd opposes the waiver and would like to see sidewalk installed on Boyd. He thinks sidewalks would look good and provide an area for people to walk rather than on the road.

Mike Johnson of 450 E. Square Lake was present at the meeting. He stated that it would be impractical to construct sidewalk at these locations. There are no other sidewalks in the area. Grading and drainage would be difficult on these small lots.

Resolution # 2020-11-09 Moved by Ziegenfelder Seconded by Kilmer

WHEREAS, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

WHEREAS, Mike Johnson has requested a waiver of the requirement to construct sidewalk based on lack of sidewalk on surrounding parcels; and

WHEREAS, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travelway.

NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **GRANTS** a waiver of the sidewalk requirement for 1088 Boyd (Sidwell # 88-20-23-352-050) and 1102 Boyd (Sidwell # 88-20-23-352-051) contingent upon the receipt of a cash deposit commensurate with the cost of sidewalk construction.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

6. Request for Sidewalk Waiver – 85 Hickory (Sidwell # 88-20-27-154-023) & 95 Hickory (Sidwell # 88-20-27-154-034)

Pat Bismack of 2742 Powderhorn (Rochester Hills), requests a sidewalk waiver for the sidewalk at 85 Hickory (Sidwell # 88-20-27-154-023) & 95 Hickory (Sidwell # 88-20-27-154-034). Mr. Bismack states "I would be the only sidewalk on the north side of Hickory".

The Department of Public Works (DPW) <u>recommends approving</u> the waiver request and <u>not</u> requiring the installation of sidewalk "*Due to the lack of sidewalk on the surrounding parcels*,

the open drainage ditches and grading of the area", contingent upon the submission of a cash deposit for future construction and to assure consent and participation in any future sidewalk installation.

Mr. Bismack has already paid the sidewalk waiver fee in lieu of constructing the sidewalk. This was done due to the Covid-19 Pandemic and due to the fact that Mr. Bismack is closing on these homes in 3 weeks. In order to get Final Grade Approval, the sidewalk waiver needs to be addressed prior to the closing.

Due to restrictions in place relative to public meetings and in accordance with the Governor's Executive Orders and the Michigan Supreme Courts latest rulings, Traffic Committee meetings have been cancelled to date. We have worked with builders and developers to find solutions that allow work to continue during the Pandemic that would otherwise not be allowed, so the builder was permitted to pay the sidewalk waiver fee knowing that the payment would not guarantee that the sidewalk waiver would be granted by the Traffic Committee. If the Traffic Committee did deny the sidewalk waiver request, the funds would be refunded and the sidewalk would need to be constructed per the approved plot plan.

Four (4) emails were read into the record as public comment:

The Berry residence at 57 Hickory supports the sidewalk waiver requested for 85 and 95 Hickory. There is an existing sidewalk on the south side of Hickory already and they don't feel that another sidewalk is necessary on the north side of Hickory.

We have had numerous issue and problems with constant property damage to my mothers ditch area, were his drivers and big equipment semi trucks and trailers would park all over her ditch and damaged it with tire tracks and ruts from their tires that he never repaired the damage. He tried to get away with in proper drainage system which called a water problem in my mothers basement right after we just did a remodel of the whole interior of the Basement. For a sewer back up problem from in proper street clean out. As far as side walks goes they have fought over and over, years after years with this issue, to keep the side walks off this side of the street. They have sidewalks across the street for children to walk to and from school and for walkers of the neighborhood. We don't want are property damaged any more with digging, just like the side of my mothers lot was done by this builder that was not necessary and then did a half Job replacing the damage sod on her property by not smoothing the and raking the area. They just threw sod on top of the mess they made and left it all full of rocks and tire marks from their digging equipment. I wanted it smoothed out, top soil put on right then sod or instant grass seed. But wasn't done right. I hope these houses are complete soon so we can get rid of this builder and his crews!!!! We don't want sidewalks on our side of Hickory! We will be glad when this builder is done, we are tired of the disrespect he has given to our neighborhood and by his workers. Kind Regards; Charlene Coppock in care of Darlene Losey 111 Hickory, Troy, MI 48083

A resident on Hickory who did not want to be identified opposes the sidewalk waiver request. The resident noted that there is sidewalk on one side of Hickory and it is used by walkers and bikers rather than using the road. The resident understands why the builder would request the waiver as these are small lots with the homes built close to the front of the lot. The resident feels that the sidewalks should go in as sidewalks build better neighborhood

relationships.

I live across the street at 94 Hickory.

Regarding the waiver:

- 1. The North side of Hickory, between Livernois and Plum, has one old sidewalk segment at 133 Hickory,
- 2. East of Plum and continuing on to Morse Elementary, both North and South sides of Hickory have sidewalks.
- 3. We should expect more new homes on Hickory, and more families with young children will move into them.
- 4. These children will walk to Morse.
- 5. If they live between Plum and Livernois on the North side of Hickory, they will have to cross the street with no pedestrian crossing intersection available.

I've been a resident on Hickory for 20 years and have raised a family here. I have watched office workers short-cut from Stephenson to Livernois using Hickory at Highway speed. I've watched Troy PD come down this street at emergency pursuit rates of speed. Even the builder seeking this waver has had his excavation crew facing traffic and safety issues working on this street.

I'm sure you agree that saving one fatality or serious injury is worth investing in safety planning regarding this waiver. But installing 100 feet of modern sidewalk in front of 85 and 95 Hickory will not be the wise investment. Instead, consider the two safety issues here:

- 1. Kids crossing the street to get to the South sidewalk
- 2. Fast and congestive traffic on Hickory

You could require builders to improve the sidewalk on the South side of Hickory, bringing them up to code. That would put in place a precedent to improve an existing continuous sidewalk all the way to Morse. But, this wouldn't solve the problem of kids' crossing the street or the congestion and speeding. To do this you could cul-de-sac Hickory at Livernois.

A cul-de-sac makes sense. First, the offset light at Kirts and Livernois coupled with left turn access into Hickory creates issues for everybody, it's bad enough that some bus routes now use Star for access to Livernois. Next, consider the cinder-block wall that exists on both sides of the end of Hickory already. Complete this wall and then make the bus routes use Starr instead of Hickory. If you do this then:

- You don't have to include Hickory West of Plum part of first pass snow removal for bus traffic
- 2. You eliminate the off-set light problem at Kirts,
- You positively eliminate through traffic on Hickory so crossing the street to get to the existing sidewalk is safer.
- 4. You increase the real-estate value of the street and the neighborhood.
- 5. You've eliminated the 1/4 mile straight racetrack from Kirkton to Livernois on Hickory.

- 6. You've taken proactive steps in mitigating a now highlighted safety issue.
- 7. Make a larger parking lot for the existing office complexes located on Livernois and Hickory now.

This isn't unfounded. Look at Beech Street between Maple and Cherry. It's blocked towards the North end effectively making a cul-de-sac. By looking at traffic patterns in this neighborhood you see that if you blocked Hickory at Livernois you effectively plan a modern subdivision street layout with limited main street access but high connectivity within the subdivision.

I hope you consider, and act on these suggestions.

Thank you,

Dan Bousho 94 Hickory Troy Michigan, 48083 248-860-6259

Gwen Bismack of 2742 Powderhorn (Rochester Hills) was present at the meeting. She stated that they are requesting the sidewalk waiver due to no other sidewalk on their side of the street. Concerns from residents have been addressed with the building department.

Mr. Kilmer stated that there has been problems with the builder. No signs when the builder closed the street with a storm sewer crossing and cars and school buses had to back up as they could not continue on the street. A comment about closing the street and creating a culde-sac had been considered years ago and a petition circulated was not approved as residents wanted to keep Hickory open.

Resolution # 2020-11-10 Moved by Ziegenfelder Seconded by Nurak

WHEREAS, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

WHEREAS, Pat Bismack has requested a waiver of the requirement to construct sidewalk based on lack of sidewalk on surrounding parcels; and

WHEREAS, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and

c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travelway.

NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **GRANTS** a waiver of the sidewalk requirement for 85 Hickory (Sidwell # 88-20-27-154-023) & 95 Hickory (Sidwell # 88-20-27-154-034) contingent upon the receipt of a cash deposit commensurate with the cost of sidewalk construction.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

7. Request for Sidewalk Waiver – 1076 Boyd (Sidwell # 88-20-23-352-049)

Surendran Shanmugasundaram of 1076 Boyd, requests a sidewalk waiver for the sidewalk at 1076 Boyd (Sidwell # 88-20-23-352-049). Mr. Shanmugasundaram states "No other walks in the area".

The Department of Public Works (DPW) <u>recommends approving</u> the waiver request and <u>not requiring</u> the installation of sidewalk "Due to the lack of sidewalk on the surrounding parcels, the open drainage ditches and grading of the area", contingent upon the submission of a cash deposit for future construction and to assure consent and participation in any future sidewalk installation.

Mr. Shanmugasundaram's builder (Troy Market Homes LLC) has already paid the sidewalk waiver fee in lieu of constructing the sidewalk. This was done due to the Covid-19 Pandemic and the need to issue Final Grade approval to allow for a deck permit to be issued.

Due to restrictions in place relative to public meetings and in accordance with the Governor's Executive Orders and the Michigan Supreme Courts latest rulings, Traffic Committee meetings have been cancelled to date. We have worked with builders and developers to find solutions that allow work to continue during the Pandemic that would otherwise not be allowed. The deck permit is technically unrelated to the sidewalk waiver request, but they are intertwined as part of the overall site approval, so the builder was permitted to pay the sidewalk waiver fee knowing that the payment would not guarantee that the sidewalk waiver would be granted by the Traffic Committee. If the Traffic Committee did deny the sidewalk waiver request, the funds would be refunded and the sidewalk would need to be constructed per the approved plot plan.

There was no applicant present at the meeting and no public comment was submitted.

Resolution # 2020-11-11 Moved by Ziegenfelder Seconded by Petrulis WHEREAS, City of Troy Ordinances, Chapter 34, allows the Traffic Committee to grant waivers of the City of Troy Design Standards for Sidewalks upon a demonstration of necessity; and

WHEREAS, Surendran Shanmugasundaram has requested a waiver of the requirement to construct sidewalk based on lack of sidewalk on surrounding parcels; and

WHEREAS, the Traffic Committee has determined the following:

- a. A waiver will not impair the public health, safety or general welfare of the inhabitants of the City and will not unreasonably diminish or impair established property values within the surrounding area, and
- b. A strict application of the requirements to construct a sidewalk would result in practical difficulties to, or undue hardship upon, the owners, and
- c. The construction of a new sidewalk would lead nowhere and connect to no other walk, and thus will not serve the purpose of a pedestrian travelway.

NOW THEREFORE, BE IT RESOLVED, that the Traffic Committee **GRANTS** a waiver of the sidewalk requirement for 1076 Boyd (Sidwell # 88-20-23-352-049) contingent upon the receipt of a cash deposit commensurate with the cost of sidewalk construction.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

REGULAR BUSINESS

8. Request for No Parking – Lakeside Drive at Shoreline Drive

Troy Police request that the eyebrow and island area be posted as a No Parking zone at Lakeside Drive and Shoreline Drive. Troy Police recently responded to a crash in this area and found that parked vehicles were creating a hazardous condition and could potentially block the flow of traffic for large vehicles, delivery trucks, emergency vehicles, etc.

The south side of Lakeside Drive and the east side of Shoreline Drive is currently posted as No Parking due to fire hydrants located along the road.

In an effort to keep the eyebrow open for all travel, the recommendation is to install an additional sign within the eyebrow and two signs on the island. This would prohibit all parking in the eyebrow area.

Four (4) emails were read into the record as public comment:

Hello Traffic Committee of Troy city,

We received the meeting notice of Troy Traffic Committee in regarding No Parking Zone Request at intersection of Lakeside and Shoreline. We fully support our Troy Police's request to prohibit parking in the eyebrow area and around the island at Lakeside Drive and Shoreline Drive. We have lived in our Troy Lake subdivision for the last 25 years. We have never had any auto accident, any blockage of city trucks, any crowded parking until last year and all of sudden all these problems become reality to us. We our neighbors do not like this new situation at all after so many year peaceful and pleasant living here. We have lived in our beautiful, safe, peaceful city Troy for longer than 30 years. We sincerely from the bottom of our heart appreciate our city engineer (William Huotari, PE), our city police (many names) and city officials for their professional competence, hard work and responsive efforts on solving all sorts of problems and issues.

Best regards,

Jan Lu Shirley Ni 6436 Shoreline Drive Troy, MI 48085

Comments are summarized:

- We have lived in the home in the "eyebrow area" for 2 years and us and our neighbors park there frequently.
- There has been only one incident and that was simply due to carelessness and someone parking in the worst scenario possible and, of course, not paying attention while moving their vehicle.
- Based on the data above, this is not a repeatable, high-incident situation
- Please continue to allow parking in the eyebrow area.

Best Regards,

Kirk Ciak

Director – Sales North America
MANN+HUMMEL Bloomfield Hills, MI. 48302
Phone 248.857.8517 Cell phone 248.227.8027
kirk.ciak@mann-hummel.com, www.mann-hummel.com

Hi Mr. Huotari.

