



CITY COUNCIL

REGULAR MEETING

AGENDA

JANUARY 25, 2021
CONVENING AT 7:30 P.M.

Submitted By
The City Manager

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



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

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

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

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

Respectfully,

Mark F. Miller,
City Manager



CITY COUNCIL AGENDA

January 25, 2021 – 7:30 PM

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

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:</u>	<u>1</u>
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A. CALL TO ORDER:**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

Excuse Absent Council Members:

Suggested Resolution

Resolution #2021-01-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Regular City Council Meeting of January 25, 2021, due to _____.

Yes:

No:

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

- C-1** Proclamation to Recognize Celebration of “Yoga for Health, Health for Humanity Surya Namaskar Yajna 2021” – January 16-31, 2021

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 – Historic District Study Committee, Parks and Recreation Board****a) Mayoral Appointments: None****b) City Council Appointments:**Suggested Resolution

Resolution #2021-01-

Moved by

Seconded by

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

Historic District Study Committee

Appointed by Council

3 Members

Ad Hoc

Nominations to the Historic District Study Committee:**Term Expires: Ad-Hoc****Barbara Chambers****Term Expires: Ad-Hoc****Timothy McGee****Term Expires: Ad-Hoc****W. Kent Voigt****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****Tim Fulcher****Troy School Board
of Education Rep.**

Term currently held by: Tim Fulcher

Term Expires: 9/30/2021**John Chuck Shepherd**Term currently held by: Vacancy- Laurie Huber resigned
12/5/2020

Yes:

No:

I-2 Board and Committee Nominations: a) Mayoral Nominations – Board of Review, Brownfield Redevelopment Authority, Downtown Development Authority, Global Troy Advisory Committee, Local Development Finance Authority; b) City Council Nominations – Building Code Board of Appeals, Election Commission, Liquor Advisory Committee, Traffic Committee, Zoning Board of Appeals

a) Mayoral Nominations:

Suggested Resolution

Resolution #2021-01-

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:

Board of Review

Appointed by Mayor

3 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 3
Adams	John	12/2/2021	1/31/2023	
Hatch	James	1/2/2021	1/31/2022	
Strahl	Frank	1/4/2023	1/31/2021	Requests Reappointment

Nominations to the Board of Review:

Term Expires: 1/31/2024

Term currently held by: Frank Strahl

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 2
Cicchini	Philippe	4/28/2022	
Dziurman	Matthew	3/6/2021	BCBOA EXP 1/1/2025
Rauch	Gerald (Jerry)	12/4/2021	
Sekhri	Arun	9/24/2022	

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	GTAC exp 10/30/2022
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	Mahfuzur	9/24/2022	
Swaminathan	Abiramasundari	3/6/2022	

Downtown Development Authority

Appointed by Mayor

13 Regular Members

4 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Baker	Ethan		11/13/2023	At Large	City Council exp. 11/13/2023; DDA; LDFA
Blair	Timothy	6/17/2017	9/30/2023	In District	
Bush	Cheryl	7/13/2022	9/30/2024	In District	

Keisling	Laurence	9/11/2022	9/30/2024	At Large	
Kiriluk	Alan	9/29/2022	9/30/2024	In District	
Knollenberg	Martin	6/28/2021	9/30/2023	In District	
Koza	Kenny	9/18/2019	9/30/2021	In District	
MacLeish	Daniel	6/15/2019	9/30/2021	In District	
Randol Jr.	Ward	9/28/2020	9/30/2022	At Large	
Reschke	Ernest	10/4/2020	9/30/2022	At Large	
Schroeder	Douglas	10/23/2016	9/30/2022	At Large	
Tomcsik-Husak	Tara	9/22/2020	3/30/2024	In District	
Vacancy			9/30/2023	In District	Brian Mioduszewski resigned 12/15/2020

Nominations to the Downtown Development Authority:**Term Expires: 9/30/2023**

Term currently held by: Vacancy – B. Mioduszewski resigned 12/15/2020

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1	Notes 2
Ashland	David	11/14/2021	At Large	Liquor Adv Comm exp 1/31/2021
Beyer	Joseph	10/26/2022	In District	
Crawford	Timothy	6/26/2021	At Large	
Forster	Jeffrey	12/26/2021	At Large	Personnel Bd exp 4/30/2021
Kornacki	Rosemary	4/28/2022	At Large	Brownfield Redev Auth exp 4/30/2023
Malalahalli	Jayalakshmi	11/20/2021	At Large	
McGerty	Ryan	2/25/2022	At Large	
Schick	Michael	1/16/2021	At Large	
Sekhri	Suneel	12/20/2021	At Large	
Sekhri	Arun	9/24/2022	At Large	
Shepherd	John	4/22/2021	At Large	
Singh	Inderpal	11/12/2021	At Large	

Global Troy Advisory Committee

Appointed by Mayor
12 Regular Members
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1
Baker	Ethan		1/1/2999	Council Member
Bica-Grodsky	Lisa	6/15/2019	10/30/2023	
Burrus	MiVida	7/15/2018	10/30/2022	
Fakhoury	Awni	4/28/2018	10/30/2021	
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	Brownfield Redev Auth exp 4/30/2023
Sekhri	Suneel	12/20/2021	10/30/2021	
Tholakapalli	Arjun	4/10/2021	7/31/2020	Student
Kaitlin Hao			10/30/2022	
Vacancy			10/30/2020	Rebecca Chamberlain-Creangă resigned 2/26/2020
Vacancy			10/30/2020	Cathleen Francois requested No Reappointment
Zhou	Yudong	10/23/2021	10/30/2022	

Nominations to the Global Troy Advisory Authority:**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: Vacancy – Cathleen Francois – No Reappointment

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	Liquor Adv Comm exp 1/31/2023
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	Charter Rev Comm exp 4/30/2022
Hodorek	Ellen		11/8/2021	Alternate; City Council	City Council, LDFA exp 11/8/2021
Hoef	Paul V.	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	Brownfield Redev Auth exp 4/30/2023
Yu	Fu-Shin	8/20/2021	

Yes:

No:

b) City Council Nominations:

Suggested Resolution

Resolution #2021-01-

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	Notes 3
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	Requests Reappointment
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

Election Commission

Appointed by Council

2 Regular Members and 1 Charter Member

1 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Dickson	M. Aileen				
Philo	Harry	1/2/2021	1/31/2021	Democrat	Requests Reappointment
Watts	Ray	6/17/2022	1/31/2021	Republican	Requests Reappointment

Nominations to the Election Commission:**Term Expires: 1/31/2022**

Term currently held by: Ray Watts

Term Expires: 1/31/2022

Term currently held by: Harry Philo

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Hashmi	Amin	12/16/2021	

Liquor Advisory Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 2	
Ashland	David	11/14/2021	1/31/2021	Requests Reappointment	
Comiskey	Ann	2/5/2020	1/31/2021	Requests Reappointment	
Ehlert	Max	1/8/2023	1/31/2021	Requests Reappointment	
Giorgi	Lynn			EX-OFFICIO MEMBER	
Gorcyca	David	12/4/2021	1/31/2023		
Haight	David	7/17/2022	1/31/2022	Personnel Bd exp 4/30/2023	
Jones	Kelly	12/11/2021	1/31/2023		
Kaltsounis	Andrew	1/14/2021	1/31/2022		

Nominations to the Liquor Advisory Committee:**Term Expires: 1/31/2024**

Term currently held by: David Ashland

Term Expires: 1/31/2024

Term currently held by: Ann Comiskey

Term Expires: 1/31/2024

Term currently held by: Max Ehlert

Interested Applicants:

No interested applications on file.

Traffic Committee

Appointed by Council

7 Regular Members

3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 2
Huotari	William			Ex-Officio Member	
Johnson	Donald	1/11/2020	1/31/2021		No Reappointment
Kilmer	Richard	1/9/2019	1/31/2023		
Nastasi	Frank			Ex-Officio Member	
Nurak	Cindy	1/16/2021	1/31/2022		

Petrulis	Al	12/16/2021	1/31/2023		ACAB exp9/30/2021; HDC EXP 3/1/2023
Roberts	David		1`2/31/2099	Ex-Officio Member	
Shende	Alankar	7/18/2021	7/31/2021	Student - Graduates 2021	
Sivaraman	Sunil	12/22/2020	1/31/2022		
Wilsher	Cynthia	1/18/2020	1/31/2021		
Ziegenfelder	Peter	12/4/2021	1/31/2023		

Nominations to the Traffic Committee:**Term Expires: 1/31/2024**

Term currently held by: Donald Johnson

Term Expires: 1/31/2024

Term currently held by: Cynthia Wilsher

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	2/17/2021	
Aggarwal	Divya	8/12/2021	Student - Graduates 2020
Ali	Aleem Quader	1/2/2021	
Chanda	Hirak	11/25/2021	Hist Dist Comm exp 3/1/2021
Swaminathan	Abiramasundari	3/6/2022	

Zoning Board of Appeals

Appointed by Council
7 Regular Members; 2 Alternates
3 Year Term

Current Members:

Last Name	First Name	App Res Expire	Appointment Expire	Notes 1	Notes 3
Bossenbroek	Michael	4/27/2022	4/30/2023		
Clark	Glenn	4/16/2020	4/30/2021		
Desmond	Thomas	5/7/2017	4/30/2021		
Eisenbacher	David	3/16/2018	4/30/2022		
Green	Aaron	7/14/2022	4/30/2022		

Kaltsounis	Orestis Rusty	10/14/2022	1/31/2021	Alternate	Requests Reappointment
Kenkre	Mahendra	1/4/2023	1/31/2021	Alternate	Requests Reappointment
Mccauley	James	1/12/2019	4/30/2023		

Nominations to the Zoning Board of Appeals:**Term Expires: 1/31/2024****Alternate**

Term currently held by: Orestis Rusty Kaltsounis

Term Expires: 1/31/2024**Alternate**

Term currently held by: Mahendra Kenkre

Interested Applicants:

Last Name	First Name	App Resume Expire	Notes 1
Abdullah	Nehar	2/17/2021	
Chambers	Barbara	12/4/2021	
Frisen	Sande	12/4/2021	
Hashmi	Amin	12/16/2021	
Malalahalli	Jayalakshmi	11/20/2021	
Premo	John	1/2/2022	
Rauch	Gerald (Jerry)	12/4/2021	
Sweidan	Rami	6/26/2021	

Yes:

No:

I-3 Request for Closed Session**Suggested Resolution**

Resolution #2021-01-

Moved by

Seconded by

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

Yes:

No:

I-4 2021 City Council Meeting Schedule (Introduced by: Robert J. Bruner, Assistant City Manager)

Suggested Resolution

Resolution #2021-01-

Moved by

Seconded by

RESOLVED, That Troy City Council **SHALL HOLD** a Joint Meeting with the following Boards and Committees:

Downtown Development Authority
Global Troy Advisory Committee

February 3, 2021 at 6:00 PM
March 10, 2021 at 6:00 PM

BE IT FURTHER RESOLVED, That Troy City Council **MAY RESCHEDULE** and/or **SCHEDULE** additional Joint Meetings in accordance with the City Charter and Michigan Open Meetings Act.

Yes:

No:

I-5 Budget Amendment – Grant Revenue, Other Revenue, and Election Expenditures
(Introduced by: Rob Maleszyk, Chief Financial Officer)

Suggested Resolution

Resolution #2021-01-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **AUTHORIZES** City Management to amend the Current 2021 General Fund Budget as detailed below:

Revenue Increases

Federal Grants

Cares Act	101.000.4528.100	\$ 2,141,030
First Responders	101.000.4528.105	\$ 148,000
CRLGG	101.000.4528.110	\$ 115,785
PSPHPR	101.000.4528.115	\$ 1,588,195

Other Grants:

Local	101.000.4590.200	\$ 58,390
		\$ 4,051,400

Revenue (Decreases):

Senior Activity	101.000.4651.074	(\$ 208,000)
CC Passes	101.000.4651.075	(\$1,200,000)
CC Swim	101.000.4651.076	(\$ 140,000)
CC Fitness Classes	101.000.4651.077	(\$ 25,000)
CC Programs/Events	101.000.4651.078	(\$ 20,000)
Use and Admin	101.000.4651.080	(\$ 910,000)
CC-Rent Income	101.000.4667.025	(\$ 300,000)
Fines-Court	101.000.4655.010	(\$ 300,000)

Admin Fee	101.000.4447.000	(\$ 400,000)
Non-Business Lic/Permits	101.000.4476.150	(\$ 400,000)
		(\$3,903,000)
Total Amendment to Revenues		\$ 148,400
Expenditures		
City Clerk-Election	101.215.262.7704	\$ 55,000
Total Amendment to Expenditures		\$ 55,000
General Fund-Fund Balance Net Increase		\$ 93,400

Yes:

No:

I-6 Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Town Center Parking Lot Replacement (*Introduced by: Kurt Bovensiepe, Public Works Director*)

Suggested Resolution

Resolution #2021-01-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** to expend budgeted capital funds to *OHM Advisors, of Livonia, MI*, for the design of the parking lot renovation located on the north side of the Community Center property adjacent to Town Center Drive as presented for a total estimated cost of \$43,000 but not to exceed budgetary limitations.

Yes:

No:

J. CONSENT AGENDA:

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

Resolution #2021-01-

Moved by

Seconded by

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

Yes:

No:

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

J-2 Approval of City Council Minutes

Suggested Resolution

Resolution #2021-01-

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

- a) City Council Minutes-Draft – January 11, 2020

J-3 Proposed City of Troy Proclamations:

Suggested Resolution

Resolution #2021-01-

- a) Service Commendation for Fire Chief David Roberts
b) Proclamation to Thank Randy Norman and Eli of Troy Menswear 50 Years in Business

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications - Tactical Vests**

Suggested Resolution

Resolution #2021-01-

RESOLVED, That Troy City Council hereby **AWARDS** a contract for one (1) year requirements to provide new Tactical Vests for the Police Department, to the low bidder meeting specifications, *On Duty Gear, LLC, of Port Huron, MI*, for an estimated total cost of \$45,050.00 at unit prices contained in the bid tabulation opened January 14, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with the contract expiring March 1, 2022.

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

J-5 Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Ventilation System Design – Department of Public Works

Suggested Resolution

Resolution #2021-01-

RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *OHM Advisors of Livonia, MI*, which is one of the City's professional service engineering firms (Resolution #2017-06-105-J-4a), for the design of ventilation system improvements at the Department of Public Works for a total estimated cost of \$36,500.

J-6 School Property Tax Collection Authorization – Warren Consolidated SchoolsSuggested Resolution

Resolution #2021-01-

WHEREAS, The City of Troy has collected 100% of the Warren Consolidated School millage levy on the summer tax bill since the 1994/1995 fiscal year; and,

WHEREAS, The Warren Consolidated School District requests that the City of Troy continue to collect 100% of their school millage levy on the summer tax bill;

THEREFORE, BE IT RESOLVED, That Troy City Council **AGREES** to continue to collect 100% of the Warren Consolidated School millage levy on the summer 2021/2022 fiscal year tax bill, and forward, until a change is requested by the Warren Consolidated School District.

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of the City of Troy are **AUTHORIZED** to sign the attached agreement between the City of Troy and the Warren Consolidated School District concerning the collection of taxes on the summer billing.

BE IT FINALLY RESOLVED, That the City Clerk of the City of Troy shall **FORWARD** a certified copy of this Resolution, and a fully executed original agreement to the Warren Consolidated School District.

J-7 Deficit Elimination Plan – City of Troy Sanctuary Lake Golf CourseSuggested Resolution

Resolution #2021-01-

WHEREAS, City of Troy's Sanctuary Golf Course has a \$7,033 deficit in its current ratio (current assets less current liabilities) on June 30, 2020 due to the unanticipated impact of COVID; and,

WHEREAS, 1971 PA 140, Section 21(2) (MCL 141.921) requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **ADOPTS** the following as the City of Troy's Sanctuary Golf Course Fund Deficit Elimination Plan:

CA-CL (Deficit) July 1, 2020	(\$7,033)
Revenues	1,738,800
Expenditures	(1,838,473)
Add back Depreciation	350,000
CA-CL June 30, 2020	243,294
Revenues:	
Charges for Services	1,734,800
Golf Course Rental	4,000
Total Revenues	1,738,800

Expenditures:	
Operating - Indigo Contractual	1,274,505
City Expenditures Bond Interest	209,388
Other	4,580
Depreciation	350,000
Total Expenditures	1,838,473

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the transfer of \$1,000,000 from the General Fund to the Sanctuary Lake Golf Course Fund for the fiscal year 2021 to address the deficit, as required by 1971 PA 140. This amount covers the annual bond indebtedness of \$700,000, plus interest and other costs and expenses. The entire \$1,000,000 is expected to be paid back to the General Fund from the Sanctuary Lake Golf Course Fund once the issued bonds for the purchase and development of the golf course are repaid, which is anticipated in 2028. The golf course was built on a landfill and required a \$13 million bond in 2004. This took the place of other remediation costs for the landfill.

BE IT FINALLY RESOLVED, That the City of Troy's Chief Financial Officer **SHALL SUBMIT** the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

J-8 Wendy and Thomas Boike v City of Troy and Troy ZBA

Suggested Resolution

Resolution #2021-01-

RESOLVED, That the City Attorney's Office is hereby **AUTHORIZED** and **DIRECTED** to represent the City of Troy in the matter of *Wendy and Thomas Boike v. City of Troy and City of Troy Zoning Board of Appeals* (Oakland County Circuit Court Case No. 2021-185503 AV).

BE IT FURTHER RESOLVED, That the City Attorney's Office is **AUTHORIZED** to pay necessary costs and expenses to adequately represent the City.

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) Employees' Retirement System Board of Trustees-Final – August 12, 2020
- b) Retiree Healthcare Benefits Plan & Trust Board-Final – August 12, 2020
- c) Volunteer Firefighters' Incentive Plan & Trust Board of Trustees-Final – August 12, 2020
- d) Employees' Retirement System Board of Trustees-Final – October 21, 2020
- e) Building Code Board of Appeals-Final – November 4, 2020
- f) Planning Commission-Final – November 10, 2020
- g) Employees' Retirement System Board of Trustees-Final – November 11, 2020
- h) Building Code Board of Appeals-Final – December 2, 2020
- i) Planning Commission-Draft – December 8, 2020
- j) Building Code Board of Appeals-Draft – January 6, 2021

O-2 Department Reports:

- a) Risk Limiting Audit Report – November 3, 2020 General Election
- b) Resident Engagement and Priority Study

O-3 Letters of Appreciation: None Submitted

O-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted**P. COUNCIL COMMENTS:**

P-1 No Council Comments Advanced**Q. CLOSED SESSION**

Q-1 Closed Session**R. ADJOURNMENT:**

Respectfully submitted,



Mark F. Miller
City Manager

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:

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

**PROCLAMATION TO RECOGNIZE
CELEBRATION OF “YOGA FOR HEALTH, HEALTH FOR HUMANITY
SURYA NAMASKAR YAJNA 2021”
JANUARY 16 – 31, 2021**

WHEREAS, YOGA is an ancient Hindu practice developed thousands of years ago in the Indian subcontinent for maintaining spiritual, mental, and physical wellbeing; and

WHEREAS, **Hindu Swayamsevak Sangh (HSS)** is a nonprofit charitable organization with over 235 branches in 173 cities and in 32 states including 4 branches in the state of Michigan, through which it conducts a Hindu values education program and community service activities such as food drives, providing hot meals to shelters and providing masks to senior care and first responders in several cities across Michigan; and

WHEREAS, The **Surya Namaskar** also known as **Sun Salutation**, integrates simple yoga postures that, along with breathing techniques, provide the practitioner with the key health benefits of yoga practice; and

WHEREAS, **HSS** is organizing the annual “**Health for Humanity Yogathon**” or “**Surya Namaskar Yajna - 2021**” with a goal to create awareness about Yoga and its advantages in achieving a healthy body, mind and spirit and thereby promote friendship, mutual understanding and good health among all members of the community; and

WHEREAS, **HSS** initiated this project in 2006 and participants from over 42 states in the United States of America have participated in this event regardless of individual faith and belief; and

WHEREAS, The **Bharatiya Temple** in the City of Troy has participated in this event for the past 14 years. Yoga enthusiasts, yoga studios, local schools, and community organizations from across the United States are committed to participating in this event; and

WHEREAS, Anyone, regardless of age, religion, gender, or race, is invited to include **Surya Namaskar** as part of their daily physical and spiritual practice to contribute to achieving this goal;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council recognizes **January 16 – 31, 2021**, as “**Yoga for Health, Health for Humanity - Surya Namaskar Yajna 2021**” in the City of Troy; and

BE IT FURTHER RESOLVED, That the City of Troy thanks **Hindu Swayamsevak Sangh** for organizing its annual Health for Humanity Yogathon to promote the spiritual, mental, and physical wellbeing of all members of the community; and for helping to preserve and promote the ancient heritage and cultural values around the world.

Presented this 25th day of January, 2021



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CITY COUNCIL AGENDA ITEM

Date: January 20, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Sarah R. Ames, Assistant to the City Manager

Subject: 2021 City Council Meeting Schedule

History

The City Council approved its calendar year 2021 Regular Meeting schedule on November 9, 2020. The schedule also included two Special Meetings for presentation of the proposed fiscal year 2021-2022 budget in accordance with City Charter Section 8.2. In addition to these regular and special budget meetings, the City Council and City staff identified several additional topics for Special Meetings in 2021 and City Council subsequently scheduled Special Meetings on the following dates:

Monday, February 1, 2021	City Council Code of Ethics
Monday, April 5, 2021	Personnel Evaluations

Special Meetings may be scheduled for the following joint meetings:

1. Downtown Development Authority
2. Global Troy Advisory Committee
3. Planning Commission

Downtown Development Authority:	A meeting to discuss the Downtown Development Authority plan.
Global Troy Advisory Committee:	A meeting to discuss Council direction for Global Troy Advisory Committee and Diversity, Equity, and Inclusion.
Planning Commission:	An engagement session regarding the Master Plan and Neighborhood Nodes. City staff recommends scheduling this meeting in June to coincide with the Master Plan update and to increase the feasibility of an in-person meeting.

Recommendation

The following Special Meeting dates are recommended:

February 3, 2021 Downtown Development Authority



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CITY COUNCIL AGENDA ITEM

March 10, 2021 Global Troy Advisory Committee

These meetings will be held at 6:00 PM in the Council Board Room or as otherwise provided by the City Council Rules of Procedure.



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CITY COUNCIL AGENDA REPORT

Date: January 20, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer
Lisa Burnham, Controller

Subject: Budget Amendment – Grant revenue, Other revenue, and Election Expenditures

The City of Troy has taken advantage of many grant opportunities occurring due to COVID-19. The primary grants are as follows:

State of Michigan:

The Michigan Department of Treasury is administering three local government grant programs associated with funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. These programs include:

- First Responder Hazard Pay Premiums Program (FRHPPP). The City has submitted and received \$148,000 from this program. This program was discussed at previous Council meetings.
- Public Safety and Public Health Payroll Reimbursement (PSPHPR) Program. The City has submitted costs totaling \$3,176,391. We have received a payment of \$1,588,195 which represents 50% of the amount requested. The State Treasury Department is in the process of reviewing applications for compliance. Upon review, a final award announcement will be made and additional payments issued. As of December, it appears we may receive an additional \$520,000.
- Coronavirus Relief Local Government Grants (CRLGG) Program. The City received \$115,785 on August 31, 2020. We reviewed the Grant Requirement Packet for eligibility. We completed and returned to Treasury the Grant Opening Certification in order to retain the CRLGG Program funding. We have fulfilled additional reporting requirements and the grant is closed.

We have also received an election grant for \$30,000 from the State via a pass through from the Federal government. We will stay vigilant to take advantage of any additional State of Michigan programs that may occur.

Oakland County:

Oakland County is a recipient of the CARES Act and is administering several programs that the City is planning on participating in. These programs include:



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CITY COUNCIL AGENDA REPORT

- The County's City, Town, Village (CVT) Program has allocated \$1,916,771 to the City of Troy for their program. We have met with the County to analyze eligibility and have received our full payment. These costs would include Public Safety costs associated with COVID, Personal Protection equipment, and other costs that are deemed to be substantially COVID in nature including some election equipment.
- The County Library & Recreation Program. The City has submitted and received \$166,986 under this program.
- The County Elections Program. The City has submitted for \$39,176 under this program. To date we have received \$26,775.

We continue to work with the County and will stay vigilant to take advantage of any additional Oakland County programs that may occur.

Other Grants:

The City of Troy continues to look for additional grants and funding sources such as SMART grants (\$62,880), election grants (several different grants), Michigan State Police grants, and reimbursement from the Federal Emergency Management Agency (FEMA). The FEMA reimbursement will take time due to the workload at that Agency, but we continue to collect reimbursable costs that total over \$1.4 million as of this date. There are no guarantees as to the amounts we will receive on any of these programs.

Budget Amendment

Per the attachment, as of this date, we are proposing \$4,051,400 of revenue received as an increase of budgeted revenues from the items above. However, due to the impact of COVID-19, we are also decreasing several revenue line items. These items include \$2,803,000 decrease of Recreation and Community Center revenue, Court Fines (\$300,000), and Building Permits and Admin Fees (\$800,000). Also, after reviewing our expenditures through December 31, 2020, we are also proposing an increase in expenditures for City Clerk – Elections (\$55,000). This was due to the additional cost of training, additional people, bonus, etc due to COVID-19.

We will be proposing an additional budget amendment in June to capture additional revenue received and any additional expenditures adjustments deemed necessary.

Recommendation

City Administration recommends amending the General Fund for the 2021 Fiscal Year as detailed on the attached document.

