

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held electronically on Monday, February 22, 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:

C-1 Service Commendation for Recreation Director Elaine Bo

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Community Development Block Grant (CDBG) 2021 Funds – Public Hearing

The Mayor opened the Public Hearing for public comment.

The Mayor closed the Public Hearing after receiving comment from Patricia Hoskins from HAVEN.

Resolution #2021-02-022

Moved by Brooks

Seconded by Erickson Gault

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs; and,

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan; and,

WHEREAS, The City of Troy has duly advertised and conducted a public hearing on February 22, 2021 for the purpose of receiving public comments regarding the proposed use of FY 2021 Community Development Block Grant (CDBG) funds in the approximate amount of \$178,147.00; and,

WHEREAS, The City of Troy found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need:

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
172170-731332	Parks, Recreational Facilities	\$124,703.00
172160-732170	Public Services (Yard Services)	\$ 53,444.00

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** City Administration to submit the City of Troy CDBG application to Oakland County for inclusion in Oakland County’s Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby **AUTHORIZED** to execute all documents, agreements, or contracts which result from this application to Oakland County.

Yes: All-7
 No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Troy Resident	Commented on snow removal in the City
Orena Koka	Requested City Council input on the idea for a community fridge

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 – Board of Review; b) City Council Appointments – Liquor Advisory Committee

a) Mayoral Appointments:

Resolution #2021-02-023
 Moved by Baker
 Seconded by Hamilton

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:

Board of Review
 Appointed by Mayor
 3 Regular Members
 3 Year Term

Term Expires: 1/31/2024 Frank Strahl
 Term currently held by: Frank Strahl

Yes: All-7
 No: None

MOTION CARRIED

b) City Council Appointments:

Resolution #2021-02-024
 Moved by Brooks
 Seconded by Abraham

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

Liquor Advisory Committee
 Appointed by Council
 7 Regular Members
 3 Year Term

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

a) Mayoral Nominations: None

b) City Council Nominations:

Resolution #2021-02-025
 Moved by Brooks

Seconded by Abraham

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:

Election Commission

Appointed by Council
2 Regular Members and 1 Charter Member
1 Year Term

Nominations to the Election Commission:

Term Expires: 1/31/2022

Ray Watts

Term currently held by: Ray Watts

Term Expires: 1/31/2022

Stephen Sadler

Term currently held by: Harry Philo

Yes: All-7
No: None

MOTION CARRIED

I-3 No Closed Session Requested

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

Resolution #2021-02-026
Moved by Erickson Gault
Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council **RESCHEDULES** a Special Meeting at 6:00 PM as follows:

Tuesday, March 23, 2021	Cancelled
Wednesday, March 24, 2021	Personnel Evaluations

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

Yes: All-7
No: None

MOTION CARRIED

I-5 Standard Purchasing Resolution 8: Best Value Award – Community Planning and Consulting Services (Introduced by: Brent Savidant, Community Development Director, and Ben Carlisle, Principal Planner)

Resolution #2021-02-027

Moved by Hamilton

Seconded by Chamberlain-Creangă

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide three-year requirements of Community Planning and Consulting Services with the option to renew for two (2) additional years to *Carlisle / Wortman Associates, Inc of Ann Arbor, MI* as a result of a best value process, in accordance with the Agreement and fees as listed in Exhibit A, contained herein for SOQ-COT 21-16 opened on January 14, 2021, a copy of which shall be **ATTACHED** to the original Minutes of this meeting;

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

BE IT FINALLY RESOLVED, That the Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the Agreement for Community Planning and Consulting Services once in acceptable form to expire March 31, 2024.

Yes: All-7

No: None

MOTION CARRIED

J. CONSENT AGENDA:

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

Resolution #2021-02-028

Moved by Abraham

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as presented with the exception of Item(s) J-03b, which shall be **CONSIDERED** after Consent Agenda (J) items, as printed.

Yes: All-7

No: None

MOTION CARRIED

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

J-2 Approval of City Council Minutes

Resolution #2021-02-028-J-2

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

- a) Special Joint City Council and Downtown Development Authority Minutes-Draft – February 3, 2021
- b) City Council Minutes-Draft – February 8, 2021

J-3 Proposed City of Troy Proclamations:

Resolution #2021-02-028-J-3

- a) Proclamation to Recognize International Women’s Day- March 8, 2021

J-4 Standard Purchasing Resolutions:

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Contract 21-01 – Indusco Court Water Main Replacement**

Resolution #2021-02-028-J-4a

RESOLVED, That Troy City Council hereby **AWARDS** Contract No. 21-01, Indusco Court Water Main Replacement, to *Springline Excavating, LLC, 32945 Folsom, Rd., Farmington Hills, MI 48336* for their low total bid amount of \$1,218,337.20; a copy of the bid tabulation shall be **ATTACHED** to the original Minutes of this meeting.

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.