We would like to support the Troy police requests to prohibit parking around the island of lakeside & Shoreline Drive. We are living here since 2005, but recently we have a lot of parking issues, accidents, and noise complaints. Also, there have been times when the

island was completely blocked with numerous vehicles making it hard for the actual homeowners of the homes to enter and exit their driveways. With that in mind, we would prefer that parking not be allowed so that further disruptions will not occur. Can you please confirm the receipt of this email. We are the homeowners of ____ and would like to keep our comments confidential in this matter.

Hello Bill,

The previous house owner had 4 full size vehicle (3 full size SUV and 1 full size truck) and they always park their vehicles on their driveway and never park their vehicles in front of the neighbor's driveway and the neighbor's houses and the park entrance. For your information please.

Thank you and the members of the committee sincerely.

Jan

6426 Shoreline Drive, Troy

Lt. Caloia of Troy Fire discussed the location of fire hydrants in this area. Troy Fire supports the posting of No Parking signs in this area to allow fire department vehicle access. Vehicles parked in the eyebrow or along the island could block access for fire department vehicles.

Mr. Sivaraman noted that both Troy Police and Troy Fire support posting this area as a No Parking zone and that the Traffic Committee should support the Troy Police and Troy Fire department recommendations.

Mr. Petrulis asked if the emails received were from residents in the eyebrow area.

Resolution # 2020-11-12 Moved by Ziegenfelder Seconded by Sivaraman

RESOLVED, that the eyebrow area of Lakeside Drive at Shoreline Drive be **MODIFIED** to prohibit all parking within the eyebrow area including around the island.

Yes: Johnson, Kilmer, Nurak, Petrulis, Ziegenfelder

No: None

Absent: Sivaraman (technical issues with software), Wilsher

MOTION CARRIED

9. Request for Traffic Control – Kirkton Drive at Starr Drive

Samantha Shelton of 2351 Kirkton Drive states that the lack of ALL-WAY STOP control at the intersection of Kirkton Drive and Starr Drive creates a hazardous condition.

Ms. Shelton notified the Traffic Engineer prior to the meeting that she has moved from Troy.

There was no applicant present at the meeting and no public comment was submitted.

Sgt. Novak clarified that the location of the intersection was the one farthest east on Starr and that the request was from a resident in the area. The location has not been one that Troy Police has had issues at.

Mr. Kilmer noted that there is one house to the north of Kirkton and eight new homes south of Starr. Only 6-8 houses are to the east of the dead end. He believes the intersection is fine asis.

Mr. Petrulis went out and observed the intersection. He agrees that the intersection is good asis.

Resolution # 2020-11-13 Moved by Johnson Seconded by Nurak

RESOLVED, that **NO CHANGE** be made at the intersection of Kirkton Drive at Starr Drive.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

10. Request for Traffic Control – Bridgepark Drive at Glendale Drive

Dan Cafferty of 930 Bridgepark Drive states that the lack of ALL-WAY STOP control at the intersection of Bridgepark Drive and Glendale Drive creates a hazardous condition.

It was noted by the Traffic Engineer that a speed study is currently being conducted by OHM Advisors on behalf of the city at the request of a Bridgepark resident. The request came in after the intersection review had already been completed.

One (1) email was read into the record as public comment:

I would like to offer the following comment regarding the proposal to place a three-way stop sign at the intersection of Bridge Park Dr. and Glendale Dr. in Troy:

Bridge Park Dr. is a 25 mph, 100% residential street that serves as the primary ingress and egress to the Bridge Park subdivision via a stoplight at Crooks Road. Bridge Park Dr. currently does not have any yield or stop signs on it between its western terminus at Crooks (stoplight) and its eastern terminus at Whiting Dr., including no sign at the Glendale intersection. Glendale Dr. is also a 25 mph 100% residential road that runs north to south and has its southern terminus at Bridge Park Dr. Presently, there is a yield sign on Glendale where it dead ends at Bridge Park.

I live in a two-story home with a view of the Bridge Park and Glendale intersection. In the five years that I've lived here, I have witnessed low traffic volume with no congestion at this

intersection. I have not seen any vehicle traffic accidents or "close calls" at this intersection either. The vast majority of traffic on Bridge Park Dr. flows east to west or west to east, with only minimal traffic turning from Bridge Park onto Glendale Drive. Turns from westbound Bridge Park to northbound Glendale in particular are exceedingly rare.

Given the above, I am not sure what public safety objective would be served by placing stop signs on eastbound and westbound Bridge Park Dr. at the Glendale intersection only. Adding a stop sign on Bridge Park Dr. at the Glendale intersection would run counter to Bridge Park's position as the main ingress and egress for the neighborhood. Indeed, because Bridge Park is the primary road, it is the smaller subdivision roads running North to South that intersect with Bridge Park that should - and already do - have yield or stop signs, not Bridge Park.

Having said all of this, over the past several years I have noticed frequent, excessive speeding along Bridge Park Dr., especially between Glendale and Newton Drives, often in excess of 40 mph. I suspect this speeding occurs for two reasons: 1) as mentioned above, Bridge Park Dr. is the primary ingress and egress to the neighborhood from Crooks Road, where there is a stoplight; and 2) Bridge Park Dr. is mostly flat and has a relatively straight line of sight.

I don't know the primary motivation behind tonight's resident request to add a three-way stop sign at Bridge Park and Glendale. But if one of its goals is to reduce speeding along Bridge Park Dr., then I propose that the resident's request be tabled until the feasibility of installing speed bumps along Bridge Park Dr. to reduce speeding can be properly evaluated and considered. In my view, erecting speed bumps along Bridge Park Dr. between Glendale and Newton, would do more to address the main problem I have personally observed - speeding. By contrast, erecting a pair of eastbound and westbound stop signs on Bridge Park Dr. at a single intersection (Glendale) would, in my view, attempt to solve something I have never witnessed: traffic congestion, merging, or other non-speeding safety problems associated with this particular intersection.

If the Traffic Committee determines that speeding along Bridge Park is the primary concern, then erecting speed bumps or taking other remedial action should be considered before erecting stop signs. If this is not feasible, then erecting stop signs at this one single intersection should be rejected as insufficient. For stop signs to effectively address speeding along this corridor, multiple signs would need to be erected at virtually every intersection of Bridge Park and a minor road, including at Glendale, Newton, Fulton and Granger. If the Traffic Committee determines that stop signs are the best solution, then I believe that this proposal should be combined with a larger proposal for stop signs at all of those intersections, to be considered as a single package as a means of strategically addressing the larger speeding problem.

Thank you,

Schuyler von Oeyen (pronounced Sky-ler von Oy-in)

James Carlson of 898 Bridgepark was present at the meeting. He stated that the requested Stop signs were to alleviate speeding on Bridgepark. He appreciates the efforts to conduct the speed study. He would like to see the results of the speed study when available. Numerous

people speed down Bridgepark. In a broader sense, Stop signs at each intersection may be better. In the adjoining neighborhood, there are multiple locations with 2-way and 4-way Stop controlled intersections.

Sgt. Novak had no comments on the requested intersection.

Mr. Ziegenfelder supports traffic control at all intersections and always supports Stop signs over Yield signs. However, Stop signs are not an appropriate device to control speeds. Stop signs placed where not warranted may increase speeds as drivers feel they are stopped for no reason and try to make up time after the Stop sign.

Mr. Kilmer requested that the item be tabled until January when the speed study is available.

Resolution # Moved by Kilmer Seconded by Sivaraman

RESOLVED, that the item be tabled until the January 2021 Traffic Committee meeting

The Traffic Engineer discussed date certain issues with the current Covid-19 pandemic as well as the holidays approaching and requested that the motion be amended to remove January and change to the next available Traffic Committee meeting after the speed study has been completed.

This motion was subsequently amended and voted on as amended:

Resolution # 2020-11-14 Moved by Nurak Seconded by Kilmer

RESOLVED, that the motion be amended to remove January and replace it with the next available Traffic Committee meeting after the speed study has been completed.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

Resolution # 2020-11-15 Moved by Nurak Seconded by Kilmer

RESOLVED, that the item be tabled until the next available Traffic Committee meeting after the speed study has been completed.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None

Absent: Wilsher

MOTION CARRIED

Sgt. Novak noted that he will have Traffic Safety officers patrol Bridgepark in a few weeks after the data collection portion of the speed study is complete.

11. Request for Traffic Control – Cliffside Drive at Highbury Drive

Ron Borycki of 2147 Jeffrey Drive states that the lack of ALL-WAY STOP control at the intersection of Cliffside Drive and Highbury Drive creates a hazardous condition.

Four (4) emails were read into the record as public comment:

To: City of Troy Traffic Committee

Re: All Way Stop Control @Cliffside/Highbury Dr. (currently there is a 2-Way Stop sign on Highbury Dr.

(currently there is a 2-way Stop sign on Highbury Dr.

With an orange sign below the stop sign 'Cross Traffic does not stop'

I've been a resident of Troy for 50 years and have lived on Highbury for over 40 years. I can view this intersection from the 6 windows in the front of my house. I just want to share the history of the current sign with the committee.

In the early, or perhaps mid 1980's, the same request was made to the traffic/safety committee to change the 2-way Stop sign to a <u>4-way stop</u>. Reasoning: lots and lots of kids walking to and from Wass school, just lots of traffic through the sub, safety patrol kids were stationed on all the corners on Highbury leading to the school, and even today, (minus Covid), it is a major bus stop for the middle and high school students. (note: there was no subdivision built to the south of us at the time of the request)

Safety/Traffic Committee advised us at the time of the following:

A 4-Way stop sign would 'slow traffic down' at the corners (sounds ironic) Slowing down the traffic would probably lead to more accidents at the intersection Most of the people who <u>ignore</u> the stop sign are usually residents of the subdivision <u>Recommended:</u> adding the second sign below: Cross Traffic Does Not Stop!

Additional note: The Troy Police used to regularly park on Highbury or on Cliffside and observe driving habits and issued tickets accordingly. BUT the TPD doesn't do that anymore they just put up 'temporary speed control signs' as a reminder.

I do not know the reason or who is making the request for the change, the information was not shared on the agenda.

But here are a few things I've observed in the last number of years and perhaps the committee should know regarding the traffic on Highbury.

More children are being driven to and from school and not walking as much as in previous years, thereby causing even more traffic at the intersection.

The very LONG construction time to complete the widening of John R road. (helped decrease traffic on Highbury)

Closing of Wass due to Covid (also helped decreased the traffic)

In the last 3 maybe 4 years new residents have moved in to houses on 3 of the 4 corners of the intersection. (which is great), and perhaps unfamiliar with the traffic patterns?

Don't know if this info is important but just wanted to share this with the Committee. Keep the sign the way it is. It seems to work.

Thanks for reading, Highbury Resident

Hello,

I am resident near the Cliffside and Highbury intersection and would like to encourage you to highly consider the request for an all way stop at the intersection. Cars speed down Cliffside, aren't paying attention to cross traffic or kids in the neighborhood and it's a very high risk safety concern. I grew up in the subdivision before moving back to start my own family and would greatly appreciate the added safety measure to protect all of my neighbors.

Thank you Laura

Mr. Huotari,

I sincerely hope the committee will approve a much needed all-way stop at the corners of Cliffside & Highbury Drives. My husband & I live on Jeffrey Drive. We have seen, heard and been involved in too many close calls of collisions. The sign to let drivers know that not everyone stops has helped very little. I find myself stopping no matter which direction I am travelling because too many people don't stop & some barely yield. At times this becomes more dangerous because the other driver thinks I am stopping so they don't, even when they have the stop sign and I have the right of way. There is a bump in the road on Cliffside as well, which you would think would cause drivers to reduce their speed but it doesn't. We often hear vehicles thumping when they hit it without slowing down. Please help keep my family and our neighbors safe by installing all way stop signs.

Thank You, Denise Borycki 2147 Jeffrey Drive

Thanks but think this gonna drag out a few weeks. One thing to point out is that when the traffic study was done there was absolutely zero traffic to and from Wass Elementary. Plus lot of people working from home. Way different than the Standish-Tucker intersection that did get okayed for the 4 way stop signs.

There was no applicant present at the meeting.

Mr. Ziegenfelder stated that he is in favor of traffic control devices at all intersections. He prefers Stop signs over Yield signs.

Sgt. Novak stated that Troy Police can check the area for speeding.

Mr. Kilmer stated that the Traffic Committee should go with what residents want. The reports that are prepared and Troy Police review only look at a day or two while residents live with it for 365 days a year and know what the issues are. When school is in session there is a lot more traffic that may not be there now during the pandemic.

Mr. Petrulis stated that in his observations of the intersection that the current traffic control is sufficient. If the 2-way Stop did not change driver behavior, why would All-Way Stop control change things.

Mr. Sivaraman stated that 3 of the 4 emails want All-Way Stop control. He also noted that when school is in session this intersection was identified as a school bus stop for middle school and high school students.

