

**A. CALL TO ORDER:**

A Regular Meeting of the Troy City Council was held electronically on Monday, January 25, 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

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

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

**D. CARRYOVER ITEMS:**

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- D-1** No Carryover Items

**E. PUBLIC HEARINGS:**

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- E-1** No Public Hearings

**F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

John Hillert	Commented that he is find with the applicant requesting chickens.
County Commissioner Tom Kuhn (Dist. #11)	Provided an update on Oakland County's COVID vaccine response and a legislative update.

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

Council Member Hamilton thanked Commissioner Kuhn for his update. He commented that he signed up his family with “Save Your Spot” on Oakland County’s website.

Council Member Hamilton asked for the status of request for chickens with the Animal Control Appeal Board. City Attorney Bluhm commented that there is an Animal Control Appeal Board meeting this week and the public comment will be forwarded to the board.

Mayor Baker thanked Commissioner Kuhn for the legislative update.

**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:**

Resolution #2021-01-009  
Moved by Brooks  
Seconded by Erickson Gault

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**

Yes: All-7  
No: None

**MOTION CARRIED**

Resolution #2021-01-010  
Moved by Brooks  
Seconded by Hamilton

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

Parks and Recreation Board

Appointed by Council

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

Nominations to the Parks and Recreation Board:

**Term Expires: 7/31/2021**

**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**

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

**a) Mayoral Nominations: None**

**b) City Council Nominations: None**

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**I-3 Request for Closed Session**

Resolution #2021-01-011  
Moved by Baker  
Seconded by Erickson Gault

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: All-7  
No: None

**MOTION CARRIED**

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

Resolution #2021-01-012  
Moved by Erickson Gault  
Seconded by Chamberlain-Creangă

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

Downtown Development Authority	February 3, 2021 at 6:00 PM
Global Troy Advisory Committee	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: All-7  
 No: None

**MOTION CARRIED**

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

Resolution #2021-01-013  
 Moved by Abraham  
 Seconded by Hodorek

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
		<b>\$ 4,051,400</b>

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)
		<b>(\$3,903,000)</b>

<b>Total Amendment to Revenues</b>		<b>\$ 148,400</b>
Expenditures		
City Clerk-Election	101.215.262.7704	\$ 55,000
<b>Total Amendment to Expenditures</b>		<b>\$ 55,000</b>
<b>General Fund-Fund Balance Net Increase</b>		<b>\$ 93,400</b>

Yes: All-7  
No: None

### MOTION CARRIED

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

Resolution #2021-01-014  
Moved by Chamberlain-Creangă  
Seconded by Hodorek

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: All-7  
No: None

### MOTION CARRIED

## **J. CONSENT AGENDA:**

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

Resolution #2021-01-015-J-1a  
Moved by Erickson Gault  
Seconded by Hamilton

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

Yes: All-7  
No: None

### MOTION CARRIED

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

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**J-2 Approval of City Council Minutes**

Resolution #2021-01-015-J-2

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

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

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**J-3 Proposed City of Troy Proclamations:**

Resolution #2021-01-015-J-3

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

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**J-4 Standard Purchasing Resolutions:**

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

Resolution #2021-01-015-J-4a

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.

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

Resolution #2021-01-015-J-5

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.

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**J-6 School Property Tax Collection Authorization – Warren Consolidated Schools**

Resolution #2021-01-015-J-6

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.

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#### **J-7 Deficit Elimination Plan – City of Troy Sanctuary Lake Golf Course**

Resolution #2021-01-015-J-7

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	<b>(\$7,033)</b>
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.

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

Resolution #2021-01-015-J-8

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:**

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**K-1 Announcement of Public Hearings: None Submitted**

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**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

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**N-1 No Council Referrals**



**O. REPORTS:**

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**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

Noted and Filed

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**O-2 Department Reports:**

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

Noted and Filed

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**O-3 Letters of Appreciation: None Submitted**

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

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**P. COUNCIL COMMENTS:**

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**P-1 Council Comments**

Council Member Chamberlain-Creangă thanked City Management for the Resident Engagement and Priority Study report. She asked about sending the survey two ways. Assistant City Manager Bruner responded that the survey will be mailed and any participants who do not respond in the first wave will be sent another survey.

Council Member Hodorek commented on the Risk Limiting Audit Report. She said she is impressed with the knowledge of election officials' and their dedication to serve the public in a fair and accurate way.

Council Member Hamilton commented that the Special Meetings for the Code of Ethics and the Downtown Development Authority are next week. He requested that any materials, such as backup materials and presentations be forwarded before the weekend so City Council has time to review before the meetings.

Mayor Baker requested that for the Special Meeting regarding the Code of Ethics, City Council Members come prepared to discuss the topics they wish to discuss and forward specific questions to Administration ahead of the meeting.

Council Member Hamilton said he has done some research on Code of Ethics, and he requested City Administration provide examples, different options, and pros/cons for each option.

Council Member Chamberlain-Creangă commented that Wednesday, January 27<sup>th</sup> is International Holocaust Remembrance Day, and she encouraged residents to take a moment to reflect on the meaning of this day.

Council Member Chamberlain-Creangă commented on small businesses during this time. She asked City Administration who to refer small business owners to for questions and resources available to them. City Manager Miller responded that they should refer small business owners to Glenn Lapin, Economic Development Specialist.

The Meeting **RECESSED** at 8:34 PM.

The Meeting **RECONVENED** at 8:46 PM.

**Q. CLOSED SESSION**

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**Q-1 Closed Session**

**R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 9:47 PM.

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Mayor Ethan Baker

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M. Aileen Dickson, MMC, MiPMC II  
City Clerk

**2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

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

**2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:**

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