General Fund - Proposed Budget Amendment

Revenues:

Account Description		Current Budget	Proposed Amendment	Amended Budget
Federal Grants - Other CARES ACT	101.000.4528.100	\$ -	\$ 2,141,030.00	\$ 2,141,030.00
Federal Grants - Other First Responders	101.000.4528.105	\$ -	\$ 148,000.00	\$ 148,000.00
Federal Grants - Other CRLGG	101.000.4528.110	\$ -	\$ 115,785.00	\$ 115,785.00
Federal Grants - Other PSPHPR (State)	101.000.4528.115	\$ -	\$ 1,588,195.00	\$ 1,588,195.00
Other Grants - Local	101.000.4590.200	\$ -	\$ 58,390.00	\$ 58,390.00
Senior Activity	101.000.4651.074	\$ 210,000.00	\$ (208,000.00)	\$ 2,000.00
Community Center Passes	101.000.4651.075	\$ 1,425,000.00	\$ (1,200,000.00)	\$ 225,000.00
Community Center Swim	101.000.4651.076	\$ 147,000.00	\$ (140,000.00)	\$ 7,000.00
Community Center Fitness Classes	101.000.4651.077	\$ 50,000.00	\$ (25,000.00)	\$ 25,000.00
Community Center Programs/Events	101.000.4651.078	\$ 26,000.00	\$ (20,000.00)	\$ 6,000.00
Use and Admin Recreation	101.000.4651.080	\$ 1,160,000.00	\$ (910,000.00)	\$ 250,000.00
Rent Income - Community Center Rent	101.000.4667.025	\$ 379,000.00	\$ (300,000.00)	\$ 79,000.00
Fines - Court	101.000.4655.010	\$ 6,000,000.00	\$ (300,000.00)	\$ 5,700,000.00
Admin Fee	101.000.4447.000	\$ 2,100,000.00	\$ (400,000.00)	\$ 1,700,000.00
Non-Business Licenses & Permit Building	101.000.4476.150.	\$ 2,320,300.00	\$ (400,000.00)	\$ 1,920,300.00
		\$ 13,817,300.00	\$ 148,400.00	\$ 13,965,700.00

Total General Fund Amendment to Revenues **\$ 148,400.00**

Expenditures:

Account Description		Current Budget	Proposed Amendment	Amended Budget
City Clerk-Election Inspectors:	101.215.262.7704	\$ 181,450.00	\$ 55,000.00	\$ 236,450.00

Total General Fund Amendment to Expenses **\$ 55,000.00**

Fund Balance-Net Increase **\$ 93,400.00**



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I-06

CITY COUNCIL AGENDA ITEM

Date: January 19, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Robert C. Maleszyk, Chief Financial Officer
Lisa Burnham, Controller
Kurt Bovensiepe, Public Works Director
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Town Center Parking Lot Replacement (Introduced by: Kurt Bovensiepe)

History

The Troy Community Center officially opened in 2002 after purchasing the property where the former Troy High School was located from Troy School District. The abutting property around the old school was redesigned and replaced with what is now the Community Center parking lot. The northern lot, which is adjacent to Town Center Drive, did not require redesign as it did not impact the new Community Center. Therefore, the northern lot remained in its original condition and functioned as an overflow lot for large events. Over the last several years, the lot has fallen in disrepair and has been closed off to the general public to reduce any liability risk. The lot was only used for city staff purposes and a staging area for the carnival rides at Troy Daze.

As part of the Civic Center Redevelopment discussion starting in 2015, it was discovered that because the property was purchased with Parks and Recreation bond funds the property needed to be maintained for civic use purposes. The discussion process also provided citizen engagement that suggested the Civic Center property should be maintained for civic use as well. The Green Space Subcommittee reaffirmed these findings by stating-

“As with all of our parks, the development of the Troy Civic Center must be considered as an area for community interaction that embraces the natural landscape that is vital to preserving the ecosystem. The community must move forward from thinking that managing our parks is just cutting the grass or picking up the garbage. All of our parks should be considered as regional community centers with the development of the Troy Civic Center being the central legacy showpiece and evidence of our planning for tomorrow.” (Troy Parks and Recreation Advisory Board, Green Space Sub-Committee Final Report, P.25)

For several years the city has attempted to seek partnerships in redeveloping the Community Center's northern lot. Efforts included working with Community Development Block Grant coordinators and the Michigan Department of Transportation. All of the partnerships had considerable restrictions on the use of the property. Therefore, it was proposed, and then approved, to budget \$500,000 in the current Capital Budget to renovate the existing asphalt parking lot into a sustainable grass type paver parking lot. However, through the design process city staff quickly recognized the potential the area could



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CITY COUNCIL AGENDA ITEM

provide to the community especially with the recent passing of the Library Millage and open on Fridays, which will cause the Troy Farmers Market to seek a new location.

OHM Advisors assisted City Staff in the development of the conceptual design as presented. The design was presented to the Parks and Recreation Advisory Board on January 14, 2021, and received unanimous support to move forward with the project. The board commented on how it liked the versatility of the design that could accommodate so many different types of events throughout the years.

The City has engaged OHM Advisors of Livonia, MI, which is one of the City's professional service engineering firms, to complete the necessary engineering documents based on the conceptual design. Current funds are budgeted for the project in the 2021 FY budget. The project estimate is \$875,000 and would be bid and constructed in spring/summer of 2021.

Purchasing

The current contract with OHM Advisors was adopted by City Council in 2017 for engineering and design services (Resolution #2017-06-105-J-4a). Under the current contract pricing, OHM proposes a design fee of \$43,000.

Financial

Funds are available in Capital Fund – Park – Civic Center Skate Park/Parking Demo with an associated project number of 2021C0051 and a budgeted amount of \$500,000. It is anticipated that City Staff will request a budget amendment for the construction cost as the project has evolved from its original intent.

Recommendation

City Management recommends granting the authority to expend budgeted capital funds to *OHM Advisors, of Livonia, MI*, for the design of the parking lot renovation located on the north side of the Community Center property adjacent to Town Center Drive as presented for a total estimated cost of \$43,000 but not to exceed budgetary limitations.



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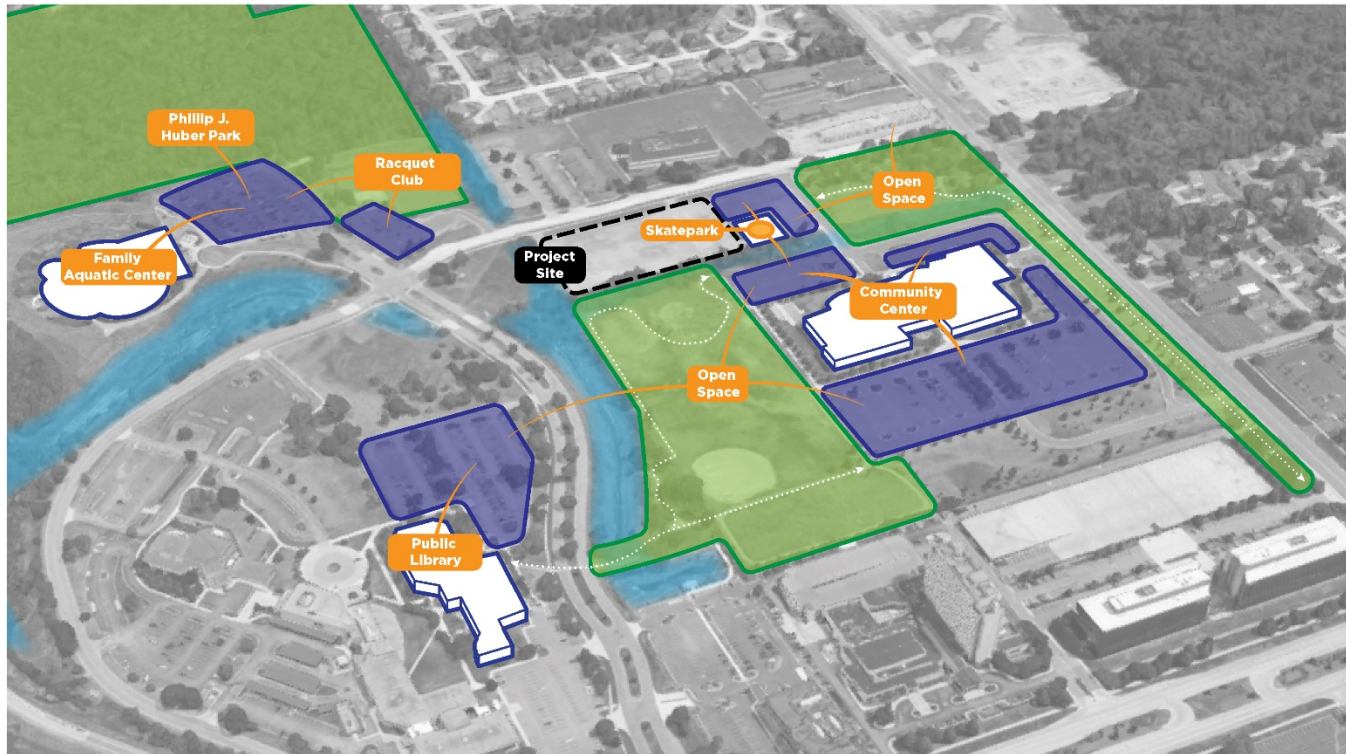
CITY COUNCIL AGENDA ITEM

City of Troy **Town Center Parking Lot**



January 2021

CITY COUNCIL AGENDA ITEM



► District Framework

City of Troy Town Center Parking Lot

January 2021

CITY COUNCIL AGENDA ITEM



► Project Limits

City of Troy Town Center Parking Lot

January 2021

CITY COUNCIL AGENDA ITEM



► Topography and Utilities

City of Troy Town Center Parking Lot

January 2021

CITY COUNCIL AGENDA ITEM

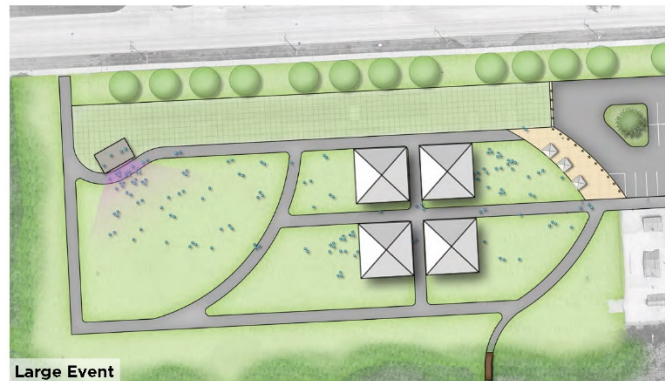


► Concept Improvement Plan

City of Troy Town Center Parking Lot

January 2021

CITY COUNCIL AGENDA ITEM



► Use and Activation Schemes

City of Troy Town Center Parking Lot

January 2021



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CITY COUNCIL AGENDA ITEM

Item	Estimated Cost
Site Demolition	By Others
Landscape Improvements	\$ 525,000
Turf Lawn Reinforced Turf Asphalt Walks Entrance Plaza Site Lighting and Power	
Pedestrian Bridge	\$ 75,000
Parking Lot Improvements	\$ 275,000
Lot Reconfiguration Asphalt Reconstruction Parking Lot Islands and Landscaping Striping Stormwater Management	
Project Total	\$ 875,000
Alternates	
Shade Trees	\$ 15,000
In Parking Lot Along Town Center Drive	
Removal of Invasive Species	\$ 12,500

Notes:

- Assumes demolition by others (City)
- Construction costs include 10% contingency
- Assumes full reconstruction of parking lots north and east of skate park

► Opinions of Probable Cost

City of Troy Town Center Parking Lot

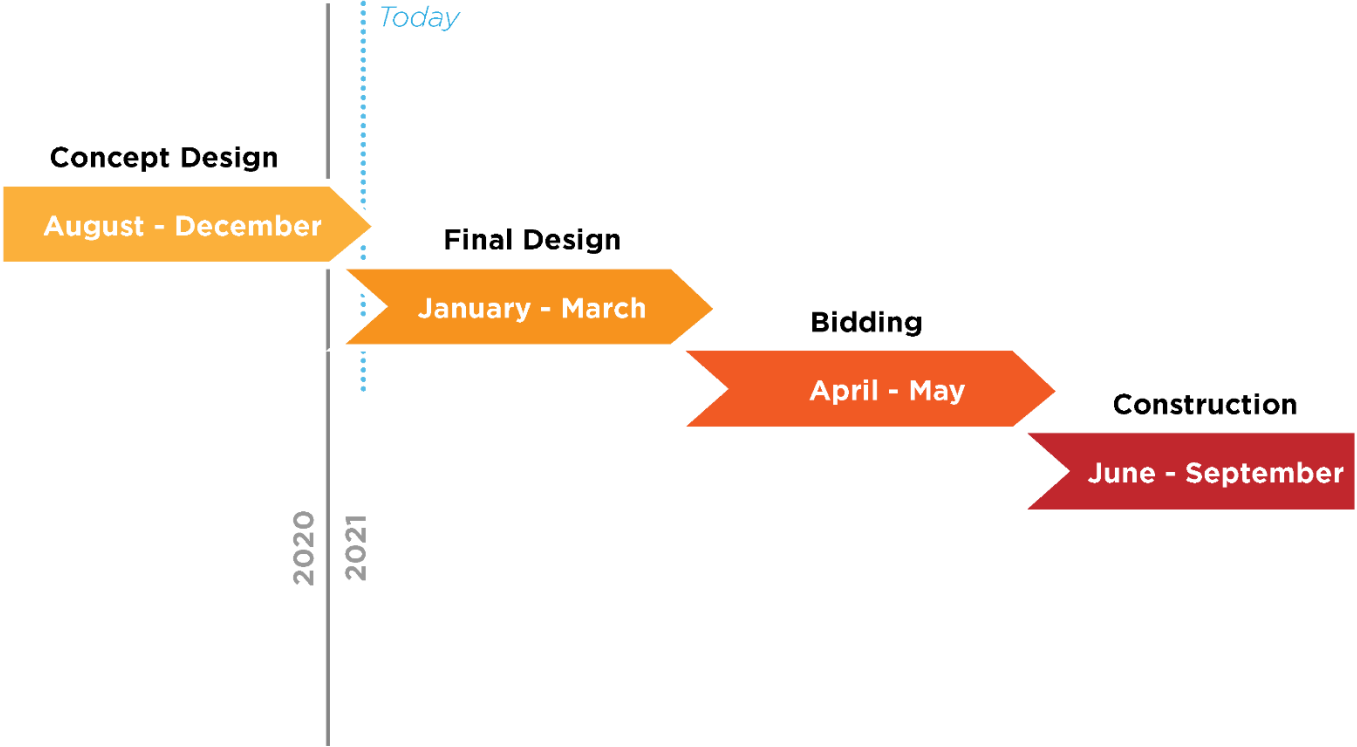
January 2021





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CITY COUNCIL AGENDA ITEM



► Timeline

City of Troy Town Center Parking Lot

January 2021





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CITY COUNCIL AGENDA ITEM

ARCHITECTS. ENGINEERS. PLANNERS.



December 22, 2020

Mr. Kurt Bovensiepe
City of Troy
Public Works Director
4693 Rochester Rd.
Troy, MI 48085

RE: Proposal for Professional Design Services
Town Center Parking Lot Replacement

Dear Mr. Bovensiepe:

Thank you for the opportunity to submit this proposal for the professional design services for Town Center Parking Lot replacement project. This letter presents our understanding of the project and proposed scope of services, time schedule, fee, and Standard Terms and Conditions.

PROJECT UNDERSTANDING

Through our email correspondence and conversations with the City of Troy, we have developed the following understanding of the project:

Project Overview

The City of Troy desires to construct improvements to an existing parking lot located along Civic Drive. This lot is in poor condition and requires rehabilitation. Working with the City of Troy, OHM Advisors has developed a concept which allows for light vehicular use of the site and introduces pedestrian accommodations and programming into the space. The site can be programmed for multiple uses, such as markets and large events. Proposed improvements include the removal of existing site paving, installation of concrete and asphalt walks, new site lighting, and entry plaza and bridge connection to an existing open space south of the project site.

The project budget for this project is around \$500,000, however the most recent iterations of this design exceed this budget by ±\$100,000. The City desires to construct this project during the 2021 construction season. This makes late winter 2021 the most advantageous time for competitively bidding the project.

Wetland Delineation

The project site is in close proximity to Lane Drain and it is assumed the project site drains into this waterway. The ALTA survey provided by the City was completed in 2016 and references a wetland delineation. Since wetland delineations are viable for 5 years, it is assumed that previously completed delineation is no longer valid. As a result, a new wetland delineation and field report will be required to ensure the project is not negatively impacting any surrounding wetland sites. OHM has included this scope within the proposal.

Bridge Design Considerations

Lane Drain is a county drain with permitting controlled by EGLE. OHM Advisors intends to design the bridge and its footings to avoid any construction in the floodplain. We project this will result in a bridge span of 45-50' and will avoid the necessity for an EGLE permit.



500 West Big Beaver
Troy, MI 48084
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CITY COUNCIL AGENDA ITEM

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Required Permitting

This proposal includes coordination with permitting agencies as required, but assumes permitting is not required or, if required, will not negatively impact the project schedule. We will work with the Owner to determine the appropriate actions as it pertains to permitting.

SCOPE OF SERVICES

With this understanding, our proposed scope of services for this project are as follows:

Task 1: Design Development and Documentation

During this task, OHM will work closely with the Owner to develop and finalize the design for bidding and construction.

Progress Meeting 5 | Task Kick-off

OHM will meet with the Owner to review the project understanding and schedule. We will review previous design efforts and highlight conflicts or outstanding items. We will document feedback to utilize during design development.

Design Development

Using feedback from Progress Meeting 5, our team will complete design documentation to a 50% completion level. This will include technical drawings depicting the character and construction of design improvements. Construction scope will include the following:

- ▼ Site/Civil Design
 - Existing Conditions Plan
 - Coordination of Owner completed demolition, Preliminary documentation of demolition by others
 - Site Layout and Materials
 - Site Grading
 - Site Utilities
- ▼ Landscape Design
 - Plant Palette and Planting Layout
- ▼ Electrical Design
 - Site Lighting Layout
 - Site Power Layout
 - Photometrics
- ▼ Structural Design
 - Development of bridge basis of design
- ▼ Opinion of Cost
 - Develop a revised opinion of cost

Progress Meeting 6 | 50% Design

OHM Advisors will meet with the Owner to review design development progress. We will share progress drawings and review schematic bridge design. We will document feedback and use for finalizing construction drawings.

Construction Documentation

Using feedback from the Owner, our team will finalize construction documents. We will refine drawings as required and develop a final drawing set. This will include the following scope:

- ▼ Site/Civil Design
 - Existing Conditions Plan
 - Soil Erosion and Sedimentation Plan



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- Demolition Plan
- Site Layout and Materials
- Site Grading
- Site Utilities
- Site Details
- ▼ Landscape Design
 - Planting Plan
 - Planting Details
- ▼ Electrical Design
 - Site Electrical Plan
 - Electric Details and Schedules
- ▼ Structural Design
 - Design bridge footings and required specifications
 - Coordinate with bridge manufacturer to specify pre-fabricated bridge design
- ▼ Final Opinion of Cost

Additionally, we will develop the Project Manual which includes the front-end specifications and technical specifications required for bidding and construction.

Progress Meeting 7 | 90% Design Page Turn

We will provide 90% drawings to the Owner for review and schedule a page turn to review Owner comments and drawing completion. We will document feedback for drawing finalization

100% Construction Documents

We will finalize the drawing set and project manual in accordance with the Owner's comments, conduct a final internal quality assurance/quality control review and digitally submit a final package to the owner.

Permit Submission (If required)

OHM will prepare and submit permit applications to WRC and EGLE on the Owners behalf when the drawings reach the proper level of completion.

Task 1 Deliverables and Meetings

- ▼ Kick-off, 50% and 90% completion progress meetings
- ▼ Drawing submissions at 50%, 90% and 100% completion levels
- ▼ Project Manual, including front end documents and technical specifications

Task 2: Bidding Assistance

OHM will provide assistance during the bidding phase by developing a bid package for distribution. We will attend a pre-bid meeting and answer Contractor RFIs, issuing addenda for items requiring clarification.

Task 2 Deliverables and Meetings

- ▼ Attendance of Pre-bid meeting
- ▼ Response to Contractor RFIs
- ▼ Issuance of Addendum for items requiring clarification

COMPENSATION & SCHEDULE

OHM Advisors will perform the outlined services above based on hourly basis, in accordance with our current contract with the City. The following are the estimated costs for the project:



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TASK	FEE	SCHEDULE
Task 1: Design Development and Documentation	\$39,500	12 Weeks
Task 2: Bidding Assistance	\$3,500	5 Weeks
TOTAL	\$43,000	17 Weeks

OHM understands the City desires to complete construction during 2021. We have developed a work plan which will deliver documents with appropriate time for bidding and construction the project in 2021 and overall schedule is attached.

ASSUMPTIONS, EXCLUSIONS & OWNER RESPONSIBILITIES

OHM Advisors is prepared to complete the work as outlined above per our understanding of the project, which includes the following assumptions, exclusions and identified Owner responsibilities.

- Attendance of public meetings will be provided as services under a separate proposal.
- Electrical service is available and coordination with DTE for new service is not required.
- Coordination with permitting agencies above and beyond a pre-submission meeting, permit application and permit revisions will be provided as an additional service.
- Scope assumes hydrologic study of drain will not be required.
- The City will reimburse OHM for or directly pay any permit fees.
- Wetland delineation will be completed during early 2021 to support project progress, however will require final confirmation on or after April 16th to observe plant growth. It is not anticipated that findings will negatively impact project design but cannot be excluded.
- Construction phase professional services are not included in this proposal.

ACCEPTANCE

Work will be done in accordance with the terms and conditions of the Continuing Services Agreement between OHM and the City. If this proposal is acceptable to you, please provide signature below or e-mail confirming us to proceed on the project.

Thank you for giving us the opportunity to be of service. We look forward to working with you on this project. This proposal is valid for 60 days from the date of this letter.

Orchard, Hiltz, & McCliment, Inc.
CONSULTANT

(Signature)

Christopher Ozog, AIA
(Name)

Project Manager
(Title)

December 21, 2020
(Date)

City of Troy
OWNER

(Signature)

(Name)

(Title)

(Date)

Cc: Rhett Gronevelt, Principal, OHM Advisors
Attachments: Proposed Project Schedule

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, January 11, 2021. 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

Update to Resolution Allowing for Electronic Meetings

Resolution #2021-01-001

Moved by Baker

Seconded by Abraham

RESOLVED, That Troy City Council **REAFFIRMS** its resolutions to Amend the Council Rules of Procedure (Resolutions 2020-04-054 and 2020-10-147), retroactive to March 18, 2020, and as allowed by Council Rules of Procedure Rule 21, the Troy City Council hereby **ALLOWS** all Troy City Council Members to electronically participate in any Council meeting consistent with Public Act 254 of 2020 until March 31, 2021, since in-person meetings could detrimentally increase exposure of City Council members and the general public to COVID-19, and would also be difficult to facilitate in light of recent epidemic orders designed to protect public health and safety. During any such virtual or electronic meeting, Council Members shall not use email, texting, instant messaging, or any other internet communication during the meeting. Additionally, as allowed by Council Rules of Procedure 18, the Troy City Council hereby **AMENDS** the Rules of Procedure for any virtual or electronic meeting to modify the Order of the Agenda, as set forth in Rule 5b, to consolidate the Public Comment sections of the meeting, and **AMENDS** Council Rule of Procedure 15 to provide for two methods for receiving Public Comment for virtual meetings. For virtual or electronic Troy City Council meetings, public comments can be submitted for the City Council meeting through email sent to: PublicComment@TroyMI.Gov, and timely emails will be administratively read at the City Council meeting. Public comments can also be submitted by calling and leaving a voicemail on the following phone number: 248-524-3302. Voicemails received prior to 4 pm on the day of a City Council meeting will be played at the meeting, in compliance with the Rules of Procedure.

Yes: All-7

No: None

MOTION CARRIED

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 No Certificates of Recognition and Special Presentations**D. CARRYOVER ITEMS:**

D-1 No Carryover Items**E. PUBLIC HEARINGS:**

E-1 No Public Hearings**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

James Hamilton	Commented on sump pump drainage causing ice buildup on sidewalk
Chuck Shepherd	Commented requesting a review of the criminal code
Connor Healey	Commented on violations and enforcement of the mask mandate
State Rep. Padma Kuppa	Provided a legislative update

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

City Manager Miller commented that the sump pump issue is an investigation and Code Enforcement will follow through on the issue.

City Manager Miller commented that the Police Department enforces the mask mandate and coordinates with the businesses and retailers to encourage people to wear masks. He said any specific issues and problems should be referred to the City Manager's Office for closer attention, if needed. Mayor Baker added that Somerset Mall has masks readily available for the public and provides masks to the retailers.

City Attorney Bluhm commented that they are aware there are some crimes in the disorderly conduct chapter that need to be reviewed. She commented that she cannot remember the last time where someone has been charged with that type of crime.

H. POSTPONED ITEMS:

H-1 No Postponed Items**I. REGULAR BUSINESS:**

I-1 Board and Committee Appointments: a) Mayoral Appointments – Global Troy Advisory Committee; b) City Council Appointments – None**a) Mayoral Appointments:**

Resolution #2021-01-002
Moved by Baker

Seconded by Chamberlain-Creangă

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:

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 Appointments:** None

I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – Historic District Study Committee, Parks and Recreation Board

a) **Mayoral Nominations:** None

b) **City Council Nominations:**

Establishment of Historic District Study Committee

Resolution #2021-01-003

Moved by Brooks

Seconded by Chamberlain-Creangă

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: All-7
No: None

MOTION CARRIED**City Council Nominations**

Resolution #2021-01-004
Moved by Brooks
Seconded by Hamilton

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****Barbara Chambers****Term Expires: Ad-Hoc****Timothy McGee****Term Expires: Ad-Hoc****W. Kent Voigt**

Yes: All-7
No: None

MOTION CARRIED

Resolution #2021-01-005
Moved by Brooks
Seconded by Erickson Gault

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:

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****Tim Fulcher****Troy School Board
of Education Rep.**

Term currently held by: Tim Fulcher

Term Expires: 9/30/2021**John Chuck Shepherd**Term currently held by: Vacancy- Laurie Huber resigned
12/5/2020

Yes: All-7

No: None

MOTION CARRIED

I-3 No Closed Session Requested

I-4 Confirmation of Appointment of Richard C. Riesterer for Fire Chief (*Introduced by: Mark F. Miller, City Manager*)

Resolution #2021-01-006

Moved by Erickson Gault

Seconded by Hodorek

WHEREAS, The City Manager has the authority to appoint the Fire Chief with confirmation by the City Council Under Section 3.9 of the City Charter; and,

WHEREAS, The ACT 78 Board met on December 29, 2020 and certified the eligibility of Assistant Fire Chief Richard C. Riesterer to Fire Chief;

THEREFORE, BE IT RESOLVED, That Troy City Council **CONFIRMS** the City Manager's Appointment of Richard C. Riesterer as Fire Chief effective as of February 5, 2021.

