

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, December 14, 2020. Mayor Baker called the meeting to order at 7:30 PM.

B. ROLL CALL:

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

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

Resolution #2020-12-175
Moved by Baker
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **WAIVES** the Rules of Procedure for the City Council Rule #8 *Proclamations and Congratulatory Certificates* to approve and present a Proclamation for City of Troy Employee Appreciation Day - December 18, 2020 at the December 14, 2020 City Council Meeting.

Yes: All-7
No: None

MOTION CARRIED**C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:**

C-1 Independent Auditor's Communication *(Presented by: Robert Maleszyk, Chief Financial Officer, and Nate Baldermann, Rehmann)*

C-2 Audit Presentation *(Presented by: Robert Maleszyk, Chief Financial Officer, and Nate Baldermann, Rehmann)*

C-3 Proclamation for City of Troy Employee Appreciation Day – December 18, 2020

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

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 – Global Troy Advisory Committee, Planning Commission; b) City Council Appointments – Traffic Committee

a) Mayoral Appointments:

Resolution #2020-12-176
Moved by Baker
Seconded by Erickson Gault

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

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Nominations to the Global Troy Advisory Committee:

Term Expires: 7/31/2021

Arjun Tholakapalli

Term currently held by: Arjun Tholakapalli (Student)

Yes: All-7
No: None

MOTION CARRIED

Resolution #2020-12-177
Moved by Baker
Seconded by Brooks

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

Planning Commission

Appointed by Mayor
9 Regular Members
3 Year Term

Nominations to the Planning Commission:

Term Expires: 12/31/2023

Jayalakshmi Malalahalli

Term currently held by: Ollie Apahidean

Term Expires: 12/31/2023

Gerald (Jerry) Rauch

Term currently held by: Karen Crusse

Term Expires: 12/31/2023

Carlton Faison

Term currently held by: Carlton Faison

Yes: All-7
No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2020-12-178
Moved by Brooks
Seconded by Hamilton

Traffic Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Traffic Committee:

Term Expires: 7/31/2021

Alankar Shende

Term currently held by: Alankar Shende

Yes: All-7
No: None

MOTION CARRIED

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

a) Mayoral Nominations:

Resolution #2020-12-179

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:

Global Troy Advisory Committee

Appointed by Mayor

12 Regular Members

3 Year Term

Nominations to the Global Troy Advisory Committee:

**Unexpired Term Expiring:
10/30/2022**

Kaitlyn Hao

Term currently held by: Vacancy–Emily Collins Nacy resigned
9/27/2020

Yes: All-7

No: None

MOTION CARRIED

b) City Council Nominations: None

I-3 Request for Closed Session

Resolution #2020-12-180

Moved by Baker

Seconded by Hamilton

RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL 15.268(e) - pending litigation – United States of America v. City of Troy and ADAM v. City of Troy; Barnwell v. City of Troy.

Yes: All-7

No: None

MOTION CARRIED

I-4 Budget Amendment and Standard Purchasing Resolution 2 - Award to Sole Bidder Meeting Specifications – Flooring Replacement at 52-4 District Court in Courtrooms B, C, and D and the Troy Community Center in Banquet Rooms, Preschool Rooms, Kids Corner, and Senior Dining Room (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2020-12-181
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **AWARDS** a contract for flooring replacement at the 52-4 District Court, Courtrooms B, C, and D; as per bid specifications to the sole bidder meeting specifications, *Flooring Services Inc., of Livonia, MI*, for an estimated cost of \$51,800 with a 20% contingency for a not to exceed amount of \$62,160 at prices contained in the bid tabulation opened November 19, 2020; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$62,160 for the Building Operations District Court Capital Projects Fund.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AWARDS** a contract for flooring replacement at the Troy Community Center in the Banquet Rooms, Preschool Rooms, Kids Corner and the Senior Dining Room as per bid specifications to the sole bidder meeting specifications, *Flooring Services Inc., of Livonia, MI* for an estimated cost of \$103,050 with a 10% contingency for a not to exceed amount of \$113,360 at prices contained in the bid tabulation opened November 19, 2020.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$53,360 for the Recreation Capital Projects Fund.

