

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, February 8, 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 Thank Randy Norman and Eli of Troy Menswear 50 Years in Business

D. CARRYOVER ITEMS:

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- D-1** No Carryover Items

E. PUBLIC HEARINGS:

-
- E-1** No Public Hearings

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Daniel Wu	Spoke about lack of COVID vaccines for residents at Oakland Park Towers
State Rep. Padma Kuppa (Dist. 41)	Provided a legislative update.

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

City Manager Miller commented that they spoke with Oakland County and suggested that they reach out to the senior residential communities in their efforts to get residents vaccinated.

H. POSTPONED ITEMS:

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- H-1** No Postponed Items

I. REGULAR BUSINESS:

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

a) **Mayoral Appointments: None**

b) **City Council Appointments: None**

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:**

Resolution #2021-02-016
Moved by Baker
Seconded by Erickson Gault

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

Nominations to the Board of Review:

Term Expires: 1/31/2024

Frank Strahl

Term currently held by: Frank Strahl

Yes: All-7
No: None

MOTION CARRIED

b) **City Council Nominations:**

Resolution #2021-02-017
Moved by Brooks
Seconded by Hodorek

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:

Liquor Advisory Committee

Appointed by Council
7 Regular Members
3 Year Term

Nominations to the Liquor Advisory Committee:

Term Expires: 1/31/2024

David Ashland

Term currently held by: David Ashland

Term Expires: 1/31/2024

Ann Comiskey

Term currently held by: Ann Comiskey

Term Expires: 1/31/2024

Max Ehlert

Term currently held by: Max Ehlert

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

**I-4 Proposed Revisions to Troy City Council Code of Ethics and Rules of Procedure
(Introduced by: Lori Grigg Bluhm, City Attorney)**

Moved by Hamilton
Seconded by Hodorek

RESOLVED, That the Troy City Council Code of Ethics, as amended and attached and with the addition of “city organizations” after “business and economic development”, is hereby **ADOPTED**, and once executed, **SHALL BE PLACED** prominently on the City’s website.

RESOLVED, That Troy City Council hereby **ADOPTS** the Troy City Council Rules of Procedure, as amended and attached.

Motion to Amend Item I-4 Proposed Revisions to Troy City Council Code of Ethics and Rules of Procedure

Resolution #2021-02-018
Moved by Baker
Seconded by Hamilton

RESOLVED, That Troy City Council hereby **AMENDS** the Troy City Council Code of Ethics to **STRIKE** the word “city” before “organizations”.

Yes: All-7
No: None

MOTION CARRIED

Vote on Resolution as Amended

Resolution #2021-02-019
Moved by Hamilton
Seconded by Hodorek

RESOLVED, That the Troy City Council Code of Ethics, as amended and attached and with the addition of “organizations” after “business and economic development”, is hereby **ADOPTED**, and once executed, **SHALL BE PLACED** prominently on the City’s website.

RESOLVED, That Troy City Council hereby **ADOPTS** the Troy City Council Rules of Procedure, as amended and attached.

Yes: All-7
No: None

MOTION CARRIED

I-5 Goal Review and Recommendation Consulting Services (Introduced by: Robert J. Bruner, Assistant City Manager)

Resolution #2021-02-020
Moved by Erickson Gault
Seconded by Chamberlain-Creangă

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *GovHR of Northbrook, IL*, for Consulting Services related to Community Engagement and Diversity, Equity and Inclusion as detailed in the attached proposal for an estimated total amount of \$5,300.00.

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

Yes: All-7
No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2021-02-021-J-1a

Moved by Abraham
Seconded by Hamilton

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

Yes: All-7
No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2021-02-021-J-2

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

- a) City Council Minutes-Draft – January 25, 2021
- b) City Council Special Meeting Minutes-Draft – February 1, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-02-021-J-3

- a) Service Commendation for Recreation Director Elaine Bo

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 4: US Communities/OMNIA Cooperative and Standard Purchasing Resolution 5: Approval to Expend Budgeted Funds – Troy Family Aquatic Center Deck Lighting Upgrade**

Resolution #2021-02-021-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to *Graybar of Belleville, MI*, to purchase LED Deck Lighting Fixtures for the Troy Family Aquatic Center for an estimated cost of \$35,090.89 at prices detailed in the quote and as per the US Communities/ OMNIA Purchasing Cooperative Contract #EV-2370.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** expending budgeted capital funds to *Harlan Electric Company of Rochester Hills, MI*, which is the City’s street lighting contractor (Resolution #2020-12-174-J-4a) for an estimated cost of \$18,000 for a total estimated cost of \$53,090.89 with a 10% contingency not to exceed budgetary limitations.

- b) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 20-05 – Axtell/Maxwell/Stutz Water Main Replacement**

Resolution #2021-02-021-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 20-05, Axtell/Maxwell/Stutz Water Main Replacement, to *Diponio Contracting, Inc., 51251 Simone Industrial Dr., Shelby Twp., MI 48316*, for their low total bid amount of \$877,535.00.

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.