Yes: All-7

No: None

MOTION CARRIED

I-5 Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-03 – Big Beaver Relief Sanitary Sewer and Budget Amendment (*Introduced by: William Huotari, City Engineer*)

Resolution #2021-01-007

Moved by Abraham

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-03, Big Beaver Relief Sanitary Sewer contract to *Pamar Enterprises, Inc., 31604 Pamar Court, New Haven, MI 48048*, for their low bid of \$6,012,822.47.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon submission of proper contract and bid documents, including bonds, insurance certificates and all specified requirements, and if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 15% of the total project cost.

BE IT FINALLY RESOLVED, That City Council **APPROVES** a budget amendment to the 2021 Sewer Fund in the amount of \$3,500,000 for the Big Beaver Relief Sanitary Sewer, Project No. 2021C0069 (Account No. 590.527.535.7973.174025).

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2021-01-008-J-1a
Moved by Abraham
Seconded by Erickson Gault

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 #2021-01-008-J-2

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

- a) City Council Minutes-Draft – December 14, 2020

J-3 Proposed City of Troy Proclamations:

Resolution #2021-01-008-J-3

- a) Proclamation to Recognize Celebration of “Yoga for Health, Health for Humanity Surya Namaskar Yajna 2021” – January 16-31, 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 2: Award to Low Bidders Meeting Specifications - Asphalt Paving Materials - Hot Patch**

Resolution #2021-01-008-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Asphalt Paving Materials – Hot Patch with an option to renew for one (1) additional year to the lowest bidder(s) by line item to *Cadillac Asphalt of Shelby Township, MI*, as the primary supplier for items #1, #2, #3, #4, #5, #6, #7, #8, and #11 at unit prices contained in the bid tabulation opened December 17, 2020, a copy of which shall be **ATTACHED** to the original Minutes of this meeting; to be ordered on an as needed basis and based on proximity; contracts expiring December 31, 2022.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City to use secondary suppliers, *Ajax Materials Corporation of Troy, MI* for items #1, #2, #3, #4, #5, #6, #7, #8, and #11 in the event that the primary supplier is unable to provided materials as specified under the same pricing, terms and conditions as originally bid; to be ordered on an as needed basis and based on proximity.

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

- b) **Standard Purchasing Resolution 4: Cooperative Purchasing Contract – Play Structure Replacement - Jaycee Park**

Resolution #2021-01-008-J-4b

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract for the Jaycee Park Play Structure Replacement to *Miracle Midwest of Holly, MI*, based on quote #12072020kja; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, as per the Sourcwell Cooperative Purchasing Contract #030117-LTS for an estimated cost of \$137,152; with a 10% contingency and not to exceed budgetary limitations.

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

J-5 Barnwell v. City of Troy

The complete Agenda Item is available at: <https://apps.troymi.gov/meetings/currentagenda>

Resolution #2021-01-008-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the proposed settlement agreement in the matter of Barnwell v. City of Troy, including any minor modifications that may be needed to effectuate the settlement, as long as the monetary settlement amount of \$34,333 is not changed, and the agreed to amount for future improvements remains at \$17,348, and **AUTHORIZES** the City Manager and City Attorney to execute the documents on behalf of the City.

J-6 2021 Poverty Exemption Guidelines

Resolution #2021-01-008-J-6

RESOLVED, That, pursuant to MCL 211.7u, the City Council of the City of Troy hereby **APPROVES** the proposed "Poverty Exemption Guidelines" for 2021, as presented by the City Assessor in a memorandum dated January 11, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request for Acceptance of Two Permanent Easements from Harbinder Barring and Garima Kuman, Sidwell #88-20-22-354-027

Resolution #2021-01-008-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Harbinder Barring and Garima Kuman, owners of the property having Sidwell #88-20-22-354-027.

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-8 Request for Acceptance of Two Permanent Easements from Pavilion Homes, Sidwell #88-20-22-354-026

Resolution #2021-01-008-J-8

RESOLVED, That Troy City Council hereby **ACCEPTS** two permanent easements for storm sewers and surface drainage, and sidewalks from Pavilion Homes, owner of the properties having Sidwell #88-20-22-354-026.

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-9 Request for Acceptance of a Permanent Easement from Enkel Muci, Sidwell #88-20-27-430-024

Resolution #2021-01-008-J-9

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Enkel Muci, owner of the property having Sidwell #88-20-27-430-024.

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-10 Request for Acceptance of a Warranty Deed from Eureka Building Co., Sidwell #88-20-10-426-029 and -031

Resolution #2021-01-008-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** a warranty deed for Rochester Road right-of-way from Eureka Building Co., owner of the parcels identified with Sidwell #88-20-10-426-029 & -031.

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

J-11 The United States Conference of Mayors 2021 Membership Dues

Resolution #2021-01-008-J-11

RESOLVED, That approval is **GRANTED** to pay membership dues to the United States Conference of Mayors in the amount of \$5,269.00, which covers the time period of January 1, 2021 to December, 2021.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings: None Submitted

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

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

Mayor Pro Tem Brooks commented that she received both doses of the COVID vaccine. She said Michigan is entering the next phase 1b of the vaccine distribution. She commented that a vaccine coordinator at Troy Beaumont said the rollout is slow, but they are excited to get the vaccines out to residents as quickly as possible and asked for everyone's patience during this process.

Mayor Baker thanked State Representative Padma Kuppa for the legislative update.

Council Member Hodorek commented on positive feedback for the Best Decorated Homes and tour map. She also asked residents to be neighborly by keeping up with masking and for their patience during the vaccine rollout process. Lastly, she thanked City Council and City Administration for working together despite differences and setting an example without being divided.

Council Member Chamberlain-Creangă commented that her husband recently became a US Citizen and the recent events at the US Capital building make it even more poignant. She encourages everyone to work across differences during this difficult time in our nation. She also commented on the beloved community spoken by Martin Luther King Jr. as we honor him on January 18th.

Council Member Chamberlain-Creangă commented that ice on the trails at Stage Nature Center is worsening and she asked if City Management can help with this problem. City Manager Miller commented that Public Works Director Bovensiep is arranging for additional sand to be delivered to the Stage Nature Center for the trails.

Council Member Hamilton commented that there is a Special City Council Meeting on February 1st to discuss the Code of Ethics. He commented that they will also be scheduling Joint Meetings with the Downtown Development Authority soon.

Council Member Hamilton asked about the status of the diverging diamond on 14 Mile Road. City Engineer Huotari commented that the diverging diamond on 14 Mile Road will not open until mid to late spring. He commented that the diverging diamond on Big Beaver will be open later this winter.

Mayor Baker asked for an update on the sound barriers along I-75. City Manager Miller commented that State Representative Kuppia is working with Senator McMorrow at the state level. City Engineer Huotari said the City has no jurisdiction over MDOT right-of-way and that the state must follow strict federal guidelines, so it is currently in the hands of our elected leaders. He said they will continue discussions with MDOT and help however they can, but there is not a lot that can be done at the city level. Mayor Baker said the City can support residents by speaking out. He commented that State Representative Kuppia and Senator McMorrow are working to lobby on Troy's behalf.

Council Member Erickson Gault commented that there is a lot of buzz with work at Jaycee Park for the expansion of the trails and pathways. She commented that there were some concerns with tree removal, and she commented that tree removal was minimal at Sylvan Glen Lake Park and the path is appreciated by our residents. Council Member Erickson Gault encouraged residents to refer to the Parks and Recreation Master Plan for information about the trails and pathways program and other priorities for the parks.

Public Works Director Bovensiep explained that City Council approved the engineering development of a conceptual design for the trails and pathways at Jaycee Park. He said they mailed notices to the abutting residents to the trails, and they will open the community engagement once the concept is solidified by engineering.

Mayor Baker asked City Administration for the process for other Joint Meetings with other boards and committees. City Manager Miller said they are working on a plan and will get back with City Council to schedule meeting dates.

Mayor Baker thanked City Administration for working on the ice on the trails at the Stage Nature Center. He also thanked Code Enforcement for investigating the ice issues on the sidewalks.

Mayor Baker commented that there is a Planning Commission meeting on Tuesday, January 12th, and a Global Troy Advisory Committee meeting on Wednesday, January 13th, and information is available on the City website.

Mayor Baker said he made a statement regarding the recent events in our nation and it is available on his Facebook, Instagram and Twitter accounts.

Mayor Baker thanked the healthcare heroes and frontline and first responders.

N. COUNCIL REFERRALS:

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

N-1 No Council Referrals

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)-Final – November 13, 2020
 - b) Civil Service Commission (Act 78)-Draft – December 29, 2020
- Noted and Filed

O-2 Department Reports:

- a) PA 202 of 2017 – The Protecting Local Government Retirement and Benefits Act
 - b) Fourth Quarter 2020 Litigation Report
- Noted and Filed

O-3 Letters of Appreciation:

- a) In Appreciation and Honor of Constance Doherty from Mary McGrath
 - b) To Department of Public Works from Sjanna Young Regarding Boulton Park Maintenance
 - c) To Cindy Stewart from The Hahn Family Regarding Troy's Best Holiday Decorated Homes
- Noted and Filed

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

P. COUNCIL COMMENTS:

P-1 No Council Comments Advanced

Q. CLOSED SESSION

Q-1 No Closed Session Requested

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:25 PM.

Mayor Ethan Baker

Cheryl A. Stewart, CMC, MiPMC II
Deputy 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 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

SERVICE COMMENDATION FIRE CHIEF DAVID ROBERTS

WHEREAS, At the age of 18, **Dave Roberts** began his volunteer service with the Troy Fire Department at Station 3 in 1978 responding to calls for service and began his career with the City of Troy in 1980 when he was hired as a Police Cadet with the Troy Police Department. He left in 1983 for one year to work as a Communications Supervisor with the Southfield Police Department, and returned to the City of Troy in 1984 as a Communications Supervisor with the Troy Police Department; and

WHEREAS, **Dave** continued his volunteer Firefighter status, serving as Station Lieutenant at Fire Station 3 from 1981-1985. He was responsible for assigned apparatus; training new members on apparatus and equipment operations; and leading/supervising firefighters at fire incidents. In 1982 **Dave** assumed the role of Training Instructor at Fire Station 3, responsible for developing and implementing station training programs for the members and served as Station 3's Captain from 1985-1987; and

WHEREAS, In 1986 **Dave** was hired as a full-time Fire Inspector, performing fire and life safety code enforcement inspections, conducting public fire safety education programs, and helping to implement new department protocols. In 1993 **Dave** was promoted to Assistant Fire Chief/Fire Marshal with the Troy Fire Department. He was instrumental in the development of additional department protocols; responsible for adopting the 2000, 2003, 2006, 2009, and 2012 International Fire Code with local amendments as the City of Troy Fire Prevention Ordinance; and

WHEREAS, **Dave** also implemented fire alarm, fire suppression, hazardous materials, fireworks, occupancy, and special event permitting programs; was instrumental in implementing/adopting false fire alarm local ordinance; and the Fire Department requirements for City Development (Engineering Design) Standards. **Dave** created Fire Explorer Post 911 and coordinated its management with Station 1 Captain Don Hudson; was instrumental in the planning and design of Fire Station #3 with former Staff Lt. Rod Bovensiepe; and was instrumental in the first career staff reorganization; and

WHEREAS, In 2015 **Dave** was promoted to the position of Troy's Fire Chief. In this role he oversaw and coordinated ISO re-evaluation efforts; administered the EMS and First Responder medical program; oversaw the budget and construction of new Fire Station #4 with Assistant Chief Hullinger and Staff Lt. Hugg. **Dave** implemented the GPS Emergency Vehicle Pre-emption traffic signal replacement; oversaw design and purchase of two new SLR75 ladder trucks with Assistant Chief Hullinger; implemented TFD Firefighter Memorial at Firefighters Park; initiated the formation of the S.O.F.A. M.A.B.A.S. mutual aid group, comprised of three SE Oakland County fire departments and six area public safety departments; and co-initiated the formation of the T.O.R.R.A. M.A.B.A.S. training group comprised of five eastern Oakland County fire departments; and

WHEREAS, **Dave** received his Bachelor of Science degree in Fire Protection from Madonna University in 1986 and a Master of Science degree from Central Michigan University in Public Administration in 1995. Over his career **Dave** also earned numerous Dispatch and Fire certifications; and

WHEREAS, During his 42 years of career service, **Dave** worked under six City Managers and directed Troy's 180 volunteer and 11 sworn career personnel operating over 30 apparatus and vehicles from 6 stations and the Fire-Police Training Center with a \$6.3 million budget. **Dave** retired as a volunteer Firefighter in 2008 after serving 32 years; and

WHEREAS, **Dave** retired from the City of Troy on February 5, 2021 after 42 years of dedicated service and the utmost respect from the Troy employees, volunteer Firefighters, and countless members of the organizations he served. **Dave** has received commendation awards from both the Troy Police and Fire Departments, merit service awards, safe driving awards, and a station member of the year award in 2009; and

WHEREAS, **Dave** will now enjoy more time with his wife **Susan** (married 32 years on April 22, 2021), daughter **Cecilia**, son **Jonathan**, and daughter-in-law **Bridget**; as well as enjoying his ham radio hobby, traveling, and spending time up north and in Florida;

NOW, THEREFORE, BE IT KNOWN, That the Mayor and City Council of the City of Troy take this opportunity to express their appreciation to **Fire Chief Dave Roberts** for his professionalism and his many contributions to the Troy Fire Department for the betterment of the community; and

BE IT FURTHER KNOWN, That the Mayor and City Council of the City of Troy, City Management, and the citizens of the City of Troy, extends wishes of prosperity, good health and happiness to **Dave** during his well-deserved retirement years.

Presented the 8th day of March 2021.

**PROCLAMATION TO THANK
RANDY NORMAN AND ELI OF TROY MENSWEAR
50 YEARS IN BUSINESS**

WHEREAS, Fifty years ago, **Eli Kurtz** moved his men's clothing store from Royal Oak to the City of Troy at 5067 Rochester Road; and

WHEREAS, **Randy Norman** came to work with **Eli** in 1978. **Eli** taught **Randy** all about being a customer-oriented store, offering quality one-on-one service to the men in Troy and surrounding areas. They built a very loyal customer base, with third and fourth generation customers who wanted to look good and purchase quality, tailored suits. Their philosophy is what's kept **Eli of Troy** in business since 1970; and

WHEREAS, **Randy** bought the store in 1995 when **Eli** retired, and has continued offering tailored suits, along with shirts, ties, shoes, socks and casual sport coats. **Eli of Troy** has been a huge community supporter for many years, including Troy Baseball Boosters and Troy High and Athens High School All-Night Parties, as well as Troy School District sports teams; and

WHEREAS, **Eli of Troy** sold high school varsity jackets; tuxedos for proms and weddings, as well as doing the measurements for Troy's Fire department Class A uniforms. Many Troy employees and generations of residents were loyal customers over the many years **Eli's** was open; and

WHEREAS, A combination of the COVID Pandemic, people working from home, and people not dressing up forced **Randy** to make the tough decision and close **Eli of Troy Menswear** and retire;

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and City Council of the City of Troy sincerely thank **Randy Norman and Eli Of Troy Menswear for 50 years** of commitment and serving the Troy community; and

BE IT FURTHER RESOLVED, That the Mayor, City Council and City Management join the citizens of this community in saying a fond farewell to **Randy Norman and Eli of Troy Menswear**, sadly the end of an era for this small Troy business owner, and extends wishes of prosperity, good health and happiness to **Randy** during his well-deserved retirement years.

Presented this 8th day of February 2021.



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-04a

CITY COUNCIL AGENDA ITEM

Date: January 18, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Lisa Burnham, Controller
Frank Nastasi, Police Chief
Frank Shuler, Police Sergeant
Emily Frontera, Purchasing Manager

Subject: Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Tactical Vests

History

- The Police Department provides specialized ballistic vests to officers assigned to the Special Investigations Unit and Tactical Support Team.
- These vests provide enhanced protection to the officers during high risk investigations and response to critical incidents.
- The current ballistic vests are no longer under the manufacturer's warranty, and are at the end of their life cycle; necessitating the replacement of vests currently being used by the Police Department.

Purchasing

On January 14, 2021, a bid opening was conducted as required by City Charter and Code for Tactical Vests for the City of Troy Police Department. The bid was posted on the Michigan Inter-governmental Trade Network (MITN) website; www.mitn.info. Three (3) bid responses were received. Below is a detailed summary of potential vendors:

Companies notified via MITN	60	<i>MITN 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.</i> Active MITN 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. Active MITN non-paying members are responsible to monitor and check the MITN website for opportunities to do business with the City. Inactive MITN member 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.
Troy Companies notified via MITN	1	
Troy Companies - Active email Notification	1	
Troy Companies - Active Free	0	
Companies that viewed the bid	22	
Troy Companies that viewed the bid	0	

After reviewing the bid proposal, On Duty Gear, LLC of Port Huron, MI was the lowest bidder meeting specifications to provide one (1) year requirements of new Tactical Vests and is being recommended for the purchase of seventeen (17) Tactical Vests at a unit price of \$2,650 for the 2021 fiscal year.



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Troy, MI 48084
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CITY COUNCIL AGENDA ITEM

Financial

Funds are budgeted and available in the Police Department Operating Budget account number 101.301.11.324.7774.140 for the 2021/2022 fiscal years.

Recommendation

City management recommends awarding a contract to purchase Tactical Vests for the Police Department to the lowest bidder meeting specifications, *On Duty Gear, LLC of Port Huron, MI* for an estimated total cost of \$45,050.00 as detailed above, at unit prices contained in the bid tabulation dated January 14, 2021.

Opening Date: 01/14/2021
Date Reviewed: 01/14/2021

CITY OF TROY
BID TABULATION
TACTICAL VESTS

ITB-COT 21-19
Page 1 of 1

VENDOR NAME:	On Duty Gear, LLC	CMP Distributors, Inc.	Kiesler Police Supply
CITY:	Clinton Twp., MI	Lansing, MI	Jefferson, IL

PROPOSAL: FURNISH NEW TACTICAL VESTS FOR THE CITY OF TROY POLICE DEPARTMENT

ESTIMATED QUANTITY	ITEM	UNIT COST (EACH)	ESTIMATED TOTAL COST	UNIT COST (EACH)	ESTIMATED TOTAL COST	UNIT COST (EACH)	ESTIMATED TOTAL COST
17	Tactical Vests – shall be Armor Express Model Lighthawk XT	\$2,650.00	\$45,050.00	\$3,247.00	\$55,199.00	\$3,494.69	\$59,409.73

Note: Include all delivery costs, handling and packaging, charges in the unit cost (each) price.

TOTAL ESTIMATED COST:	\$45,050.00	\$55,199.00	\$59,409.73
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Size availability:	All vests will be custom sized for each Officer to allow for maximum coverage and comfort	An authorized representative from CMP Distributors, or Armor Express will come to the dept. at a scheduled date and time to measure the officers	Minimum of 3 sizes available
Warranty:	5 Year Warranty on Ballistic Inserts, 10 Year Warranty on Plates, 24 Month Warranty on Carriers	Manufacturer Warranty - Ballistic Panels are warranted for 5 years. Carriers warranted for 24 months.	Manufacturer Warranty Attached
Authorized Dealer:	Y or N	Y	Y
Descriptive Literature Provided:	Y or N	Y	Not Specified
Contact Information:			
Name(s):	Paul Riddell	Catherine Parks	Crystal Laasanen; Brian Chliiff
Hours of Operation:	7AM - 7PM	Monday - Friday 8:30AM - 5:00PM	8 - 5
24 Hr. Phone Number:	810-650-5004	517-974-4276	N/A
Provided References:	Y or N	Y	Y
Payment Terms:	Net 30	Net 30 Days	Net 30
Delivery Date:	45-60 Days ARO	60-90 Days ARO	30-120 Days
Exceptions:	None	None	None
Acknowledgement:	Y or N	Y	Y
Forms:	Y or N	Y	Y

Attest:

(*Bid Opening conducted via a Go-To Meeting)

Sergeant Frank Shuler

Lieutenant Joshua Jones

Beth Zaccardelli

Kristine Kallek

Jackie Ahlstrom

Emily Frontera
Purchasing Manager



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-05

CITY COUNCIL AGENDA ITEM

Date: January 15, 2021

To: Mark F. Miller, City Manager

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

Subject: Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds - Ventilation System Design – Department of Public Works

History

The Department of Public Works was constructed in two phases. In 1975 the original section included the Fleet garage and the Water /Sewer garage. In 1984 a 14,500 square foot addition was added on the north side of the building to serve as the Streets Equipment Garage (SEG). When the garage facilities were constructed adequate ventilation systems were installed and in compliance with the existing code.

The Facilities Condition Assessment and Analysis identified the existing ventilation system in all three garages had reached the end of their life and needed to be replaced. These systems do not function as they were designed and are also no longer in compliance with the building code. This will require a fully designed and certified ventilation system to ensure the safety of our staff.

The City has engaged OHM Advisors of Livonia, MI which is one of the City's professional service engineering (Resolution #2017-06-105-J-4a), to complete the design and necessary engineering documents for ventilation system improvements. It is anticipated that the design will take place in 2021 FY and installation in 2022 FY.

Purchasing

The current contract with OHM Advisors was adopted by City Council in 2017 for engineering and design services (Resolution #2017-06-105-J-4a). Under the current contract pricing, OHM proposes a fee of \$36,500.

Financial

Funds are budgeted and available in the Public Works Capital Fund with an associated Project Number of 2021C0135. Expenditures will be charged to account number 401.464.7975.900.



500 West Big Beaver
Troy, MI 48084
troymi.gov

CITY COUNCIL AGENDA ITEM

Recommendation

City Management recommends granting the authority to expend budgeted capital funds to *OHM Advisors, of Livonia, MI* for the design of ventilation system improvements at the Department of Public Works for a total estimated cost of \$36,500.



CITY COUNCIL AGENDA ITEM

Date: January 20, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Nino Licari, City Assessor
M. Aileen Dickson, City Clerk

Subject: School Property Tax Collection Authorization – Warren Consolidated Schools

History

The City of Troy and Warren Consolidated Schools have historically had an agreement authorizing the City to collect school property taxes on the district's behalf. In the past, this agreement was signed administratively by the City Assessor. This year, however, the Director of Fiscal Services for Warren Consolidated Schools requested that the Mayor and City Clerk sign the agreement.

Recommendation

City Management requests that the City Council approve the resolution authorizing the Mayor and City Clerk to sign the attached agreement for the City of Troy to collect the school property taxes on behalf of Warren Consolidated Schools.

Legal Review

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



Warren Consolidated Schools

Creating Dynamic Futures through Student Achievement, High Expectations, and Strong Relationships

ADMINISTRATION BUILDING

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Warren, MI 48093
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Carl Weckerle, Trustee
Brian White, Trustee

Robert D. Livernois, Ph.D.
Superintendent

December 8, 2020

City of Troy
Mr. Ethan Baker, Mayor
500 W. Big Beaver Road
Troy, MI 48084

Dear Mr. Baker:

Enclosed is the Resolution adopted by the Warren Consolidated Schools Board of Education on December 2, 2020. This Resolution states that the School District wishes to have the City of Troy collect our annual school property taxes with the summer tax bills in 2021 and 2022.

We would greatly appreciate you and the City Clerk signing the two enclosed Resolutions and returning one signed document to our office by January 31, 2021. The second signed copy can be kept for your records. If you have any questions regarding this letter please feel free to contact me. Thank you very much for your anticipated cooperation.

Sincerely,

John Lettang
Director of Fiscal Services
(586) 698-4146
JLettang@wcskids.net

sla
Encs.

**AGREEMENT WITH THE CITY OF TROY
TO COLLECT THE SUMMER 2021 and 2022 SCHOOL TAX
FOR WARREN CONSOLIDATED SCHOOLS**

THIS AGREEMENT, made and entered this 2nd day of December, 2020, by and between the CITY OF TROY (hereinafter called Troy) and WARREN CONSOLIDATED SCHOOLS (hereinafter called School District);

WHEREAS, Act No. 206, P.A.1893, as amended authorizes a tax collecting unit to assess property values, to collect property tax levies and to administer the tax appeal process and further acknowledges the compensation to a tax collecting unit of a 1% administration fee for the execution of such services;

WHEREAS, Troy, by its Mayor and the School District by its authorized representative, have agreed to enter into a contract for the collection of the 2021 and 2022 summer tax which is collected in two (2) parts pursuant to the Troy City Charter;

WHEREAS, The City of Troy has also been charged by the County with the tax levies incurred prior to the indicated fiscal years;

WHEREAS, The City of Troy will incur expenses in the collection of delinquent personal property taxes for years prior to the indicated fiscal years from entities seeking protection under bankruptcy laws.