Resolution # 2020-11-16 Moved by Kilmer Seconded by Sivaraman

RESOLVED, that the intersection of Cliffside Drive at Highbury Drive be **MODIFIED** from Stop signs on the Highbury Drive approaches to ALL-WAY STOP control at the intersection of Cliffside Drive at Highbury Drive.

Yes: Johnson, Kilmer, Nurak, Sivaraman, Ziegenfelder

No: Petrulis Absent: Wilsher

MOTION CARRIED

12. Request for Traffic Control – Trevino Drive /Garret Street at Willowgrove Drive

Jeff Nichols of 1467 Trevino Drive states that the lack of a STOP sign on the Garrett Street approach to the intersection of Trevino Drive and Willowgrove Drive creates a hazardous condition.

Two (2) emails were read into the record as public comment:

All,

There is one stop sign for this 4 way intersection. It is located on the south west corner of Willow Grove. I brought this to the attention of the city a number of months ago. Some time after that the city paid an independent company to evaluate the intersection. I understand that a recommendation was made to place additional stop sign(s). This was a few months ago. Now I understand that there will be a meeting at city hall to further discuss the need for additional stop sign or signs. This has been going on for 5 or 6 months and still no sign. Not even a temporary sign. I have watched cars blast through the intersection on a regular basis. I have witnessed close call car accidents as well as some kid on his bike with a close call. The fact that this simple safety measure has gone to an independent consultant and is now

going to a committee meeting is ridiculous. I am sure I will receive a standard reply on how the city is following protocol. If god forbid there is an accident I will reach out to the insurance companies. They can then have at it with Troy. At least the city will take comfort knowing they have followed protocol.

Best Regards
Jeff Nichols
JT Nichols and Associates LLC
248-978-3371

Mr. William Huotari,

I am writing in response to the notification about the proposed stop sign at the crossing of Trevino and Garret, intersection with Willow Grove.

I fully support adding a stop sign on Garret. I was surprised to see 2 different full reports on the subject. I skimmed them, but did not dive into the details.

A stop sign seems like a common sense solution. I am a mechanical engineer and have not studied traffic flows. However, I have personally observed several instances of traffic moving from Garret to Trevino without stopping or slowing down at the Willow Intersection. And, the vehicles *seemed* to be travelling well above the speed limit. As a father of 4 kids, ages 13 to 7, that worries me. I was surprised there was not a stop sign on Garret already, but I presumed it would be installed as construction progressed.

Thank you for the consideration of these comments.

Sincerely,

Jay Talladay 1439 Trevino Dr, Troy, MI 48085

There was no applicant present at the meeting.

Sgt. Novak stated that he agreed that there should be a Stop sign added on Garrett at the intersection with Willowgrove.

Resolution # 2020-11-17 Moved by Kilmer Seconded by Sivaraman

RESOLVED, that the intersection of Trevino Drive/Garrett Street at Willowgrove Drive be **MODIFIED** to **ADD** a new STOP sign on the Garrett Street approach to Willowgrove Drive while retaining the existing STOP sign on the Trevino Drive approach.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

13. Request for Traffic Control – Napier Drive at Country Drive

Dale Williams of 1256 Country Drive states that the lack of STOP signs at the intersection of Napier Drive and Country Drive creates a hazardous condition. He reports that the intersection of Napier Drive at Denton Drive has an ALL-WAY STOP and is a mirror image of Napier Drive at County Drive and should be posted the same way as an ALL-WAY STOP controlled intersection.

One (1) email was read into the record as public comment:

Mr. Huotari:

I am writing to express strong support in favor of the installation of stop signs at the intersection of Napier and Country. My wife, Linda Hildebrandt, also supports this request.

We live around the corner from this intersection at 1275 Joshua, but are within 300 feet of the intersection. We travel this intersection frequently by both car and foot. As a cut through from Crooks to the Forest Park subdivision, Country is frequently driven at speeds well over the posted 25 mph limit. While driving, it is, at times, dangerous to turn from Joshua on to Country. While walking, it takes more caution than normal intersections to cross Country at the intersection. The installation of stop signs at the proposed intersection will at least slow down traffic for a while and hopefully cut down on drivers who apex the corner.

While traffic is lighter due to COVID-19, the issue with speeding on Country is of no lesser concern than it was before. In some cases, it appears to be worse since drivers are not contending with other traffic that would prompt or cause them to slow down.

Thank you.

Dale Williams of 1256 Country was present at the meeting. Mr. Williams stated that he lives at the intersection. He has lived there for 26 months. He has witnessed near misses with cars and bicyclists. If he backs out of his driveway, people will go around him. Speeds are excessive. This intersection is a mirror image of Denton at Napier which is an All-Way Stop controlled intersection. Traffic free-flows on Country.

Mr. Sivaraman stated that Stop signs are better than Yield signs. Residents support All-Way Stop control rather than the Yield signs.

Mr. Ziegenfelder is in favor of Stop signs to remove the ambiguity that Yield signs create at an intersection.

Resolution # 2020-11-18 Moved by Sivaraman Seconded by Kilmer RESOLVED, that the intersection of Napier Drive at Country Drive be **MODIFIED** to ALL-WAY STOP control at the intersection of Napier Drive at Country Drive.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

14. Request for No Parking – Graefield Road, Witherbee Drive to South

Yelena Guzyayeva of 1740 Witherbee Drive requests that the current time limited No Parking zone on the west side of Graefield Road, from Witherbee Drive to the south property line of 1740 Witherbee drive be modified to prohibit parking at all times.

The request is based primarily on construction vehicles parking along the west side of Graefield Road to load and unload equipment and the damage that is being done to their property.

Two (2) emails were read into the record as public comment:

Dear Traffic Committee,

My name is Megan Fischer and I am the owner/resident at 1810 Witherbee Troy, 48084. My house resides on the south east corner of Graefield Road and Witherbee Drive. We already have a no large truck sign on my side of Graefield and I also have a no parking during school loading and unloading times in front of my house. Additional signs seem unnecessary.

Due to the placement of my house I am unable to have a driveway in front of my house or a garage and although I try not to park in the street, there are times I do need to so I am requesting we keep things as is. More restrictions around my home would potentially cause more issues for my already restricted parking options for myself and any guest of myself and neighbors.

Thank you for your consideration.

Megan Fischer 248-762-2201

To whom it may concern,

My name is Daniel Gaber. My address is 1726 Witherbee Dr.

I received the notification about the Traffic Committee meeting November 18, 2020 at 7:30 p.m. Regarding agenda item 14. Request for No Parking-Graefield Road, Witherbee Dr. to South.

I understand that the request is to modify the time limited No Parking zone to prohibit parking at all times on the west side of Graefield Road. As an affected neighbor, I have no problem with this request.

The following is a related issue. In light of the current request, the committee might want to consider how the nearby restricted parking sign on Witherbee creates some ambiguities, and endeavor to make sure that the new sign is designed to clearly establish the area of enforcement.

I suppose that this might also be received as a new request to modify the Witherbee sign for clarity. The sign in question is a restricted parking sign on the parking strip between our house - 1726 Witherbee Dr. - and our neighbor to the east, 1740 Witherbee Dr. I believe that the intent of the restriction is to mitigate overflow parking and event parking for Pembroke Elementary.

The sign specifies the times of enforcement: 8:15 - 9:15 AM 3:15 - 4:15 PM School Days. It DOES NOT DEFINE the area of enforcement.

Is the area of enforcement from the location of the sign eastward to the corner? How far to the west of the sign?

Do I have an exemption for our cars and the cars of guests? If not can I request an exemption?

Please find attached photos of the sign. There is a close up of the sign and there are two photos to establish the location.

Thanks for your consideration. Daniel Gaber cell: 248-459-9342

Sergey Guzyayeva of 1740 Witherbee was present at the meeting. Mr. Guzyayeva stated that his parents have had issues with construction vehicles parking and unloading equipment near their house on the west side of Graefield. The contractors are working on properties in the City of Birmingham. He believes that the time limited No Parking zone should be changed to No Parking at all times. He does not see other vehicles, such as residents, parking in this area.

Mr. Ziegenfelder asked how long the construction in this area will last. Construction time lines are not known as it appears to relate to new home construction in Birmingham.

Mr. Sivaraman asked about posting the area temporarily as a No Parking zone for construction vehicles only. This was further discussed with Sgt. Novak as it would become an issue to determine what qualifies as a construction vehicle and what does not.

Mr. Petrulis asked if vehicles are parked in the area currently during the prohibited times.

Mr. Guzyayeva answered in the affirmative that construction vehicles park in this area primarily during the morning and afternoon hours.

Mr. Kilmer asked about the trailer in the picture and if there is a requirement for cones to be placed around it.

Sgt. Novak responded that cones are not required if the trailer is legally parked.

Mr. Petrulis does not take issue with the request, but believes that contractors, construction vehicles will still park in this area regardless of the signs posted. It is and will become an enforcement issue.

Resolution # 2020-11-19 Moved by Ziegenfelder Seconded by Kilmer

RESOLVED, that the existing time limited No Parking zone on the west side of Graefield Road be **MODIFIED** to prohibit parking at all times from Witherbee Drive to the south property line of 1740 Witherbee Drive.

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

15. 2021 Meeting Schedule

According to the City of Troy Traffic Committee By-Laws, Article IV – Meetings:

"Regular meetings will be held on the third Wednesday of each month at 7:30 p.m. at the Troy City Hall, 500 West Big Beaver Road, Troy, Michigan."

There are no other by-laws or procedures that establish the actual dates of the meetings, but an annual calendar of meetings is published by the City so meeting dates need to be set for this purpose.

Resolution # 2020-11-20 Moved by Ziegenfelder Seconded by Johnson

RESOLVED, that the Traffic Committee **SHALL HOLD** Regular Meetings in 2021 according to the following schedule at 7:30 PM:

- Wednesday, January 20
- Wednesday, February 17
- Wednesday, March 17
- Wednesday, April 21

- Wednesday, May 19
- Wednesday, June 16
- Wednesday, July 21
- August NO MEETING
- Wednesday, September 15
- Wednesday, October 20
- Wednesday, November 17
- December NO MEETING

Yes: Johnson, Kilmer, Nurak, Petrulis, Sivaraman, Ziegenfelder

No: None Absent: Wilsher

MOTION CARRIED

16. Public Comment

There was no further public comment at the meeting.

17. Other Business

Mr. Kilmer discussed the temporary speed humps that the City had placed on Leetonia years ago. The temporary speed humps have not been used in many years and it is believed that they were sold or discarded.

Discussion regarding the new apartments south of the MJR Theater and potential for a new traffic signal at the entrance with Livernois.

Discussion regarding I75 construction and specifically regarding the Big Beaver DDI and 14 Mile Road DDI. DTE has all crews on storm duty from the storm that passed through our area earlier this week so there is a delay in energizing traffic signals on Big Beaver. DTE has stated that it is day-to-day and will work to get power to the traffic signals as soon as they can. It is anticipated that the Big Beaver DDI will be complete and fully open to traffic before the end of the current calendar year. The 14 Mile DDI may be only partially opened by the end of the calendar year with completion in the spring of 2021. This is weather dependent and is subject to change.

18. Adjourn

The meeting adjourned at 9:30 p.m.	
Pete Ziegenfelder, Chairperson	William J. Huotari, City Engineer/Traffic Engineer



CITY COUNCIL AGENDA ITEM

Date: December 1, 2020

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager

R. Brent Savidant, Community Development Director

William J. Huotari, City Engineer

Larysa Figol, Sr. Right-of-Way Representative

Subject: Request for Acceptance of a Permanent Easement from Suburban Mobility

Authority for Regional Transportation, Sidwell #88-20-28-303-030

<u>History</u>

As part of a site improvement project of an industrial site zoned IB, Integrated Industrial Business District, the City of Troy received a permanent easement for water mains from Suburban Mobility Authority for Regional Transportation, owner of the property having Sidwell #88-20-28-303-030.

The property is located in the southwest ¼ of Section 28 at the corner of Maplelawn and Barrett Roads, east of Crooks Road.

<u>Financial</u>

The consideration amount on this document is \$1.00.