- b) **Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Community Center Tankless Hot Water System**

Resolution #2021-02-028-J-4b

RESOLVED, That in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *Limbach Inc. of Pontiac MI* to furnish all labor, materials and equipment to install a tankless hot water system at the Community Center for an estimated cost of \$126,700 with a 10% contingency not to exceed amount of \$139,400 at the prices detailed in the proposal and per the Oakland County Purchasing Cooperative Contract #005013.

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

J-5 Oakland County Interlocal Agreement – Restaurant Assistance

Resolution #2021-02-028-J-5

WHEREAS, Restaurant and bar establishments have experienced significant hardships as a result of the COVID-19 pandemic and State of Michigan Health Department directives; and,

WHEREAS, Oakland County has established the Oakland County Restaurant Relief Program; and,

WHEREAS, The City of Troy is participating in this program to assist our local restaurants and bars during this very difficult time; and,

WHEREAS, On December 7, 2020, the Oakland County Board of Commissioners allocated \$3 million dollars for cities, villages and townships to assist restaurants, bars and cafes to adapt their operations for outdoor dining and also to support (when allowed) the safe reopening of these establishments. To address the urgent need, the County developed a two-phase grant program to support restaurants, bars and cafes during COVID-19; and,

WHEREAS, In Phase I of the program, the County made available to cities, villages and townships certain types of products and supplies for distribution to restaurants, bars and cafes. Supplies offered include greenhouses/igloos, propane heaters, electrostatic sprayers, disinfectant and propane tanks. Six Troy restaurants, bars and cafes applied for Phase I program assistance and were approved for most of what was requested (with some quantity limitations); and,

WHEREAS, In Phase II of the program, the County is offering additional products and reimbursements to qualified restaurants, bars and cafes for the establishment of outdoor dining areas. Up to \$230,000 in reimbursement funding was approved by Oakland County for Troy restaurants. The City of Troy expects to assist at least 16 restaurants in Phase II, impacting approximately 370 jobs; and,

WHEREAS, The City of Troy partnered with the Troy Chamber of Commerce to help publicize the program and to identify program participants; and,

WHEREAS, City of Troy staff provided administrative and coordination services for the program. City of Troy staff also worked with vendors to facilitate prompt product delivery and/or pickup. Program recipients were connected to the City's Building and Fire Departments in order to ensure local code compliance; and,

WHEREAS, In order for local communities to participate in this Restaurant Relief Program, Oakland County is requiring each community to execute an Interlocal Agreement; and,

WHEREAS, Management recommends approval of the Interlocal Agreement for the Oakland County Restaurant Relief Program.

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Interlocal Agreement for the Oakland County Restaurant Relief Program and **AUTHORIZES** the Mayor and Clerk to execute the agreement; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-6 Sub-Recipient Agreement Between Oakland and City of Troy for 2021 High Intensity Drug Trafficking Area (HIDTA) Grant

Resolution #2021-02-028-J-6

WHEREAS, The Oakland County Narcotic Enforcement Team (NET) is a multi-jurisdictional drug enforcement task force charged with the responsibility of investigating drug trafficking within Oakland County and Southeastern Michigan. The purpose of the task force is to detect and apprehend persons who violate narcotic and drug laws; and,

WHEREAS, Troy Police Department provides a full-time investigator for participation in NET; and,

WHEREAS, NET has entered into a Grant agreement with the Michigan High Intensity Drug Trafficking Area of the United States Office of National Drug Control Policy whereby NET investigators are eligible to receive reimbursement for qualifying NET-related costs, including overtime costs; and,

WHEREAS, A Subrecipient Agreement between Oakland County and City of Troy is required for purposes of receiving reimbursement for qualifying costs associated with the Troy PD investigator assigned to NET;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the attached 2021 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Chief of Police to sign the 2021 HIDTA Grant Subrecipient Agreement between Oakland County and City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-3b Proposed City of Troy Proclamations:

Resolution #2021-02-029

Moved by Baker

Seconded by Erickson Gault

- b) Resolution to Honor the City of Troy Residents Who Lost Their Lives Due to the COVID-19 Pandemic

Yes: All-7

No: None

MOTION CARRIED

The Meeting **RECESSED** at 9:10 PM.

The Meeting **RECONVENED** at 9:15 PM.