WHEREAS, The School District is willing to share in the additional expenses incurred by the City of Troy in the collection of delinquent personal property taxes from entities seeking protection under bankruptcy laws as follows: The City of Troy will incur all expenses that reflect the difference between the gross recovery of any delinquent personal property tax and the net amount due to the collecting unit for dispersal. The School District will agree to pay its pro-rata share (pro-rata is defined as the District's percent due of a net recovery collected on behalf of the District) of expenses incurred to recover delinquent personal property taxes by entities seeking protection under the bankruptcy laws;

WHEREAS, Troy and the School District both agree that Troy will avail itself to the established 1% statutory administration fee and shall further retain interest on any and all taxes collected while said taxes are within a City account;

WHEREAS, Troy agrees to remit by wire transfer the principal of those collected taxes to the School District, one time a week, every Friday, before 11:00 a.m., except when Friday is not the last business day of the week, in which case remittance shall be made on the last business day of the week.

WHEREAS, either party may terminate this agreement without cause by delivering to the other party a written notice of termination within sixty (60) days of the annual termination date.

NOW, THEREFORE BE IT RESOLVED, that the City of Troy and the School District shall mutually perform the covenants and commitments indicated above and further agree to share in the expenses incurred in the collection of delinquent personal property taxes from entities seeking protection under the bankruptcy laws on a pro-rata basis as described herein.

CITY OF TROY, A Michigan
Municipal Corporation

By: _____
Ethan Baker, Mayor

WARREN CONSOLIDATED
SCHOOLS

By: _____
Robert D. [Signature] Ph.D.
Superintendent

SIGN HERE

And: _____
Aileen Dickson, City Clerk



500 West Big Beaver
Troy, MI 48084
troymi.gov

J-07

CITY COUNCIL AGENDA ITEM

Date: January 18, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
Rob Maleszyk, Chief Financial Officer

Subject: Deficit Elimination Plan – City of Troy Sanctuary Lake Golf Course

Background:

The Glenn Steil State Revenue Sharing Act of 1971, Public Act 140 of 1971, Section 21(2) states that units of local government that end their fiscal year in a deficit condition shall formulate a deficit elimination plan. The Community Engagement and Finance Division received our audit report for the fiscal year ending 2020. Sanctuary Lake Golf Course had current assets less than current liabilities of \$7,033 at June 30, 2020. This is less than 0.5% of revenues. This was due primarily to the Covid-19 impact on the golf course's cash flow and has already been corrected moving forward. We implemented a process to ensure proper funding and advances at year-end so this does not repeat.

Attached is the Deficit Elimination Plan for City Council's approval. This Plan will eliminate the current ratio deficit and also includes a \$1 million advance from the General Fund that ensures cash for the payment of the debt and interest for fiscal 2021. This Plan needs to be approved by Council because the Michigan Treasury has the authority to withhold our State Revenue Sharing until we receive their certification of our Plan.

**CITY COUNCIL AGENDA ITEM**

Date: January 20, 2021

To: Honorable Mayor and City Council Members

From: Lori Grigg Bluhm, City Attorney
Allan T. Motzny, Assistant City Attorney

Subject: Wendy and Thomas Boike v City of Troy and Troy ZBA

Wendy and Thomas Boike (Appellants) have filed a claim of appeal with the Oakland County Circuit Court challenging a decision of the Troy Zoning Board of Appeals (ZBA) denying a variance request. A copy of the claim of appeal is attached. The appeal involves property located on Park Manor in the Parkview on the Beach subdivision that was approved by Troy City Council on January 23, 2017 under the Cluster Option provision of the zoning ordinance. A cluster development involves grouping homes within a development so that the remaining land on the site can be preserved as open space. The developer receives a corresponding density bonus resulting in smaller lot sizes than would otherwise be permitted in a standard development.

The Appellants sought a variance from the rear yard setback provision so they could build a deck that would be within three feet of the rear property line where a twenty-five-foot setback is required. At the ZBA hearing, it was noted the developer constructed the home with an elevated door to the rear yard, but only left 25 feet between the back of the home and the rear property line. Thus, any addition extending into the rear yard would require a variance. However, it is possible to construct steps from the door to the rear yard or to a patio without a variance. The ZBA denied the variance on the ground there was no showing the applicant satisfied the criteria needed to establish a practical difficulty as required for a variance.

The appeal was assigned to Oakland County Circuit Court Judge D. Langford Morris. Under the Court Rule, the City Clerk must file all documents it has related to the the variance request (Record on Appeal) with the Court. Once the Record on Appeal is filed, appellate briefs will be filed in accordance with the Michigan Court Rules or a scheduling order if issued by the Court. The Court may schedule oral argument or it may decide the case without a hearing.

The Court must determine whether the ZBA decision is compliant with the Constitution and the laws of the State; whether it was based on proper procedure; whether it was supported by competent, material, and substantial evidence; and whether it was a reasonable exercise of discretion. The Court does not have an ability to substitute its judgment in any such appeal. After a review of the ZBA record, the Court may affirm, reverse, modify the decision of the ZBA, or remand it for more detailed findings.

The proposed resolution authorizes our office to represent the City's and ZBA's interests in this case. Please let us know if you have any questions or concerns.

This case has been designated as an eFiling case. To review a copy of the Notice of Mandatory eFiling visit www.oakgov.com/efiling.

**STATE OF MICHIGAN
OAKLAND COUNTY CIRCUIT COURT**

WENDY AND THOMAS BOIKE,

2021-185503-AV

Appellant,

Case No.:

JUDGE D. LANGFORD

Judge:

MORRIS

v.

CITY OF TROY and the CITY OF TROY
ZONING BOARD OF APPEALS,

Appellee.

SIMEN, FIGURA & PARKER, PLC

By: Patric A. Parker (P30486)

Attorneys for Appellant

5206 Gateway Centre #200

Flint, MI 48507

(810) 235-9000

pparker@sfplaw.com

CLAIM OF APPEAL

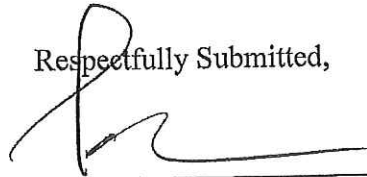
WENDY AND THOMAS BOIKE claim an appeal from the decision made in a meeting which occurred on November 17, 2020, the minutes for which were approved on December 15, 2020, by the City of Troy Zoning Board of Appeals and, in support, states:

1. Appellant's residence is at 4895 PARK MANOR, Troy, Michigan in Oakland County, and the real property for which the variance was sought (the Appellant's residence) is located in the City of Troy, Oakland County.
2. The City of Troy Zoning Board of Appeals conducted a hearing on a variance request by the Appellants to:
 - a. Allow the construction of a deck, approximately 18 feet in depth, behind the existing house;
 - b. The proposed deck would reach to approximately 3 feet from the rear line of the condominium unit;

- c. The City of Troy Zoning Ordinance requires a 25 foot setback, so the requested variance would be for 22 feet; and
 - d. This request will be referred to as the "Variance Request".
3. In its decision made in a meeting which occurred on November 17, 2020, the minutes for which were approved on December 15, 2020, the City of Troy Zoning Board of Appeals denied the Variance Request. A copy of the decision contained in the minutes for that meeting is attached as Exhibit 1.
4. Appellant appeals the decision pursuant to Section 606 of the Michigan Zoning Enabling Act, MCL 125.3606.
5. Venue in this court is based on the fact that the real property for which the variance was sought is located in the City of Troy.
6. The Variance Request was denied even though information presented at the hearing clearly showed that, pursuant to Article 15, Section 15.04 E:
- a. Literal enforcement of the provisions of this ordinance would involve practical difficulties for the applicant, in that the house as purchased contains a door in the rear of the house, which without a variance to construct a deck, drops off dangerously many feet to the ground below; and
 - b. Exceptional characteristics of property for which the variance is sought make compliance with dimensional requirements substantially more difficult than would be the case for the great majority of properties in the same zoning district.

WHEREFORE Appellants pray that this Honorable Court reverse the decision of the Zoning Board of Appeals, and grant the request for variance sought by the Applicants, and grant such additional relief as is warranted.

Respectfully Submitted,



Patric A. Parker (P30486)
SIMEN, FIGURA & PARKER, P.L.C.
Attorney for Appellant
Gateway Financial Centre, Suite 200
5206 Gateway Centre
Flint, Michigan 48507
(810) 235-9000
pparker@sfplaw.com

Dated: _____

1/5/2021

EXHIBIT 1

On November 17, 2020 at 7:30 p.m., via remote meeting using the GoTo Meeting platform, Chairman Clark called the Zoning Board of Appeals meeting to order.

1. ROLL CALL

Present:

Glenn Clark
Aaron Green
Thomas Desmond
David Eisenbacher
James McCauley
Michael Bossenbroek
Sadek Rahman

Also Present:

Paul Evans, Zoning and Compliance Specialist
Allan Motzny, Assistant City Attorney
Jackie Ferencz, Administrative Assistant, Planning Department
Bob Laux, Information Technology

2. PROCEDURE

3. MODIFICATION OF ZONING BOARD OF APPEALS RULES OF PROCEDURE

Moved by McCauley
Seconded by Desmond

RESOLVED, to approve resolution modifying Rules of Procedure.

Yes: All

MOTION PASSED

4. APPROVAL OF MINUTES – March 17, 2020

Moved by Eisenbacher
Seconded by Green

RESOLVED, to approve the March 17, 2020 meeting minutes.

Yes: All

MOTION PASSED

5. APPROVAL OF AGENDA – Modify variance description for item 6A

Moved by Eisenbacher
Seconded by Desmond

RESOLVED, to approve the agenda with proposed modification.

Yes: All

MOTION PASSED

6. HEARING OF CASES:

- A. VARIANCE REQUEST, ARTHUR KALAJIAN, 2970 E LONG LAKE: A variance request to 1) to expand a nonconforming building, 2) to construct a building addition 77 feet from the Dequindre property line where the Zoning Ordinance requires a 10 foot "build to" line, and 3) to construct a building addition 13.61 feet from the west property line where the Zoning Ordinance requires a 30 foot setback.

MOTION by Eisenbacher
Second by Desmond

RESOLVED, to approve the request.

MOTION by Clark
Second by Eisenbacher

RESOLVED, to amend motion requesting additional screening of shrubbery to further enhance landscaping and create a greenbelt around property with emphasis on the west side of property.

Yes: Clark, Eisenbacher
No: McCauley, Rahman, Bossenbroek, Green, Desmond

MOTION FAILS

MOTION by Eisenbacher
Second by Desmond

RESOLVED, to approve the request.

Yes: Rahman, Clark, Desmond, Bossenbroek, Eisenbacher, McCauley
No: Green

MOTION PASSED

- B. VARIANCE REQUEST, WENDY AND TOM BOIKE, 4895 PARK MANOR: A variance request to construct a deck 3 feet from the rear property line. The Zoning Ordinance requires the deck to be at least 25 feet from the rear property line.

Moved by Green

Second by McCauley

RESOLVED, to deny the request.

Yes: Rahman, Clark, Green, Bossenbroek, McCauley

No: Desmond, Eisenbacher

MOTION PASSED

- C. VARIANCE REQUEST, ELLEN YERKES FOR ANTONELLI LANDSCAPE, 4062 CHATWAL: A variance request to construct a portion of a swimming pool in the front yard. The Zoning Ordinance requires swimming pools to be in the rear yard, behind the front of the principal building.

Moved by Eisenbacher

Second by Green

RESOLVED, to approve the request.

Yes: All

MOTION PASSED

- D. VARIANCE REQUEST, BRIAN VAN HORN, 1086 SHALLOWDALE: A variance request to maintain a recently constructed shed in the front yard. The Zoning Ordinance requires sheds to be in rear yards. The shed was constructed without first receiving the required building permit.

Moved by McCauley

Second by Green

RESOLVED, to deny the request.

Yes: Desmond, Eisenbacher, McCauley, Bossenbroek

No: Green, Rahman, Clark

MOTION PASSED

- E. VARIANCE REQUEST, JOHN L. & LAURA ZAPTYTOWSKI, 2540 KINGSTON: A variance request to replace the sunroom with a new one that will be 36.9 feet from the rear property line. The Zoning Ordinance requires the addition to be at least 40 feet from the rear property line. The proposed replacement structure will be the same size as existing.

Moved by McCauley

Second by Green

RESOLVED, to approve the request.

Yes: ALL

MOTION PASSED

- F. VARIANCE REQUEST, LOUIE AND SHARI MESSINA, 3910 FORGE: A variance request to construct a home addition 27.5 feet from the rear property line. The Zoning Ordinance requires the addition to be at least 40 feet from the rear property line.

Moved by Eisenbacher
Second by Desmond

RESOLVED, to approve the request.

Yes: Eisenbacher, Desmond
No: McCauley, Green, Rahman, Clark, Bossenbroek

MOTION DENIED

- G. VARIANCE REQUEST, OLLIE APAHIDEAN, VACANT-BLACK OAK PARCEL (88-20-11-226-004): A variance to split a property into 3 properties, variance to allow two of the properties to have lot width and frontage of 30 feet, and the third to have zero lot width and frontage. The Zoning Ordinance requires each property to have 85 feet lot width and frontage.

Moved by Eisenbacher
Second by Desmond

RESOLVED, to postpone to December 15, 2020 ZBA meeting.

Yes: ALL

MOTION PASSED

7. ELECT CHAIR AND VICE CHAIR:

Moved by Eisenbacher
Second by Green

RESOLVED, to nominate Glen Clark Chair and Michael Bossenbroek Vice-Chair.

Yes: ALL

MOTION PASSED

8. PUBLIC COMMENT: None

9. MISCELLANEOUS BUSINESS – Mr. Evans provided an report update on items from March 2020 meeting: annual report, training/case study reviews, and sample motions
10. PUBLIC COMMENT: None
11. ADJOURNMENT – The Zoning Board of Appeals meeting ADJOURNED at 12:28 a.m.

Respectfully submitted,

Glenn Clark, Chairman

Paul Evans, Zoning and Compliance Specialist

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EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES- FINAL- August 12th, 2020

500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES**Employees' Retirement System Board Meeting**

August 12th, 2020 at 12:00 PM

Electronic Remote Participation via GoToMeeting

(248) 524-3306

ERSPublicComments@troymi.gov

Roll Call

The monthly meeting for the Employees' Retirement System Board of Trustees was held on **August 12th, 2020** with electronic remote participation via GoToMeeting.

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

Trustees Present: Mark Calice
Thomas Gordon II
Robert C Maleszyk
Justin Novak (arrived 12:12 PM)
Kurt Bovensiep

Trustees Absent: Mark F Miller
David Hamilton
Mark Owczarzak

Also Present: Tim Brice – Graystone Consulting (arrived 12:12 PM)
Rebecca Sorensen - UBS Financial Management
Darin McBride – UBS Financial Management
Jeffrey T. Tebeau – GRS Consulting (left 1:00 PM)
Lisa Burnham
Shazia Fatima

Public Comment

- None

Minutes from the May 20th, 2020 Meeting**Resolution # ER – 2020-08-17**

Moved by: Bovensiep

Seconded by: Gordon

RESOLVED, that the Minutes of the May 20th, 2020 meeting be **APPROVED**.

Yeas: - 4 -

Absent: - 3 -

Motion Passes

Retirement Requests

Name	Susan Riesterer	Sean Morse
Pension Program	DC	DB
Retirement Date	July 11, 2020	September 19, 2020
Department	City Clerk	Police
Service Time	14 years 8 months	25 years 8 months

Resolution # ER – 2020-08-18

Moved by: Gordon

Seconded by: Bovensiep

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

Yeas: - 4 -

Absent: - 3 -

Motion Passes

Regular Business

- **Review of 12/31/2019 Actuarial Report**
 - Jeffrey T. Tebeau, the Chief Actuary from Gabriel, Roeder, Smith & Co. presented the ERS Actuarial Valuation Report for period ended December 31st, 2019.
 - Jeff gave a summary and noted that the System experienced an actuarial gain of approximately \$5.2 million and explained what made up that gain.
 - He discussed the city's contribution computed for 2021 and 2022 and the reasons why the computed city contribution in the last five valuation reports has been \$0.
 - The 2019 Funded Ratio is 129.8% based on the market value of assets.
 - He gave some final comments noting that the Market Value of Assets exceeded the Funding Value of Assets by \$19.4 million as of December 31, 2019 as a result of which deferred gains will be recognized in the next valuation.
 - Recommendation:
 - Update the Mortality assumptions to an appropriate version of Pub-2010 Tables for the 2020 Valuation as it is required for State

reporting for fiscal year 2020 under Public Act 202.

- Option factors assumptions for the ERS Plan need to be updated. GRS will provide a letter memo with details and sample option factors for the Board to review before the Board decides on an effective date for the updates.

Resolution # ER – 2020-08-19

Moved by: Bovensiep

Seconded by: Gordon

RESOLVED, that the mortality assumptions be updated to the appropriate version of Pub-2010 tables for the 2020 valuation be approved and that GRS provide a letter memo with details and sample option factors for the Board to review in the next meeting and set an effective date for updated Option factors assumptions be **APPROVED**.

Yeas: - 5 -

Absent: - 2 -

Motion Passes

Investments

UBS Financial Presentation

- **Market Review – Darin McBride**

- Darin gave a market overview in light of the COVID-19 pandemic highlighting concerns with upcoming elections, social unrest, increasing unemployment and the economy shutting down indicating that the market is still volatile.
- Inflation and Interest rates are low resulting in a challenge for bonds to make positive returns and therefore to have a positive rate of return we have to add equity into asset allocation.
- On the Fixed income side UBS favors TIPS, investor grade corporate bonds and high yield and on the equity side UBS favors global and mid-cap equities.
- He concluded that a 70% equity allocation should be maintained in the portfolio in spite of concerns with COVID-19.

- **Investment Review – Rebecca Sorensen**

- The QTD Net Rate of Return Net of Fees as of June 30th, 2020 was as follows: Combined: 17.93%; ERS: 15.73% and NAIC: 26.10%
- The YTD Net Rate of Return Net of Fees as of June 30th, 2020 was as follows: Combined: -1.24%; ERS: -1.34% and NAIC: -0.89%
- The YTD Net Rate of Return Net of Fees as of July 31st, 2020 was as follows: Combined: 3.57%; ERS: 2.98% and NAIC: 5.62%

- **Recommendations:**

- ERS portfolio:

- Replace American Funds Europacific Growth Fund with Clearbridge International Growth
 - Replace AB High Income Fund with Blackrock High Yield Fund (current position)

- **Resolution # ER – 2020-08-20**

Moved by: Bovensiep

Seconded by: Novak

RESOLVED, that American Funds Europacific Growth Fund be replaced with Clearbridge International Growth and AB High Income Fund be replaced with Blackrock High Yield Fund (current position) be **APPROVED**.

Yeas: - 4 - Bovensiep, Novak, Gordon, Maleszyk

Nays: - 1 – Calice

Absent: - 2 -

Motion Passes

- NAIC Portfolio:

- Varian Medical Systems (VAR) has agreed to be acquired by Siemens AG for \$177.50 per share. Investor Advisory Services (NAIC) is recommending sale and will discontinue coverage. The City owns 3000 shares held in the NAIC Account with a cost basis of \$30.76 per share.

- **Resolution # ER – 2020-08-21**

Moved by: Calice

Seconded by: Novak

RESOLVED, that Varian Medical Systems (VAR) has agreed to be acquired by Siemens AG for \$177.50 per share. Investor Advisory Services (NAIC) is recommending sale and will discontinue coverage. The City owns 3000 shares held in the NAIC Account with a cost basis of \$30.76 per share **APPROVED**.

Yeas: - 5 - Calice, Bovensiep, Novak, Gordon, Maleszyk

Nays: - 0 –

Absent: - 2 -

Motion Passes

Graystone Consulting Group Presentation

- **Market Review – Tim Brice**
 - Tim presented the Market Slides discussing Russell Style and Market Capitalization Indices and S&P 500 Sectors.
- **Investment Review – Tim Brice**
 - Tim presented the Performance Report as of June 30th, 2020 noting the
 - Net Return Net of Fees: QTD: 16.39% and YTD: -2.85%.
 - Tim gave the Updated Performance Report as of August 11th, 2020 noting the
 - Net Return Net of Fees: MTD: 2.2% and YTD: 1.5%.
 - He also presented Manager performance, Market Values, and Asset Allocation Study discussing Capital Market Assumptions, Asset Allocations and Strategic Assumptions.

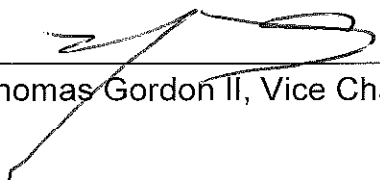
Other Business

- None

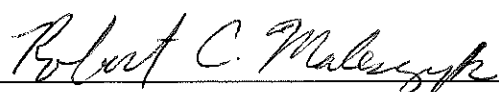
Adjourn

The meeting adjourned at 1:26 PM.

The next meeting is Wednesday, October 14th, 2020 at 12:00 PM.



Thomas Gordon II, Vice Chairman



Robert C Maleszyk, Administrator



500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES

Retiree Healthcare Benefits Plan & Trust Board Meeting

August 12th, 2020 at 1:00 PM

Electronic Remote Participation via GoToMeeting

(248) 524-3306

RHCPublicComments@troymi.gov

Roll Call

A meeting of the Retiree Healthcare Benefits & Trust Board of Trustees was held on **August 12th, 2020** with electronic remote participation via GoToMeeting.

The meeting was called to order at 1:27 PM.

Trustees Present: Mark Calice
Thomas Gordon II
Robert C Maleszyk
Justin Novak
Kurt Bovensiep

Trustees Absent: Mark F. Miller
David Hamilton
Mark Owczarzak

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

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

Resolution # ER- 2020-08-02

Moved by: Maleszyk

Seconded by: Calice

RESOLVED, that the City of Troy Retiree Healthcare Benefits Plan & Trust hereby allows all members to participate in public meetings by electronic means during the state of emergency. Members participating electronically will be considered present and in attendance at the meeting and may participate in the meeting as if physically present. However, members must avoid using email, texting, instant messaging, and other such electronic forms of communication to make a decision or deliberate

toward a decision be **APPROVED**.

Yeas: - 5 –

Nays: - 0 -

Absent: - 2 -

Motion Passes

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

Resolution # ER- 2020-08-03

Moved by: Maleszyk

Seconded by: Gordon

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

Yeas: - 5 –

Nays: - 0 -

Absent: - 2 -

Motion Passes

Public Comment

None

Minutes from the February 12th, 2020 Meeting

Resolution # ER- 2020-08-04

Moved by: Novak

Seconded by: Gordon

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

Yeas: - 5 –

Nays: - 0 -

Absent: - 2 -

Motion Passes

Regular Business

- None

Investments

- **Investment Review – UBS Financial – Becky Sorensen**
 - Becky discussed portfolio performance noting the MTD Net Returns Net of Fees as of June 30th, 2020 was 2.10% and QTD was 16.89%.
 - Performance as of July 31st, 2020 – Net Return Net of Fees YTD was 1.91% and MTD was 3.89%.
 - She also presented the Asset Allocation, Manager Performance and Mutual Funds and ETF Informa Reports.
 - Growth stocks have had a good run, and our growth manager has done a good job but the portfolio is now overweight on the Growth stocks and recommend to rebalance that.
 - Darin presented the Manager performance, Mutual Fund and EFT reviews.
 - Recommendation:
 - Replace American Funds Europacific Growth Fund with Clearbridge International Growth
 - Decrease LCG manager Loomis by approximately 3% of the pooled value (approximately \$2.875 million) and add to LCV manager MFS.

Resolution # ER- 2020-08-05

Moved by: Novak

Seconded by: Gordon

RESOLVED, that American Funds Europacific Growth Fund be replaced with Clearbridge International Growth and decrease LCG manager Loomis by approximately 3% of the pooled value (approximately \$2.875 million) and add to LCV manager MFS be **APPROVED**.

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

Motion Passes


Other Business

None

Adjourn

The meeting was adjourned at 1:50 PM.

The next meeting is Wednesday, February 10th, 2021 at 1:00 PM.



Thomas Gordon II, Vice Chairman



Robert C Maleszyk, Administrator

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



500 West Big Beaver
Troy, MI 48084
troymi.gov

Minutes

**Volunteer Firefighters'
Incentive Plan & Trust
Board Meeting**

August 12th, 2020 at 11:00 AM
Electronic Remote Participation via
GoToMeeting
(248) 524-3306
VFIPPublicComments@troymi.gov

A meeting of the Troy Volunteer Firefighters' Incentive Plan & Trust Board was held on August 12th, 2020 with electronic remote participation via GoToMeeting.

The meeting was called to order at 11:02 AM by Chairman Robert C Maleszyk.

Trustees Present: Robert C Maleszyk
Al Soriano (arrived 11:04 AM)
Anthony Rosenblum
Charles J Kniffen
John H Foster

Trustees Absent: Mark F Miller
David Hamilton

Also Present: Tim Brice – Graystone Consulting
Jeffrey Tebeau – GRS Consulting
Dave Roberts
Lisa Burnham
Shazia Fatima

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

Resolution # VFIP – 2020-08-08

Moved by: Maleszyk

Seconded by: Soriano

RESOLVED, that the City of Troy Volunteer Firefighters' Incentive Plan & Trust hereby allows all members to participate in public meetings by electronic means during the state of emergency. Members participating electronically will be considered present and in attendance at the meeting and may participate in the meeting as if physically

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

present. However, members must avoid using email, texting, instant messaging, and other such electronic forms of communication to make a decision or deliberate toward a decision be **APPROVED**.