Recommendation

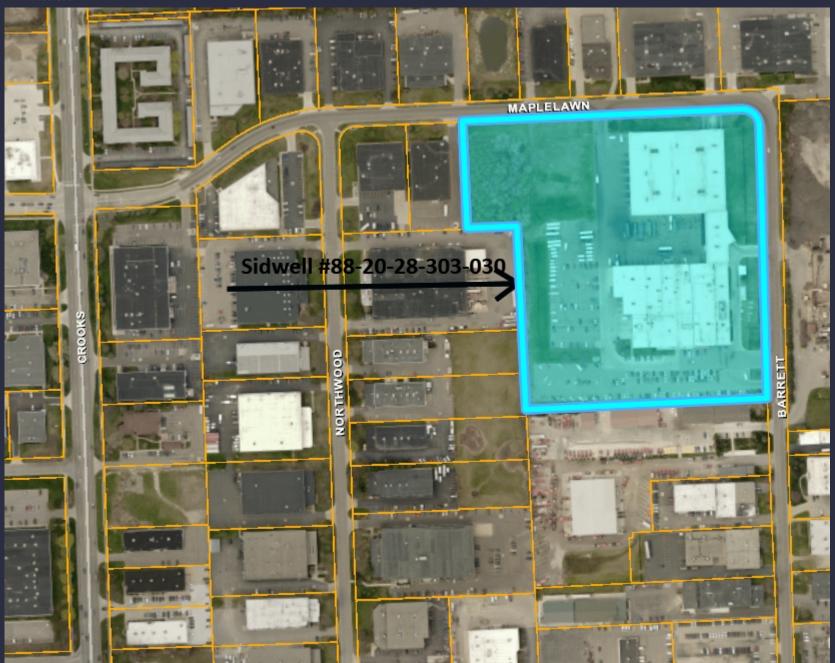
City Management recommends that City Council accept the attached permanent easement consistent with our policy of accepting easements for development and improvement purposes.



GIS Online

Legend:

Tax Parcel



Notes:

SMART WM Easement #88-20-28-303-030

Map Scale: 1=388 Created: December 1, 2020



Note: The information provided by this application has been compiled from recorded deeds, plats, tax maps, surveys, and other public records and data. It is not a legally recorded map survey. Users of this data are hereby notified that the source information represented should be consulted for verification.

PERMANENT EASEMENT FOR WATER MAINS

Sidwell #88-20-28-303-030 (pt of) Resolution #

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION, an instrumentality of the State of Michigan established pursuant to 1967 PA 204, MCL 124.401 et. seq. (Act 204); whose address is 535 Griswold Street, Suite 600; Detroit, MI 48226, for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the CITY OF TROY, a Michigan municipal corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, 48084 grants to the Grantee the right to access, construct, reconstruct, modify, operate, maintain, repair, upgrade, improve, inspect, enlarge or remove and/or replace water mains, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART OF

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed _____ signature(s) this \(\subseteq \) day of \(\text{Oc-to-er} \) A.D. 2020.

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION an instrumentality of the State of Michigan established pursuant to 1967 PA 204, MCL 124.401 et. seq. (Act 204)

[Signature Page to Permanent Easement for Water Mains]

Hilarie Chambers Its: Board Chair

STATE OF MICHIGAN COUNTY OF OAKLAND

The foregoing instrument was acknowledged before me this 1500 day of October by Hilarie Chambers, Chair of the Board, SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION an instrumentality of the State of Michigan established pursuant to 1967 PA 204, MCL 124.401 et. seq. (Act 204)

> **REBECCA REYES** Notary Public - State of Michigan County of Oakland My Commission Expires June 21, 2026 Acting in the County of Cock land

Notary Public, Oak kind County, Michigan My Commission Expires (0/21/2036)

Acting in *Oakland* County, Michigan

Prepared by: Larysa Figol, SR/WA City of Troy 500 W. Big Beaver Road Troy, MI 48084

City Clerk Return to: City of Troy 500 W. Big Beaver Road Troy, MI 48084

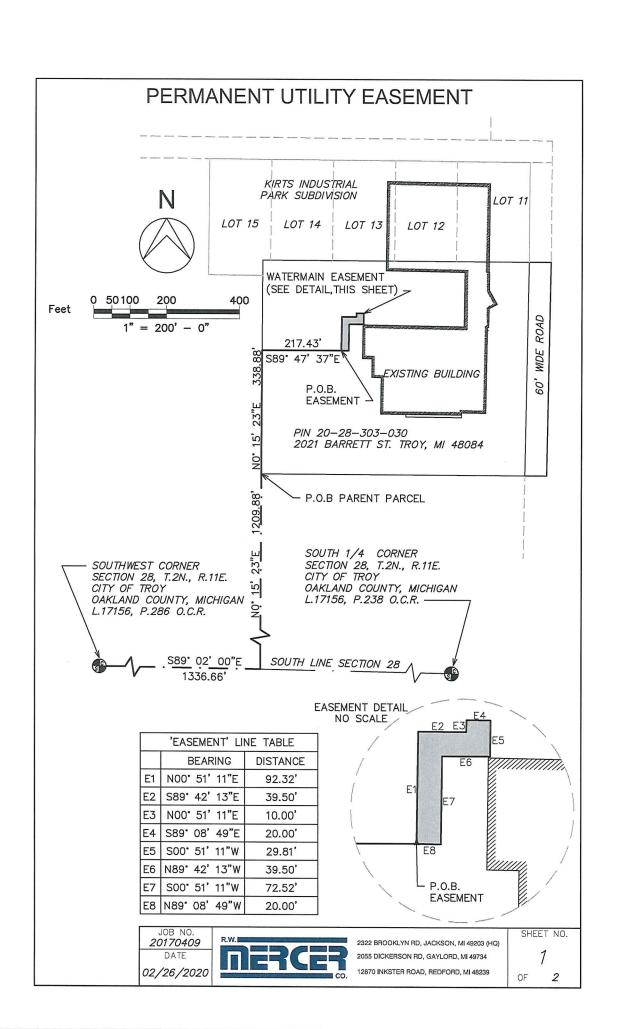


EXHIBIT "A"

PARENT PARCEL DESCRIPTION (TAKEN FROM LIBER 644, PAGE 610, OAKLAND COUNTY RECORDS)

LAND IN THE CITY OF TROY, OAKLAND COUNTY, MICHIGAN DESCRIBED AS: ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWN 2 NORTH, RANGE 11 EAST, CITY OF TROY, DESCRIBED AS: BEGINNING AT A POINT DISTANT SOUTH 89 DEGREES 02 MINUTES EAST 1336.66 FEET AND NORTH 0 DEGREES 15 MINUTES 23 SECONDS EAST 1209.88 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 28; THENCE CONTINUING NORTH 0 DEGREES 15 MINUTES 23 SECONDS EAST 585.85 FEET; THENCE SOUTH 89 DEGREES 44 MINUTES EAST 787.49 FEET; THENCE SOUTH 01 DEGREE 03 MINUTES WEST 585.76 FEET; THENCE NORTH 89 DEGREES 44 MINUTES 37 SECONDS WEST 779.38 FEET TO THE POINT OF BEGINNING. SUBJECT TO AN EASEMENT 60 FOOT IN WIDTH RESERVED TO GRANTOR, ITS SUCCESSORS AND ASSIGNS, OVER THE EASTERLY 60 FEET OF SAID PROPERTY, TO BE USED FOR A RIGHT OF WAY IN PERPETUITY INCLUDING AT THE DISCRETION OF GRANTOR, ITS SUCCESSORS AND ASSIGNS, THE INSTALLATION AND/OR MAINTENANCE OF A ROADWAY AND/OR WATER, SEWER, POWER, TELEPHONE, GAS AND OTHER UTILITIES ALONG AND ACROSS SAID 60 FOOT EASEMENT.

SUBJECT TO RIGHTS OF THE PUBLIC AND OF ANY GOVERNMENTAL UNIT IN ANY PART THEREOF TAKEN, USED OR DEEDED FOR STREET, ROAD OR HIGHWAY PURPOSES.

PIN: 20-28-303-030

PERMANENT UTILITY EASEMENT DESCRIPTION

A 20.00 FEET WIDE STRIP OF LAND, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SECTION 28, T.2N., R.11E., CITY OF TROY, OAKLAND COUNTY, MICHIGAN; THENCE SOUTH 89 DEGREES 02 MINUTES 00 SECONDS EAST 1336.66 FEET ALONG THE SOUTH LINE OF SAID SECTION 28; THENCE NORTH 00 DEGREES 15 MINUTES 23 SECONDS EAST 1209.88 TO THE POINT OF BEGINNING OF THE PARENT PARCEL; THENCE ALONG THE WEST LINE OF SAID PARENT PARCEL NORTH 00 DEGREES 15 MINUTES 23 SECONDS EAST 338.88 FEET; THENCE SOUTH 89 DEGREES 47 MINUTES 37 SECONDS EAST 217.43 FEET TO THE POINT OF BEGINNING OF THE EASEMENT HEREIN DESCRIBED; THENCE NORTH 00 DEGREES 51 MINUTES 11 SECONDS EAST 92.32 FEET; THENCE SOUTH 89 DEGREES 42 MINUTES 13 SECONDS EAST 39.50 FEET; THENCE NORTH 00 DEGREES 51 MINUTES 11 SECONDS EAST 10.00 FEET; THENCE SOUTH 89 DEGREES 08 MINUTES 49 SECONDS EAST 20.00 FEET; THENCE SOUTH 00 DEGREES 51 MINUTES 11 SECONDS WEST 29.81 FEET; THENCE NORTH 89 DEGREES 42 MINUTES 13 SECONDS WEST 39.50 FEET; THENCE SOUTH 00 DEGREES 51 MINUTES 11 SECONDS WEST 72.52 FEET; THENCE NORTH 89 DEGREES 08 MINUTES 49 SECONDS WEST 20.00 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINS 2,837 SQUARE FEET MORE OR LESS.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS. IF ANY.

JOB NO 20170409 DATE 02/26/2020



SHEET NO.



Chair Krent called the remotely-conducted Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on April 28, 2020. Chair Krent introduced the procedure to be followed for a remote meeting.

1. ROLL CALL

Present:

Ollie Apahidean
Karen Crusse
Carlton M. Faison
Michael W. Hutson
Tom Krent
David Lambert
Marianna Perakis
Sadek Rahman
John J. Tagle

Also Present:

R. Brent Savidant, Community Development Director Ben Carlisle, Carlisle Wortman Associates Julie Quinlan Dufrane, Assistant City Attorney Jackie Ferencz, Planning Department Administrative Assistant Kathy L. Czarnecki, Recording Secretary

2. SUSPENSION OF PLANNING COMMISSION BYLAWS

Resolution # PC-2020-04-016

Moved by: Krent Support by: Lambert

WHEREAS, On March 16, 2020, the Troy City Council declared an emergency under Troy's City Charter and State Law, specifically the Emergency Management Act, MCL 30.401, (Resolution 2020-03-048) which allowed for, among other matters, the cancellation of meetings when necessary, and,

WHEREAS, On April 13, 2020, the Troy City Council extended its declared emergency under Troy's City Charter and State Law, specifically the Emergency Management Act, MCL 30.401, (Resolution 2020-04-055) which allowed for, among other matters, moving forward remotely and virtually with necessary meetings such as Planning Commission meetings, and,

WHEREAS, Governor Gretchen Whitmer issued Executive Order 2020-48 (EO 2020-48) on April 14, 2020 which temporarily suspends strict compliance with physical-place and physical-presence requirements of the Open Meetings Act in order to allow electronic meetings.

THEREFORE, BE IT RESOLVED, That as allowed by Planning Commission Rules of Procedure Article IV, Section 6, the Troy Planning Commission hereby **ALLOWS** all Troy Planning Commission Members to electronically participate in any Planning Commission meeting during the pendency of the declared State of Emergency. However, consistent with State of Michigan Executive Directive 2020-02 and Executive Order 2020-48, Planning Commission Members shall not use email, texting, instant messaging, or any other internet communication during the meeting.

RESOLVED, As allowed by Planning Commission By-laws and Rules of Procedure Article X, the Troy Planning Commission hereby **AMENDS** the By-laws and Rules of Procedure for the duration of the declared state of emergency to modify the Order of the Agenda, as set forth in Article V, Section 3, to consolidate the Public Comment sections of the meeting.

RESOLVED, As allowed by Planning Commission By-laws and Rules of Procedure Article X, the Troy Planning Commission hereby **AMENDS** the By-laws and Planning Commission Rules of Procedure for the duration of the declared emergency to provide for two methods of receiving Public Comment for virtual meetings. During this time, public comments can be submitted for the Planning Commission meeting by sending an email to: planning@troymi.gov. Emails received prior to 4:00 pm on the day of the Planning Commission meeting, will be read at the meeting and made part of the public record. Public comments can also be submitted by calling the following phone number and leaving a voicemail message: (248) 524-1305. Recorded voicemail messages received prior to 4:00 pm on the day of the Planning Commission meeting will be played at the meeting, in compliance with the Rules of Procedure. For emails and recorded messages received after the deadline, reasonable efforts will be made to read emails and play recorded messages during the meeting.

Yes: All present (9)

MOTION CARRIED

3. APPROVAL OF AGENDA

Resolution # PC-2020-04-017

Moved by: Tagle Support by: Perakis

RESOLVED, To approve the Agenda as prepared.

Yes: All present (9)

MOTION CARRIED

4. APPROVAL OF MINUTES

Resolution # PC-2020-04-018

Moved by: Perakis Support by: Lambert

RESOLVED. To approve the minutes of the February 25, 2020 Regular meeting as

Yes: Apahidean, Crusse, Hutson, Krent, Lambert, Perakis, Rahman, Tagle

Abstain: Faison

submitted.

MOTION CARRIED

5. <u>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> – For Items Submitted via Email or Telephone Message

Ms. Ferencz reported no email or telephone messages were received.