J-5 City of Troy Investment Policy and Establishment of Investment Accounts

Resolution #2021-02-021-J-5

RESOLVED, That Troy City Council hereby **APPROVES** the *Investment Policy and Establishment of Investment Accounts* as outlined in the memorandum and revised by Chief Financial Officer, Robert C. Maleszyk, dated February 3, 2021; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 2021 Specialized Services Operating Assistance Program

Resolution #2021-02-021-J-6

RESOLVED, That Troy City Council hereby **APPROVES** the agreement between SMART and the City of Troy for the Specialized Services Operating Assistance Program that includes \$27,692 in revenue, which will be used for the Troy R.Y.D.E transportation service, and the Mayor and City Clerk are **AUTHORIZED** to execute the necessary documents; a copy of this agreement shall be **ATTACHED** to the original Minutes of this meeting.

J-7 Request for Recognition as a Nonprofit Organization from Alex's Saints

Resolution #2021-02-021-J-7

RESOLVED, That Troy City Council hereby **APPROVES** the request from Alex's Saints, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license as recommended by City Management.

J-8 Contract Extension – Audit Services

Resolution #2021-02-021-J-8

WHEREAS, The Rehmann Group of Troy, MI, has offered to extend the current contract for fiscal year ending June 30, 2021 and 2022 at a cost of \$65,600 and \$67,600 respectively; and,

WHEREAS, The Rehmann Group has consistently met all expectations during the years under audit; and,

WHEREAS, The Rehmann Group is located in the City of Troy and nationally recognized as a leader in providing local governmental assurance services;

THEREFORE, BE IT RESOLVED, That Troy City Council **DEEMS** it to be in the City's best interest to hereby **APPROVE** and **EXTEND** the contract to provide Auditing Services for the City of Troy for two (2) years; fiscal year ending June 30, 2021 and 2022 by the *Rehmann Group of Troy, MI*, for a fee of \$65,600 and \$67,600, and if required \$5,000 and \$5,200 for the Single Audit, for an estimated grand total amount of \$70,600 and \$72,800.

J-9 PA 152 – Publicly Funded Health Care

Resolution #2021-02-021-J-9

WHEREAS, Public Act 152 of 2011 allows for a Local Government Opt-Out alternative; and,

WHEREAS, Choosing the Opt-Out alternative allows the City to continue to offer medical insurance to all full-time employees with the premium contribution percent established in current collective bargaining agreements;

THEREFORE BE IT RESOLVED, That the Troy City Council hereby **SELECTS** the Local Unit Opt-Out for plan year 2021/22.

J-10 Request for Acceptance of a Permanent Easement from SD Custom Homes, LLC, Sidwell #88-20-36-276-074

Resolution #2021-02-021-J-10

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from SD Custom Homes, LLC, owner of the property having Sidwell #88-20-36-276-074.

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-11 Request for Acceptance of a Permanent Easement from Adam and Rachael Czarnik, Sidwell #88-20-30-127-025

Resolution #2021-02-021-J-11

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Adam and Rachael Czarnik, owners of the property having Sidwell #88-20-30-127-025.

BE IT FURTHER RESOLVED, That the City Clerk is **DIRECTED** to **ATTACH** a copy of the recorded easement to the original Minutes of this meeting.

J-12 Request for Acceptance of a Permanent Easement from Sean Berg and Paul Chambers, Sidwell #88-20-36-276-073

Resolution #2021-02-021-J-12

RESOLVED, That Troy City Council hereby **ACCEPTS** a permanent easement for storm sewers and surface drainage from Sean Berg and Paul Chambers, owners of the property having Sidwell #88-20-36-276-073.

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

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

a) February 22, 2021 - Community Development Block Grant (CDBG) 2021 Funds

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

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

N-1 No Council Referrals**O. REPORTS:**

O-1 Minutes – Boards and Committees: None Submitted

O-2 Department Reports: None Submitted

O-3 Letters of Appreciation: None Submitted

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

O-5 Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-20816

Noted and Filed

O-6 Notice of Hearing for the Gas Customers of Consumers Energy Company Case No. U-20814

Noted and Filed

P. COUNCIL COMMENTS:

P-1 No Council Comments Advanced

Council Member Hamilton commented on status of the vaccine rollout and he encouraged people to sign up to get their vaccine.

Mayor Pro Tem Brooks commented on Black History Month. She said the City is featuring daily black icon videos on Facebook, as well as a Zoom virtual panel discussion on February 25, 2021 at 6:00 PM.

Council Member Chamberlain-Creangă thanked the DDA for participating in the Special Joint meeting on February 3rd. She thanked City Administration for providing valuable information, and she understands the need to move forward conservatively with landscaping, marketing, and amendments to the Plan. She said the Resident Engagement Survey is also asking for input on landscaping.

Council Member Chamberlain-Creangă commented on the upcoming update to the Master Plan and asked the timeline. City Manager Miller said they are in the early stages and they will provide information to City Council on the timeline.

Mayor Baker thanked City Staff for their efforts in providing information for the two very important meetings on ethics and the DDA.

Mayor Baker thanked the healthcare heroes and first responders, and the residents for following the mask mandate.

Q. CLOSED SESSION

Q-1 No Closed Session**R. ADJOURNMENT:**

The Meeting **ADJOURNED** at 8:50 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 23, 2021 Personnel Evaluations
April 19, 2021 Budget Discussions
April 22, 2021 Budget Discussions

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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