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

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

Resolution # VFIP – 2020-08-09

Moved by: Maleszyk

Seconded by: Rosenblum

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

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

Public Comment:

- None

Minutes from February 12th, 2020:

Resolution # VFIP – 2020-08-10

Moved by: Foster

Seconded by: Kniffen

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

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

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

Retirement Requests:

Name	Donald Hudson	Daniel Inman	Reid Vandekerkhove
Type	Regular Participant	Regular Participant	Regular Participant
Retirement Date	7-3-2020	7-12-2020	8-1-2020
Service Credit	25 years, 7 months	17 years, 6 months	19 years, 2 months
Age	51	55	55

Name	Dean Bise	Paul Olkowski	Peter Dungjen
Type	Regular Participant	Deferred	Regular Participant
Retirement Date	8-1-2020	3-14-2019	8-30-2020
Service Credit	12 years, 2 months	10 years, 4 months	31 years, 0 months
Age	59	60	50

Name	Steven Splan (Beneficiary – Sara Splan)
Type	Non-Duty Death
Retirement Date	8-1-2020
Service Credit	13 years, 6 months
Age	46

Resolution # VFIP – 2020-08-11

Moved by: Kniffen

Seconded by: Soriano

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

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

Regular Business:

- **Review of 12/31/2019 Actuarial Report**
 - Jeffrey T. Tebeau, the Chief Actuary from Gabriel, Roeder, Smith & Co. presented the ERS Actuarial Valuation Report for period ended December 31st, 2019.
 - Jeff gave a summary and discussed the city's contribution computed for 2021 and 2022 and the reasons why the computed city contribution increased due to the newly adopted benefits structure.

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

- The 2019 Funded Ratio is 50.3% based on the funding value of assets and the Unfunded Actuarial Accrued Liability is \$11,895,641 which is amortized over a 25-year period.
- The City's Computed Contribution for the Fiscal Year Ending June 30, 2022 is \$1,759,708 which comprises of contributions towards the normal cost and a portion towards the unfunded accrued liabilities.
- There was an experience loss due to investment losses and more retirements than expected which increased the City's computed contribution by approximately \$12,000.
- He gave some final comments concluding that the overall plan experience was less favorable than assumed during the year ending December 31, 2019.
- Recommendation:
 - Update the Mortality assumptions to an appropriate version of Pub-2010 Tables for the 2020 Valuation as it is required for State reporting for fiscal year 2020 under Public Act 202.
 - Close the Amortization period to get to the goal of a 100% funding status.

Resolution # VFIP – 2020-08-12

Moved by: Kniffen

Seconded by: Rosenblum

RESOLVED, that the mortality assumptions be updated to the appropriate version of Pub-2010 tables for the 2020 valuation be **APPROVED**.

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

- Chairman Maleszyk suggested that the discussion to close the amortization period be done at the next meeting

- **Resolution # VFIP – 2020-08-13**

Moved by: Foster

Seconded by: Kniffen

RESOLVED, that the Actuarial report be received and filed be **APPROVED**.

Yeas: - 5 -

Nays: - 0 -

Absent: - 2 -

- The Board had a consensus to move all future meetings to start at 10 AM.

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

- **Graystone Consulting Group Presentation**

- **Market Review – Tim Brice**

- Tim noted that the markets have been very volatile this year and that they are concerned about a change in the leadership in the markets which was caused by concerns of a recession leading investors to move towards growth stocks.
 - He discussed the performance of the S&P 500 sectors as of June 2020, noting that sectors such as Energy, Financials, Industrials, Utilities, Real Estate, Materials etc. are very economically sensitive but are not doing well.
 - He concluded that the Stimulus and quantitative easing done by the Federal government could lead to a V-Shaped recovery in the market.


- **Investment Review – Tim Brice**

- Tim presented the Performance Report as of June 30th, 2020.
 - Net Return Net of Fees was QTD: 13.66% and YTD: -5.16%.
 - He presented the portfolio market values and concluded that the portfolio continues to move in the right direction.
 - He briefly discussed the Asset Allocation Study but would like the Board to go over the material to discuss in the next meeting.

Other Business:

- The Board will meet at 10 AM on November 11th, 2020.

Meeting adjourned at 11:59 AM.


Robert C Maleszyk, Chairman


Lisa Burnham, System Administrator

EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES MINUTES- FINAL- October 21st, 2020

500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES**Employees' Retirement System Board Meeting**

October 21st, 2020 at 12:00 PM

Electronic Remote Participation via GoToMeeting

(248) 524-3306

ERSPublicComments@troymi.gov

Roll Call

The monthly meeting for the Employees' Retirement System Board of Trustees was held on **October 21st, 2020** with electronic remote participation via GoToMeeting.

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

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

Trustees Absent: Justin Novak
Mark Owczarzak

Also Present: Rola Ismail – ICMA/RC (left 12:38 PM)
Ray Fortin – ICMA/RC (left 12:38 PM)
Mark Woolhiser – MBC Investment Consulting (left 1:06 PM)
Joe Warsecke – MBC Investment Consulting (left 1:06 PM)
Lori Bluhm
Lisa Burnham
Shazia Fatima

Motion to Excuse Absentees**Resolution # ER – 2020-10-22**

Moved by: Miller

Seconded by: Hamilton

RESOLVED, that the absent trustees be excused be **APPROVED**.

Yeas: - 6 – (Calice, Miller, Hamilton, Gordon, Bovensiep, Maleszyk)

Nays: - 0 -

Absent: - 1 – (Novak)

Motion Passes

Resolution: To allow all members to participate in public meetings by electronic means as allowed by Public Act 228 of 2020 and to establish public participation rules as printed in the Agenda Packet

Resolution # ER – 2020-10-23

Moved by: Miller

Seconded by: Calice

RESOLVED, to allow all members to participate in public meetings by electronic means as allowed by Public Act 228 of 2020 and to establish public participation rules as printed in the Agenda Packet be **APPROVED**.

Yeas: - 6 – (Miller, Calice, Hamilton, Gordon, Bovensiep, Maleszyk)

Nays: - 0 -

Absent: - 1 – (Novak)

Motion Passes

Public Comment

- None

Minutes from the August 12th, 2020 Meeting

Resolution # ER – 2020-10-24

Moved by: Calice

Seconded by: Bovensiep

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

Yeas: - 6 – (Calice, Bovensiep, Gordon, Hamilton, Miller, Maleszyk)

Nays: - 0 -

Absent: - 1 – (Novak)

Motion Passes

Retirement Requests

Name	Christopher Stout	Curtis Reynolds, Jr.	Uwe (Jake) Diepholz
Pension Program	DB	On-Duty Death DB (with EDRO)	DB
Retirement Date	October 11, 2020	September 24, 2020	November 1, 2020
Department	Police	Police	Water Department
Service Time	25 years 9 months	29 years, 4 months	30 years, 1 month

- Trustee Hamilton sent his thoughts and prayers to the family, friends and colleagues of Officer Reynolds on his untimely passing.

Resolution # ER – 2020-10-25

Moved by: Gordon

Seconded by: Miller

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

Yeas: - 6 - (Gordon, Miller, Calice, Hamilton, Bovensiep, Maleszyk)

Nays: - 0 -

Absent: - 1 – (Novak)

Motion Passes

Regular Business

- **ICMA/RC Investment Review**

- Ray Fortin briefly introduced himself and his role in ICMA/RC.
- Rola and Ray gave an Education Activity Update, and what they are doing to help employees save for retirement.
- They have successfully conducted 294 One-on-One consultations, 11 Group Presentations and One-on-One CFP Consultations.
- A customized website for the City is ready to be rolled out to make it easier for employees to reach out to consultants and CFP's.
- Ray presented the Investment review discussing the Active Vantagepoint and VT Funds, Asset Allocation, strong performing funds and poor performing funds and the Quarterly Fund Performance Report as of 9/30/2020.

Investments

MBC Investment Consulting

- **Defined Contribution Plan Analysis – Mark Woolhiser**

- Mark Woolhiser introduced himself and MBC Investment Consulting.
- MBC Consulting, when hired as a consultant, would share fiduciary responsibility, and work as an advocate to reduce our costs with ICMA/RC.
- They aim to help the Board implement a defined contribution strategy, reduce participant costs, improve the investment lineup by eliminating proprietary funds and establishing quarterly monitoring of investments, and, create an employee education plan that focuses on retirement readiness.
- He explained their Scorecard System Methodology and based on that provided a list of our funds and their scores based on their scoring system, concluding that there are a lot of vantagepoint funds that should be replaced and the Fidelity Puritan fund is on their watchlist.

- **Recommendations:**

- Empower Pension Board to Implement Defined Contribution Solutions
- Hire Defined Contribution Plan Consultant

- **Discussion:**

- Lori Bluhm inquired about MBC's cost to the City of Troy.
- MBC is a MITN Preferred vendor.
- Administrator Maleszyk wants to move forward with the help of Lori to hire MBC. He proposed that we could pay MBC for the first couple of years out of forfeited funds from participants who don't make their vesting. The city would ultimately be paying this fee.
- Lori Bluhm would like to research on it more and also agreed that using forfeited funds would be a good plan for the first few years.
- The Board had a consensus on hiring MBC. Lori will have to put together an agreement and bring it to the Board before a formal hiring is completed.

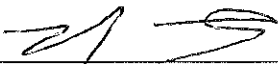
Other Business

- None

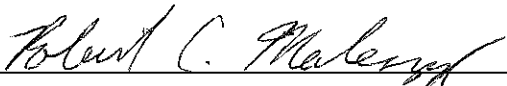
Adjourn

The meeting adjourned at 1:16 PM.

The next meeting is Wednesday, November 11th, 2020 at 12:00 PM.



Thomas Gordon II, Vice Chairman



Robert C Maleszyk, Administrator

Chair Abitheira called the virtual Regular meeting of the Building Code Board of Appeals to order at 3:00 p.m. on November 4, 2020.

1. ROLL CALL

Members Present

Gary Abitheira
Teresa Brooks
Matthew Dziurman
Sande Frisen
Mark F. Miller, City Manager

Support Staff Present

Salim Huerta, Building Official
Jackie Ferencz, Planning Department Administrative Assistant
Kathy L. Czarnecki, Recording Secretary

2. SUSPENSION OF BUILDING CODE BOARD OF APPEALS BYLAWS

Chair Abitheira introduced the procedure to be followed for a remote meeting.

Moved by: Miller
Support by: Brooks

RESOLVED, That the Troy Building Code Board of Appeals 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 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 to deliberate toward a decision.

RESOLVED, That the Troy Building Code Board of Appeals 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 BCBAPublicComments@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 248.524.3546 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.

Yes: All present (5)

MOTION CARRIED

3. APPROVAL OF MINUTES

Moved by: Brooks

Support by: Frisen

RESOLVED, To approve the minutes of the January 8, 2020 Regular meeting as submitted.

Yes: All present (5)

MOTION CARRIED

4. HEARING OF CASES

A. **VARIANCE REQUEST, Vladimir Korcari, 2904 Thames** – This property is a corner lot and a double front setback is required per Chapter 83, Section 2-A. As such, the proposed fence cannot be placed in the 25-foot required Thames Drive front setback or the 25-foot required Dover Drive setback as defined for the R-1E Zoning District. This corner lot does not have a common rear yard relationship with a lot in the same block. Therefore, the only fence height allowed is that of a maximum height of 30 inches. The petitioner is requesting a total of 106 feet, 2 inches of a 4-foot tall non-obscuring chain link fence plus a 6-foot long, 4-foot tall chain link gate variance in the required Dover Drive setback.

The petitioner was granted Building Permit PF 2019-0219 for a 6-foot PVC privacy fence that did not require a variance. However, the permit was not closed since the 6-foot fence encroaches by 9 inches into the Dover Drive setback. The petitioner must correct the encroachment.

Mr. Huerta read the variance request narrative and briefly reviewed the request. He explained that either the Board can approve the 9-inch variance to correct the encroachment or the administration will ask the petitioner to move the fence back 9 inches.

The petitioner Vladimir Korcari was present; his son spoke on behalf of his father. It was expressed that a fence would provide safety for the grandchildren and protection from neighboring dogs and traffic. It was stated the 9-inch encroachment was in error by the fence contractor.

There was discussion on:

- Information and pictures submitted with request.
- Existing 4-foot high fence.
- Fence material.

Ms. Ferencz reported no public comment on the variance request.

Moved by: Frisen
Support by: Dziurman

RESOLVED, To **approve** the variance as requested including the 9-inch extension of the obscuring PVC fence, for the following reason:

1. The variance would not be contrary to the intent of Chapter 83.

Yes: All present (5)

MOTION CARRIED

- B. **VARIANCE REQUEST, Austin and Rachael Czarnik, 2984 Cedar Ridge Drive** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 foot required front setback along both Cedar Ridge Drive and West Big Beaver. The petitioner is requesting a variance to install a 6-feet high, 85 feet long privacy PVC Chesterfield, Clay fence set back from 4 to 5 feet from the property line along the West Big Beaver side where the City Code limits fences to a 48 inches height due to the back to back relationship to the neighboring lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 151 feet, which 66 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative.

Chair Abitheira disclosed he built the home at 2984 Cedar Ridge which was later sold to the Czarnik family. Mr. Abitheira confirmed he is no longer the owner of the property.

The Board voiced no objections to Chair Abitheira deliberating and acting on the matter.

The petitioner Austin and Rachael Czarnik were present. Ms. Czarnik said the fence would provide privacy and security for their dog and future child. She said the requested setback would provide more yard for play.

There was discussion on:

- Information and pictures submitted with request.
- Clarification on setback lines; relationship to driveway.
- Diagonal setback line; flows with sidewalk.
- Existing landscape, trees obscures visual of fence.

Ms. Ferencz reported one public comment and read the email message.

- Michael and Paula Koran of 3452 Dorothea Court, Troy, in support. (email)

Moved by: Frisen
Support by: Brooks

RESOLVED, To **approve** the variance as requested, for the following reason:

1. The variance would not be contrary to the intent of Chapter 83.

Yes: All present (5)

MOTION CARRIED

- C. **VARIANCE REQUEST, Joanna Gay, 4437 Yanich** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 foot required front setback along both Yanich Drive and Longfellow Drive. The petitioner is requesting a variance to install a 4-foot high, 118 feet non-obscuring wood fence along Longfellow Drive with a setback of one foot away from the property line, where City Code limits fences to 30 inches high due to the fact that there isn't a back to back relationship to the neighboring rear lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 250 feet, which 132 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative.

The petitioner Joanna Gay was present (audibly only). Ms. Gay said the fence would provide privacy and security for their children and dog. She said a 48-inch high iron rod fence would provide protection and they could utilize more of their yard with a one foot setback. Ms. Gay stated the fence would also provide additional safety for their children because the neighbor to the rear has a pool with a chain link fence only.

There was discussion on:

- Information and pictures submitted with request.
- Corner triangular visual clearance.
- Requested setback; proximity to sidewalk, pedestrian traffic.
- Existing trees in relationship to property.

Ms. Ferencz reported three public comments. Ms. Ferencz read the email messages and played the voicemail message.

- Stephen and Jill Bachle, 640 Longfellow, Troy; in support. (email)
- William and Gina Sipila, 654 Longfellow, Troy; in opposition. (email)
- David and Linda Sysko, 4438 Yanich Troy; in opposition. (voicemail)

Moved by: Frisen
Support by: Dziurman

RESOLVED, To **approve** the variance request with the change that the fence line be no closer than 10 feet off of the right of way on Longfellow, for the following reason:

1. The variance would have no conflict with the intent of Chapter 83.

Yes: All present (5)

MOTION CARRIED

- D. **VARIANCE REQUEST, Carl and Jeanette Losey, 485 Booth** – This property is a double front corner lot. Since it is in the R1-B use district, as such it has a 40 foot required front setback along both Booth Road and Montclair Avenue. The petitioner is requesting a variance to install a 6-foot high, 243 feet long vinyl privacy fence with a setback of 3 feet from the property line along Booth Road and Montclair Avenue, returning the fence to the house with two gates and a 10 feet short section. The variance is requested for all sections, since all fall on the setback restricted area, and where the City Code limits fences to 48 inches high due to the fact that there is a back to back relationship to the neighboring rear lot.

Mr. Huerta read the variance request narrative.

The petitioner Carl and Jeanette Losey were present. Ms. Losey said a fence would provide privacy and security for their family and dogs. She indicated the corner is very active and people can see into their living room. Ms. Losey said their submission included photographs of similar properties in their neighborhood with fences and they have signatures of ten neighbors who stated no objections to the variance request.

There was discussion on:

- Information and pictures submitted with request.
- Fence as relates to neighborhood environment with large open lots.
- Required setback in relation to house.
- Proposed setback as relates to right of way; dimension differentials of right of way.
- Signatures of neighbors in support; one of which submitted email message in opposition.
- 12 foot easement; DTE power lines overhead.
- Landscaping to soften effect.
- Width of lot.
- Fence material; professional installation, woodgrain and taupe in color.

Ms. Ferencz reported two public comments. Ms. Ferencz read the email message and played the voicemail message.

- Erin Bridge, 472 E. Hurst, Troy; in opposition (email)
- Larry Jonas, 473 E. Hurst, Troy; in support (voicemail)

Moved by: Abitheira
Support by: Miller

RESOLVED, To **approve** the variance request with a fence to be 6 feet off the lot line with no less than 10 bushes, for the following reason.

1. The petitioner has a hardship or practical difficulty resulting from the unusual characteristics of the property that precludes reasonable use of the property.

Yes: Abitheira, Brooks, Dziurman, Miller
No: Frisen

MOTION CARRIED

- E. **VARIANCE REQUEST, Linda Shears, 1538 Wrenwood Drive** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has 30 foot required front setback along West Big Beaver. The required setback from the property line. The petitioner is requesting a variance to install an 8-foot high, 80 feet long obscuring wood fence at the back-property line running North to South and two sections that will start at 6 feet high and will increase in height to 8 feet once connecting to the back-lot line fence section. These two fence sections will run from east to west on the side lot lines. The 68 feet east to west section on the West Big Beaver property line will require a variance that will allow for it to be re-installed at 20 feet from the property line at a 6 feet height.

Mr. Huerta read the variance request narrative.

Mr. Miller disclosed he has known the petitioner for many years and worked with her on the Best of Troy Committee for the Troy Chamber of Commerce. He said he has no conflict of interest in the matter.

The Board voiced no objections to Mr. Miller deliberating and acting on the matter.

Petitioner Linda Shears was present. Ms. Shears said she had a wilderness that provided visual privacy and acted as a sound barrier from Big Beaver and the church located behind her until DTE cut down all the trees. She said her property is visually wide open. Ms. Shears indicated she is asking for an 8 foot high fence only along the rear property abutting the church; the existing fence in disrepair would be replaced with a 6 foot high fence. She indicated she did not talk to surrounding neighbors about her request.

Mr. Huerta clarified the variance request is for an 8 foot high fence in the rear. A variance is not required to replace the remaining six-foot fence.

There was discussion on:

- Information and pictures submitted with request.
- Responsibility of church to provide barrier of some type; fence, wall and/or landscape treatment; administrative decision through Planning Department.
- Elevation difference between house and church.
- Locations, if any, of 8-foot high fences in residential neighborhoods.
- Landscaping along rear fence perimeter.
- Commercial use adjacent to home.

Ms. Ferencz reported one public comment. Ms. Ferencz played the voicemail message.

- No name, address given; in opposition. (voicemail)

Moved by: Miller
Support by: Frisen

RESOLVED, To **approve** the variance request, for the following reasons:

1. The property abuts a non-residential use.
2. There are existing grade issues.

Discussion on the motion on the floor

Mr. Dziurman addressed a graduation of the fence height to the setback along the church property.

Moved by: Dziurman
Support by: Brooks

RESOLVED, To **amend** the motion on the floor to include that the 8 foot high fence starts at the setback line and that the 6 foot high fence is granted on the north side as it is currently but that 10 foot of it be at 6 foot and increase to 8 foot on the back side property line facing east.

Yes: Brooks, Dziurman
No: Abitheira, Frisen, Miller

MOTION DENIED

Vote on the original motion on the floor

Yes: Abitheira, Frisen, Miller
No: Brooks, Dziurman

MOTION CARRIED

- F. **VARIANCE REQUEST, Jessica Harrington, 385 Cotswold** – This property is a double front corner lot. Since it is in the R1-B use district, as such it has 40 foot required front setback along both Cotswold Drive and Folkstone Drive. The petitioner is requesting a variance to install a 4-feet high, 144 feet long non-obscuring aluminum fence where City Code limits fences to 30 inches high due to the fact that there isn't a back to back relationship to the neighboring lot. The total length of fence requested by the petitioner to be permitted by the Building permit is 307 feet, which 163 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative.

Petitioner Jessica Harrington was present. Ms. Harrington said a fence would provide privacy and security for their small children and a dog in the future. She said the existing fence is in disrepair of which a small portion of that fence was removed for the pool. Ms. Harrington said the requested setback would provide more use of their yard.

There was discussion on:

- Information and pictures submitted with request.
- Clearance for visibility of neighboring driveway.
- Requested setback as relates to pedestrian traffic.
- Existing trees; two small ornamental trees, pine trees removed.
- Similar corner lots in neighborhood.
- Pool; usable space around pool.

Ms. Ferencz reported there was no public comment on this item.

Moved by: Brooks
Support by: Abitheira

RESOLVED, To **grant** the variance request for relief of Chapter 83 for a non-obscuring 4 foot high fence, and that there be a 10 foot setback of the fence on the northwest corner and the fence along the west line be set back 5 feet, for the following reason:

1. The variance would not be contrary to the public interest or general purpose and intent of chapter 83.

Yes: All present (5)

MOTION CARRIED

- G. **VARIANCE REQUEST, Karen E. Arnette, 4988 Calvert Drive** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 foot required front setback along both East Long Lake Road and Calvert Drive. The petitioner is requesting a variance to install a 4-feet high, 140 feet non-obscuring metal fence, set back 17.5 feet from the property line along the East Long Lake Road side where City Code limits fences to 30 inches high due to the fact that there

isn't a back to back relationship to the neighboring lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 140 feet, which all 140 feet of the fence require a variance. At that location the East Long Lake Road is 120 feet R.O.W

Mr. Huerta read the variance request narrative.

The petitioner Karen Arnett was present. Ms. Arnett said the proposed setback would allow for easier maintenance of the yard. The fence would separate pine trees and mulch on one side and grass on the other side.

There was discussion on:

- Information and pictures submitted with request.
- Busy intersection along Long Lake Road.
- Material and type of fence.

Ms. Ferencz reported no public comment on the variance request.

Moved by: Frisen
Support by: Dziurman

RESOLVED, To **approve** the variance request, for the following reason:

1. The variance would not be contrary to the public interest or general purpose and intent of Chapter 83.

Yes: All present (5)

MOTION CARRIED

- H. **VARIANCE REQUEST, Steven Rockoff, 2949 Vineyards Drive** – This property is a double front corner lot. Since it is in the R1-A use district, as such it has a 40 foot required front setback along both Vineyards Drive; (East-West) and Vineyards Drive. (North-South section). The petitioner is requesting a variance to install a 5-foot high, 70 feet long non-obscuring metal fence set back 21.5 feet from the property line along Vineyards Drive (North-South section) where City Code limits fences to 30 inches high due to the fact that there isn't a back to back relationship to the neighboring rear lot. The total length of fence requested by the petitioner to be permitted by the Building Department is 218.56 feet, which 148.56 feet of the fence will not require a variance.

Mr. Huerta read the variance request narrative.

The petitioner Steven Rockoff was present. Mr. Rockoff said the fence would provide privacy and security of their young children and the use of their pool structure. Mr. Rockoff said he would like to replace the existing fence, which is a combination of metal and chicken wire and not to code, with an ornamental fence with safety features. Mr. Rockoff said the existing two tree lines and arborvitaes and additional

arborvitaes he would plant would visually obscure the fence and property. He shared that he recently spoke with neighbors and believe they are amenable to the variance request.

Ms. Brooks asked the petitioner to use caution with any fence installation because of the geothermal borings along the west side of the property line.

There was discussion on:

- Information and pictures submitted with request.
- Landscaping; visually obscuring, aesthetically pleasing.
- Existing fence; approximate 3.5 feet in length, no record of permit.
- Homeowners Association restrictions; enforcement matter between homeowner and association.
- Hardship; unusual characteristics of property.
- Pool; security, safety features, liability to homeowner.
- Pool structure; door openings.

Ms. Ferencz reported two public comments. Ms. Ferencz read the email messages.

- Martin and Karen Makowski, 2905 Vineyards, Troy; Baileys Homeowners Association; in opposition. (email)
- William and Cecily Roney, 5164 Highmount, Troy; in opposition. (email)

Moved by: Miller
Support by: Brooks

RESOLVED, To **grant** the variance request, for the following reasons:

1. The variance would not be contrary to the public interest or general purpose and intent of Chapter 83.
2. The variance does not adversely affect properties in the immediate vicinity of the proposed fence.
3. The petitioner has a hardship or practical difficulty resulting from the unusual characteristics of the property that precludes reasonable use of the property.
4. There exists heavy growth, most of the property is built upon and the property needs proper securing for safety reasons.

Yes: All present (5)

MOTION CARRIED

The Board agreed at the request of Petitioner Anthony Tony Podsiadlik of 2374 Cumberland to move Agenda item I and Agenda item K to the end of the agenda and consider simultaneously.

- J. **VARIANCE REQUEST, Katherine Pawlowski, 2718 Renshaw Drive** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has 30 feet required front setback along both Renshaw Drive and Argyle Drive. The petitioner is requesting a variance to install a 4-foot high, 150 feet non-obscuring aluminum fence, setback 1 foot from the property line along the Argyle Drive side where City Code limits fences to 30 inches high due to the fact that there isn't a back to back relationship to the neighboring lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 233 feet, which 83 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative.

The petitioner Katherine Pawlowski was present. Ms. Pawlowski said the fence would provide privacy and safety for their two small children and dog. She said placing the fence at the required setback would be close to the house and they would lose their play area.

There was discussion on:

- Information and pictures submitted with request.
- Setback in relation to curvature of road, sidewalk, existing landscaping.
- Visual barrier going north on Argyle.
- Similar lots in neighborhood, environment of neighborhood.
- Material and type of fence.

Ms. Ferencz reported there was no public comment on this item.

Moved by: Brooks
Support by: Miller

RESOLVED, To **approve** the variance request, for the following reasons:

1. The variance would not be contrary to the intent of Chapter 83.
2. The variance does not adversely affect surrounding properties.
3. There is a need for the property owner for the appeal.

Discussion on the motion on the floor

Mr. Frisen brought attention to the Board that the motion does not specify a 5 foot setback off the right of way, as discussed.