PRELIMINARY SITE PLAN APPROVALS

 PRELIMINARY SITE PLAN REVIEW (File Number SP JPLN2019-0038) – Proposed Timbercrest Drive Extension, South of East Wattles, West of Dequindre (88-20-24-201-015), Zoned R-1C (One Family Residential) District

Mr. Carlisle reviewed the Preliminary Site Plan application for Timbercrest Drive Extension. He said the proposed request is permitted by right. Mr. Carlisle addressed the site layout, access of existing single family home and proposed two new homes, landscaping, floor plans and elevations. Mr. Carlisle said the application meets all requirements of the Zoning Ordinance and recommended the Planning Commission grant Preliminary Site Plan approval.

Carol Thurber of Nowak & Fraus Engineers was present to represent the property owner Bismack Designs.

There was discussion on:

- Existing house; to remain as-is.
- Potential future extension of Timbercrest; no plans to extend, property to the south not under petitioner ownership.
- Stormwater management; studies conducted, capacity to tie-in to existing detention basin.
- Elevations; typical representation of homes built by petitioner, review by Building Department.

Ms. Ferencz reported there were no comments on the application received by email or voicemail.

Resolution # PC-2020-04-019

Moved by: Faison Support by: Rahman

RESOLVED, That Preliminary Site Condominium Approval, pursuant to Article 8 and Section 10.02 of the Zoning Ordinance, as requested for Timbercrest Drive Extension, 3 units/lots, South of East Wattles, West of Dequindre, Section 24, Currently Zoned R-1C (One Family Residential) District, be granted.

Yes: All present (9)

MOTION CARRIED

At 7:21 p.m., Chair Krent was remotely unconnected, at which time the meeting paused. Chair Krent remotely connected to the meeting at 7:24 p.m. Also at this time, it appeared Mr. Hutson was remotely connected audibly (intermittently) but not visibly.

7. <u>PRELIMINARY SITE PLAN REVIEW (File Number SP JPLN2020-0004)</u> – Proposed Square Lake Court Phase II, South of Square Lake, West of Dequindre (88-20-12-200-027), Zoned NN (Neighborhood Node "N") District

Mr. Carlisle reviewed the Preliminary Site Plan application for Square Lake Court Phase II, noting that Phase I was considered and granted approval by the Planning Commission on January 14, 2020. He said the petitioner acquired the parcel to the south and is proposing 48 units. Mr. Carlisle said approval of Phase I was subject to a cross access easement to the south parcel. He noted the petitioner might combine both phases into one project which would terminate the need for a cross access easement and two homeowner associations.

Mr. Carlisle addressed site access one of which is shared with a retail site on Dequindre, rear-accessed garages, cluster of buildings, building height, floor plans and elevations. He identified site plan concerns relating to removal of two guest parking spaces, landscaping to break up long rows of guest parking and sidewalk connections.

Mr. Carlisle recommended that the Planning Commission grant Preliminary Site Plan approval with the conditions as identified in his report dated April 6, 2020.

Present were property owner Erion Nikolla and James Butler of Professional Engineering Associates (PEA).

Mr. Nikolla said if Phase 2 is granted approval, his intent is to merge both phases of the project dependent on construction target dates.

There was discussion on:

- Combining Phase 1 and Phase 2 as one project.
- Guest parking; number of spaces, landscaping to break up rows.
- Cross access easement; recorded agreement with retail for Phase 1. If phases are combined to one project, cross access easement is mute and no longer a Phase 1 requirement.

Ms. Ferencz reported there were no comments on the application received by email or voicemail.

Resolution # PC-2020-04-020

Moved by: Lambert Support by: Faison

RESOLVED, That Preliminary Site Plan Approval, pursuant to Article 8 of the Zoning Ordinance, as requested for the proposed Square Lake Court Townhomes, 48 units, located South of Square Lake, West of Dequindre (PIN 88-20-12-200-025), Section 12, Zoned NN (Neighborhood Node "N"), be granted, subject to the following:

- 1. Remove the two (2) spaces that are termination of the access drive off Dequindre.
- 2. Provide necessary easement to Dequindre.
- 3. Increase all sidewalks to five (5) feet in width.
- Provide continuous sidewalk around the perimeter of the site (connect the walk between Buildings H and J, Buildings K and L, and add a walk along easterly edge of site.
- Add direction connection between Buildings J and K, G and F, D and E, and A and B to Square Lake.
- 6. Break up the two (2) long rows of parking with landscape peninsula and tree.

Yes: Apahidean, Crusse, Faison, Hutson, Krent, Lambert, Perakis, Rahman, Tagle

Note: Mr. Hutson remotely connected audibly but not visibly.

MOTION CARRIED

OTHER ITEMS

8. PLANNING COMMISSION COMMENT

There were general Planning Commission comments. An all around thanks was given to the Information Technology and Cable departments for their technical assistance to conduct the remote meeting.

The remotely-conducted Regular meeting of the Planning Commission adjourned at 7:43 p.m.

Respectfully submitted,

Tom Krent, Chair

Kathy L. Czarnecki, Recording Secretary

Kathy L. Garnecki

The electronic meeting was called to order at 3:32 p.m. by Chair Robin Beltramini.

Members Present: Robin Beltramini (Chair)

Ethan Baker (Alternate)

Paul Hoef

Ellen Hodorek (Alternate)

Dan Hunter (County representative, non-voting)

Nickolas Vitale

Members Absent: None

Also Present: Lori Bluhm, City Attorney

Tom Kelly, Executive Director & CEO of Automation Alley

Glenn Lapin, Secretary/Treasurer Bob Laux, Troy IT Department Mark F. Miller, City Manager

RESOLUTION TO CONDUCT ELECTRONIC MEETING

Resolution # LDFA Subcommittee 2020-10-01 Moved by Vitale Seconded by Hoef

RESOLVED, that the Troy Local Development Finance Authority Troy Sub-Committee (LDFA) hereby allows all members to participate in public meetings by electronic means as allowed by Public Act 228 of 2020, since an in person meeting could detrimentally increase exposure of board members and the general public to COVID-19, and would also be difficult to facilitate in light of the recent Michigan Department of Health and Human Services epidemic orders protecting public health and safety.

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.

RESOLVED, that the Troy Local Development Finance Authority hereby establishes public participation rules to provide for two methods by which members of the public can be heard by others during eligible virtual meetings. Email sent to economicdevelopment@troymi.gov and received by 9:00 am on the day of the meeting will be read during the public comment period of the meeting. Voicemail left at 248.524.3314 and received by 9:00 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.

Yeas: 5 Nays: 0

APPROVAL OF MINUTES

Resolution # LDFA Subcommittee 2020-10-02 Moved by Hoef Seconded by Vitale

RESOLVED, that the LDFA Subcommittee approve the minutes of the June 4, 2020 regular meeting.

Yeas: 5 Nays: 0

OLD BUSINESS

None.

NEW BUSINESS

A. 2021 Regular Meeting Schedule

The 2021 LDFA regular meeting dates are April 26th (Troy Subcommittee only) and October 25th (Joint LDFA and Troy Subcommittee).

Resolution # LDFA Subcommittee 2020-10-03 Moved by Vitale Seconded by Hoef

RESOLVED, that the LDFA Subcommittee approve the 2021 Regular Meeting Schedule.

Yeas: 5 Nays: 0

B. Automation Alley SmartZone Parking Lot Improvements and Program Update

Glenn Lapin provided an overview of the Troy SmartZone Program. The second of three phases of Automation Alley's parking lot infrastructure improvements has been completed. Significant subsurface structural issues were discovered during construction which needed to be addressed through adjustments to the original contract. Therefore, the project is over budget. Troy LDFA reimbursement of infrastructure improvements is limited to the tax revenues generated in the

district and may not be enough to cover the additional costs. Additional area infrastructure improvements are being planned for the area, including Bellingham Street road improvements. Mark Miller added that the City will be keeping a close eye on the generation of future tax revenues particularly in light of the ongoing pandemic.

Glenn Lapin also reported on continued development in the SmartZone area. Altair's proposed campus expansion appears to have been slowed due to the pandemic. The proposed project includes the development of an indoor winter garden, conference center, new office tower and parking structure.

NBS Commercial Interiors has completed a 4,000 square foot expansion of its facility, along with major interior renovations. Located adjacent to Automation Alley, the company employs 110 people.

Tom Kelly, Executive Director & CEO of Automation Alley, provided an overview of Automation Alley's current initiatives. Mr. Kelly expressed his appreciation to the Troy LDFA and the City of Troy for supporting Automation Alley's infrastructure improvements.

Automation Alley, funded by Oakland and Macomb counties, has created Project DIAMOnD to address the urgent need to move companies into the digital manufacturing age of Industry 4.0 as fast as possible to help improve our region's manufacturing agility and response to future disruptions. Manufacturers accepted into the program will receive:

- Industry 4.0 Equipment: participating companies will receive a production part capable 3D printer valued at more than \$20,000 at no-cost.
- Strategic Guidance: on how to transform from legacy operations to digital manufacturing.
- An Industry 4.0 Assessment: outlining where their business stands today and what digital opportunities best fit their needs.
- Connections and introductions: to state-of-the art vendors and applied research that can help them along their path to Industry 4.0.
- A financial investment: will be granted to purchase Industry 4.0 and state-of-the art digital technologies.

This new program will enable the creation of a Block Chain Network to link these small manufacturers together for stronger business growth. Smaller manufacturers under 500 employees are targeted for this program.

Automation Alley continues as a World Economic Forum Advanced Manufacturing Hub – the world's first designee through this program. The World

Economic Forum partnership enables Automation Alley to partner with top universities and companies on Industry 4.0 initiatives.

BOARD MEMBER COMMENT

Dan Hunter provided an update on Oakland County business attraction efforts and the \$30-32 million provided to small businesses throughout the County during the pandemic.

PUBLIC COMMENT				
None				
Meeting was adjourned at 4:17 p.m.				
The next scheduled meeting	g is April 26, 2021 – 3:30 p.m.			
Chair	 Date			
Secretary	 Date			

Draft Minutes

Cities of Southfield and Troy Joint Local Development Finance Authority Regular Meeting of October 26, 2020

The remote joint committee meeting was called to order at 3:32 pm by Chairperson Robin Beltramini.

Members Present: Chair Robin Beltramini

Vice Chair Fred Zorn Ethan Baker (alternate) Ellen Hodorek (alternate)

Paul Hoef

Dan Hunter (County rep., non-voting)

Austen Michaels Michael Racklyeft Nickolas Vitale

Members Absent: None

Also Present: Lori Bluhm, Troy City Attorney

Rochelle Katz-Freeman, Southfield Business & Economic

Development Director

Tom Kelly, Executive Director & CEO of Automation Alley

Glenn Lapin, Secretary/Treasurer Bob Laux, Troy IT Department Mark F. Miller, Troy City Manager

RESOLUTION TO CONDUCT ELECTRONIC MEETING

Resolution # Joint LDFA 2020-10-01 Moved by Zorn Seconded by Vitale

RESOLVED, that the Joint Local Development Finance Authority (JLDFA) hereby allows all members to participate in public meetings by electronic means as allowed by Public Act 228 of 2020, since an in person meeting could detrimentally increase exposure of board members and the general public to COVID-19, and would also be difficult to facilitate in light of the recent Michigan Department of Health and Human Services epidemic orders protecting public health and safety.

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.

RESOLVED, that the Joint Local Development Finance Authority hereby establishes public participation rules to provide for two methods by which members of the public can be heard by others during eligible virtual meetings. Email sent to

<u>economicdevelopment@troymi.gov</u> and received by 9:00 am on the day of the meeting will be read during the public comment period of the meeting. Voicemail left at 248.524.3314 and received by 9:00 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.

Yeas: 8 Nays: 0

ELECTION OF OFFICERS

Resolution # Joint LDFA 2020-10-02 Moved by Zorn Seconded by Vitale

RESOLVED, that the following individuals be elected:

Chair Robin Beltramini Vice Chair Fred Zorn Secretary/Treasurer Glenn Lapin

Yeas: 8 Nays: 0

APPROVAL OF MINUTES

Resolution # Joint LDFA 2020-10-03 Moved by Zorn Seconded by Vitale

RESOLVED, that the Joint LDFA approve the minutes of the October 21, 2019 meeting.

Yeas: 8 Nays: 0

OLD BUSINESS

None.

NEW BUSINESS

A. City of Southfield SmartZone Program Overview

Rochelle Katz-Freeman provided an overview of the Southfield SmartZone Program. Veoneer and Tenneco/Driv have located into the SmartZone. In addition, Centrepolis Accelerator now has 40 clients accounting for:

- 436 total employees
- 130 new employees this report period
- 304 iobs retained
- \$40,144 average salary of all employees
- \$31,268,080 in annual revenue
- \$143,733,300 in capital raised to date
- 143 products commercialized to date
- 61 patents filed for to date
- 106 patents issues to date
- 71 trademarks
- 27 copyrights
- 57 licensing, joint venture, joint development, commercial agreements
- 121 contracts to Michigan suppliers over last 6 months
- \$10,712,520 in contracted services to Michigan suppliers over last 6 months

Centrepolis is also focused on supporting a diverse group of entrepreneurs and has extended services to many underserved entrepreneurs including businesses owned by women and minorities.