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 Council Referral From Council Member Ellen Hodorek – Proclamation Requesting Assistance From Federal and State Elected Officials to Address Two Issues From the Modernize I-75 Project

Resolution #2021-02-030

Moved by Hodorek

Seconded by Hamilton

WHEREAS, Plans for the Modernize I-75 project were announced in February 2016 by then-Oakland County Executive L. Brooks Patterson, to rebuild and widen I-75, the interstate highway that runs through the City of Troy. The Michigan Department of Transportation is facilitating the completion of this project, which must comply with federal guidelines. The City of Troy does not have any authority or control over the completion of this project; and,

WHEREAS, The I-75 highway rebuild required the removal of what was essentially a natural sound barrier of trees and brush to allow for the additional space for the construction work; and,

WHEREAS, While it is understood the project includes plans for new landscape plantings, it will take years for those plantings to mature, and it is also unknown if the approved project landscaping will be effective in reducing the sound emanating from the I-75 traffic to the levels experienced prior to the commencement of the I-75 rebuild project; and,

WHEREAS, The Troy City Engineer has pursued and exhausted any options available to the City of Troy on behalf of its affected property owners, including but not limited to sound testing through the Michigan Department of Transportation. However, there are timing and density requirements in federal regulations that result in the denial of requests to replace and install the type of noise abatement that is logically required to ensure the modernization effort does not result in the deterioration of quality of life in the affected residential area; and,

WHEREAS, Many residents have rightfully sounded the alarm about this issue impacting a significant section of Troy found adjacent to I-75 from approximately Crooks to Coolidge to

Beach to Adams, where the noise reverberation increased after the installation of a wall on the other side of the highway, which was the first phase of the I-75 widening project; and,

WHEREAS, In addition to addressing substantial noise complaints from residents, the Troy City Council has also received a number of complaints from Troy business owners, who have been detrimentally impacted by significant delays in completion of the diverging diamond interchange at Big Beaver Road, adding months to the Big Beaver lane closures and difficulties for the businesses located in that area. This has created an additional key area requiring attention; and,

WHEREAS, Michigan State Senator Mallory McMorrow and Michigan House Representative Padma Kuppa have also been approached about these issues and are also striving to address them, with a clear understanding of the impact to Troy residents and businesses;

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council **URGES** Michigan Governor Gretchen Whitmer to join Senator McMorrow and Representative Kuppa as they work with us on behalf of the Troy constituents to address the two aforementioned areas.

BE IT FURTHER RESOLVED, That Troy City Council **CALLS UPON** all of our elected officials, (including U.S. Senator Gary Peters, U.S. Senator Debbie Stabenow, and U.S. Congresswoman Haley Stevens) to support our effort and to know we stand ready to work with you to seek solutions to these unintended consequences of the Modernize I-75 project and rectify them as soon as possible, which is in the best interest of the City of Troy and its impacted residents and businesses.

Yes: All-7
No: None

MOTION CARRIED

O. REPORTS:

O-1 Minutes – Boards and Committees:

- a) Employees' Retirement System Board of Trustees-Final – December 9, 2020
- b) Civil Service Commission (Act 78)-Final – December 29, 2020
Noted and Filed

O-2 Department Reports:

- a) Resident Engagement and Priority Study
- b) Annual Planning Commission Report
- c) Troy Nature Society Financial Statements and Annual Report for Fiscal Year Ending 2020
- d) City of Troy's Snow and Ice Control Procedure – Service Level Report
Noted and Filed

O-3 Letters of Appreciation:

- a) To Kurt Bovensiep from Joe Haddad Regarding Troy RYDE
- b) To Troy Public Library from Daniel O'Brien for Excellent Service
Noted and Filed

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

P-1 Council Comments

Council Member Hamilton commented on the Community Survey and he encourages residents to take the survey available the City of Troy social media sites.

Mayor Pro Tem Brooks commented that residents can go online to complete the Community Survey until February 28, 2021.

Council Member Chamberlain-Creangă thanked the Troy Nature Society and their programs, such as their Rent-A-Maple Program this weekend.

Council Member Erickson Gault thanked Kurt Bovensiep and the Department of Public Works for their amazing work on the recent snow event.

Council Member Hamilton congratulated Council Member Chamberlain-Creangă on the one-year anniversary of her appointment to City Council.

Council Member Chamberlain-Creangă thanked City Staff and City Council for their efforts with J-3b. She thanked all of the essential and frontline workers who go to work every day. She commented on all of the organizations working tirelessly to get their employees back into the office.

Mayor Pro Tem Brooks congratulated Council Member Chamberlain-Creangă on her one-year anniversary being on City Council.

Mayor Pro Tem Brooks announced a virtual Black History Month Panel Discussion on Thursday, February 26 at 6:00 PM.

Council Member Erickson Gault welcomed Emily Dumas as the new Troy Public Library Director. She looks forward to some new changes with the new funding.

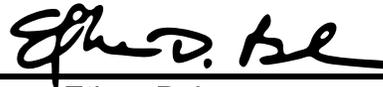
Mayor Baker asked about the City of Troy's maternity and/or paternity policy.

Mayor Baker thanked all of the essential and frontline workers, healthcare heroes and dedicated employees.

Q. CLOSED SESSION

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

The Meeting **ADJOURNED** at 9:58 PM.



Mayor Ethan Baker



M. Aileen Dickson, MMC, MiPMC II
City Clerk

2021 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:

March 10, 2021Special Joint City Council and Global Troy Advisory Committee
March 23, 2021 Personnel Evaluations
April 19, 2021 Budget Discussions
April 22, 2021 Budget Discussions

2021 SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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