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

Yes: All-7
No: None

MOTION CARRIED

I-5 Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Trails and Pathway – Jaycee Park (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2020-12-182
Moved by Chamberlain-Creanga
Seconded by Hodorek

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Anderson, Eckstein, and Westrick, Inc. (AEW) of Shelby Township, MI*, which is one of the

City's professional service engineering firms (Resolution #2017-06-105-J-4a), for the design of a trail and pathway at Jaycee Park for a total estimated cost of \$60,500.

Yes: All-7
No: None

MOTION CARRIED

I-6 Budget Amendment and Standard Purchasing Resolution 4: Cooperative Purchasing Contract – Historic Village General Store, Poppleton School and Troy Town Hall – Roof Replacements (Introduced by: Kurt Bovensiep, Public Works Director)

Resolution #2020-12-183
Moved by Abraham
Seconded by Erickson Gault

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** contracts for the Historic Village General Store, Poppleton School and Troy Town Hall Roof Replacements to *Schena Roofing and Sheet Metal Co., Inc. of Chesterfield, MI*, based on the US Communities/OMNIA Partners Purchasing Contract #180901 for an estimated cost of \$94,703; and to *Garland/DBS, Inc. of Cleveland, OH* based on the US Communities/OMNIA Partners Cooperative Purchasing Contract #14-5903 for an estimated cost of \$19,675 with a 20% total contingency.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment in the amount of \$13,260 to the Historic Village Capital Fund Account.

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

Yes: All-7
No: None

MOTION CARRIED

I-7 Budget Amendment and Standard Purchasing Resolution 2: Award to Sole Bidder Meeting Specifications and Standard Purchasing Resolution 4 – Cooperative Purchasing Contract – US Communities/OMNIA – Public Address System - Library (Introduced by: Phillip J. Kwik, Interim Library Director)

Resolution #2020-12-184
Moved by Erickson Gault
Seconded by Abraham

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the installation of the Public Address System at the Troy Public Library; as per all bid specifications to the sole bidder meeting specifications, *Sound Planning Communications of Redford, MI*, for an estimated total

cost of \$21,107.00 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.

BE IT FURTHER RESOLVED, That Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Graybar Electric Company, Inc. of Grand Rapids, MI* based on the US Communities/OMNIA Cooperative Partners Purchasing Contract # EV2370 for \$14,152.34 for an estimated grand total amount of \$35,259.34.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** a budget amendment to the Library's Capital Account in the amount of \$8,000.

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2020-12-185-J-1a
Moved by Abraham
Seconded by Hodorek

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

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 #2020-12-185-J-2

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

- a) City Council Minutes-Draft – December 7, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions: None Submitted

J-5 Request for Acceptance of Six Permanent Easements from GFA Development, Inc., Sidwell #88-20-27-307-042, -043, -044

Resolution #2020-12-185-J-5

RESOLVED, That Troy City Council hereby **ACCEPTS** six permanent easements for storm sewers and surface drainage, and sidewalks from GFA Development, Inc., owner of the properties having Sidwell #88-20-27-307-042, -043 & -044.

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 Renewal of PROTEC Membership

Resolution #2020-12-185-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the City's annual membership for PROTEC (the Michigan Coalition to Protect Public Rights of Way) for the fiscal year beginning July 1, 2020 as recommended by City Administration, and **AUTHORIZES** payment of membership dues in the amount of \$10,122.50.