B. City of Troy SmartZone Program Overview

Glenn Lapin provided an overview of the Troy SmartZone Program. The second of three phases of Automation Alley's parking lot infrastructure improvements has been completed. Significant subsurface structural issues were discovered during construction which needed to be addressed through adjustments to the original contract. Therefore, the project is over budget. Troy LDFA reimbursement of infrastructure improvements is limited to the tax revenues generated in the district and may not be enough to cover the additional costs. Additional area infrastructure improvements are being planned for the area, including Bellingham Street road improvements. Mark Miller added that the City will be keeping a close eye on the generation of future tax revenues particularly in light of the ongoing pandemic.

Glenn Lapin also reported on continued development in the SmartZone area. Altair's proposed campus expansion appears to have been slowed due to the pandemic. The proposed project includes the development of an indoor winter garden, conference center, new office tower and parking structure.

NBS Commercial Interiors has completed a 4,000 square foot expansion of its facility, along with major interior renovations. Located adjacent to Automation Alley, the company employs 110 people.

C. Automation Alley Update

Tom Kelly, Executive Director & CEO of Automation Alley, provided an overview of Automation Alley's current initiatives. Mr. Kelly expressed his appreciation to the Troy LDFA and the City of Troy for supporting Automation Alley's infrastructure improvements.

Automation Alley, funded by Oakland and Macomb counties, has created Project DIAMOnD to address the urgent need to move companies into the digital manufacturing age of Industry 4.0 as fast as possible to help improve our region's manufacturing agility and response to future disruptions. Manufacturers accepted into the program will receive:

- Industry 4.0 Equipment: participating companies will receive a production part capable 3D printer valued at more than \$20,000 at no-cost.
- Strategic Guidance: on how to transform from legacy operations to digital manufacturing.
- An Industry 4.0 Assessment: outlining where their business stands today and what digital opportunities best fit their needs.
- Connections and introductions: to state-of-the art vendors and applied research that can help them along their path to Industry 4.0.
- A financial investment: will be granted to purchase Industry 4.0 and state-of-the art digital technologies.

This new program will enable the creation of a Block Chain Network to link these small manufacturers together for stronger business growth. Smaller manufacturers under 500 employees are targeted for this program.

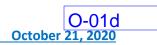
Automation Alley continues as a World Economic Forum Advanced Manufacturing Hub – the world's first designee through this program. The World Economic Forum partnership enables Automation Alley to partner with top universities and companies on Industry 4.0 initiatives.

D. 2021 Regular Meeting Schedule

The 2021 LDFA regular meeting schedule is April 26th (Troy Subcommittee only) and October 25th (Joint LDFA and Troy Subcommittee).

Resolution # Joint LDFA 2020-10-04

Moved by Vit Seconded by		
RESOLVED,	, that the Joint LDFA approve the 2021 Reg	jular Meeting Schedule.
Yeas: Nays:	8 0	
BOARD MEI	MBER COMMENT	
	provided an update on Oakland County bus on provided to small businesses throughout	
PUBLIC CO	<u>MMENT</u>	
None.		
Meeting was	s adjourned at <u>4:17 p.m</u> .	
The next scl p.m.	cheduled Joint LDFA Committee meeting	is October 25, 2021 – 3:30
Chair	Date	
Secretary	Date	



An electronic public meeting of the Troy Downtown Development Authority was held on Wednesday, October 21, 2020. Chair Alan Kiriluk called the meeting to order at 10:05 AM.

Present:	Kiriluk, Alan (Chair)	
	Blair, Tim (Vice Chair)	
	Baker, Mayor Ethan	
	Bush, Cheryl	
	Keisling, Larry	
	Knollenberg, Martin	
	Koza, Kenny	
	MacLeish, Dan	
	Mioduszewski, Brian	
	Randol, Ward	
	Reschke, Ernest	
	Schroeder, Douglas	
	Tomcsik-Husak, Tara	
Absent:	None	
Also Present:	Miller, Mark F. (Executive Director)	
	Maleszyk, Robert (Secretary/Treasurer)	
	Bluhm, Lori	
	Bovensiep, Kurt	
	Buckner, Drew (MDOT; Left 10:20 AM)	
	Huotari, William	
	Lapin, Glenn	
	Licari, Nino	
	Michalik, David	
	Michelson, Jamie (SMZ)	
	Timblin, Stephen (SMZ)	

Resolution to Conduct Electronic Meeting

Resolution: DDA-2020-10-01

Moved by: Randol Seconded by: MacLeish

RESOLVED, that the Troy Downtown Development Authority (DDA) hereby allows all members to participate in public meetings by electronic means as allowed by Public Act 228 of 2020, since an in person meeting could detrimentally increase exposure of board members and the general public to COVID-19, and would also be difficult to facilitate in light of the recent Michigan Department of Health and Human Services epidemic orders protecting public health and safety.

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.

RESOLVED, that the Troy Downtown Development Authority hereby establishes public participation rules to provide for two methods by which members of the public can be heard by others during meetings. Email sent to economicdevelopment@troymi.gov and received by 9:00 am on the day of the meeting. Voicemail left at 248.524.3314 and received by 9:00 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.

Yeas: 13 Absent: 0

Approved Minutes

Resolution: DDA-2020-10-02

Moved by: MacLeish Seconded by: Randol

RESOLVED, Troy Downtown Development Authority approves meeting minutes from June 11, 2020.

Yeas: 13 Absent: 0

<u>Old Business – None</u>

New Business

A. Introduction of New DDA Members: Cheryl Bush, Founding Member of Bush Seyferth PLLC and Tara Tomcsik-Husak, President/CEO of Troy Chamber of Commerce (Presented by Mark F. Miller, DDA Executive Director and City Manager)

The two new DDA members were introduced and warmly welcomed to the board.

B. I-75 Reconstruction Update - (Presented by William Huotari, City Engineer and Drew Buckner, MDOT)

Drew Buckner provided an update on I-75 construction progress. Three lanes in each direction on the newly constructed I-75 are expected to be open to traffic by November 15, 2020. In addition, the new Diverging Diamond Interchange (DDI) at I-75 and Big Beaver is expected to be completed by that time as well. The High Occupancy Vehicle lane on I-75 is not expected to open until 2023. Landscaping is expected to be installed in the fall of 2021.

William Huotari briefly discussed capital projects. Chair Alan Kiriluk complimented City staff and City Council for their leadership on providing matching funds in order to take advantage of available governmental agency dollars for road improvements.

C. 2009 Project Information: I-75/Big Beaver Interchange Gateway Plans – (Presented by Mark F. Miller and William Huotari)

Information and plans from a 2009 DDA project to significantly enhance landscaping at the intersection of I-75 and Big Beaver were shared with the DDA. The plans were not implemented, but the intent was to provide a strong sense of arrival to the area. Today, with a reconstructed I-75 and newly designed interchange at I-75 and Big Beaver nearing completion, there is DDA consensus to explore upgrading the basic landscaping to be installed by MDOT. Potentially supplementing the landscaping to be installed by MDOT would include both the interchange area and the median along Big Beaver. MDOT was not planning to install median landscaping. Any enhanced landscaping plans pursued by the DDA would need to be coordinated with MDOT landscaping work.

D. Somerset Collection North Parking Deck DDA Repayment – (Presented by Mark F. Miller; Lori Bluhm, City Attorney and Rob Maleszyk, DDA Secretary/Treasurer & Troy Chief Financial Officer)

Reference was made to the memorandum included in the meeting agenda packet. In summary, at its September 21, 2020 meeting, the Troy City Council passed a resolution authorizing the refunding of the 2013 bonds that were used for DDA purposes and are secured by DDA tax increment financing revenues. It is anticipated that the tentative pricing for the refunding will occur on October 28, 2020. After the refunding, there will be approximately \$11,000,000 remaining on the outstanding bonds, with an estimated savings of \$431,000 each year. With the recent receipt of \$4,035,171 from the sale of the Somerset parking structure, the City is now able to pay off the remaining \$3,212,400 that was issued as tax-exempt, and remove this restriction.

With the anticipated annual savings that flow from the anticipated refunding, the DDA may want to amend the Development Plan and Tax Increment Financing Plan for new projects or

initiatives. There is no need for immediate action, especially since the bond refunding has not yet been finalized, and the additional annual sums have not been realized. Also, because of the procedural hurdles that must be taken to amend the Tax Increment Financing Plan and the Development Plan, including public hearings and securing the ultimate approval of the Troy City Council, the DDA may want to wait until after the occupancy of the Zen Apartments as part of the Unicorp Development at 888 W. Big Beaver, since this would require plan amendments to create a residential council.

E. DDA Marketing Strategy Ideas – (Presented by Glenn Lapin, Economic Development Specialist; Jamie Michelson, SMZ and Stephen Timblin, SMZ)

Glenn Lapin provided an overview of the initiative. The current situation regarding COVID-19 and I-75 construction have had a major impact on Troy businesses. Discussions with DDA board member Kenny Koza, Troy Chamber President Tara Tomcsik-Husak, Troy Economic Development Specialist Glenn Lapin and Troy Community Affairs Director Cindy Stewart have brought forth ideas for collaboration on potential marketing strategies. As suggested by DDA board member Kenny Koza, City of Troy and Troy Chamber of Commerce representatives met with SMZ, a Troy-based marketing/advertising company. The purpose of the meeting was to gather professional input on a marketing strategy to help promote the Troy DDA and its businesses.

SMZ has put together marketing ideas for the board's consideration. Jamie Michelson and Stephen Timblin gave a presentation to the DDA summarizing the marketing ideas, which focused on the restaurants in the DDA.

Chair Alan Kiriluk thanked Mr. Michelson and Mr. Timblin for their work and ideas. Chair Kiriluk suggested that maybe a broader marketing effort, in addition to restaurants, is needed in light of increasing office vacancy rates and businesses hard hit by the pandemic and area competition. DDA board member Mioduszewski thought that it was important to keep the restaurants afloat until the area comes back economically.

Chair Kiriluk suggested that this topic needs further discussion in light of new funding potentially coming into the DDA and the desire to enhance landscaping at the I-75/Big Beaver interchange. Further discussion with the Mayor, Troy Chamber of Commerce and others would be helpful to help develop an effective marketing strategy to potentially be launched in the spring or summer of 2021, depending on the status of the pandemic.

F. Planning and Development Update

A report was included in the agenda packet.

G. 2021 DDA Meeting Schedule

Resolution: DDA-2020-10-03

Moved by: MacLeish Seconded by: Randol

RESOLVED, the Troy Downtown Development Authority approves the 2021 DDA Meet	ting
Schedule – January 20th, April 21st and October 20th.	

Yeas: 13 Absent: 0

Public Comment

None.

The meeting was adjourned at 11:48 AM.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday January 20, 2021 at 7:30 AM.

Chairman Alan Kiriluk

Glenn Lapin, Economic Development Specialist

Draft Minutes Troy Brownfield Redevelopment Authority Regular Meeting – October 20, 2020

The remote electronic meeting was called to order at 3:08 p.m. by Chair Steve Gottlieb.

Members Present: Steve Gottlieb, Chair

Carolina Noquez-Ortiz

Rami Sweidan Joseph Vassallo

Members Absent: Rosemary Kornacki, Vice Chair

Also Present: Lori Bluhm, City Attorney

Glenn Lapin, Secretary/Treasurer

David Michalik, Troy Information Technology Department

Mark F. Miller, City Manager

RESOLUTION TO CONDUCT ELECTRONIC MEETING

Resolution # BRA 2020-10-01 Moved by Vassallo Seconded by Noguez-Ortiz

RESOLVED, that the Troy Brownfield Redevelopment Authority (TBRA) hereby allows all members to participate in public meetings by electronic means as allowed by Article II, Section 10 of the TBRA bylaws and Public Act 228 of 2020, since an in person meeting could detrimentally increase exposure of board members and the general public to COVID-19, and would also be difficult to facilitate in light of the Michigan Department of Health and Human Services epidemic orders protecting public health and safety.

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.

RESOLVED, that the Troy Brownfield Redevelopment Authority hereby establishes public participation rules for any eligible virtual meetings to provide for two methods by which members of the public can be heard by others during meetings. Email sent to economicdevelopment@troymi.gov and received by 9:00 am on the day of the meeting. Voicemail left at 248.524.3314 and received by 9:00 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.

Yeas: 4 Nays: 0

Draft Minutes Troy Brownfield Redevelopment Authority Regular Meeting – October 20, 2020

APPROVAL OF MINUTES FROM JUNE 2, 2020 RESCHEDULED MEETING

Resolution # BRA 2020-10-02 Moved by Vassallo Seconded by Sweidan

RESOLVED, that the BRA approve the minutes of the June 2, 2020 meeting.