Moved by: Frisen
Support by: Brooks

RESOLVED, To **amend** the motion on the floor to provide a 5 foot setback off the right of way.

Yes: All present (5)

MOTION CARRIED

Vote on the motion on the floor as amended

Yes: All present (5)

- I. **VARIANCE REQUEST, Anthony J. Podsiadlik, 2374 Cumberland Drive** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 foot required front setback along both Cumberland Drive and Greensboro Drive. The petitioner is requesting a variance to install a 6-feet high, 112 feet long vinyl privacy fence, setback 5 feet from the property line along the Greensboro Drive side where the City Code limits fences to a 48 inches height due to the back to back relationship to the neighboring lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 231 feet, which 119 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative.

The petitioner Anthony Podsiadlik was present. Mr. Podsiadlik said the fence would provide privacy and safety for their children and dog. He said there is greenery but no fence on either side of the property line to the south that is shared with Michael Sawyers, the next applicant at 2385 Hillcrescent. Mr. Podsiadlik said he and Mr. Sawyers would like to share the rear fence, and he would extend the fence on his property as outlined in the submission.

There was discussion on:

- Information and pictures submitted with request.
- Fence as relates to environment of neighborhood; open large lots, height obscurity.
- Setback distance from property line.
- Fence gate in relation to house.
- Wall effect of obscuring fence.
- Safety of pedestrian traffic.
- Visual clearance to adjacent driveway to north.

Ms. Ferencz reported no public comment on the variance request.

The Board asked the petitioner's consideration of setting the fence back further than the requested 5 feet.

There was conversation between the two petitioners, Mr. Podsiadlik and Mr. Sawyers. They informed the Board their desire to stay with the requested 5 foot setback, and should the variance request be denied, they would go to their "Plan B" and install a chain link fence with arborvitaes.

Mr. Huerta confirmed a 4 foot non-obscuring fence along the back to back relationship between the two properties would be allowed by right and a variance would not be required.

Moved by: Frisen
Support by: Dziurman

RESOLVED, To **deny** the request, for the following reasons:

1. The variance would be contrary to the intent of Chapter 83.
2. The petitioner failed to demonstrate any hardship or practical difficulty.

Yes: All present (5)

MOTION CARRIED

- K. **VARIANCE REQUEST, Michael A. Sawyers, 2385 Hillcrescent Drive** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 foot required front setback along both Hillcrescent Drive and Greensboro Drive. The petitioner is requesting a variance to install a 6-feet high, 120 feet long Vinyl privacy fence section that requires a variance. It will be setback 5 foot from the property line along the Greensboro Drive side where the City Code limits fences to a non-obscuring 48 inches height due to the back to back relationship to the neighboring rear lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 200 feet, which 80 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative, correcting the narrative to read a 5 foot setback from the property line.

Ms. Ferencz reported one public comment. Ms. Ferencz played the voicemail message.

- Sue Parkinson, 2369 Hillcrescent; in support. (voicemail)

The petitioner Michael Sawyers was no longer remotely connected.

Moved by: Frisen
Support by: Abitheira

RESOLVED, To **deny** the variance request, for the following reasons:

1. The variance would be contrary to the public interest or general purpose and intent of Chapter 83.
2. The petitioner failed to demonstrate any hardship or practical difficulty on the site.

Yes: All present (5)

MOTION CARRIED

5. COMMUNICATIONS – None
6. PUBLIC COMMENT – None
7. MISCELLANEOUS BUSINESS

There was discussion on:

- Format of public comment received for remote meetings as relates to State guidelines and Open Meetings Act.
- In-person Board meetings; administration working on feasible plan.
- Mr. Huerta announced to date there is one application on the December agenda.

8. ADJOURNMENT

The virtual Regular meeting of the Building Code Board of Appeals adjourned at 6:35 p.m.

Respectfully submitted,



Gary Abitheira, Chair



Kathy L. Czarnecki, Recording Secretary

Chair Krent called the virtual Regular meeting of the Troy City Planning Commission to order at 7:03 p.m. on November 10, 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 (audibly only)

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-2020-11-027

Moved by: Rahman

Support by: Perakis

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) Director Robert Gordon issued an Order on October 5, 2020 under MCL 333.2253 restricting indoor gathering sizes to protect public health and safety, and

WHEREAS Public Act 228 of 2020 permits public meetings to be held by electronic means where an in-person meeting could detrimentally increase exposure of board members and the general public to COVID-19,

THEREFORE BE IT RESOLVED, That as allowed by Planning Commission Rules of Procedure Article IV, Section 6, the Troy Planning Commission hereby **TEMPORARILY SUSPENDS** the requirement of holding a meeting at the Troy City Hall and **ALLOWS** all Troy Planning Commission Members to electronically participate in any Planning Commission meeting through December 31, 2020.

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, As allowed by Planning Commission By-laws and Rules of Procedure Article X, the Troy Planning Commission hereby **TEMPORARILY SUSPENDS AND MODIFIES** the By-laws and Rules of Procedure concerning the Order of the Agenda, as set forth in Article V, Section 3, to consolidate the Public Comment sections of the meeting for any meeting held through December 31, 2020.

RESOLVED, As allowed by Planning Commission By-laws and Rules of Procedure Article X, the Troy Planning Commission hereby **TEMPORARILY SUSPENDS AND ALLOWS** two methods of receiving Public Comment for virtual meetings. 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. For emails and recorded messages received after the deadline, reasonable efforts will be made to read emails and play recorded messages received during the meeting. Email and voicemail public comments will be limited to three minutes each.

Yes: All present (9)

MOTION CARRIED

3. APPROVAL OF AGENDA

Resolution # PC-2020-11-028

Moved by: Perakis

Support by: Apahidean

RESOLVED, To approve the Agenda as prepared.

Yes: All present (9)

MOTION CARRIED

4. APPROVAL OF MINUTES

Mr. Lambert asked that the draft minutes reflect that Resolution # PC-2020-10-026 was moved by him and not Mr. Tagle.

Resolution # PC-2020-11-029

Moved by: Lambert

Support by: Rahman

RESOLVED, To approve the minutes of the October 27, 2020 Regular meeting as revised.

Yes: All present (9)

MOTION CARRIED

5. PUBLIC COMMENT – For Items Submitted via Email or Telephone Message

Email messages received after the online posting of the agenda, in response to Agenda item #6.

- Carl Koenig, 4393 Cahill; oppose
- Jan Walsh, 4318 Bender Court; oppose
- Omar Shouhayib, 2265 Livernois, Choice Development; in support
- Laura Lipinski, 4233 Carson; oppose
- Ken McCabe, no address; oppose
- Thomas and Patricia Reiss, 1400 Bradbury; oppose
- Charlotte MacPherson, no address; oppose
- Senthil Kumar, 4073 Parkstone; oppose
- Lisa Paglino, 1061 Redding; oppose
- Neal and Paulette Shaw, 3861 Jennings; oppose
- Linda Baatz, no address; oppose
- Anirudh Sure, no address; oppose
- Daryl and Denise Jamison, no address; oppose
- Yumin and Zhang Ying Sheng, 4678 Tifton; oppose
- Tom Shaw, 4040 Glencastle; oppose
- John and Shelly Shallcross, 1059 Fountain; oppose
- Vivian Zoma, no address; oppose
- Sathya Dev, no address; oppose
- Maureen Cash, 4278 Lehigh; oppose
- Bonnie Jeffrey, no address; oppose
- Maureen Pickard, no address; oppose
- Celine T (concerned citizen), no address; oppose
- Faina Temkin, no address; oppose
- Larry and Jennifer Patton, 1417 Fountain; oppose
- Srinivasan Ravindran, no address; oppose
- Medha Tripathi, no address; oppose
- Angela He, 1347 Fountain; oppose
- Natarajan Athreya, 4089 Glencastle; oppose
- No name (Boots2344), 1310 Fountain; oppose
- Jonathan Maksabo, no address; oppose
- Ralph Schick, 4117 Penrose; oppose
- Amy Hirina, 4234 Carson; oppose
- Shalin Shah, no address; oppose
- No name, no address; oppose
- Harshini Chandrasekaran, no address; oppose
- Varun Aravapally, no address; oppose
- Ayesha Khan, no address; oppose
- Aryamaan Gaddam, no address; oppose
- Andrea Noble, Treasurer Woodlands of Troy HOA; oppose
- Rose Marie Ialapi, no address; oppose

- Matt Parowski, 240 W. Wattles; oppose
- Sanjay Shah and Bela Shah, no address; oppose
- June Yount, no address; oppose
- Aashit Shah, 4088 Parkstone; oppose
- Aashka Shah, no address; oppose
- Abbassieh Sobh, no address; oppose
- Amy Leigh Talarico, no address; oppose
- Arushi Mahajan, no address; oppose
- L. Xiaob (Bob), no address; oppose
- Brian Bartkowiak, 4278 Lehigh; oppose
- Brian Conolly; no address; oppose
- Carl Koenig, 4393 Cahill; oppose
- Carmen Franco, no address; oppose
- Carol Kohut, no address; oppose
- Cynthia Desmon, no address; oppose
- Cindy Sweeney, 4037 Glencastle; oppose
- Dan Raubinger, no address; President Woodlands of Troy HOA; oppose
- Daphne Ntiri, 4198 Carson; oppose
- Daryl Dickhudt, 4143 Glencastle; oppose
- David and Claudette Rusing, 1425 Bradbury; oppose
- Deanna Vetrone, no address; oppose
- Debbie A. Knauss, 3897 Meadowbrook; oppose
- Devinder Singh, 2452 Claymont; oppose
- Edmund Jaskulka, 4291 Lehigh; oppose
- Geeta Desai, 1844 Rolling Woods; oppose
- Geomy George, 4025 Glencastle; oppose
- James and Sharon Murray, 1267 Bradbury; oppose
- Jayashree Rao, 4415 Wintergreen; oppose
- Jenn-Tser and Jin-Feng Pan, 4059 Parkstone; oppose
- Jenny Chang, no address; oppose
- Jinming Xu, 4179 Carson; oppose
- John Bridge, 4089 Penrose; oppose
- Gerald and Judith Holmberg, no address; oppose
- Thomas and Karen Shaw, 4040 Glencastle; oppose
- Katherine Mikulski, 4408 Cahill; oppose
- Kosta and Carol Hardaloupas, no address; oppose
- Kristen Rondeau, 5090 Longview; oppose
- Les and Liz Kobylak, 1938 Canary; oppose
- Lisa Paglino, no address; oppose
- Lopa Rana, no address; oppose
- Mark and Diane Paul, 3844 Root; oppose
- Mary Kay Michaels, 4535 Hycliffe; oppose
- Mary Kennedy, no address; oppose
- Masood Siddiqui, no address; oppose

- Mike Lipinski, 4233 Carson; oppose
- Praveen Gomer, 1062 Whisper Way; oppose
- Pat Baker, no address; oppose
- Paul Pabian, no address; oppose
- Priti Gupta, no address; oppose
- Ringo Zhang, no address; oppose
- Robert Laudicina, 1286 Fountain; oppose
- Robert Marku, no address; oppose
- Scott and Claudia Leman, 1075 Fountain; oppose
- Sujith Nair, 1337 Bradbury; oppose
- Susan Turpin, 4216 Carson; oppose
- Xiao Min Chen, 975 Emerson; oppose
- Jerry Rauch, 4187 Penrose; oppose
- Xiaoqing Yu, 1260 Bradbury; oppose
- Yi Guo and Zhe Xu, 1192 Provincial; oppose
- Yongpeng Zhang, no address; oppose
- Zachary Reed, 1395 Fountain; oppose
- Kevin Zhou, no address; oppose
- Shelley Stenger, no address; oppose
- Aditi Mahajan, no address; oppose
- Atika Singh, no address; oppose
- Dorothy Shetler, 4558 Rivers Edge; oppose
- Fred Tarazi, 4388 Cahill; oppose
- Jayne and Rick Smith, no address; oppose
- Jean-Claude Quenum, 4198 Carson; oppose
- Jigna Shah, 4088 Parkstone; oppose
- Kelly Coval, no address; oppose
- Kristi Roncelli, no address; oppose
- Mary Branch, no address; oppose
- Michael and Peggy O'Shaughnessey, no address; oppose
- Mike Temkin, no address; oppose
- Patricia Orlowski, 1381 Bradbury; oppose
- Paul Balas, 4087 Parkstone; oppose
- Ravi, no address; oppose
- Renee Weiss, no address; oppose
- Rhea Sautter, no address; oppose
- Rose Wright and James Laherty, 1269 Autumn; oppose
- Lisa Paglino, 1061 Redding; oppose
- Sumit Mathur, 4426 Hycliffe; oppose
- Ashish and Swati Mody, 4752 Rivers Edge; oppose

Chair Krent called a recess at 9:32 p.m. The meeting reconvened at 9:38 p.m.

Voicemail messages received in response to Agenda item #6.

- Aashit Shah, 4088 Parkstone; oppose
- Thomas Mikulski, 4408 Cahill; oppose
- Edmund Jaskulka, 4291 Lehigh; oppose
- Praveen Gomer, 1062 Whisper Way; oppose
- David Rusing, 1425 Bradbury; oppose
- Indiscernible name; oppose
- Joyce Barnett, 3448 Tothill; oppose
- Deepak Parekh, 2956 Devonwood; oppose
- Indiscernible name; oppose
- Robert Marku, 3394 Kilmer; oppose
- Tim Dryzga, 4642 Bentley; oppose
- Jigna Shah, 4088 Parkstone; oppose
- Gloria Vanevery, 2140 Charnwood; oppose
- Resident, Woodlands of Troy; oppose
- Victor Nowak, 1132 Fountain; oppose
- Michael Walsh, 4318 Bender Court; oppose
- Heena Shah, 1701 Caliper; oppose
- Deborah Louzecky, 6327 Donaldson; oppose
- Carol Quigley, 2489 Tall Oaks; oppose
- (first name indiscernible) Raghavulu, 4020 Penrose; oppose
- Henry Bzdziuch, 2337 Valleyview; oppose

PRELIMINARY SITE PLAN APPROVAL

6. PRELIMINARY SITE PLAN REVIEW (File Number SP JPLN2019-0022) – Proposed Crooks Road Townhomes, West side of Crooks Road, North of Wattles Road, Section 17, Currently Zoned NN (Neighborhood Node “I”) District

Mr. Savidant gave a history of the Preliminary Site Plan application from its initial submission on June 28, 2019. He indicated a public hearing is not required for the application but at two previous Planning Commission meetings, the Chair opened the floor for public comment. At the September 24, 2019 meeting, 30 people spoke and 82 email messages were received. At the January 14, 2020 meeting, 18 people spoke and 59 email messages were received.

Mr. Savidant indicated the applicant has brought back the application with minor modifications after meeting with representatives of the abutting neighborhood. He said the administration notified the Woodlands Homeowners Association with a link to the agenda packet posted online this past Friday afternoon, which generated the public comment presented this evening. Mr. Savidant said the applicant has a right to due process by law to be heard by the Planning Commission.

Mr. Carlisle gave a review of the Preliminary Site Plan application identifying the recent modifications to the plan since last reviewed by the Planning Commission and as identified in his report dated November 6, 2020. He shared the renderings provided by the applicant.

Mr. Carlisle reported the proposed use is appropriate for the site and multiple family residential is a permitted use in the neighborhood node. He asked the Planning Commission to take into consideration the type of multiple family residential proposed, the number of units proposed, and transitional features as set forth in Section 5.06.E.3 of the Zoning Ordinance.

Discussion among members and administration:

- Building height permitted in Neighborhood Node districts.
- Pedestrian path and picnic area.
 - Amenity for development or adjacent Penrose residents; question for applicant.
 - Access; no physical vehicular or pedestrian connection.
- Community Image Builders communication; some valid points, some points not related specifically to Troy.
- Stormwater management; review during final site plan process by City Engineering Department, as well State permits required.
- No applications on file for proposed development on remaining corners of Wattles and Crooks.

Present were Attorney Greg Obloy of Carson Fischer, Carmine Avantini of Community Image Builders, James Butler and Gregory Bono of Professional Engineering Associates and the applicant Arban Stafa of Tollbrook North LLC.

Mr. Obloy said the applicant met with representatives of the abutting residential neighborhood after the Planning Commission meeting in January and resubmitted the plan in March with revisions to address transition and Planning Consultant review comments. Mr. Obloy clarified the picnic area is intended as an amenity for the neighborhood to the west. Mr. Obloy said the application complies with all requirements of the Zoning Ordinance and respectfully requested action this evening to approve the Preliminary Site Plan.

Mr. Avantini gave a PowerPoint presentation. He addressed a reduction in building height, elevation difference between uses, amenities and building material. Mr. Avantini said building material is brick and cement fiber board, no vinyl. He noted trash collection would be internally for individual townhomes with no dumpsters on site. Mr. Avantini's presentation showed various renderings and a three-dimensional view of the development in context to neighboring homes.

There was discussion on:

- Neighborhood meeting on January 23, 2020 at City Hall Library; applicant indicated no compromise reached.
- Pedestrian path and picnic area.
- Elevation and grading differences; approximate 5-foot difference, accuracy of information provided by applicant.
- Transitional features and compatibility with surrounding neighbors.
 - Interpretation(s) of design standards subjective.
- Application as relates to Zoning Ordinance requirements and Master Plan.
- Traffic study dated January 14, 2020; same data and conclusion for revised application.
- Department reviews of application; no outstanding issues cited.
- Recent legal matter received in City Attorney office.

Resolution # PC-2020-11-

Moved by: Lambert

Support by:

RESOLVED, That Preliminary Site Plan Approval, pursuant to Article 8 of the Zoning Ordinance, as requested for the proposed Crooks Road Townhomes, located on the west side of Crooks, North of Wattles, Section 17, within the NN (Neighborhood Node “I”) District, be DENIED, for the following reason(s):

1. That the applicant has not provided the appropriate transition.
2. That it does not meet the design standards, does not enhance the character, environment and safety of pedestrian and motorists through the requirements of the Zoning Ordinance.

Reason #2 offered by Ms. Perakis prior to support on the motion.

Ms. Perakis shared concerns about the safety of children in the context of lack of sidewalks and internal traffic circulation with respect to pedestrians and vehicles.

Ms. Dufrane encouraged further discussion if Ms. Perakis believes there is a safety issue.

Chair Krent stated there appears to be plenty of sidewalks; the open issue is whether the application meets transition and compatibility standards.

Mr. Savidant responded to the concerns expressed by Ms. Perakis about safety. He said the application was submitted to appropriate City departments for review. Mr. Savidant said the traffic professionals and the Fire Department cited no safety concerns with the development. Mr. Savidant said there is nothing dangerous about the project and that the Planning Department does not forward applications to the Planning Commission to act upon if there are any safety concerns.

Chair Krent and Mr. Savidant encouraged the Board to act on the application this evening given that the item has been postponed twice.

Resolution # PC-2020-11-030

Moved by: Lambert

Support by: Hutson

RESOLVED, That Preliminary Site Plan Approval, pursuant to Article 8 of the Zoning Ordinance, as requested for the proposed Crooks Road Townhomes, located on the west side of Crooks, North of Wattles, Section 17, within the NN (Neighborhood Node "I") District, be **DENIED**, for the following reasons:

1. Lack of compatibility; and
2. Inadequate transition.

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

No: Apahidean

MOTION CARRIED

OTHER ITEMS

7. **CITY OF TROY MASTER PLAN AMENDMENT**

Mr. Savidant indicated with an apology that this item was placed on the agenda in error.

8. **PLANNING COMMISSION COMMENT**

There were general Planning Commission comments, some relating to:

- Proposed Zoning Ordinance Text Amendments in process.
- Planning Commission role; Zoning Ordinance and Master Plan.
- Developer rights vs Residents rights.

The virtual Regular meeting of the Planning Commission adjourned at 11:43 p.m.

Respectfully submitted,



Tom Krent, Chair



Kathy L. Czarnecki, Recording Secretary

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

500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES**Employees' Retirement System Board Meeting**

November 11th, 2020 at 12:00 PM

Electronic Remote Participation via GoToMeeting

(248) 524-3306

ERSPublicComments@troymi.gov

Roll Call

The monthly meeting for the Employees' Retirement System Board of Trustees was held on **November 11th, 2020** with electronic remote participation via GoToMeeting.

The meeting was called to order at 12:02 PM by Administrator Maleszyk.

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

Trustees Absent: Mark Owczarzak

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

Public Comment

- None

Minutes from the October 21st, 2020 Meeting

Resolution # ER – 2020-11-26

Moved by: Calice

Seconded by: Gordon

RESOLVED, that the Minutes of the October 21st, 2020 meeting be **APPROVED**.

Yeas: - 7 – (Calice, Gordon, Novak, Hamilton, Miller, Bovensiep, Maleszyk)

Nays: - 0 -

Absent: - 0 -

Motion Passes

Retirement Requests

Name	Robert Wolfe	MaryBeth Murz	Craig Fitzpatrick
Pension Program	DB	DC	DB
Retirement Date	1/12/2021	1/19/2021	1/30/2021
Department	Police	Purchasing	Police
Service Time	25 years 8 months	8 years 1 month 15 years 4 months Prior gov't service	25 years, 1 month

Name	Kirk Linton	Antonio Cascioli	Jeffrey Strong
Pension Program	DB	DB	DB
Retirement Date	1/30/2021	1/30/2021	3/28/2021
Department	Police	Police	Police
Service Time	25 years, 1 month	26 years, 0 months	25 years, 1 month

Resolution # ER – 2020-11-27

Moved by: Bovensiep

Seconded by: Gordon

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

Yeas: - 7 - (Bovensiep, Gordon, Calice, Novak, Hamilton, Miller, Maleszyk)

Nays: - 0 -

Absent: - 0 -

Motion Passes

Regular Business

- **2021 ERS Board Meeting Dates**

Resolution # ER – 2020-11-28

Moved by: Calice

Seconded by: Hamilton

RESOLVED, that the 2021 ERS Board Meeting Dates as printed in the Agenda be **APPROVED**.

Yeas: - 7 - (Calice, Hamilton, Gordon, Bovensiep, Novak, Miller, Maleszyk)

Nays: - 0 -

Absent: - 0 -

Motion Passes

- **ERS Actuarial Engagement Letter Jan – Dec 2021 – Gabriel, Roeder, Smith (GRS)**

- Administrator Maleszyk presented the December 31, 2021 Actuarial Valuation Engagement Letter – Gabriel, Roeder, Smith (GRS)
- He went over the proposed services and Actuarial Fees for the Employees Retirement System for the period beginning January 1, 2021 through December 31, 2021.

Resolution # ER – 2020-11-29

Moved: Calice

Seconded: Novak

RESOLVED to engage Gabriel Roeder Smith to perform ERS actuarial services through December 31, 2021 using an assumed rate of return of 6.5% and using the most current mortality tables commonly used for municipal systems be **APPROVED**.

Yeas: - 7 - (Calice, Novak, Hamilton, Miller, Bovensiep, Gordon, Maleszyk)

Nays: - 0 -

Absent: - 0 -

Motion Passes

- **Request for reimbursement to City in the amount of \$6,000,000 in December 2020; \$3,000,000 each from Morgan Stanley and UBS.**

- **Resolution # ER – 2020-11-30**

Moved: Bovensiep

Seconded: Gordon

RESOLVED that Morgan Stanley and UBS reimburse the City in the amount of \$3,000,000 each in December 2020 to be taken from several of the investments be **APPROVED**.

Yeas: - 7 - (Bovensiep, Gordon, Calice, Novak, Miller, Hamilton, Maleszyk)

Nays: - 0 -

Absent: - 0 -

Motion Passes

Investments

Graystone Consulting Group Presentation

- **Market Review – Tim Brice**

- Tim gave a market update discussing the effects of the elections, rise in COVID cases, and proposed Stimulus bills and the 10-year Treasury on the Markets.
- He presented the Market Slides discussing the S&P 500 Sectors, and a V-Shape Recovery.

- **Investment Review – Tim Brice**

- Tim presented the Total Fund Performance Report as of September 30th, 2020 noting the
 - Gross Net Return: QTD: 6.19% and YTD: 1.21%.
- Tim gave the Updated Performance Report as of November 10th, 2020 noting
 - Gross Net Return: QTD: 5.3% and YTD: 6.3%.
- He also presented Manager performance, Market Values, and Asset Allocation Study discussing Capital Market Assumptions, Asset Allocations and Strategic Assumptions.

- **Recommendations**

- Morgan Stanley recommended that the Board schedule some education meetings to discuss alternative Asset Classes and understand what the Board is comfortable investing with, which they would not know without knowing those asset classes better in order to reach the policy targets.

- Trustee Gordon inquired if there is a need to make changes to the investment policy to be able to make these decisions.
- Tim informed the Board that it will be needed to be added into the Policy and Investment guidelines.
- The Board members were in favor of doing some education meetings.

UBS Financial Presentation

- **Market Review – Becky Sorensen / Darin McBride**
 - Becky gave a market overview in light of the COVID-19 pandemic, elections, and the expected Stimulus package indicating that the market is still volatile.
 - They are optimistic and believe that having a well-diversified portfolio will help withstand the market changes.
- **Investment Review – Rebecca Sorensen / Darin McBride**
 - The QTD Net Rate of Return Net of Fees as of September 30th, 2020 was as follows: Combined: 6.24%; ERS: 5.67% and NAIC: 8.22%
 - The YTD Net Rate of Return Net of Fees as of September 30th, 2020 was as follows: Combined: 4.92%; ERS: 4.25% and NAIC: 7.25%
 - The YTD Net Rate of Return Net of Fees as of October 31st, 2020 was as follows: Combined: 3.91%; ERS: 3.61% and NAIC: 4.94%
- **Recommendations:**
 - ERS portfolio:
 - Covered Call Options were approved by Administrator Maleszyk
 - NAIC Portfolio:
 - NAIC Portfolio:
 - The NAIC portfolio holds the following stocks that are current sell recommendations by Investor Advisory Service (CFRA). Research included. UBS does not follow these companies.
 - Air Lease - Aircraft Leasing Company
 - Dave & Buster's Entertainment - family entertainment - restaurant venue
 - Essent Group - Private Mortgage Insurance
 - Old Dominion Freight Lines (previously discussed)
 - Administrator Maleszyk brought to the table a motion to sell Roeper Technologies and Stryker based on the IAS newsletter.
 - Chairman Calice recommended to sell Roeper and Stryker

and hold the proceeds for future buy recommendations from the NAIC newsletter.