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) Resident Engagement and Priority Study
 - b) Troy Historic Village Annual Report FY Ending June 30, 2020
 - c) Troy Historic Village Unaudited Financial Report FY Ending June 30, 2020
 - d) Troy Historic Village Annual Collections Report FY Ending June 30, 2020
 - e) Post-Election Audit – November 3, 2020 General Election
- Noted and Filed
-

O-3 Letters of Appreciation:

- a) To Fire Station 5 from Dorothy Lawson
 - b) To Aileen Dickson from Ashley Pace
- Noted and Filed
-

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

O-5 Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-20851

Noted and Filed

P. COUNCIL COMMENTS:

P-1 Council Comments

Council Member Erickson Gault commented that applications open tomorrow for State of Michigan Small Business Relief Initiative to assist small businesses financially due to the pandemic. Information is available on the City of Troy website and through Oakland County. She said there is also a financial relief program for restaurants in Oakland County, and the information is posted on Oakland County's website www.oakgov.com.

Mayor Pro Tem Brooks commented that she also wanted to announce the small business relief program applications are available promptly at 9:00 AM tomorrow. She also commented that Global Troy is hosting a virtual event of winter holiday traditions from around the world on Thursday, December 17, 2020 at 7:00 PM.

Mayor Pro Tem Brooks commented that she is very excited to see the COVID-19 vaccines rolling out, but she reminds everyone that it is still important to keep wearing masks and social distance until the general population has access to the vaccine.

Council Member Chamberlain-Creanga commented that the Global Troy Advisory Committee will host an online celebration of international holiday traditions. She thanked the Global Troy Advisory Committee for being a light in celebrating the diversity in Troy.

Council Member Chamberlain-Creanga thanked the Troy Historic Village for finding creative ways to stay open, as well as finding sources of funding during this difficult time.

Council Member Hodorek commented about the Troy Fire Department’s fantastic video posted on their social media page to participate with Beaumont’s Moon Beams for Sweet Dreams events. She wished everyone a safe and happy holidays.

Council Member Abraham reminded everyone to not drink and drive. She said that if there’s someone in your life who is struggling with depression, especially during the holidays, to please reach out to them. She said kind words can make a difference.

Council Member Abraham thanked the residents of Troy for managing this difficult time with grace and for passing the library millage.

Council Member Abraham thanked City staff for pivoting seamlessly to helping residents virtually.

Council Member Hamilton commented that it’s been a tough year, but he hopes everyone has a Merry Christmas and Happy New Year. He said that there are a lot of positive things coming up in 2021 such as reviewing the City Master Plan, expanding Library services to 7 days because of the millage, ribbon cuttings for new trails, and so much more. He said it will be so worth it to keep vigilant for a little while longer until the vaccine is rolled out to everyone.

Mayor Baker commented that he is looking forward to the Global Troy Advisory Committee virtual celebration of international holiday traditions. He thanked Chabad Jewish Center for inviting him to the wonderful Hanukkah celebration. He thanked City Administration and City staff for all their hard work during this past year.

The Meeting **RECESSED** at 8:49 PM.

The Meeting **RECONVENED** at 8:56 PM

Q. CLOSED SESSION

Q-1 Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:32 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

February 1, 2021.....	City Council Code of Ethics
March 23, 2021	Personnel Evaluations
April 19, 2021.....	Budget Discussions
April 22, 2021.....	Budget Discussions

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

January 11, 2021	Regular Meeting
January 25, 2021	Regular Meeting
February 8, 2021.....	Regular Meeting
February 22, 2021.....	Regular Meeting
March 8, 2021	Regular Meeting
March 22, 2021	Regular Meeting
April 12, 2021	Regular Meeting
April 26, 2021.....	Regular Meeting
May 10, 2021	Regular Meeting
May 24, 2021	Regular Meeting
June 14, 2021	Regular Meeting
June 28, 2021	Regular Meeting
July 12, 2021.....	Regular Meeting
July 26, 2021.....	Regular Meeting
August 9, 2021	Regular Meeting
August 30, 2021.....	Regular Meeting
September 13, 2021	Regular Meeting
September 27, 2021	Regular Meeting
October 11, 2021	Regular Meeting
October 25, 2021	Regular Meeting
November 8, 2021	Regular Meeting
November 22, 2021	Regular Meeting
December 6, 2021	Regular Meeting
December 13, 2021	Regular Meeting