Yeas: 4 Nays: 0

OLD BUSINESS

A. Status of Approved Brownfield Redevelopment Plans

Secretary/Treasurer Glenn Lapin provided a status report on approved Brownfield Redevelopment Plans.

The pandemic has had an impact on the progress of some of the previously approved Brownfield Redevelopment Plans. Potential new projects in the pipeline have also been impacted.

The previously approved Harrison Poolside Troy project, located on Stutz Drive, intends to submit revised plans incorporating some design changes in an effort to help reduce project costs.

The Uptown Apartments project, located on Livernois south of Maple Road, is nearing completion of Phase I construction. Interior construction work is in progress, landscaping is being installed, and common areas are being built out. The leasing office is open and reservations are being accepted. This 383-unit residential project will also incorporate the adjacent FEDEX facility to the east after it is vacated.

The Somerset Shoppes project, located at Maple Road and Coolidge Highway, has been substantially completed except for some tenant build outs. Tenants like Planet Fitness, Profile by Sanford, First Watch, SVS Vision, Duck Donuts, Detroit Wing Co., Massage Heights and Naked Fuel have opened for business. Aldana's Mexican Grill is expected to open in late 2020.

The Regency of Troy senior living project, located at Maple Road and Axtell, has stalled. The old McGregor Manufacturing facility has been demolished, but new construction has not commenced. The owners are considering project changes in light of the pandemic and recent development of new senior living projects in the area.

Draft Minutes Troy Brownfield Redevelopment Authority Regular Meeting – October 20, 2020

NEW BUSINESS

A. 2021 Regular Meeting Schedule

2021 BRA meetings are scheduled for April 20 and October 19 at 3:00 pm. Additional special meetings may be called by the chair. Meetings are held in the Council Boardroom at Troy City Hall unless otherwise indicated.

Resolution # BRA 2020-10-03 Moved by Vassallo Seconded by Noguez-Ortiz

RESOLVED, that the BRA adopts the 2021 Regular Meeting Schedule.

Yeas: 4 Nays: 0

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None

Meeting was adjourned at 3:27 p.m.

The next scheduled meeting is April 20, 2021 – 3:00 p.m.

Chairperson	Date	
Secretary	Date	



A regular meeting of the Troy Traffic Committee was held Wednesday, February 19, 2020 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Don Johnson

Richard Kilmer Cindy Nurak Sunil Sivaraman Cynthia Wilsher Pete Ziegenfelder

Alankar Shende, Student Representative

Absent: Al Petrulis

Also present: Rachel & Lilianna Giuffrida 2666 Creek Bend

Sgt. Justin Novak, Police Department

Lt. Eric Caloia, Fire Department

Bill Huotari, City Engineer/Traffic Engineer

2. Minutes - January 15, 2020

Resolution # 2020-02-03 Moved by Kilmer Seconded by Nurak

To approve the minutes as printed.

Yes: Johnson, Kilmer, Nurak, Sivaraman, Wilsher, Ziegenfelder

No: None Absent: Petrulis

MOTION CARRIED

PUBLIC HEARINGS

3. No Public Hearings

REGULAR BUSINESS

4. Request for Traffic Control – Crooks Road at Wilshire Drive

The traffic signal at the intersection of Crooks Road and Wilshire Drive is currently undergoing a modernization. During the design phase of this project, Road Commission for Oakland County (RCOC) and the City of Troy agreed that left turns allowed at this intersection during off peak traffic periods when the signal is in the flash mode of operation should be prohibited to improve safety.

With recent development on Wilshire Drive more traffic is being generated that uses this intersection. This additional traffic has the potential to cause significant conflicts with opposing left turning traffic movements due to the boulevard geometry of the intersection. The crossovers on Wilshire Drive, west and east of Crooks Road, provide a convenient location for indirect left turn movements.

The recommended treatment is to prohibit all left turns to/from Wilshire Drive to/from Crooks Road.

Mr. Kilmer led a discussion of what the issue is and what the recommendation would do. He agrees that left turns should be made east and west, within the existing boulevard section, just like other boulevard intersections.

Mr. Johnson asked about the process as the Committee has not reviewed many of these types of requests.

RCOC Traffic Control Order No. TP 102-22-86, Revision #2, prohibits all left turns for northbound Crooks Road at eastbound Wilshire Drive and southbound Crooks Road at westbound Wilshire Drive, and further prohibits all turns for northbound Crooks Road at westbound Wilshire Drive and southbound Crooks Road at eastbound Wilshire Drive.

The RCOC approved the turn prohibitions at their meeting of January 9, 2020. Wilshire Drive is a City road so a Traffic Control Order is required to prohibit left turns to/from Wilshire Drive and make it enforceable.

Essentially, the intersection will now perform as boulevard intersections are designed with indirect left turns. All left turn movements will now be required on Wilshire Drive within the existing boulevard.

Mr. Sivaraman discussed operational issues at the intersection and traffic.

Sgt. Novak stated that the new traffic signal is now in place.

Resolution # 2020-02-04 Moved by Sivaraman Seconded by Johnson

RESOLVED, that intersection of Crooks Road at Wilshire Drive be **MODIFIED** to prohibit all left turns to/from Wilshire Drive to/from Crooks Road.

Yes: Johnson, Kilmer, Nurak, Sivaraman, Wilsher, Ziegenfelder

No: None Absent: Petrulis

MOTION CARRIED

5. Request for Traffic Control – Crooks Road at Premier Drive

Crooks Road at Premier Drive was identified as an intersection where prohibiting certain turning movements during some specified hours of the day may help to reduce the pattern of crashes being reported as part of the Road Commission for Oakland County (RCOC) Annual Safety Review for the years 2016-2018.

Eastbound Premier Drive at Crooks Road had seven (7) crashes involving left turning traffic accessing Crooks Road to head north. Two (2) of the crashes occurred during the lunch time period, 12:00 to 1:00 PM, with the remainder occurring during the peak hour period of 4:00 to 7:00 PM.

Crooks Road is under the jurisdiction of the RCOC. Premier Drive is a City road so a TCO is required to prohibit left turns from Premier Drive to Crooks Road and make it enforceable.

The recommended treatment is to prohibit left turns from eastbound Premier Drive to northbound Crooks Road, between the hours of 4PM and 7PM, Monday through Friday.

Ms. Wilsher discussed traffic in and around this area.

Mr. Kilmer requested clarification on the request and the process.

Ms. Nurak noted that the request was for specific hours (i.e. peak hour from 4:00 PM - 7:00 PM)

Resolution # 2020-02-05 Moved by Sivaraman Seconded by Nurak

RESOLVED, that the intersection of Crooks Road at Premier Drive be **MODIFIED** to prohibit left turns from eastbound Premier Drive to northbound Crooks Road, between the hours of 4PM and 7PM, Monday through Friday.

Yes: Johnson, Kilmer, Nurak, Sivaraman, Wilsher, Ziegenfelder

No: None Absent: Petrulis

MOTION CARRIED

6. Public Comment

No public comment

7. Other Business

Mr. Kilmer discussed the new IHOP on Rochester Road and Urbancrest and his concerns about off-site parking along Urbancrest. The south side of Urbancrest is already posted as No Parking. The north side of Urbancrest is posted No Parking from approximately the end of the residential area at the east end to Rochester Road.

Additional no parking restrictions, on the north side of Urbancrest, would impact the existing residential properties on the east end of Urbancrest. If additional no parking is desired it should be initiated by the property owners on the east end of Urbancrest.

Mr. Kilmer requested information on several new developments and discussed traffic related issues.

Mr. Kilmer noted that the Stop signs placed over the past few months have helped in his neighborhood.

Mr. Johnson requested information on the pedestrian cross walk locations discussed last year (i.e. Altair/Troy Sports, City Hall and Somerset Collection). The pedestrian crossing at Altair/Troy Sports was partially completed with the traffic signal on the north side. The median improvements and traffic signal improvements on the south side are on hold while Altair works on redevelopment plans. The other two locations are on hold pending completion of I75 construction and further design considerations.

Discussion of I75 Segment 2 took place. New information has been added to the MDOT website (www.modernize75.com) including additional information on the DDI at 14 Mile and Big Beaver as well as 2020 construction information.

MDOT is holding an Open House in Room 305 of the Community Center on Thursday, February 20, 2020 from 4PM – 7PM.

8. Adjourn

The meeting adjourned at 8:11 p.m.

APPROVED November 18, 2020

Peter F. Ziegenfelder
Pete Ziegenfelder, Chairperson

G:\Traffic\aaa Traffic Committee\2020\2_February 19\20200219_Minutes_TC_DRAFT.docx

William J. Huotari

William J. Huotari, City Engineer/Traffic Engineer

APPROVED

By William J. Huotari at 10:01 am, Nov 23, 2020



Interim Financial Report 1st Quarter For The Three Months Ended September 30, 2020

CITY OF TROY QUARTERLY REPORT THREE MONTHS ENDED SEPTEMBER 30, 2020 HIGHLIGHTS

General Fund

Revenues

Total revenues are \$41.4 million to date and represent 63.6% of total budgeted revenues and other sources. This is an increase of \$1.6 million or 4.0% compared to the same time period in the prior year and includes recognition of total annual tax revenues of \$35.6 million. Tax revenue increased \$1.3 million or 3.7%. Grant revenue has increased because of the \$1.6 million received from the State via the Cares Act for public safety. This increase is offset by the decreases in Charges for Services of \$0.6 million primarily in the Recreation department.

Expenditures

Total General Fund expenditures to date are \$13.3 million or 19.6% of the annual budget. Majority of departments appear to be within expected budgetary parameters to date. The Nature Center and Historic Village amounts appear higher due to the City annual contributions at the beginning of the year, however total expenditures compared with the prior year are within expectations. Recreation and Culture is significantly lower than prior year by \$0.6 million due to COVID-19 impact.

Capital Fund

Revenues

Total revenues are \$9.1 million to date and represent 54.2% of total budgeted revenues and other sources. This is a decrease of approximately \$0.2 million from the prior year to date due primarily to the decrease in transfer in from the General Fund of \$0.25 million.

Expenditures

Expenditures for capital projects of \$1.8 million represent 9.3% of budgeted projects. This is down approximately \$1.0 million due to the roof replacement projects in the prior year.

Debt Service Fund

Revenues

Total revenues of \$2.0 million are down \$1.0 million or 33.0% compared to the prior year as expected due to the lower millage rate in the current year.

Expenditures

Total expenditures of \$2.8 million represent 98.2% of annual debt service requirements.

Major Streets Fund

Revenues

Total revenues of \$1.5 million represent 21.9% of total budget revenues. This is a decrease of \$0.1 million or 7.1% from prior year. The decrease is due to lower than normal amounts in Act 51 appropriations (Gas and Weight Taxes). Current trends indicate that the fund will not generate budgeted amounts by the end of the fiscal year.

Expenditures

Total expenditures of \$1.8 million represent 20.7% of total budgeted expenditures. This is an increase of \$0.4 million over the prior year amount or 28.9% as expected.

Local Streets Fund

Revenues

Total revenues of \$1.0 million represent 23.0% of total budgeted revenues. This is a decrease of \$0.04 million or 4.5% from prior year. The decrease is due to lower than normal amounts in Act 51 appropriations (Gas and Weight Taxes). Current trends indicate that the fund will not generate budgeted amounts by the end of the fiscal year.

Expenditures

Total expenditures of \$0.8 million represent 18.5% of total budgeted expenditures. This is an increase of \$0.04 million over the prior year amount or 5.0% as expected.

Aquatic Center

Revenues

Revenues don't exist due to the closure of the Aquatic Center.

Expenses

Expenses of \$67 thousand or 7.5% compared to budget are substantially lower due to the closure of the Aquatic Center.

Sanctuary Lake Golf Course

Revenues

Revenues of \$1.0million are up \$0.1 million or 10.1% compared to the prior year for the same time period. Total year to date rounds are 22,715 representing an increase of approximately 2,715 rounds from prior year. Average revenue per round is \$43.61 compared to prior year of \$43.60.

Expenses

Total expenditures of \$0.7 million are up \$0.06 million or 8.9% compared to prior year.

As in prior years, it is not anticipated that income from operations will cover the entire debt service amount budgeted at \$856 thousand. Weather conditions can have a significant impact on financial results.

Sylvan Glen Golf Course

Revenues

Revenues of \$0.8 million are up \$0.06 million or 8.1% compared to the prior year to date amounts. Total year to date rounds are 25,992 representing an increase of approximately 1,453 rounds from the prior year. Average revenue per round is \$25.15 compared to prior year of \$23.51.

Expenses

Total expenditures of \$0.5 million are up \$0.02 million or 4.6% compared to prior year. Weather conditions can have a significant impact on financial results.

Sanitary Sewer Fund

Revenues

Sanitary Sewer fund revenues of \$3.8 million are up \$0.6 million or 17.6% from the prior year to date due primarily from consumption (sold 129,403 mcf, up 13,557 mcf or 11.7%).

Expenses

Sewer fund expenses of \$4.5 million are up \$0.3 million from the prior year to date due primary to capital purchase increases.