- **Resolution # ER – 2020-11-31**

Moved by: Calice

Seconded by: Novak

RESOLVED, that positions held in Roeper Technologies and Stryker be liquidated and the proceeds be held for future buy recommendations be **APPROVED**.

Yeas: - 7 - (Calice, Novak, Bovensiep, Gordon, Hamilton, Miller, Maleszyk)

Nays: - 0 –

Absent: - 0 -

Motion Passes

- Trustee Novak made a motion to sell Air Lease, Dave & Busters and Essent Group and continue holding positions in Old Dominion.

Resolution # ER – 2020-11-32

Moved by: Novak

Seconded by: Bovensiep

RESOLVED, that positions held in Air Lease, Dave & Busters and Essent Group be sold and positions in Old Dominion be continued to be held be **APPROVED**.

Yeas: - 6 – (Novak, Bovensiep, Miller, Hamilton, Gordon, Maleszyk)

Nays: - 1 – (Calice)

Absent: - 0 -

Motion Passes

Other Business

- MBC Investment Consulting Contract

Resolution # ER – 2020-11-33

Moved by: Maleszyk

Seconded by: Bovensiep

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

RESOLVED, The City of Troy Employee Retirement System APPROVES the attached Qualified Plan Account Application and Service Agreement, inclusive of Amendment #1, and authorizes the Secretary/Treasurer/Administrator to execute the document on its behalf be **APPROVED**.

Yeas: - 7 – (Maleszyk, Bovensiep, Calice, Gordon, Novak, Miller, Hamilton)

Nays: - 0 –

Absent: - 0 -

Motion Passes

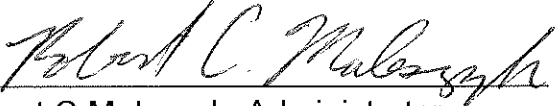
Adjourn

The meeting adjourned at 1:32 PM.

The next meeting is Wednesday, December 9th, 2020 at 12:00 PM.



Thomas Gordon II, Vice Chairman



Robert C Maleszyk, Administrator

Chair Abitheira called the virtual Regular meeting of the Building Code Board of Appeals to order at 3:00 p.m. on December 2, 2020.

1. ROLL CALL

Members Present

Gary Abitheira

Teresa Brooks

Matthew Dziurman

Sande Frisen

Mark F. Miller, City Manager

Support Staff Present

Salim Huerta, Building Official

Jackie Ferencz, Planning Department Administrative Assistant

Kathy L. Czarnecki, Recording Secretary

2. SUSPENSION OF BUILDING CODE BOARD OF APPEALS BYLAWS

Chair Abitheira introduced the procedure to be followed for a remote meeting.

Moved by: Dziurman

Support by: Brooks

RESOLVED, That the Troy Building Code Board of Appeals 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 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 to deliberate toward a decision.

RESOLVED, That the Troy Building Code Board of Appeals 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 BCBAPublicComments@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 248.524.3546 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.

Yes: All present (5)

MOTION CARRIED

3. APPROVAL OF MINUTES

Moved by: Frisen
Support by: Abitheira

RESOLVED, To approve the minutes of the November 4, 2020 Regular meeting as submitted.

Yes: All present (5)

MOTION CARRIED

4. HEARING OF CASES

- A. **VARIANCE REQUEST, EDDIE KRAJAWSKI, 3722 FORGE DRIVE** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 feet required front setback along the Forge Drive and the Historic Drive. The petitioner is requesting a variance to install a 6-feet high, 163 feet long obscuring vinyl fence at the Historic Drive side at a distance of 23 feet from the property line and in the same location where an existing dilapidated obscuring wood fence now stands.

Mr. Huerta read the variance request narrative.

The petitioner Eddie and Kaitlin Krajawski were present. Mr. Krajawski said the existing wood fence does not enclose their entire yard. They would like to remove the existing fence and install a vinyl privacy fence along the same lines of the existing fence. Mr. Krajawski said the privacy fence would provide security and safety for their children and pets.

There was discussion on:

- Information and pictures submitted with request.
- Existing Buckeye pipeline easement.
- Installation of fence as relates to easement and existing vegetation.

Mr. Krajawski said they are aware of the existing utility easement and have been informed any excavation must be completed in a specific manner. He indicated neighboring properties within the easement have fences.

Mr. Huerta suggested any approval of the variance should be contingent upon verification of pipeline easement regulations.

Ms. Ferencz reported four public comments. Ms. Ferencz read the email messages and played the voicemail message.

- Bud Stockdale, 3728 Forge; in support. (email)
- Sandra Sarnacki, 3704 Forge; in support. (email)

- Kyle L, no address; in opposition. (email)
- No name, no address; in opposition. (voicemail)

Moved by: Frisen
Support by: Brooks

RESOLVED, To **grant** the variance request, for the following reason:

1. The petitioner has a hardship or practical difficulty resulting from the unusual characteristics of the property.

Yes: All present (5)

MOTION CARRIED

Moved by: Miller
Support by: Abitheira

RESOLVED, To **amend** the last Resolution to allow a condition for the Building Official to verify the Buckeye pipeline regulations and that the fence is appropriate.

Yes: All present (5)

MOTION CARRIED

- B. **VARIANCE REQUEST, ERIC GORMAN, 5350 WESTMORELAND DRIVE** – This property is on a curved lot. Since it is in the R1-C use district, as such it has a 30 feet required front setback along 5350 Westmoreland Drive front property line. The petitioner is requesting a variance to install a 6-foot high 130 feet long obscuring vinyl fence along 5350 Westmoreland Drive with a setback of one foot away from the property line, where City Code limits fences to 48 inches high due to the fact that there is a back to back relationship to the neighboring rear lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 130 feet and a 12 feet double (*single*) gate.

Mr. Huerta read the variance request narrative and noted the agenda incorrectly states a double gate; it should read single gate.

The petitioner Eric and Katina Gorman were present. Mr. Gorman said a 6-foot high fence would provide privacy and safety for their children and the use of their pool. He said the existing fence around the pool does not provide privacy due to the position of the pool deck. Mr. Gorman indicated the proposed one foot setback would match the setback of their neighbor's fence. Mr. Gorman said they experience vehicular headlights shining into their home because of the curvature of the road, and they believe the privacy fence would also help obscure the headlights.

There was discussion on:

- Information and pictures submitted with request.
- Placement of fence in relation to tree line; preservation of tree.
- Proposed setback as relates to proximity of sidewalk.
- Curvature of street; visual clearance of vehicular traffic.
- Options for petitioner to consider; lower fence height, non-obscuring material, plant vegetation, alternate options for pool privacy.

Mr. Huerta confirmed there is no permit on record for the neighboring fence. There was discussion on setting a precedent if approval was granted to the petitioner for the proposed one foot setback.

Ms. Ferencz reported two public comments. Ms. Ferencz read the email message and played the voicemail message.

- Doug Van Noord, 5354 Greendale; in opposition. (email)
- Azar Afnan, 5227 Greendale; request clarification on variance request. (voicemail)

Ms. Ferencz indicated she returned the call to Mr. Afnan and responded to his questions. There was no further communication from the resident.

Moved by: Miller
Support by: Frisen

RESOLVED, To **postpone** the variance request to the January 6, 2021 meeting to allow the petitioner to consider alternate options.

Yes: All present (5)

MOTION CARRIED

- C. **VARIANCE REQUEST, JOANNA GAY, 4437 YANICH** – This property is a double front corner lot. Since it is in the R1-C use district, as such it has a 30 foot required front setback along both Yanich Drive and Longfellow Drive. The petitioner is requesting a variance to install a 4-feet high, 118 feet non-obscuring wood fence along Longfellow Drive with a setback of six or seven feet away from the property line, where City Code limits fences to 30 inches high due to the fact that there isn't a back to back relationship to the neighboring rear lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 250 feet, which 132 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative that was before the Board at the November 4, 2020 meeting and the variance request narrative before the Board today.

The petitioner Joanna Gay was present. Ms. Gay said they received quotes from four fence companies since the November 4, 2020 meeting in which the Board granted a variance with a 10-foot setback. She said all four companies indicated a 10-foot setback does not allow for the required footings due to the obstruction from the existing tree roots and ground stones. Ms. Gay said the companies suggested a 5-foot setback to allow tree root growth and to prohibit tree damage. Ms. Gay said they would like to install a 4-foot high, non-obscuring rod iron fence, bronze in color, as shown in a mocked-up picture included in the agenda packet.

There was discussion on:

- Information and pictures submitted with request.
- Varying setback distances in relation to existing tree.
- Preservation of existing tree; potential to angle fence around tree.
- Proposed fence material; aesthetically pleasing.

Ms. Ferencz reported two public comments. Ms. Ferencz read the email message and played the voicemail message.

- William and Gina Sipila, 654 Longfellow; in opposition. (email)
- David Sysko, 4438 Yanich; in opposition. (voicemail)

Ms. Ferencz confirmed appropriate notification of this variance request, as revised, was mailed and posted to the City website. She stated the public comment received for the November 2020 meeting was inclusive in the December agenda packet.

Mr. Huerta confirmed a 30 inch non-obscuring fence at a one foot setback would require no variance.

Moved by: Frisen
Support by: Brooks

RESOLVED, To **approve** the variance request to install a 4-foot high, non-obscuring aluminum picket fence at 5 feet off the lot line and 6 feet off the sidewalk, for the following reason:

1. The petitioner has a hardship resulting from the unusual characteristics of the property.

Yes: Brooks, Frisen, Miller
No: Abitheira, Dziurman

MOTION CARRIED

5. COMMUNICATIONS – None
6. PUBLIC COMMENT – None

7. MISCELLANEOUS BUSINESS – 2021 Building Code Board of Appeals Meeting Schedule

Moved by: Miller
Support by:

RESOLVED, To approve the 2021 meeting schedule as presented.

Chair Abitheira informed the Board he would not be able to attend the August 4, 2021 meeting and suggested to move the meeting to August 11.

Moved by: Miller
Support by:

RESOLVED, To approve the 2021 meeting schedule as presented with the exception of the August 4, 2021 date and moving it to August 11, 2021.

Discussion continued on meeting dates with respect to City Council meeting dates and personal vacation plans.

Mr. Miller withdrew both motions from the floor.

Moved by: Abitheira
Support by: Dziurman

RESOLVED, To **approve** the 2021 meeting calendar as presented with the exception of August 4, 2021 and scheduling the meeting on August 11, 2021.

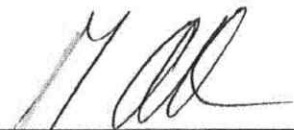
Yes: All present (5)

MOTION CARRIED

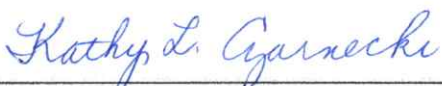
8. ADJOURNMENT

The virtual Regular meeting of the Building Code Board of Appeals adjourned at 4:53 p.m.

Respectfully submitted,



Gary Abitheira, Chair



Kathy L. Czarnecki, Recording Secretary

Chair Krent called the virtual Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on December 8, 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
Sadek Rahman
John J. Tagle

Absent:

Marianna Perakis

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-2020-12-032

Moved by: Krent
Support by: Lambert

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) Director Robert Gordon issued an Order on October 5, 2020 under MCL 333.2253 restricting indoor gathering sizes to protect public health and safety, and

WHEREAS, Public Act 228 of 2020 permits public meetings to be held by electronic means where an in-person meeting could detrimentally increase exposure of board members and the general public to COVID-19,

THEREFORE BE IT RESOLVED, That as allowed by Planning Commission Rules of Procedure Article IV, Section 6, the Troy Planning Commission hereby **TEMPORARILY SUSPENDS** the requirement of holding a meeting at the Troy City Hall and **ALLOWS** all Troy Planning Commission Members to electronically participate in any Planning Commission meeting through December 31, 2020.

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, As allowed by Planning Commission By-laws and Rules of Procedure Article X, the Troy Planning Commission hereby **TEMPORARILY SUSPENDS AND MODIFIES** the By-laws and Rules of Procedure concerning the Order of the Agenda, as set forth in Article V, Section 3, to consolidate the Public Comment sections of the meeting for any meeting held through December 31, 2020.

RESOLVED, As allowed by Planning Commission By-laws and Rules of Procedure Article X, the Troy Planning Commission hereby **TEMPORARILY SUSPENDS AND ALLOWS** two methods of receiving Public Comment for virtual meetings. Public comments can be submitted for the Planning Commission meeting by sending an email to: planning@troymi.gov. Emails received prior to 4:30 p.m. on the day preceding the Planning Commission meeting will be incorporated into the official record by attaching the emails to the agenda for review and consideration by Planning Commission members and interested persons. 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 4:30 p.m. on the day of the Planning Commission meeting will be played at the meeting. Email and voicemail public comments will be limited to three minutes each.

Yes: All present (8)
Absent: Perakis

MOTION CARRIED

3. APPROVAL OF AGENDA

Resolution # PC-2020-12-033

Moved by: Faison
Support by: Hutson

RESOLVED, To approve the Agenda as prepared.

Yes: All present (8)
Absent: Perakis

MOTION CARRIED

4. APPROVAL OF MINUTES

Resolution # PC-2020-12-034

Moved by: Lambert
Support by: Rahman

RESOLVED, To approve the minutes of the November 10, 2020 Regular meeting as submitted.

Yes: All present (8)
Absent: Perakis

MOTION CARRIED

5. PUBLIC COMMENT – For Items Submitted via Email or Telephone Message

Mr. Savidant stated a revised Agenda packet was posted on the City website incorporating email messages received prior to 4:30 p.m. Monday, December 7, 2020, as stipulated by Resolution # PC-2020-12-032.

Mr. Savidant and Ms. Ferencz read the following email messages received after 4:30 p.m. Monday, December 7, 2020 through 4:30 p.m. today, December 8, 2020.

Email messages received, in response to Agenda item #6.

- Ashish Bajaj, 6313 Country Ridge Drive; in opposition.
- Paul Balas, 4087 Parkstone Court; in opposition.
- Sandeep Bhatti, no address; in opposition.
- Mary Branch, Miracle Drive; in opposition.
- Sanjay Chawla, Villas of Troy resident; in opposition.
- Joe Cole, President of WSE HOA; in opposition.
- Sarah Compton, Huron Drive; in opposition.
- Ryan and Stephanie Giorio, 4460 Lehigh; in opposition.
- Sudhanshu Grover, 4886 Seasons; in opposition.
- Priti Gupta and family, no address; in opposition.
- Randall Hicks, Troy resident; in opposition.
- Judith Holmburg, 1351 Bradbury Drive; in opposition.
- Jing Huang, 3588 Oriole Drive; in opposition.
- Tony Huang, 772 Palermo; in opposition.
- Sanjay Kumar; resident Coolidge and Wattles; in opposition.
- Joy Lackey, no address; in opposition.
- Laura Lipinski, 4233 Carson; in opposition.
- Jonathan Maksabo, no address; in opposition.
- F. Marnandus, Alpine Road; in opposition.
- Kathy Metevier, no address; in opposition.
- Mike and Yvette Metz, 1239 Bradbury; in opposition.
- Ashish Modi, resident Long Lake and Livernois; in opposition.
- Marilyn Papandrea, no address; in opposition.
- Mark and Diane Paul, 3844 Root; in opposition.
- Jayashree Rao, 4415 Wintergreen Drive; in opposition.
- Daniel Raubinger, 4083 Penrose, President Woodlands HOA; in opposition.
- Jeanne Stine, no address; in opposition.
- Aish Ramesh, 4609 Colling Drive; in opposition.
- Raymond Richard, 344 Colebrook Drive; in opposition.

- Rovita A., no address; in opposition.
- Arun K. Sekhri, 3539 Delaware; in opposition.
- Patricia Serafini, Troy resident; in opposition.
- Anshul Shah, 4609 Colling Drive; in opposition.
- Aashka Shah, 4088 Parkstone Court; in opposition.
- Ananya Shah, no address; in opposition.
- Jigna Shah, 4088 Parkstone Court; in opposition.
- Bhaskar Thota, 788 Palermo; in opposition.
- Vandan Kumar Manni, 740 Palermo; in opposition.
- Susan Voytal, Troy resident; in opposition.
- Jinming Xu, 4179 Carson; in opposition.
- Ringo Zhang, Whisperway; in opposition.

Ms. Ferencz played the following voicemail messages. The messages were not audible to the Board; she therefore identified the following names and addresses:

- Shah (last name), no address; in opposition.
- Vandan Kumar Manni, 740 Palermo; in opposition.
- David Rusing, 1425 Bradbury; in opposition.

PRELIMINARY SITE PLAN APPROVAL

6. **PRELIMINARY SITE PLAN REVIEW (File Number SP JPLN2019-0045)** – Proposed The Westington, South side of Wattles, East of Crooks, Section 21, Currently Zoned NN (Neighborhood Node “I”) District

Mr. Carlisle briefly reviewed the Preliminary Site Plan application that was before the Planning Commission on October 27, 2020, at which time the Board postponed action on the item asking the applicant to address concerns relating to access, massing and traffic. Mr. Carlisle addressed three significant revisions to the plan: 1) the building fronting Wattles is broken up into two buildings; 2) the number of units is reduced from 108 to 102; and 3) the drive access is shifted further east on Wattles.

Mr. Carlisle addressed the Fire Department requirements for the EVA (emergency vehicle access) and the traffic consultant (OHM) review of the traffic report noting support of the changes in the application. Mr. Carlisle reported the application meets all the “hard” requirements of the Zoning Ordinance and is an appropriate use. He indicated compatibility and transition of the proposed development is the jurisdiction of the Planning Commission.

Mr. Carlisle recommended Preliminary Site Plan approval with the condition that the Fire Department requirements relating to the proposed EVA are addressed prior to Final Site Plan approval.

Project Architect Peter Stuhldreier of DesignHaus and Attorney Greg Obloy of Carson Fischer were present. Mr. Stuhldreier indicated project engineers and the applicant are present as well.

Mr. Stuhldreier addressed revisions to the site plan with respect to access, breaking up the building fronting Wattles into two buildings, parking, play area for children and the proposed emergency vehicle access (EVA). Mr. Stuhldreier indicated he would be happy to respond to the public comment should the Board wish.

Mr. Obloy briefly explained the ownership of Barilane and how it relates to the proposed EVA. Mr. Obloy expressed confidence that the access for emergency vehicles can be accomplished during Final Site Plan approval.

There was discussion on:

- Children play area; approximate 80'x120' area on east side of development, grill area and pavilion.
- Emergency Vehicle Access (EVA); road ownership, Fire Department requirements.
- Massing of building fronting Wattles; adequately addressed by applicant allowing light and air between proposed two buildings.
- Troy School Superintendent on record that new residential development does not negatively impact schools.
- Traffic Study submitted by applicant; review by City's traffic consultant in support of revisions to plan, finding negligible traffic impact.
- Public comment relating to changes in the Master Plan.
- Density of development.

Resolution # PC-2020-12-035

Moved by: Faison

Support by: Tagle

RESOLVED, That Preliminary Site Plan Approval, pursuant to Article 8 of the Zoning Ordinance, as requested for the proposed The Westington Apartment Project, 102 units, located on the South side of Wattles, East of Crooks (Parcels 88-20-21-101-004, -005 and -008), Section 21, Zoned NN (Neighborhood Node "I") District, be granted, subject to the following condition:

1. Address Fire Department requirements with regards to proposed Emergency Vehicle Access (EVA) prior to Final Site Plan Approval.

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

No: Rahman

Absent: Perakis

MOTION CARRIED

OTHER ITEMS**7. MISCELLANEOUS BUSINESS – Planning Commission 2021 Meeting Schedule**

It was the consensus of the Board to omit the November 23 date because of the Thanksgiving holiday.

Resolution # PC-2020-12-036

Moved by: Lambert

Support by: Faison

RESOLVED, To approve the 2021 Planning Commission regular meeting dates as presented with the omission of the November 23, 2021 date.

Yes: All present (8)

Absent: Perakis

MOTION CARRIED**8. PLANNING COMMISSION COMMENT**

There were general Planning Commission comments, some relating to:

- Density of development projects in Neighborhood Node districts.
- Roles of Community Development Director and Planning Commission.
- Planning Commission members appointed, not elected officials.
- Master Plan; timeline of update, process as relates to State statute.
- Status of proposed Zoning Ordinance text amendments for City Council action.
- Recent crime within City.

Ms. Dufrane updated the Board on the Eureka lawsuit relating to proposed rezonings at the northwest corner of Rochester and Sylvanwood; favorable opinion granted by Court to dismiss the matter.

A happy and safe holiday season and a brighter 2021 New Year was wished to all.

The virtual Regular meeting of the Planning Commission adjourned at 8:58 p.m.

Respectfully submitted,

Tom Krent, Chair

Kathy L. Czarnecki, Recording Secretary

Chair Abitheira called the virtual Regular meeting of the Building Code Board of Appeals to order at 3:00 p.m. on January 6, 2021.

1. ROLL CALL

Members Present

Gary Abitheira
Teresa Brooks
Matthew Dziurman
Sande Frisen
Mark F. Miller, City Manager

Support Staff Present

Salim Huerta, Building Official
Jackie Ferencz, Planning Department Administrative Assistant
Kathy L. Czarnecki, Recording Secretary

Chair Abitheira requested to add Agenda item “Election of Officers” under Miscellaneous Business.

Moved by: Frisen
Support by: Brooks

RESOLVED, To add “Election of Officers” to the agenda under Miscellaneous Business.

Yes: All present (5)

MOTION CARRIED

2. SUSPENSION OF BUILDING CODE BOARD OF APPEALS BYLAWS

Chair Abitheira introduced the procedure to be followed for a remote meeting.

Moved by: Abitheira
Support by: Miller

RESOLVED, That the Troy Building Code Board of Appeals hereby allows all members to participate in public meetings by electronic means as allowed by Public Act 254 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 to deliberate toward a decision.

RESOLVED, That the Troy Building Code Board of Appeals hereby establishes public participation rules for any eligible virtual meeting to provide for two methods by which members of the public can be heard by others during meetings. Email sent to BCBAPublicComments@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 248.524.3546 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. The previous Board Resolutions will be amended to the referenced Public Act 254 of 2020 which allows virtual meetings to continue until March 31, 2021.

Yes: All present (5)

MOTION CARRIED

3. APPROVAL OF MINUTES

Moved by: Dziurman

Support by: Miller

RESOLVED, To approve the minutes of the December 2, 2020 Regular meeting as submitted.

Yes: All present (5)

MOTION CARRIED

4. HEARING OF CASES

A. **VARIANCE REQUEST, ERIC GORMAN, 5350 WESTMORELAND DRIVE - The applicant seeks to construct a 130-foot long, 72-inch high obscuring fence within the 30 feet required front yard setback when the maximum height limit is 48 inches.** – This property is on a curved lot. Since it is in the R1-C use district, it has a 30 feet required front setback along 5350 Westmoreland Drive front property line. The petitioner is requesting a variance to install a 6 feet high 130 feet long obscuring vinyl fence along 5350 Westmoreland Drive with a setback of one foot * away from the property line, where the City Code limits fences to 48 inches high due to the fact that there is a back to back relationship to the neighboring rear lot. The total length of the fence requested by the petitioner to be permitted by the Building Department is 130 feet and a 12 feet single gate. * New proposed setback request of 6 feet to be discussed at the January 6, 2021 Building Code Board of Appeals meeting.

Mr. Huerta read a brief narrative version of the variance request that was postponed from the December 2, 2020 meeting.

The petitioner Eric and Katina Gorman were present. Ms. Gorman said after a reevaluation of the placement of the fence, they are requesting a 6 foot setback that would allow the fence to be installed behind the existing tree line. They are proposing to install a 6 foot white vinyl privacy fence along the existing fence line. The Gorman's said a privacy fence would offer privacy and security, especially for the use of their pool, and alleviate the shining of headlights into their house from vehicular traffic.

There was discussion on:

- Updated information and pictures with intent to accommodate Board's comments from the December 2, 2020 meeting relating to fence height, proposed setback and visibility.
- Unique layout of property; curvature of road and property line, side yard basically front yard.
- Nuisance of vehicular headlights.
- Existing pool; in compliance, existing fence around pool will remain.
- Neighboring fence; setback grandfathered in.
- Consideration of lowering fence height and varying setbacks.
- Visibility of driveway; safety of pedestrian traffic.

Members Frisen and Dziurman expressed concern with the height of the fence and obscuring effect in the neighborhood, noting a precedence could be set if a variance is approved.

Ms. Ferencz confirmed there was no additional public comment and one letter of opposition reported at the December 2, 2020 meeting.

After the applicant was granted time to privately discuss various options, Ms. Gorman asked the Board's consideration to install a 4 foot obscuring fence with a 6 foot setback.

Moved by: Dziurman
Support by: Brooks

RESOLVED, To grant a variance to install a 4 foot high obscuring fence with a 6 foot setback from the property line at the sidewalk, for the following reasons:

1. The variance would not be contrary to the public interest or general purpose and intent of Chapter 83;
2. The petitioner has a hardship or practical difficulty resulting from the unusual characteristics of the property that precludes reasonable use of the property.

Yes: All present (5)

MOTION CARRIED

- B. **VARIANCE REQUEST, GREGORY ZAGORSKI, 982 BROOKLAWN - The applicant seeks to construct a 63-foot long, 72-inch high obscuring fence within the required front yard setback of 25 feet when the maximum height limit is 30 inches.** – This property is a double front corner lot. Since it is in the R1-E use district, as such it has 25 feet required front setback along both Wrenwood Drive and Brooklawn Drive. The petitioner is requesting a variance to install a 6-foot high 144 feet obscuring Vinyl fence. Setback 3 feet from the property line along the Wrenwood Drive side where City Code limits to 30 inches high fences due to the fact that there isn't a back to back relationship to the rear neighboring lot. This is a non-conforming structure/lot so the fence shall not increase the non-conformity, per Chapter 39, Article 14, of the City of Troy Zoning Ordinance. The total length of the fence requested by the petitioner to be permitted by the Building Department is 144 feet, which 81 feet of the fence do not require a variance.

Mr. Huerta read the variance request narrative.

The petitioner Gregory Zagorski was present. Mr. Zagorski said they just recently purchased the home. He said a 6 foot high fence would provide privacy and the best use of their back yard. He said they reached out to immediate neighbors and at that time there were no objections expressed about the variance request. Mr. Zagorski stated they would be amenable to considerations of the Board and concerns of neighbors.

There was discussion on:

- Information and pictures submitted with request.
- Setback of house from lot line.
- Lot size in relation to standard corner lot sizes.
- Confirmation fence install does not increase non-conformity of lot/structure.
- Existing fence; in relation to Code, grandfathered in.
- Consideration to angling portion of rear yard at 45 degree angle to allow pedestrian and vehicular visibility.
- Resident concerns with existing fence gates and ownership of fences (1216 Wrenwood and 974 Brooklawn).
- Applicant encouraged to survey property; Building Code requirement.

Mr. Miller said the City converted the originally plotted Lot 16 into a right-of-way, resulting in the non-conformity of Lots 15 and 17.

Ms. Ferencz reported three public comments. Ms. Ferencz read the email messages and played the voicemail message.

- James and Kirstie Lowe, 931 Brooklawn; in support (email)
- Debra Christy, 974 Brooklawn; in opposition (email)
- Marian Dwight, 999 Brooklawn; in opposition (voicemail)

Mr. Huerta shared he had phone conversations with residents at 974 Brooklawn and 1216 Wrenwood to address concerns.

Members Frisen and Dziurman expressed concern with the height of the fence.

Moved by: Abitheira
Support by: Brooks

RESOLVED, That the variance request for Gregory Zagorski at 982 Brooklawn be approved to install a 6-foot high obscuring fence in a straight line with the house to the rear of the property, for the following reason:

1. The petitioner has a hardship or practical difficulty resulting from the unusual characteristics of the property that precludes reasonable use of the property.

Yes: Abitheira, Brooks, Frisen, Miller
No: Dziurman

MOTION CARRIED

- C. **VARIANCE REQUEST, LEANN BLANKENSHIP, 5970 SUSSEX DRIVE - The applicant seeks to construct a 126-foot long, 60-inch high chain link non-obscuring fence and 103 feet, 72 inch high wood obscuring fence within the required 40 feet front yard setback when the maximum height limit is 30 inches.** – This property is a double front corner lot. Since it is in the R1-A use district, as such it has a 40 feet required front setback along the Sussex Drive and the Arlund Way. The petitioner is requesting a variance to install a 6-feet high, 103 feet long obscuring wood fence parallel with Sussex Drive and aligned with the front house elevation. The wood fence will encroach into the Arlund Way set back by 39 feet, since it will be at a distance of 1 foot from the property line. The petitioner is requesting in the variance to install a 5 feet high 253 feet long residential black vinyl chain-link, of these 253 feet long fence 87 feet will encroach into Arlund Way and it will be at a distance of 1 foot from the Arlund Way side property line and 39 feet will encroach into Arlund Way in a perpendicular way from the property line. Out of the 253 residential black vinyl chain-link fence only 126 feet requires a variance. The City Code limits to 30 inches high fences due to the fact that there isn't a back to back relationship to the rear neighboring lot.

Mr. Huerta read the variance request narrative.

The petitioner Leann Blankenship was not present.

Moved by: Dziurman
Support by: Miller

RESOLVED, Due to the absence of the applicant, to postpone the variance request until the next Building Code Board Appeals meeting is scheduled in the future.

Yes: All present (5)

MOTION CARRIED

5. COMMUNICATIONS – None
6. PUBLIC COMMENT – None
7. MISCELLANEOUS BUSINESS – Election of Officers

It was noted the Chair is the only officer position to be filled.

Moved by: Frisen
Support by: Brooks

RESOLVED, To nominate Gary Abitheira for the office of Chair.

Yes: All present (5)

MOTION CARRIED

8. ADJOURNMENT

The virtual Regular meeting of the Building Code Board of Appeals adjourned at 4:38 p.m.

Respectfully submitted,

Gary Abitheira, Chair

Kathy L. Czarnecki, Recording Secretary

C:\Users\bob\Documents\Kathy\COT Building Code Board of Appeals\Minutes\2021\2021 01 06 Regular Meeting_Draft.doc



500 West Big Beaver
Troy, MI 48084
troymi.gov

O-02a

CITY COUNCIL AGENDA ITEM

Date: January 20, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager
M. Aileen Dickson, City Clerk

Subject: Risk Limiting Audit Report – November 3, 2020 General Election

There are three post-election processes that verify the results of the election: the canvass conducted by the County Board of Canvassers, the procedural audit of randomly selected precincts conducted by the County Clerk, and the Risk Limiting Audit (RLA) conducted by the State of Michigan. The canvass is conducted immediately following each election, and must be completed within 2 weeks after the election. The procedural audit is conducted after the canvass has been certified by the Board of Canvassers. This involves a complete review of all election materials (including ballots, applications, election inspector records, posting notices, etc.) from randomly selected precincts in every county. The City of Troy had one precinct (Precinct 5) chosen for an audit after the November 3, 2020 election.

The newest type of post-election review is the Risk Limiting Audit (RLA). Election clerks in Michigan have been piloting RLAs for the past 2 years, including a statewide pilot after the March 2020 Presidential Primary. After the November 3, 2020 General Election, a statewide RLA was held in every county. First, the Bureau of Elections rolled dice to create a 20-digit number, then that number is plugged into software that produced a list of 18,000 randomly selected ballots (called a “ballot manifest”) out of the almost 5.6 million ballots cast on November 3rd. The City of Troy had 170 ballots chosen for auditing in the ballot manifest.

The ballot manifest lists ballots by location within the containers. For example, Troy would be told to pull the 545th ballot from the stack of ballots inside the container for Absentee Precinct 4. Employees of the City Clerk’s Office, along with two Election Aides, conducted Troy’s RLA on Thursday, January 14, 2020 in the Council Boardroom from 9:00am-5:00pm, and it was livestreamed on the City’s YouTube channel for the entirety of the event. Once all 170 ballots were retrieved from the containers, the votes from the Electors of President and Vice-President of the United States contest were recorded on a portal setup by the Bureau of Elections. The Bureau of Elections will take all the votes recorded by all the participating clerks’ offices, and synthesize them in the software to compare to the reported results for that contest. The point of conducting RLAs is to show that the results of the election are accurate as reported. The results of the RLA for the November 3, 2020 General Election will be available in the coming month or so.



500 West Big Beaver
Troy, MI 48084
troymi.gov

O-02b

CITY COUNCIL AGENDA ITEM

Date: January 21, 2021

To: Mark F. Miller, City Manager

From: Robert J. Bruner, Assistant City Manager

Subject: Resident Engagement and Priority Study

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 resident survey during its November 23, 2020 regular meeting. Based on input provided by City Council, City staff and Cobalt prepared a draft survey. City Council discussed the draft survey during its December 7, 2020 regular meeting. The survey was revised based on input provided by City Council and was provided in a report in the December 14, 2020 City Council meeting agenda packet.

City staff worked with Cobalt to finalize the survey and is preparing for distribution. The cover letter, survey, and project timeline are attached. The presentation is tentatively scheduled for April.



**IMPORTANT: 2021 CITY OF
TROY EVALUATION**

C/O Cobalt Community Research
PO Box 416 | Charlotte, MI 48813

You may complete this assessment online:
www.CobaltCommunityResearch.org/TROY

STUDY ID: [ID]

NAME
ADDRESS I
ADDRESS II
CITY, STATE, ZIP

Your response will be strictly
confidential – your name will
not be released for any purpose

DUE: Before 2/5/21

[SAL]:

Please help improve the quality of life in the City of Troy. This short evaluation will help us understand how the City can better meet your needs.

We really want to know what we're doing well and where we need to improve. It is very important that we hear from you.

Enclosed is a short evaluation that takes fewer than 10 minutes to complete. If there are individual questions not applicable to you or your household, select "Don't Know" and then complete the rest of the evaluation.

Please return the evaluation in the enclosed postage-paid envelope **before February 5.**

Your feedback is very important. Troy is reaching out to citizens like you to help meet and exceed your expectations and to ensure your tax dollars are being spent wisely. Your responses will help shape policies and priorities for Troy now and in the future.

This evaluation may be completed online by typing **<http://www.CobaltCommunityResearch.org/TROY>** into your internet browser. Once on the evaluation page, type in the STUDY ID number shown at the top of this letter. The STUDY ID number helps us ensure we hear from you, but your response will be **strictly confidential** – your name will not be released or shared with the City for any purpose without your permission.

The City of Troy and Cobalt Community Research are working together on this evaluation to ensure your responses are shared anonymously with the City and to provide outside analysis. Cobalt is a 501(c)(3) nonprofit organization created to help governmental and non-profit organizations measure, benchmark, and manage their efforts through high-quality, affordable research. You can learn more at www.CobaltCommunityResearch.org.

If you have questions, please contact us at (248) 524-3300. Thank you for your cooperation and your insight.

TROY RESIDENT STUDY PROJECT TIMELINE

PROJECT DETAILS

APPROXIMATE DATE	MILESTONE
1/20/2021	Survey approval
1/21/2021	Create sample/To Print
1/28/2021	Wave 1 in mailboxes
2/12/2021	Wave 1 due date
2/19/2021	Wave 2 in mailboxes
2/28/2021	Wave 2 due date
3/5/2021	Close survey/data entry
3/8/2021	Data analysis/draft reports
	<i>Note: Topline data available around 3/10</i>
3/22/2021	Schedule initial review of results
3/26/2021	Schedule presentation



2021 City of Troy Resident Engagement and Priority Study

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

1. First, think about Troy's **fire and emergency medical services** on the following attributes using a scale from 1 to 10, where 1 means "Poor" and 10 means "Excellent." If you are not sure or have no opinion, please mark "Don't Know."

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Overall perception of the Troy Fire Department	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fire prevention/education	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Response time to fires	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Response time to medical emergencies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Now, think about Troy's **local public school system** and rate it on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Meeting the needs of the community	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Preparation of students for solid careers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Preparation of students for college	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communication with the public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Please think about the **transportation infrastructure** in Troy and rate it on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Street maintenance/repair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Road signage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Traffic congestion on the roads	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public transportation options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Accommodation for bicycle and foot traffic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ease of finding parking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Next, rate the **utility services** (water, garbage, etc.) that you use on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Drinking water quality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garbage collection service	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brush and leaf disposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recycling service	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Please rate Troy's **local law enforcement** (police department) on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Respectful treatment of citizens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fair and equitable enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Safety education	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Response time to emergencies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Have you paid property taxes in the last 12 months?

☐ Yes

☐ No (Skip to Q8)

7. Rate Troy's **property taxes** on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Fairness of property appraisals	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adequacy of period to pay taxes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fairness of tax levels	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amount and quality of services you receive for the local taxes you pay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communication on how tax dollars are used	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Think about the **shopping opportunities** in Troy using the scale where 1 means "**Poor**" and 10 means "**Excellent**." Please rate your community for providing:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Shopping convenience for everyday items	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shopping convenience for major items	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sufficient choices for most of your needs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Area restaurant choices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Rate the **local government** in Troy on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Having leaders who are trustworthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Being well-managed (efficient, organized)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Having employees who are well-trained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Communicating effectively with the community	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Spending dollars wisely	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Encouraging citizen ideas and involvement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maintaining a website that meets your needs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Enforcing appearance/safety codes for residential and business properties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Openness to resident questions or concerns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Level of professionalism of local staff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The follow-up provided by local staff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The ease of getting your question answered	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. How frequently do you contact (visit, email, call) Troy's government?

☐ Never

☐ Fewer than 6 times a year

☐ 6-12 times a year

☐ More than 12 times a year

11. Rate Troy's **community events** on the following:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Range of cultural offerings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Strong and vibrant arts community	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quality sporting events to attend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Variety of festivals and community events	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Activities that interest you	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Rate the **economic health** of Troy on the following aspects:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Cost of living	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quality of jobs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Affordability of housing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Availability of jobs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stability of property values	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Strength of local economy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Access to health care services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. How frequently do you use Troy's **parks and recreation** facilities and programs?

☐ Never
 ☐ Fewer than 6 times a year
 ☐ 6-12 times a year
 ☐ More than 12 times a year

14. Next, rate Troy's **local parks and recreation** facilities and programs on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Parks/facilities meet your needs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks/facility maintenance and cleanliness	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quality of recreational programs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Variety of recreational programs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

15. How frequently do you use Troy's **local library**?

☐ Never
 ☐ Fewer than 6 times a year
 ☐ 6-12 times a year
 ☐ More than 12 times a year

16. Next, rate Troy's **local library** on the following attributes:

	Poor= 1	2	3	4	5	6	7	8	9	Excellent = 10	Don't Know
Hours of operation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adequacy of resources to meet your needs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quality of programming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Variety of programming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Overall

17. Consider your experiences in the last year with Troy. How satisfied are you? Use a 10-point scale, where 1 means **"Very Dissatisfied"** and 10 means **"Very Satisfied."**

Very Dissatisfied= 1
 ☐
 2 ☐
 3 ☐
 4 ☐
 5 ☐
 6 ☐
 7 ☐
 8 ☐
 9 ☐
 Very Satisfied= 10 ☐

18. Consider all of the expectations you have about Troy. Use a 10-point scale where 1 means **"Falls Short of Your Expectations"** and 10 means **"Exceeds Your Expectations."** To what extent has Troy fallen short of your expectations or exceeded your expectations?

Falls Short= 1
 ☐
 2 ☐
 3 ☐
 4 ☐
 5 ☐
 6 ☐
 7 ☐
 8 ☐
 9 ☐
 Exceeds= 10 ☐

19. Imagine an ideal community. How closely does Troy compare with that ideal? Please use a 10-point scale where 1 is **"Not Very Close to the Ideal"** and 10 is **"Very Close to the Ideal."**

Not Very Close= 1
 ☐
 2 ☐
 3 ☐
 4 ☐
 5 ☐
 6 ☐
 7 ☐
 8 ☐
 9 ☐
 Very Close= 10 ☐

20. On a scale where 1 means **"Not Likely"** and 10 means **"Very Likely,"** how likely are you to take the following actions:

	Not Likely= 1	2	3	4	5	6	7	8	9	Very Likely= 10
Recommend Troy as a place to live	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Remain living here five years from now	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Be a community volunteer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Encourage someone to start a business here	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Support current local elected officials	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

21. On a scale where 1 is "**Strongly Disagree**" and 10 is "**Strongly Agree**," to what extent do you agree that Troy is:

	Strongly Disagree= 1	2	3	4	5	6	7	8	9	Strongly Agree= 10	Don't Know
A safe place to live	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
An enjoyable place for children	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
An enjoyable place for young adults (age 18-35)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
An enjoyable place for senior citizens (age 65+)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
An enjoyable place for people to visit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Physically attractive/great curb appeal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A great place for families	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A great place to have a business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A city that is growing responsibly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A safe place to bike and walk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A safe place to bike and walk at night	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A perfect community for me	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A place that is inclusive and celebrates diversity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

22. Briefly, what do you **like most** about the City of Troy?

23. Briefly, what do you **like least** about the City of Troy?

Budget and Planning

24. What is your satisfaction with the following City services and programs? Rate each using a scale from 1 to 10, where 1 means "**Low satisfaction**" and 10 means "**High satisfaction**." If you are not familiar with the service, mark "**Don't Know**."

	Low= 1	2	3	4	5	6	7	8	9	High= 10	Don't Know
Public Safety											
Ambulance services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Animal control	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Building inspection	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Code enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fire services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Police services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation											
City parks (developed green spaces)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daisy Knight Dog Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Green space (undeveloped spaces)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recreation programs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sanctuary Lake Golf Course	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sylvan Glen Golf Course	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trails and pathways	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Troy Family Aquatic Center	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Low= 1	2	3	4	5	6	7	8	9	High= 10	Don't Know
Other City Services											
Billing and payments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Customer service at City Hall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curbside recycling and garbage collection	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election and voting process	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Farmers' market	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Library services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Condition of local streets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tree maintenance/replacement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Water and sewer services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Troy Community Center	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

25. Which seven services/programs below are the most important to prioritize in future City budgets? (Mark up to 7.)

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> Ambulance services | <input type="checkbox"/> City parks | <input type="checkbox"/> Trails and pathways | <input type="checkbox"/> Farmers' market |
| <input type="checkbox"/> Animal control | <input type="checkbox"/> Daisy Knight Dog Park | <input type="checkbox"/> Troy Family Aquatic Center | <input type="checkbox"/> Library services |
| <input type="checkbox"/> Building inspection | <input type="checkbox"/> Green space | <input type="checkbox"/> Billing and payments | <input type="checkbox"/> Condition of streets |
| <input type="checkbox"/> Code enforcement | <input type="checkbox"/> Recreation programs | <input type="checkbox"/> Customer service at City Hall | <input type="checkbox"/> Tree maintenance/replacement |
| <input type="checkbox"/> Fire services | <input type="checkbox"/> Sanctuary Lake Golf Course | <input type="checkbox"/> Curbside recycling and garbage collection | <input type="checkbox"/> Water and sewer services |
| <input type="checkbox"/> Police services | <input type="checkbox"/> Sylvan Glen Golf Course | <input type="checkbox"/> Elections and voting | <input type="checkbox"/> Troy Community Center |

26. Residents have shared a number of ideas regarding potential improvements or future services, programs and amenities. Which of the following would you like to see added or enhanced in the future? (Mark up to 7.)

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Aquatic center | <input type="checkbox"/> Indoor athletic/recreational space | <input type="checkbox"/> Outdoor event/performance space | <input type="checkbox"/> Recreation programs |
| <input type="checkbox"/> Community center | <input type="checkbox"/> Landscaping in medians | <input type="checkbox"/> Park restrooms | <input type="checkbox"/> Sidewalks |
| <input type="checkbox"/> Disc golf courses | <input type="checkbox"/> New gateway signage | <input type="checkbox"/> Park shelters | <input type="checkbox"/> Street maintenance |
| <input type="checkbox"/> Dog parks | <input type="checkbox"/> New library building | <input type="checkbox"/> Playgrounds, indoor | <input type="checkbox"/> Walking/biking trails |
| <input type="checkbox"/> Farmers'/artisan market | <input type="checkbox"/> Outdoor athletic fields/courts | <input type="checkbox"/> Playgrounds, outdoor | <input type="checkbox"/> Other (note below) |

27. Which types of athletic spaces below would you like to see added or enhanced in the future? (Mark up to 5.)

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Baseball | <input type="checkbox"/> Flexible multi-sport space | <input type="checkbox"/> Swimming | <input type="checkbox"/> Winter sports (skating, sledding, skiing, etc.) |
| <input type="checkbox"/> Basketball | <input type="checkbox"/> Handball/racquetball | <input type="checkbox"/> Tennis | <input type="checkbox"/> Other (note below) |
| <input type="checkbox"/> Cricket | <input type="checkbox"/> Pickleball | <input type="checkbox"/> Volleyball | |
| <input type="checkbox"/> Fitness class space | <input type="checkbox"/> Soccer | <input type="checkbox"/> Strength training | |

28. Would you be willing to fund the improvements you selected in the two questions above? What level of additional funding do you believe is reasonable if the ideas you selected above were implemented?

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$0 - I do not support additional funding for the improvements noted above | <input type="checkbox"/> \$5-\$10 per month | <input type="checkbox"/> \$11-\$20 per month | <input type="checkbox"/> More than \$20 per month if the ideas were implemented with very high quality |
|---|---|--|--|

29. Which types of businesses or services would you like to see more of in the City of Troy?

Communication Preference

30. Where do you go most often for local news? (Mark all that apply.)

- | | | | |
|---|-------------------------------------|--|--|
| <input type="checkbox"/> TV stations | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Family/friends/colleagues | <input type="checkbox"/> None of these |
| <input type="checkbox"/> Radio stations | <input type="checkbox"/> Internet | <input type="checkbox"/> Social media | |

31. How do you prefer to receive information from the City (events, programs, updates, etc.)? (Mark all that apply.)

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Newspaper | <input type="checkbox"/> Print newsletter | <input type="checkbox"/> MITroy App | <input type="checkbox"/> Text message |
| <input type="checkbox"/> Email | <input type="checkbox"/> Online newsletter | <input type="checkbox"/> Troy YouTube channel | <input type="checkbox"/> Troy Today |
| <input type="checkbox"/> City website | <input type="checkbox"/> Facebook/social media | <input type="checkbox"/> Phone voice message | <input type="checkbox"/> WTRY Government Access |
| <input type="checkbox"/> Electronic newsletter | | <input type="checkbox"/> U.S. mail | |

32. Which social media do you use? (Mark all that apply.)

- | | | |
|-----------------------------------|------------------------------------|---|
| <input type="checkbox"/> Facebook | <input type="checkbox"/> Instagram | <input type="checkbox"/> NextDoor |
| <input type="checkbox"/> Twitter | <input type="checkbox"/> Snapchat | <input type="checkbox"/> Other (note below) |
| <input type="checkbox"/> YouTube | <input type="checkbox"/> LinkedIn | <input type="checkbox"/> None |

33. Which TV stations do you use for local news? (Mark all that apply.)

- | | | |
|---|--|---|
| <input type="checkbox"/> WDIV Channel 4 | <input type="checkbox"/> Fox Channel 2 | <input type="checkbox"/> Other (note below) |
| <input type="checkbox"/> WXYZ Channel 7 | <input type="checkbox"/> PBS | <input type="checkbox"/> None |

34. Which newspapers (print or online) or blogs do you use for local news?

- | | | | |
|--|--|---|-------------------------------|
| <input type="checkbox"/> The Free Press | <input type="checkbox"/> Oakland County Times | <input type="checkbox"/> MLive | <input type="checkbox"/> None |
| <input type="checkbox"/> The Detroit News | <input type="checkbox"/> Troy Times | <input type="checkbox"/> Troy Today | |
| <input type="checkbox"/> The Oakland Press | <input type="checkbox"/> Troy-Somerset Gazette | <input type="checkbox"/> Other (note below) | |

35. Other: Which additional sources do you use?

The following questions are for analysis only and will not be used in any way to identify you.

How long have you been living in Troy?

- | | | | |
|---|------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> One year or less | <input type="checkbox"/> 1-5 years | <input type="checkbox"/> 6-10 years | <input type="checkbox"/> More than 10 years |
|---|------------------------------------|-------------------------------------|---|

Do you own or rent/lease your residence?

- | | |
|------------------------------|-------------------------------------|
| <input type="checkbox"/> Own | <input type="checkbox"/> Rent/Lease |
|------------------------------|-------------------------------------|

Is your place of employment located in Troy?

- | | | | |
|------------------------------|--|--|---------------------------------------|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No, a different community | <input type="checkbox"/> I am not currently employed | <input type="checkbox"/> I am retired |
|------------------------------|--|--|---------------------------------------|

What is your age group?

- | | | | | | |
|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-------------------------------------|
| <input type="checkbox"/> 18 to 24 | <input type="checkbox"/> 25 to 34 | <input type="checkbox"/> 35 to 44 | <input type="checkbox"/> 45 to 54 | <input type="checkbox"/> 55 to 64 | <input type="checkbox"/> 65 or over |
|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-------------------------------------|

Which of the following categories best describes your level of education?

- | | | | | |
|---|---|---------------------------------------|---|---|
| <input type="checkbox"/> Some high school or less | <input type="checkbox"/> High school graduate | <input type="checkbox"/> Some college | <input type="checkbox"/> College graduate | <input type="checkbox"/> Graduate degree(s) |
|---|---|---------------------------------------|---|---|

Which of the following categories includes your total household income last year?

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$25,000 or less | <input type="checkbox"/> \$25,001 to \$50,000 | <input type="checkbox"/> \$50,001 to \$100,000 | <input type="checkbox"/> Over \$100,000 |
|---|---|--|---|

Please indicate your marital status:

- | | | |
|---------------------------------|--|---|
| <input type="checkbox"/> Single | <input type="checkbox"/> Married/living with partner | <input type="checkbox"/> Widowed/separated/divorced |
|---------------------------------|--|---|

Mark the boxes that describe the people living in your house (other than yourself). Check all that apply.

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> Child(ren) age 12 or under | <input type="checkbox"/> Spouse/partner | <input type="checkbox"/> Dependent parent age 65 or older | <input type="checkbox"/> None of these |
| <input type="checkbox"/> Child(ren) over age 12 | <input type="checkbox"/> Roommate | | |

What is your gender?

- | | | |
|-------------------------------|---------------------------------|--------------------------------|
| <input type="checkbox"/> Male | <input type="checkbox"/> Female | <input type="checkbox"/> Other |
|-------------------------------|---------------------------------|--------------------------------|

To which group do you consider yourself to belong? Check all that apply.

- | | | | |
|--|---|--|--------------------------------|
| <input type="checkbox"/> Asian | <input type="checkbox"/> Black/African American | <input type="checkbox"/> American Indian/Alaska Native/Native Hawaiian | <input type="checkbox"/> Other |
| <input type="checkbox"/> White/Caucasian | <input type="checkbox"/> Hispanic/Latinx | | |

In which ZIP Code do you live?

- | | | | |
|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| <input type="checkbox"/> 48083 | <input type="checkbox"/> 48084 | <input type="checkbox"/> 48085 | <input type="checkbox"/> 48098 |
|--------------------------------|--------------------------------|--------------------------------|--------------------------------|

Thank you for your time. Please return this assessment in the postage-paid envelope provided.