Water Fund

Revenues

Water fund revenues of \$5.7 million are up \$0.8 million or 17.2% primarily due to an increase in consumption (sold 129,403 mcf, up 13,557 mcf or 11.7%). Weather patterns can have a significant impact on consumption over the summer months.

Expenses

Water fund total expenses of \$6.5 million are up \$0.4 million. The increase is primarily due to an increase in current year operating costs \$0.5 million.

Quarterly Financial Report Aquatic Center Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Aquatic Center Fund Revenues							
CHARGES FOR SERVICES	300,916	588,000	339,591		590,000	-93	
INTEREST & RENT	10,554	8,500	5,224		26,800	297	
OTHER REVENUE	30	0	82		0	0	
	311,500	596,500	344,897	57.82	616,800	204	0.03
Aquatic Center Fund Expenditures							
Aquatic Center	516,849	637,930	282,851		891,170	66,551	
	516,849	637,930	282,851	44.34	891,170	66,551	7.47

Quarterly Financial Report Capital Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Capital Fund Revenues							
TAXES	6,908,413	6,927,000	6,919,706		7,172,751	6,942,510	
GRANTS	96,916	160,000	11,331		160,000	1,012	
CONTRIBUTIONS FROM LOCAL UNITS	0	570,000	0		620,000	202,237	
CHARGES FOR SERVICES	296,914	326,000	44,287		326,000	33,617	
INTEREST & RENT	354,130	11,600	37,992		11,600	22,075	
OTHER REVENUE	387,577	83,000	23,408		30,000	9,607	
OTHER FINANCING SOURCES	7,551,452	7,670,360	2,220,000		8,459,000	1,875,000	
	15,595,401	15,747,960	9,256,724	58.78	16,779,351	9,086,057	54.15
Capital Fund Expenditures							
Capital Outlay	11,868,560	15,860,660	2,834,846		19,686,675	1,825,272	
	11,868,560	15,860,660	2,834,846	17.87	19,686,675	1,825,272	9.27

Quarterly Financial Report General Debt Service Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
General Debt Service Fund Revenues							
TAXES	2,888,729	2,890,000	2,954,811		1,944,240	2,000,764	
GRANTS	35,539	0	0		0	0	
INTEREST & RENT	23,790	1,000	2,522		9,000	0	
	2,948,059	2,891,000	2,957,333	102.29	1,953,240	2,000,764	102.43
General Debt Service Fund Expenditures							
Debt Service	2,858,975	2,860,200	2,423,780		2,879,260	2,828,531	
	2,858,975	2,860,200	2,423,780	84.74	2,879,260	2,828,531	98.24

Quarterly Financial Report General Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
General Fund Revenues							
TAXES	34,236,297	34,283,700	34,479,335		35,804,700	35,609,077	
LICENSES AND PERMITS	2,684,368	2,989,550	908,838		3,348,520	615,954	
GRANTS	8,477,080	7,961,690	1,352,934		8,445,899	2,826,385	
CONTRIBUTIONS FROM LOCAL UNITS	33,421	51,600	21,825		41,000	14,404	
CHARGES FOR SERVICES	6,361,046	8,962,420	1,392,919		8,155,950	780,958	
FINES AND FORFEITURES	853,061	1,036,500	248,667		1,030,500	146,078	
INTEREST & RENT	1,794,304	1,172,780	436,415		1,588,780	408,411	
OTHER REVENUE	1,168,744	1,177,900	271,742		1,236,930	297,197	
OTHER FINANCING SOURCES	3,973,995	5,334,360	717,089		5,397,801	682,836	
	59,582,316	62,970,500	39,829,764	63.25	65,050,080	41,381,299	63.6°
General Fund Expenditures							
General government	8,348,796	9,208,223	1,841,962		9,460,054	2,025,224	
Public Safety	33,828,158	35,320,270	7,006,979		36,939,656	7,633,503	
Public Works	5,946,100	7,523,770	1,075,362		7,581,248	1,091,657	
Community Development	3,790,677	4,128,650	832,818		4,429,508	765,913	
Recreation and Culture	7,079,530	8,169,370	2,121,389		8,434,612	1,518,806	
Transfers Out & Other Uses	2,000,000	2,000,000	500,000		1,000,000	250,000	
Recreation and culture-OLD	0	0	0		0	0	
	60,993,261	66,350,283	13,378,511	20.16	67,845,078	13,285,103	19.58

Quarterly Financial Report Library Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Library Fund Revenues							
TAXES	3,397,872	3,407,000	3,403,431		3,452,000	3,499,954	
GRANTS	103,638	30,000	32,767		33,000	32,692	
CONTRIBUTIONS FROM LOCAL UNITS	139,465	176,000	172,967		169,000	139,465	
CHARGES FOR SERVICES	12,773	18,150	4,684		17,800	0	
FINES AND FORFEITURES	38,660	45,000	14,061		50,000	1,059	
INTEREST & RENT	36,607	6,000	1,181		8,000	0	
OTHER REVENUE	23,716	5,000	4,774		5,000	423	
	3,752,731	3,687,150	3,633,866	98.55	3,734,800	3,673,593	98.36
Library Fund Expenditures							
Recreation and Culture	3,709,337	4,014,270	1,358,493		4,127,518	800,734	
	3,709,337	4,014,270	1,358,493	33.84	4,127,518	800,734	19.40

Quarterly Financial Report Local Street Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Local Street Fund Revenues							
GRANTS	2,435,872	2,591,650	647,650		2,753,650	605,021	
INTEREST & RENT	71,108	20,000	8,121		32,000	4,646	
OTHER FINANCING SOURCES	1,500,000	1,500,000	375,000		1,500,000	375,000	
	4,006,981	4,111,650	1,030,771	25.07	4,285,650	984,667	22.98
Local Street Fund Expenditures							
Transfers Out & Other Uses	3,314,576	4,043,500	754,958		4,282,345	792,588	
	3,314,576	4,043,500	754,958	18.67	4,282,345	792,588	18.51

Quarterly Financial Report Major Street Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Major Street Fund Revenues							
GRANTS	6,167,975	6,566,100	1,640,492		6,976,570	1,531,021	
INTEREST & RENT	99,710	14,000	13,421		50,000	5,210	
	6,267,685	6,580,100	1,653,913	25.14	7,026,570	1,536,231	21.86
Major Street Fund Expenditures							
Transfers Out & Other Uses	6,486,971	7,071,210	1,412,592		8,776,101	1,820,523	
	6,486,971	7,071,210	1,412,592	19.98	8,776,101	1,820,523	20.74

Quarterly Financial Report Refuse Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Refuse Fund Revenues							
TAXES	5,416,656	5,431,000	5,425,514		5,630,000	5,608,809	
GRANTS	60,327	0	0		0	0	
CHARGES FOR SERVICES	940	1,000	107		600	48	
INTEREST & RENT	68,877	10,000	3,615		40,000	0	
	5,546,801	5,442,000	5,429,236	99.77	5,670,600	5,608,856	98.91
Refuse Fund Expenditures							
Sanitation	5,359,068	5,427,190	1,107,645		5,586,855	1,122,928	
	5,359,068	5,427,190	1,107,645	20.41	5,586,855	1,122,928	20.10

Quarterly Financial Report Sanctuary Lake Golf Course For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Sanctuary Lake Golf Course Revenues							
CHARGES FOR SERVICES	1,684,939	1,684,470	899,836		1,738,800	990,711	
OTHER REVENUE	0	0	0		0	0	
	1,684,939	1,684,470	899,836	53.42	1,738,800	990,711	56.98
Sanctuary Lake Golf Course Expenditures							
Sanctuary Lake	1,909,864	2,401,540	626,588		2,485,385	682,553	
	1,909,864	2,401,540	626,588	26.09	2,485,385	682,553	27.46

Quarterly Financial Report Sewer Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Sewer Fund Revenues							
CONTRIBUTIONS FROM LOCAL UNITS	20,848	0	0		0	5,910	
CHARGES FOR SERVICES	12,681,390	13,847,500	3,181,062		14,284,400	3,804,005	
INTEREST & RENT	604,517	50,000	90,717		300,000	36,194	
OTHER REVENUE	21,751	0	0		0	0	
	13,328,506	13,897,500	3,271,779	23.54	14,584,400	3,846,109	26.37
Sewer Fund Expenditures							
Sewer	14,571,934	17,875,180	4,141,895		23,168,550	4,475,861	
	14,571,934	17,875,180	4,141,895	23.17	23,168,550	4,475,861	19.32

Quarterly Financial Report Sylvan Glen Golf Course For the Period Ending September 30, 2020

Description Sulvey Clay Celf Course Revenues	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Sylvan Glen Golf Course Revenues							
CHARGES FOR SERVICES	1,156,893	1,120,650	615,402		1,146,070	675,744	
INTEREST & RENT	182,400	182,400	132,000		182,400	132,000	
OTHER REVENUE	0	0	0		0	0	
	1,339,293	1,303,050	747,402	57.36	1,328,470	807,744	60.80
Sylvan Glen Golf Course Expenditures							
Sylvan Glen	1,207,073	1,626,880	429,990		1,290,390	450,015	
	1,207,073	1,626,880	429,990	26.43	1,290,390	450,015	34.87

Quarterly Financial Report Water Fund For the Period Ending September 30, 2020

Description	Last Year Total Actual	Last Year Budget	Last Year Year To Date	Last Year Percent to Budget	Current Year Budget	Current Year Year To Date	Current Year % to Budget
Water Fund Revenues							
CHARGES FOR SERVICES	19,181,045	20,473,500	4,804,234		20,947,500	5,605,919	
INTEREST & RENT	345,405	24,200	51,955		104,300	86,570	
OTHER REVENUE	176,649	100,100	0		100,100	0	
	19,703,099	20,597,800	4,856,190	23.58	21,151,900	5,692,489	26.91
Water Fund Expenditures							
Water	19,762,693	26,215,659	6,121,217		26,061,184	6,522,406	
	19,762,693	26,215,659	6,121,217	23.35	26,061,184	6,522,406	25.03

Aileen Dickson

From: melinda beveridge <beveridgemindy@gmail.com>

Sent: Tuesday, November 24, 2020 6:57 AM

To: Aileen Dickson **Subject:** Thank you

I wanted to thank you for all your efforts with the election. It did not go unnoticed. Please extend my thanks to all the volunteer workers and your staff. This was a difficult election on many levels but your efforts were appreciated.

Melinda Beveridge

STATE OF MICHIGAN BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION NOTICE OF HEARING FOR THE GAS CUSTOMERS OF CONSUMERS ENERGY COMPANY CASE NO. U-20893

- Consumers Energy Company requests Michigan Public Service Commission's approval for authority to reconcile its Investment Recovery Mechanism and for other relief.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, MI 49201, 517-788-0550 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company.

• A pre-hearing will be held:

DATE/TIME:

Tuesday, December 8, 2020 at 9:30 AM

BEFORE:

Administrative Law Judge Sharon Feldman

LOCATION:

Video/Teleconferencing

PARTICIPATION:

Any interested person may participate. Persons needing any assistance to participate should contact the Commission's Executive Secretary at (517) 284-8090, or by email at mpscedockets@michigan.gov in advance of the hearing.

The Michigan Public Service Commission (Commission) will hold a pre-hearing to consider Consumers Energy Company's (Consumers Energy) September 30, 2020 application requesting the Commission to authorize: 1) Consumers Energy to reconcile the Investment Recovery Mechanism for the period of July 1, 2019 through September 30, 2019; 2) Consumers Energy to apply a one-month per customer credit to refund the Investment Recovery Mechanism revenues by rate schedule based on the projected number of customers for the March 2021 bill month; 3) Consumers Energy to apply the proposed remaining residual balance reconciliation methodology to any remaining residual balances that continue to exist after the implementation of the proposed credits; and 4) other relief.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by December 1, 2020. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company's Legal Department - Regulatory, One Energy Plaza, Jackson, MI 49201.

The prehearing is scheduled to be held remotely by video conference or teleconference. Persons filing a petition to intervene will be advised of the process to participate in the hearing.

Any person wishing to participate without intervention under Mich Admin Code, R 792.10413 (Rule 413), or file a public comment, may do so by filing a written statement in this docket. The written statement may be mailed or emailed and should reference Case No. **U-20893**. Statements may be emailed to: mpscedockets@michigan.gov. Statements may be mailed to: Executive Secretary, Michigan Public Service Commission, 7109 West Saginaw Hwy., Lansing, MI 48917. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Requests for adjournment must be made pursuant to Michigan Office of Administrative Hearings and Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

A copy of Consumers Energy Company's application may be reviewed on the Commission's website at: michigan.gov/mpscedockets, and at the office of Consumers Energy Company. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Jurisdiction is pursuant to 1909 PA 300, as amended, MCL 462.2 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; and Parts 1 & 4 of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, R 792.10106 and R 792.10401 through R 792.10448.

THE MICHIGAN PUBLIC SERVICE COMMISSION MAY APPROVE, REJECT, OR AMEND PROPOSALS MADE BY CONSUMERS ENERGY.

U-20893 2015-G